

Panasonic Energy India Co. Ltd.

CIN: L31400GJ1972PLC002091
G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010.Gujarat - India.
Phone: (0265) 2642661-62, 2638887, 2638888
Fax: (0265) 2638890, 2638892
Web site: www.panasonicenergy.in : Email : company.secretary@in.panasonic.com
ISO 9001: 2008 & ISO 14001: 2004 Certified Company

1/3

February 11, 2016

The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Scrip Code: 504093

Ref: Submission of Unaudited Financial Results and Limited Review report for the third quarter and nine months ended on December 31, 2015.

Dear Sir,

pursuant to Regulation 33 of SEBI (LODR) Regulation 2015. we are enclosing herewith unaudited Financial Results for the third quarter & nine months ended on December 31, 2015, approved at the meeting of the Board of Directors of the Company held today i.e. February 11, 2016 along with the Limited Review Certificate issued by the Auditors of the Company.

The meeting of the Board of Directors commenced at 12.00 noon and concluded at 2.15 P.M

Thanking you,

Yours truly
For Panasonic Energy India Co. Ltd.,



Susheela Maheshwari
Company Secretary & Manager (Legal)



Encl: as above

Panasonic Energy India Co. Ltd.

Regd. Office: G.I.D.C. Makarpura, Vadodara - 390010

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Panasonic

Batteries & Torches

2/3

Statement of Standalone Unaudited Results for the quarter and 9 months ended 31.12.2015

₹ in lacs

SR. NO.	PARTICULARS	3 months ended 31.12.2015 (Unaudited)	Preceding 3 months ended 30.09.2015 (Unaudited)	Corresponding 3 months ended in the previous year 31.12.2014 (Unaudited)	Year to date figures for current period ended 31.12.2015 (Unaudited)	Year to date figures for previous period ended 31.12.2014 (Unaudited)	Previous year ended 31.3.2015 (Audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	6,425	6,355	5,823	18,326	18,500	23,802
	(b) Other operating income	11	12	9	27	25	46
	Total income from operations (net)	6,436	6,367	5,832	18,353	18,525	23,848
2	Expenses						
	(a) Cost of materials consumed	3,512	3,359	3,380	9,790	10,041	13,134
	(b) Purchases of stock-in-trade	273	485	213	1,278	1,235	1,284
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	27	42	(185)	(47)	(278)	(361)
	(d) Employee benefit expense	729	738	666	2,190	2,072	2,827
	(e) Depreciation and amortisation expenses	59	53	54	151	168	216
	(f) Other expenses	1,198	1,189	1,180	3,421	3,481	4,547
	Total expenses	5,798	5,866	5,308	16,783	16,719	21,647
3	Profit from operations before other income, finance costs and exceptional items (1-2)	638	501	524	1,570	1,806	2,201
4	Other income	89	55	89	329	258	396
5	Profit from ordinary activities before finance costs and exceptional items (3+/-4)	727	556	613	1,899	2,064	2,597
6	Finance costs	2	2	2	5	6	7
7	Profit from ordinary activities after finance costs but before exceptional items	725	554	611	1,894	2,058	2,590
8	Exceptional items (expenses) / income	-	-	-	-	76	111
9	Profit from ordinary activities before tax (7+/-8)	725	554	611	1,894	2,134	2,701
10	Tax expenses	253	186	205	633	714	919
11	Net Profit from ordinary activities after tax (9+/-10)	472	368	406	1,261	1,420	1,782
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit for the period (11+/-12)	472	368	406	1,261	1,420	1,782
14	Paid-up equity share capital (Face value ₹ 10)	750	750	750	750	750	750
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						6544
16.i	Earnings per share (before extraordinary items) (of ₹10/- each) (not annualised):						
	(a) Basic	6.30	4.91	5.41	16.82	18.93	23.76
	(b) Diluted	6.30	4.91	5.41	16.82	18.93	23.76
16.ii	Earnings per share (after extraordinary items) (of ₹10/- each) (not annualised):						
	(a) Basic	6.30	4.91	5.41	16.82	18.93	23.76
	(b) Diluted	6.30	4.91	5.41	16.82	18.93	23.76

NOTE:

- The above unaudited Results have been recommended by the Audit Committee and thereafter taken on record by the Board at its meeting held on 11th February, 2016. The statutory Auditors have carried out limited review of the results.
- Tax expenses includes current tax, deferred tax and tax adjustment of earlier years.
- Exceptional items contains refund and reversal of excise duty of earlier years.
- The operations of the Company are limited to one segment, mainly, Dry Batteries.
- Previous period figures have been regrouped wherever necessary.

FOR IDENTIFICATION



Place: Vadodara

Date: 11th February, 2016

For Panasonic Energy India Co. Ltd.

S.K. Khurana
Chairman & Managing Director



The Only battery company in India Manufacturing 100% Eco-friendly Batteries

Handwritten initials: SK, Su

3/3

LIMITED REVIEW REPORT


To,
The Board of Directors
Panasonic Energy India Company Limited

We have reviewed the accompanying statement of unaudited financial results of **Panasonic Energy India Company Limited** for the period and nine months ended 31st December, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our Responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. C. Mehta & Co.,
Chartered Accountants
Firm's Registration No. 106237W



Neela R. Shah
Partner
Membership No. 45027
Place: Vadodara
Date: 11th February, 2016

