

# Panasonic Energy India Co. Ltd.

CIN: L31400GJ1972PLC002091  
 Regd. Office: G.I.D.C. Makarpura, Vadodara - 390010  
 Phone: (0265) 2642661- 62, 2638887, 2638888 | Fax: (0265) 2638892  
 Website: www.panasonicenergyindia.in | Email: company.secretary@in.panasonic.com

## Extract of Unaudited Financial Results for the quarter ended December 31, 2020

(₹ in Lakhs)

| Sr. No. | Particulars  | Quarter ended | Year to date | Quarter     |
|---------|--|---------------|--------------|-------------|
|         |  | 31.12.2020    | ended        | ended       |
|         |  | (Unaudited)   | (Audited)    | (Unaudited) |
| 1       | Total income from operations (net)   | 6,786         | 20,743       | 5,798       |
| 2       | Net Profit / (Loss) from ordinary activities before tax  | 520           | 520          | 114         |
| 3       | Net Profit / (Loss) from ordinary activities after tax   | 372           | 315          | 66          |
| 4       | Total Comprehensive Income for the period (comprising profit and other comprehensive income for the period net of tax) | 348           | 175          | 68          |
| 5       | Paid up Equity Share capital (Face Value of Rs.10 each)  | 750           | 750          | 750         |
| 6       | "Earnings per share (Face Value of INR 10 each) (Basic and Diluted) (not annualised)"                                  | 4.96          | 4.20         | 0.88        |

**Note:**

- The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 9th February, 2021.
- The operations of the Company are limited to one segment, mainly, Dry Batteries.
- The above is an extract of the detailed format of Quarterly Financial Results filed with Stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website namely www.bseindia.com and on the company's website www.panasonicenergyindia.in.

For Panasonic Energy India Co. Ltd.

Place : Vadodara

Date : 9 February, 2021

Tadasuke Hosoya

Chairman & Managing Director

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

Mr. Kiranb  
 ( Partner &  
 Mrs. Jigna  
 (Guarantor  
 Mr. Sanjay  
 Patel  
 (Partner &  
 Mrs. Chan  
 Patel (Gua  
 Mr. Gautam  
 (Partner &  
 Mrs. Bhart  
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 Mrs. Sudh  
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 Mr. Rajesh  
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 Mrs. Manis  
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 Mr. Suresh  
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 Mrs. Arti S  
 (Guarantor  
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 Mortgage  
 Mrs. Pooja  
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 Mr. Bharat  
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 Mrs. Rekha  
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### Extract of Unaudited Financial Results for the quarter ended December 31, 2020

| Sr. No. | Particulars   | (₹ in Lakhs)                         |   |                                      |
|---------|---|--------------------------------------|---|--------------------------------------|
|         |   | Quarter ended 31.12.2020 (Unaudited) | Year to date ended 31.03.2020 (Audited) | Quarter ended 31.12.2019 (Unaudited) |
| 1       | Total income from operations (net)  | 6,786                                | 20,743                                  | 5,798                                |
| 2       | Net Profit / (Loss) from ordinary activities before tax   | 520                                  | 520                                     | 114                                  |
| 3       | Net Profit / (Loss) from ordinary activities after tax  | 372                                  | 315                                     | 66                                   |
| 4       | Total Comprehensive Income for the period comprising profit and other comprehensive income for the period net of tax) | 348                                  | 175                                     | 68                                   |
| 5       | Paid up Equity Share capital (Face Value of Rs. 10 each)  | 750                                  | 750                                     | 750                                  |
| 6       | "Earnings per share (Face Value of INR 10 each) (Basic and Diluted) (not annualised)"                                 | 4.96                                 | 4.20                                    | 0.88                                 |

**Note:**

- The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 9th February, 2021.
- The operations of the Company are limited to one segment, mainly, Dry Batteries.
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For Panasonic Energy India Co. Ltd.

Place : Vadodara  
 Date : 9 February, 2021

Tadasuke Hosoya  
 Chairman & Managing Director

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

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 Date: 09-

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