

**Panasonic Energy India Co. Ltd.**  
**Regd. Office: G.I.D.C. Makarpura, Vadodara**  
**UNAUDITED FINANCIAL (PROVISIONAL) RESULTS FOR THE QUARTER ENDED ON 30TH JUNE , 2011**

SR. NO.	PARTICULARS	QUARTER ENDED		Rs.in lacs
		30.06.2011	30.06.2010	FINANCIAL YEAR ENDED 31.03.2011 (AUDITED)
		1(a)	SALES/INCOME FROM OPERATIONS	4914
	LESS : EXCISE	574	540	2302
	NET SALES/INCOME FROM OPERATIONS	4340	4344	17526
1(b)	OTHER OPERATING INCOME	6	6	66
	TOTAL OPERATING INCOME	4346	4350	17592
2	TOTAL EXPENDITURE			
	(A) (INCREASE)/DECREASE IN STOCK IN TRADE & WORK IN PROGRESS	(26)	131	7
	(B) CONSUMPTION OF RAW MATERIAL AND SPARES	2507	2585	10716
	(C) PURCHASE OF TRADED GOODS	199	62	385
	(D) EMPLOYEE COST	481	418	1859
	(E) VRS COST	0	0	0
	(F) DEPRECIATION	75	81	319
	(G) OTHER EXPENDITURE	971	887	3725
		4207	4164	17011
3	PROFIT/(LOSS)FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEPTIONAL ITEMS (1-2)	139	186	581
4	OTHER INCOME	60	39	166
5	PROFIT/(LOSS)BEFORE INTEREST AND EXCEPTIONAL ITEMS (3+4)	199	225	747
6	INTEREST	10	0	8
7	PROFIT/(LOSS)AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS (5-6)	189	225	739
8	EXCEPTIONAL ITEMS	0	0	42
9	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7+8)	189	225	781
10	TAX EXPENSE	92	60	231
11	NET PROFIT / (LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	97	165	550
12	EXTRA-ORDINARY ITEMS	0	0	0
13	NET PROFIT/(LOSS) FOR THE PERIOD (11-12)	97	165	550
14	PAID UP EQUITY SHARE CAPITAL (FACE VALUE OF RS.10 EACH)	750	750	750
15	RESERVES EXCLUDING REVALUATION RESERVES			5654
16	BASIC & DILUTED EPS (RS)	1.29	2.20	7.34
17	PUBLIC SHAREHOLDING			
	NO.OF SHARES			3145856
	PERCENTAGE OF SHAREHOLDING			41.94%
18	PROMOTERS AND PROMOTERS GROUP SHAREHOLDING			
	A) PLEDGED/ENCUMBERED	NIL	NIL	NIL
	- NUMBER OF SHARES			
	- PERCENTAGE OF SHARES (AS A % OF TOTAL SHARE - HOLDING OF PROMOTER & PROMOTER GROUP)			
	COMPANY			
	B) NON - ENCUMBERED			
	- NUMBER OF SHARES	4354144	4354144	4354144
	- PERCENTAGE OF SHARES (AS A % OF TOTAL SHARE - HOLDING OF PROMOTER & PROMOTER GROUP)	100%	100%	100%
	- PERCENTAGE OF SHARES (AS A % OF TOTAL SHARE - CAPITAL OF THE	58.06%	58.06%	58.06%

**NOTES:**

- 1) The statutory auditors have carried out a limited review of the above financial results. The said financial results have been recommended by the Audit Committee and thereafter taken on record by the Board at its meeting held on 25th July, 2011
- 2) Tax expenses includes tax adjustment of earlier years Rs. 24 Lacs
- 3) The operations of the Company are limited to one segment, namely, Dry Batteries.
- 4) Previous period figures have been regrouped wherever necessary.
- 5) There was no investor complaint pending at the beginning of the quarter. No complaint has been received during the quarter. No complaint is pending at the end of the quarter.

**For Panasonic Energy India Co. Ltd.**

**Place: Vadodara**  
**Date: 25th July, 2011**

**Ajai K. Lakhnupal**  
**Chairman**