

**Panasonic Energy India Co. Ltd.**

Regd. Office: G.I.D.C. Makarpura  
VADODARA - 390 010

**AUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED ON 31<sup>st</sup> MARCH, 2010**

(Rs. in Lacs)

Sr. No.	Particulars	QUARTER ENDED		FINANCIAL YEAR ENDED 31.03.2010 (AUDITED)	FINANCIAL YEAR ENDED 31.03.2009 (AUDITED)
		31.03.2010	31.03.2009	31.03.2010	31.03.2009
1. (a)	Sales / Income from Operations	4742	4219	18645	17704
	Less : Excise	505	443	1754	2406
	Net Sales / Income from Operations	4237	3776	16891	15298
1.(b)	Other Operating Income	62	22	90	56
	Total Operating Income	4299	3798	16981	15354
2.	Total Expenditure				
	(A) (Increase) / Decrease in Stock in Trade & work in Progress	(148)	(16)	1	75
	(B) Consumption of Raw Material and spares	2637	2908	9899	10246
	(C) Purchase of Traded Goods	99	97	371	361
	(D) Employee Cost	427	450	1739	1658
	(E) VRS Cost	95	88	384	352
	(F) Depreciation	87	90	345	365
	(G) Other Expenditure	942	985	3668	3657
		4139	4602	16407	16714
3.	Profit / (Loss) from Operations before other Income, Interest and Exceptional items (1-2)	160	(804)	574	(1,360)
4.	Other Income	1	53	55	83
5.	Profit / (Loss) before Interest and Exceptional Items(3+4)	161	(751)	629	(1,277)
6.	Interest	6	12	6	19
7.	Profit / (Loss) after Interest but before Exceptional Items	155	(763)	623	(1,296)

	(5-6)				
8.	Exceptional Items	0	0	0	(231)
9.	Profit / (Loss) from Ordinary Activities before Tax (7+8)	155	(763)	623	(1065)
10.	Tax Expense	(24)	(116)	(97)	(99)
11.	Net Profit / (Loss) from Ordinary activities after Tax (9-10)	179	(647)	720	(966)
12.	Extra-Ordinary Items	0	0	0	0
13.	Net Profit / (Loss) for the Period (11-12)	179	(647)	720	(966)
14.	Paid up Equity Share Capital (Face Value of Rs. 10 each)	750	750	750	750
15.	Reserves Excluding Revaluation Reserves			5654	5109
16.	Basic & Diluted EPS (Rs.)	2.39	(8.63)	9.60	(12.88)
17.	Public Share holding No. Of Shares			3145856	3145856
	Percentage of share holding			41.94%	41.94%
18.	Promoters and Promoters Group Shareholding				
	A) Pledged / Encumbered	Nil	N.A.	Nil	Nil
	- Number of Shares				
	- Percentage of Shares (As a % of Total Share - Holding of Promoter & Promoter Group)				
	- Percentage of Shares (As a % of Total Share - Capital of the Company)				
	B) Non - Encumbered				
	- Number of Shares	4354144	N.A.	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	58.06%		58.06%	58.06%

the Company				
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**Note:**

1. The above Audited Results have been recommended by the Audit Committee and thereafter taken on record by the Board at its meeting held on 19<sup>th</sup> May, 2010.
2. Exceptional item indicates "Profit on sale of Investment" Rs. 231 lacs in the corresponding period of previous year.
3. The operations of the Company are limited to one segment, namely, Dry Batteries.
4. The Board of Directors has recommended dividend @ 20% for the year.
5. Previous period figures have been regrouped wherever necessary.
6. 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.**

**Ajai K. Lakhanpal**

**Chairman**

**Mumbai, 19<sup>th</sup> May, 2010**