

Panasonic Energy India Co. Ltd.
Regd. Office: G.I.D.C. Makarpura
VADODARA - 390 010

AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2011

Rs.in lacs

SR. NO.	PARTICULARS	QUARTER ENDED		FINANCIAL	FINANCIAL
		31.03.2011	31.03.2010	YEAR ENDED 31.03.2011 (AUDITED)	YEAR ENDED 31.03.2010 (AUDITED)
1(a)	SALES/INCOME FROM OPERATIONS	4501	4742	19828	18645
	LESS : EXCISE	517	504	2302	1753
	NET SALES/INCOME FROM OPERATIONS	3984	4238	17526	16892
1(b)	OTHER OPERATING INCOME	32	27	66	55
	TOTAL OPERATING INCOME	4016	4265	17592	16947
2	TOTAL EXPENDITURE				
	(A) (INCREASE)/DECREASE IN STOCK IN TRADE & WORK IN PROGRESS	15	(148)	7	1
	(B) CONSUMPTION OF RAW MATERIAL AND SPARES	2381	2637	10716	9899
	(C) PURCHASE OF TRADED GOODS	85	99	385	371
	(D) EMPLOYEE COST	462	427	1859	1739
	(E) VRS COST	0	95	0	384
	(F) DEPRECIATION	80	87	319	345
	(G) OTHER EXPENDITURE	918	943	3725	3669
		3941	4140	17011	16408
3	PROFIT/(LOSS)FROM OPERATIONS BEFORE OTHER INCOME,INTEREST AND EXCEPTIONAL ITEMS(1-2)	75	125	581	539
4	OTHER INCOME	80	36	166	90
5	PROFIT/(LOSS)BEFORE INTEREST AND EXCEPTIONAL ITEMS(3+4)	155	161	747	629
6	INTEREST	8	6	8	6
7	PROFIT/(LOSS)AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS (5-6)	147	155	739	623
8	EXCEPTIONAL ITEMS	0	0	42	0
9	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7+8)	147	155	781	623
10	TAX EXPENSE	53	(24)	231	(97)
11	NET PROFIT / (LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	94	179	550	720
12	EXTRA-ORDINARY ITEMS	0	0	0	0
13	NET PROFIT/(LOSS) FOR THE PERIOD (11-12)	94	179	550	720
14	PAID UP EQUITY SHARE CAPITAL (FACE VALUE OF RS.10 EACH)	750	750	750	750
15	RESERVES EXCLUDING REVALUATION RESERVES			5654	5654
16	BASIC & DILUTED EPS (RS)	1.25	2.39	7.34	9.60
17	PUBLIC SHAREHOLDING				
	NO.OF SHARES			3145856	3145856
	PERCENTAGE OF SHAREHOLDING			41.94%	41.94%
18	PROMOTERS AND PROMOTERS GROUP SHAREHOLDING				
	A) PLEDGED/ENCUMBERED				
	- NUMBER OF SHARES	NIL	NIL	NIL	NIL
	- 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	4354144	4354144	4354144
	- PERCENTAGE OF SHARES (AS A % OF TOTAL SHARE - HOLDING OF PROMOTER & PROMOTER GROUP)	100%	100%	100%	100%
	- PERCENTAGE OF SHARES (AS A % OF TOTAL SHARE - CAPITAL OF THE COMPANY)	58.06%	58.06%	58.06%	58.06%

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 18th May, 2011.
- 2) Exceptional item indicates "Profit on sale of property" of Rs.42 lacs
- 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) Total expenditure for the current year includes written back of excess provisions of earlier years.
- 6) Previous period figures have been regrouped wherever necessary.
- 7) 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: Mumbai
Date: 18th May, 2011

Sd/-
Ajai K. Lakhnupal
Chairman