

**UNAUDITED FINANCIAL (PROVISIONAL) RESULTS
FOR THE QUARTER ENDED ON 31ST DECEMBER, 2011**

Rs.in lacs

SR. NO.	PARTICULARS	Quarter Ended			NINE MONTHS ENDED		FINANCIAL YEAR ENDED 31.03.2011 (AUDITED)
		31.12.2011 (Unaudited)	30.09.2011 (Unaudited)	31.12.2010 (Unaudited)	31.12.2011 (Unaudited)	31.12.2010 (Unaudited)	
1(a)	SALES/INCOME FROM OPERATIONS	5663	5281	4928	15858	15327	19828
	LESS : EXCISE	650	659	582	1883	1785	2302
	NET SALES/INCOME FROM OPERATIONS	5013	4622	4346	13975	13542	17526
1(b)	OTHER OPERATING INCOME	5	1	19	12	34	66
	TOTAL OPERATING INCOME	5018	4623	4365	13987	13576	17592
2	TOTAL EXPENDITURE						
	(A) (INCREASE)/DECREASE IN STOCK IN TRADE & WORK IN PROGRESS	286	(355)	0	(95)	(8)	7
	(B) CONSUMPTION OF RAW MATERIAL AND SPARES	2738	2602	2627	7847	8335	10716
	(C) PURCHASE OF TRADED GOODS	288	778	134	1265	300	385
	(D) EMPLOYEE COST	526	513	488	1520	1397	1859
	(E) DEPRECIATION	77	75	80	227	239	319
	(F) OTHER EXPENDITURE	1050	976	924	2997	2807	3725
	TOTAL EXPENDITURE	4965	4589	4253	13761	13070	17011
3	PROFIT/(LOSS)FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEPTIONAL ITEMS(1-2)	53	34	112	226	506	581
4	OTHER INCOME	27	34	30	121	86	166
5	PROFIT/(LOSS)BEFORE INTEREST AND EXCEPTIONAL ITEMS(3+4)	80	68	142	347	592	747
6	INTEREST	0	1	0	11	0	8
7	PROFIT/(LOSS)AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS (5-6)	80	67	142	336	592	739
8	EXCEPTIONAL ITEMS	0	0	0	0	42	42
9	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7+8)	80	67	142	336	634	781
10	TAX EXPENSE	56	37	46	185	178	231
11	NET PROFIT / (LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	24	30	96	151	456	550
12	EXTRA-ORDINARY ITEMS	0	0	0	0	0	0
13	NET PROFIT/(LOSS) FOR THE PERIOD (11-12)	24	30	96	151	456	550
14	PAID UP EQUITY SHARE CAPITAL (FACE VALUE OF RS.10 EACH)	750	750	750	750	750	750
15	RESERVES EXCLUDING REVALUATION RESERVES						5654
16	BASIC & DILUTED EPS (RS)	0.32	0.40	1.28	2.01	6.08	7.34
17	PUBLIC SHAREHOLDING						
	NO.OF SHARES	3145856	3145856	3145856	3145856	3145856	3145856
	PERCENTAGE OF SHAREHOLDING	41.94%	41.94%	41.94%	41.94%	41.94%	41.94%
18	PROMOTERS AND PROMOTERS GROUP SHAREHOLDING						
	A) PLEDGED/ENCUMBERED	NIL	NIL	NIL	NIL	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	4354144	4354144	4354144	4354144	4354144
	- PERCENTAGE OF SHARES (AS A % OF TOTAL SHARE HOLDING OF PROMOTER & PROMOTER GROUP)	100%	100%	100%	100%	100%	100%
	- PERCENTAGE OF SHARES (AS A % OF TOTAL SHARE CAPITAL OF THE COMPANY)	58.06%	58.06%	58.06%	58.06%	58.06%	58.06%

NOTE:

- 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 13rd February, 2012.
- Tax expenses includes tax adjustment of earlier years Rs. 30 Lacs for quarter ended December, Rs. 24 lacs for quarter ended September and Rs. 78 Lacs for 9 months ended.
- Total expenditure of Quarters ended and 9 months ended includes write back of excess provisions of earlier years.
- Exceptional items of Previous year indicates Profit on sale of Property of Rs. 42 lacs.
- The operations of the Company are limited to one segment, namely, Dry Batteries.
- Previous period figures have been regrouped wherever necessary.
- 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.

sd/-

**Ajai K. Lakhanpal
Chairman**

**Place: Mumbai
Date: 13th February, 2012**