

To
Department of Corporate Services
The BSE Limited
P.J, Tower, 25th floor
Dalal Street, Mumbai- 400001

07th February 2025

Ref : Scrip code: 508941 ISIN: INE013E01017

Sub: Outcome of the Board Meeting held at the Registered office of the company on 07th February 2025 and Intimate under Regulation 30 of the SEBI (LODR) Regulations, 2015 and including amendments thereof

Dear Sir,

We wish to inform you that at the Meeting of the Board of Directors of the company held on 07th February 2025 at the Registered office of the company, the following businesses were transacted inter alia

1. The Board has Considered and approved the Standalone Unaudited financial results of the company along with Limited Review Report for the quarter ended 31st December 2024 as per the regulation 33 of SEBI (LODR) Regulations, 2015.
2. The Broad has considered and approver the re-appointment of Mr R Senthil Kumar (DIN:02170079) as Managing Director of the company for further period of one year with effect from 1st April 2025 will be subject to the approval of shareholders in our forthcoming Annual General Meeting (AGM)
3. The Broad has considered and approver the appointment of Mr. Mogarala Sankara Reddy as a Non-Executive Independent Additional Director on the Board of the company for further period of Three years with effect from 1st April 2025 will be subject to the approval of shareholders in our forthcoming Annual General Meeting (AGM)

The Meeting started at 11.00 a.m. and concluded at **3.45** a.m./p.m.

This is an intimation under regulation 30, 33, 47 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including amendments thereof.

We enclose herewith the said unaudited financial results and Limited Review Report for the period ended 31st December 2024 as per the regulations 33 of SEBI (LODR) Regulations 2015 including amendment thereof.

The said result are being uploaded on the Company's website and BSE Ltd and extract thereof would be published in the format of newspaper publication version in one English and one Vernacular Newspaper

We request you to kindly take the above information on record.

Thanking you,

For Panasonic Carbon India Co Limited

R Senthil Kumar
Managing Director

PANASONIC CARBON INDIA CO. LTD

CIN: L29142TN1982PLC009560

Regd. Office : "POTTIPATI PLAZA" III FLOOR, NO.77, NUNGAMBAKKAM HIGH ROAD
NUNGAMBAKKAM, CHENNAI 600 034 PH: 044-28275216/26 FAX: 044-28263010

Web: www.panasoniccarbon.in

Statement of Unaudited Financial Results for the quarter and nine months ended 31 December 2024

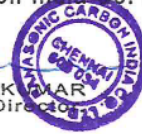
(INR in Thousands except EPS)

Particulars	Quarter ended			Nine months ended		Year ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.24
	(Unaudited)					(Audited)
1. Income						
(a) Revenue from operations	132,479.97	132,889.76	130,184.26	413,050.24	388,217.23	513,108.51
(b) Other income	30,133.83	29,400.04	25,693.76	88,518.15	76,657.67	104,225.45
Total Income	162,613.80	162,289.80	155,878.02	501,568.39	464,874.90	617,333.96
2. Expenses :						
(a) Cost of materials consumed	37,789.88	38,396.23	41,007.27	116,640.96	120,158.07	154,701.65
(b) Changes in inventories of finished goods and work-in- progress	549.01	(1,333.61)	(4,967.37)	721.77	(1,580.10)	(553.78)
(c) Employee benefits expense	24,131.88	23,664.20	22,357.30	71,965.99	68,531.72	91,069.76
(d) Depreciation	1,761.50	1,633.00	1,830.00	5,020.50	5,314.00	7,200.61
(e) Other expenses	31,275.97	32,742.63	30,649.15	92,777.90	85,326.22	114,450.08
Total expenses	95,508.24	95,102.45	90,876.35	287,127.12	277,749.91	366,868.32
3. Profit before tax (1 - 2)	67,105.56	67,187.35	65,001.67	214,441.27	187,124.99	250,465.64
4. Tax expense	17,224.22	17,423.33	16,887.62	54,943.64	47,741.57	64,574.52
5. Profit after tax (3 - 4)	49,881.34	49,764.02	48,114.05	159,497.63	139,383.42	185,891.12
6. Other Comprehensive Income						
Items that will not be reclassified subsequently to profit or loss						
Remeasurement gain/(loss) on defined benefit plans, net of taxes	(145.98)	(66.59)	(12.11)	(437.91)	(36.30)	(801.26)
Net other comprehensive income not to be reclassified to profit or loss in subsequent years	(145.98)	(66.59)	(12.11)	(437.91)	(36.30)	(801.26)
7. Total comprehensive income (5+6)	49,735.35	49,697.43	48,101.94	159,059.72	139,347.12	185,089.86
8. Paid-up equity share capital (Face Value of Rs. 10 per share)	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00
9. Other equity						1,520,014.32
10. Earnings per share (of Rs.10 each)	Not annualized	Not annualized	Not annualized	Not annualized	Not annualized	Annualized
Basic and diluted	10.39	10.37	10.02	33.22	29.03	38.73

See accompanying notes to the unaudited financial results

For Panasonic Carbon India Co. Ltd.,


R. SENTHIL KUMAR
Managing Director



PANASONIC CARBON INDIA CO. LIMITED

(CIN:L29142TN1982PLC009560)

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Notes to the unaudited financial results for the quarter and nine months ended 31 December 2024:

1. The above unaudited financial results for the quarter and nine months ended 31 December 2024 in respect of **Panasonic Carbon India Co. Limited** ('the Company') has been reviewed by the Audit Committee and approved by Board of Directors of the Company at their respective meeting held on 07 February 2025. The above unaudited financial results have been subjected to limited review by the statutory auditors of the Company. The auditors have issued an unmodified review report.
2. These unaudited financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Segment reporting is based on "management approach" as defined in IND AS 108 - Operating Segments, the chief operating decision maker evaluates the Company's performance as single business, namely manufacturing of carbon rods/ carbon electrodes
4. The unaudited financial results of the Company for the quarter and nine months ended 31 December 2024 have been filed with the BSE Limited (BSE) and are available on the Company's website (www.panasoniccarbon.in).

For Panasonic Carbon India Co. Limited

Place: Chennai

Date: 07 February 2025



R. Senthil Kumar
Managing Director
DIN: 02170079

Limited Review Report on unaudited financial results of Panasonic Carbon India Co. Limited for the quarter ended 31 December 2024 and year to date results for the period from 1 April 2024 to 31 December 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**To the Board of Directors of Panasonic Carbon India Co. Limited**

1. We have reviewed the accompanying Statement of unaudited financial results of Panasonic Carbon India Co. Limited (hereinafter referred to as "the Company") for the quarter ended 31 December 2024 and year to date results for the period from 1 April 2024 to 31 December 2024 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

**R Kalyana Sundara Rajan**

Partner

Membership No.: 221822

UDIN:25221822BMMKDB4744

Chennai

07 February 2025

Registered Office