



HIGH ENERGY

BATTERIES (INDIA) LIMITED

(ISO 9001 & 14001 Company)

High Energy Batteries (India) Limited						
Regd. Office: "ESVIN HOUSE", Perungudi, Chennai - 600 096						
(An ISO 9001:2000 & ISO 14001:2004 Company)						
Audited Financial Results for the Quarter ended December 31, 2009						
(Rs in lakhs)						
Sl.No	Particulars	Quarter Ended 31.12.2009	Corresponding Quarter ended 31.12.2008	Nine Months Ended 31.12.2009	Nine Months Ended 31.12.2008	Previous Accounting year ended 31.03.2009
01	Net Sales	783.34	577.20	1,865.72	1,572.67	2,416.80
02	Other Operating Income	3.01	0.30	11.10	18.39	18.96
03	Total Income (1+2)	786.35	577.50	1,876.82	1,591.06	2,435.76
04	Total Expenditure					
a.	(Increase) / Decrease in Stock and Work in progress	(19.38)	36.87	(8.05)	101.39	103.56
b.	Consumption of Raw materials	447.94	251.01	997.80	606.57	946.27
c.	Employee Cost	129.60	97.25	352.34	310.98	434.36
d.	Depreciation	42.16	14.39	94.08	43.15	57.59
e.	Other Expenditure	143.60	119.80	444.72	368.14	594.84
		743.92	519.32	1,880.89	1,430.23	2,136.62
05	Profit/(Loss) from operations before other income & interest	42.43	58.18	(4.07)	160.83	299.14
06	Other Income	1.16	0.04	8.61	4.48	7.98
07	Profit/(Loss) before Interest	43.59	58.22	4.54	165.31	307.12
08	Interest	86.21	38.21	216.60	105.62	148.16
09	Profit/(Loss) from ordinary activities before Tax	(42.62)	20.01	(212.06)	59.69	158.96
10	Tax Expense	(14.49)	10.31	(72.08)	26.31	61.72
11	Net Profit/(Loss) for the period	(28.13)	9.70	(139.98)	33.38	97.24
12	Paid up Equity Share Capital (Face Value of Rs 10/- per Share)	179.28	89.64	179.28	89.64	89.64
13	Reserves excluding Revaluation Reserve	-	-	-	-	1,042.91
14	Earnings Per Share (Rs)					
	- Basic	(1.57)	1.08	(7.81)	3.72	10.85
	- Diluted	(1.57)	1.08	(7.81)	3.72	10.85
15	Aggregate of Public holding					
	- Number of Shares	1062937	540372	1062937	540372	540372
	- Percentage of Shareholding	59.29	60.28	59.29	60.28	60.28
16	Promoters and Promoter group shareholding					
a.	Pledged / Encumbered	Nil	Nil	Nil	Nil	Nil
b.	Non-Encumbered					
	Number of Shares	729831	356012	729831	356012	356012
	Percentage of Shareholding (as a % of the total shareholding of promoter group)	100.00	100.00	100.00	100.00	100.00
	Percentage of Shareholding (as a % of the total share capital of the company)	40.71	39.72	40.71	39.72	39.72

For HIGH ENERGY BATTERIES (INDIA) LIMITED

S. Srividya
S. SRIDHARAN
Managing Director



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Note:

1. Battery is the only segment of operation of the Company
2. Previous year/period figures have been regrouped wherever necessary.
3. Commercial Production of the Lead Acid Battery (LAB) Facility was commenced from 09th July, 2009 and therefore the results for this quarter/nine months period are not comparable with corresponding quarter / nine months period of the previous year.
4. Details of number of Investor Complaints for the quarter ended 31st December 2009.
Beginning - Nil; Received - Nil; Disposed off - Nil; and Pending - Nil.
5. The above audited results were approved by the Board of Directors at the meeting held on 23rd January 2010.

Place Chennai 600 034
Date 23rd January 2010

(By order of the Board)
For High Energy Batteries (India) Limited


S Sridharan
Managing Director