Panasonic

Panasonic Carbon India Co. Ltd.

ISO 9001 ISO 14001

(Formerly Indo Matsushita Carbon Co. Ltd.)

TUV NORD

Regd. Office: Pottipati Plaza,

77 (Old No. 35) Nungambakkam High Road,

Third Floor, Nungambakkam, Chennai - 600 034.

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PANASONIC CARBON INDIA CO. LIMITED						
Read Office: "POTTIPATI PLAZA" III FLOOR.						
	NO.77 NUNGAMBAKKAM HIGH ROAD,	NUNGAMBAKKAM,	CHENNAI 600 034			
	Audited Financial Results for the year	ended 31st March			Rs.in lakhs.	
			Corresponding 3	Current	Previous	
		3 months ended		Accounting	Accounting	
\$,No.	PARTICULARS	31-03-2010		Year ended	Year ended	
		Unaudited		31-03-2010	31-03-2009	
			Unaudited	Audited	Audited	
1	a) Net Sales	578.48	671.80 7.80	2903.84 3.21	3039.39 22.51	
Щ.	b) Other Operating Income	0.01	7.80	3.21		
2	Expenditure s) (Increase)/Decrease in Stock in Trade and Work in Progress	11:83	-32.64	28.89	-7.69	
	b) Consumption of Raw Materials	181.19	228.73	885.80	1079.10	
	c) Power and Fuel	80.36	72.92	337.38	466.24	
-	d) Employees cost	116.72		515.16	501.54	
	e) Depreciation	17.03	21.57	67.47	84.23	
	f) Other expenditure	125.72	113.76	437.00	395,31	
	g) Total	532.65	526,35	2271.70	2518.73	
	Profit from Operations before Other Income, Interest and					
3	Exceptional Items (1-2)	45.64	153.25	635.35	543.17	
1	Other Income	79.51	125,93	441.57	420.57	
	Profit before Interest & Exceptional Items (3+4)	125.15	279.18	1076.92	963.74	
	Interest	0.00	0.00	0.00		
	Profit after Interest but before Exceptional Items (5-6)	125.15	279.18	1076.92	963.74	
$\overline{}$	Exceptional Items	15.33	15.33	61.32	61.32	
	Profit(+) Loss(-) from Ordinary Activities before tax (7+8)	109.82	263.85	1015.60	i	
	Tax expense	. 38.57	92.59	346.45	312.48	
	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	71,25	171,26	669.15	589.94	
	Extraordinary Items (net of tax expense)	<u> </u>				
		0,00	0.00	0.00	0.00	
13	Net Profit(+)/Loss(-) for the period (11-12)	71.25 480.00	171.26 480.00	669.15 480.00		
	Paid-up equity share capital (Face Value of Rs.10/- per Share)	. 400.00	480.00	460.00	460.00	
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	_	_	5067.01	4789.67	
16	Earning Per Share (EPS) - Basic and Diluted EPS (In Rs.)	1.48	. 3.57	13.94	12.29	
17	Public shareholding					
	- Number of shares	1246433		1246433	1245632	
	- Percentage of shareholding	25.97	25.95	25.97	25,95	
18	Promoters and Promoter Group Shareholding a) Pledged / Encumbered	Nil	NiL	NA	. Nil	
	Percentage of shares (as a % of the total shareholding of		'			
	promoter and promoter group)	,				
	-Percentage of shares (as a % of the total share capital of					
	the Company)	[
	b) Non-encumbered	ļ			ŀ	
	Number of Shares	3553567	3554368	3553567	3554368	
	-Percentage of shares (as a % of the total shareholding					
	of promoter and promoter group)	100%	100%	100%	100%	
	—Percentage of shares (as a % of the total share capital	74.03%	74.05%	74.03%	74.05%	
<u></u>	of the Company)	. / 4.0376	74.03%	14.0076	14.05%	
Note	Ś:	ļ - d d + - l		 	<u> </u> 	
1 The above Audited Financial Results have been considered, approved and taken on record by the Board of Directors at their Meeting held on 22nd April, 2010.						
2	2 A dividend of 70% (Rs.7/- per share) on the Paid-up Equity Share Capital of Rs.480 Lakhs has been recommended by the Board of Directors.					
1 3	3 "Exceptional Items" in Column No.8 represents (i) Rs.15.33 Lakhs being charge off of part of Voluntary Separation Scheme compensation					
"	for the Quarter ended 31st March, 2010, Rs.61.32 Lakhs for the year ended 31st March, 2010, Rs.15.33 Lakhs for the quarter ended 31st March, 2009 and Rs.61.32 Lakhs for the year ended 31st March, 2009.					
4 The Company operates in only one Business Segment (i.e.) Carbon Rods as a component of Dry Cell Batteries.						
5 EPS for the three months are not annualised.						
L-3	ET O TOTAL OF THE PROPERTY AND THE AUTHORISES.		Received	Disposed off	Unresolved	
6	Details of Investor Complaints (Nos)		5	5	0	
	On behalf of the Board of Directors					

On behalf of the Board of Directors
For PANASONIC CARBON INDIA CO. LIMITED

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R. SENTHIL KUMAR MANAGING DIRECTOR

Place : Chennai Date : 22nd April, 2010

Technology from Panasonic Japan

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