



NIPPO BATTERIES CO. LTD.



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REGISTERED OFFICE: POTTIPATI PLAZA,
77, NUNGAMBAKKAM HIGH ROAD, CHENNAI 600 034

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2011

S.No	Particulars	Unaudited		Audited	
		3 months ended		Year ended on	
		31/03/2011	31/03/2010	31/03/2011	31/03/2010
1	Gross Sales/Income from operations	7323	8080	35000	33752
	Less: Excise Duty	806	689	3466	2666
	(a) Net Sales/Income from operations	6517	7391	31534	31086
	(b) Other Operating Income	203	170	808	687
	Total Income	6720	7561	32342	31773
2	Expenditure				
	a. (Increase)/Decrease in Stock in trade and work in progress	(322)	206	(924)	(404)
	b. Consumption of Raw Materials	3611	3945	16658	16077
	c. Purchase of traded goods	1260	1371	7699	7369
	d. Employee cost	414	422	1700	1752
	e. Depreciation	140	150	557	583
	f. Other Expenditure	1111	908	4517	4040
	Total Expenditure	6214	7002	30207	29417
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	506	559	2135	2356
4	Other Income	13	34	95	159
5	Profit before Interest and Exceptional Items (3+4)	519	593	2230	2515
6	Interest	3	3	14	11
7	Profit after Interest but before Exceptional Items (5-6)	514	590	2216	2504
8	Exceptional Items	3	-	48	-
9	Profit from Ordinary Activities before tax(7+8)	511	590	2168	2504
10	Tax Expense	172	220	705	852
11	Net Profit from ordinary activities after tax (9-10)	339	370	1463	1652
12	Extraordinary Items (net of tax Expenses Rs.....)	-	-	-	-
13	Net Profit for the period (11-12)	339	370	1463	1652
14	Paid Up Equity Share Capital (Face value-Rs.10/-)	375	375	375	375
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	13730	13139
16	Earning Per Share (EPS) (Basic and diluted EPS before/after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized))	9.04	9.87	39.01	44.05
17	Public Shareholding				
	- Number of shares	941080	941080	941080	941080
	- Percentage of share holding	25.10	25.10	25.10	25.10
18	Promoters and promoter group Shareholding				
	a. Pledged/Encumbered				
	- Number of shares	498188	746434	498188	746434
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	17.74	26.57	17.74	26.57
	- Percentage of shares(as a % of the total share capital of the company)	13.29	19.90	13.29	19.90
	b. Non-encumbered				
	- Number of shares	2310732	2062486	2310732	2062486
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	82.26	73.43	82.26	73.43
	- Percentage of shares(as a % of the total share capital of the company)	61.61	55.00	61.61	55.00

Notes:

- The Company's main business is manufacture and sale of dry cell batteries. All other activities of the Company are incidental to the main business. As such, there are no separate reportable segments, as per the Accounting Standard on Segment Reporting (AS 17).
- Provision for taxation is net of deferred tax Asset Rs.2 Lakhs.
- In terms of Clause 41 of the listing agreement, details of number of investor complaints for the quarter ended march 31, 2011: beginning - nil, received -8, disposed off -6 and pending - nil.
- Exceptional item represents compensation towards Voluntary Separation Scheme.
- A dividend of Rs.20/-per share (200%) has been recommended by the Board for the year ended March 31,2011.
- The above Audited Financial Results have been taken on record by the Board of Directors at its meeting held on April 29, 2011.
- Figures regrouped wherever necessary.

for NIPPO BATTERIES CO. LTD.

CHENNAI-34
April 29, 2011

ISO 9001 and ISO 14001 Certified Company

Justice S. NATARAJAN
Chairman