

PART	I					Rs.m Lakhs
S.No	Particulars	Unaudited 3 months ended			Audited Year ended on	
1.		31/03/2012	31/12/2011	31/03/2011	31/03/2012	31/03/2011
1	Income from Operations					
	(a) Net Sales/Income from operations(net of excise duty)	7007	7806	6517	30736	3153
	(b) Other operating income	304	260	203	1002	80
	Total Income from operations (net)	7311	8066	6720	31738	3234
	Expenses					
	a. Cost of materials consumed	4237	3973	3664	15917	1671
	b. Purchase of stock-in-trade	1765	1610	1260	7493	769
	<ul> <li>c. Changes in inventories of finished goods, work-in-progress and stock-in-trade</li> </ul>	(529)	436	(376)	236	(978
	d. Employee benefits expense	396	555	445	2069	196
	e. Depreciation expense	118	138	140	504	55
ightarrow	f. Other expenses	1054	1153	1076	4420	429
	Total Expenses	7041	7865	6209	30639	30241
	Profit from Operations before other income.					
$\rightarrow$	finance costs and exceptional items (1-2)	270	201	511	1099	209
	Other income	18	27	13	114	9
	Profit from ordinary activities before finance costs and exceptional items (3+4)	288	228	524	1213	2190
6	Finance costs	15	21	13	41	2
	Profit from ordinary activities after finance cost but before exceptional items (5-6)	273	207	511	1172	2168
	Exceptional items	-	-	-	-	-
9	Profit from Ordinary Activities before tax(7+8)	273	207	511	1172	2168
_	Tax expense	83	60	172	329	70
11	Net Profit from ordinary activities after tax (9-10)	190	147	339	843	146
	Extraordinary items (net of tax Expenses Rs)	-	-	-	-	
	Net Profit for the period (11-12)	190	147	339	843	146
	Paid Up Equity Share Capital (Face value-Rs.10 -)	375	375	375	375	37
	Reserves excluding Revaluation Reserve as per		-	-	13863	1373
	balance sheet of previous accounting year					
16,	Earning Per Share (before after extraordinary items)					
ŀ	(of Rs.10/-each (not annualised))					
	Basic	5.07	3.92	9.04	22.48	39.0
ĺ	Diluted	5.07	3.92	9.04	22.48	39.0
- 1:	See accompanying notes to the Financial Results			ļ		

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 Liability Rs.10 Lakhs.

A dividend of Rs.10 -per share (100%) has been recommended by the Board for the year ended March 31,20112

The above Audited Financial Results have been taken on record by the Board of Directors at its meeting held on May 25, 2012.

Figures have been regrouped reclassified wherever necessary.



RT II					
PARTICULARS OF SHAREHOLDING			ŀ	1	
t Public Shareholding					
- Number of shares	941080	941080	941080	941080	9410
- Percentage of share holding	25.10	25.10	25.10	25.10	25.
2 Promoters and promoter group Shareholding					
a. Pledged/Encumbered					
- Number of shares	498188	498188	498188	498188	4981
- Percentage of sharestas a % of the total shareholding of	17.74	17.74	17.74	17.74	17.
	17.74	1 4	17.74	17.74	17.
promoter and promoter group)					
- Percentage of shares(as a % of the total share capital of the	13.29	13 29	13.29	13.29	13.
company)	1				
b. Non-encumbered					
- Number of shares	2310732	2310732	2310732	2310732	23107
- Percentage of sharestas a % of the total shareholding of	82,26	82.26	82.26	82.26	82.
promoter and promoter group)					
	61.61	61.61	61.61	61.61	61.
- Percentage of shares(as a % of the total share capital of the	01.01	01.01	01.01	01.01	01
company)					
PARTICULARS 3	months ended	31 03 2012			
INVESTOR COMPLAINTS					
Pending at the beginning of the quarter	Nil				
Received during the quarter	.NII				
9	_				
Disposed of during the quarter					
Remaining unresolved at the end of the quarter	Nil				
Statement of Assets and Liabilities		As at 31 03 2012	As at 31 03:2011		
EQUITY AND LIABILITIES			-		
L SHAREHOLDERS FUNDS					
(a) Share Capital		375	375		
(b) Reserves and Surplus		13863	13730		
sub-total-Sharesholders' funds		14238	14105		
2 NON-CURRENT LIABILITIES					
(a) Deferred Tax Liabilities (Net)		924)	951		
(b) Other Long-Term Liabilities		-	4		
(c) Long-term provisions		75	81		
sub-total-non-Current liabilities		1002	1036		
3 CURRENT LIABILITIES					
(a) Short Term Borrowings		NN"	0		
(b) Trade Payables		1485	1311		
(c) Other Current Liabilities		155	470		
(d) Short Term Provisions		734	1121		
sub-total-Current liabilities		3561	2984		
TOTAL-EQUITY AND LIABILITIES		18801	18044		
ACCUTO					
ASSETS 1 NON-CURRENT ASSETS					
(a)Fixed Assets		4033	4932		
(b) Long-Term Loans and Advances		64	64		
sub-total-Non current assets		4997	4996		
2 CURRENT ASSETS			1.1.		
(a) Inventories		4370	441t		
(b)Trade Receivables		6307	6037		
(c) Cash and Equivalents	ļ	2450	1737		
(d) Short-Term Loans and Advances	- 1	507	527		
(e) Other Current Assets		80	336		
sub-total-Current assets		13804	13048		
TOTAL-ASSETS		18801	18044	i	
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IENNAL 34 19/25 - 2012		1 "	THWARAKNATE Managing Director	FREIDY	



Ref: SEC/JS/

May 25, 2012

The BSE Ltd.
Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

Dear Sir,

Further to our letter Ref: SEC/JS dated May 15, 2012 informing of our Board Meeting on 25<sup>th</sup> May, 2012 in which Accounts of our Company for the year ended 31<sup>st</sup> March, 2012, will be considered for approval, we wish to submit the following:

1. The Accounts of our Company for the financial year ended 31<sup>st</sup> March, 2012 were considered and approved by the Board of Directors at their Meeting held on 25<sup>th</sup> May ie. today.

The working Results for the financial year ended 31<sup>st</sup> March, '12, are as follows:

(Rupees in Crores)

Profit Before Interest and De	16.76	
Deducting therefrom Deprec	5.04	
Balance Profit before taxatio	11.72	
Prior Year Adjustments	İ	
Profit Before Tax		11.72
Less: Provision for taxation		
Current Tax	3.60	
Deferred Tax	<u>0.31</u>	3.29
Balance Profit after Taxation	8.43	
Add: Surplus in P & L Acco	2.48	
Profit available for appropria	10.91	

The following appropriations have been recommended by the Directors:

(Rupees in Crores)

	(
Proposed Dividend 100%	3.75
Taxation on Dividend	0.61
Transfer to General Reserve	2.00
Surplus carried to Balance Sheet	4.55

2. A dividend of Rs.10/- per share (100%) for the financial year ended 31<sup>st</sup> March '12 was declared at the Board Meeting.

This is for your information

Thanking you,

Yours faithfully,

For NIPPO BATTERIES CO. LTD.

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J. SRINIVASAN
COMPANY SECRETARY