

EVEREADY INDUSTRIES INDIA LIMITED Registered Office: 1, Middleton Street, Kolkata - 700071

PART I

STATEMENT OF AUDITED RESULTS FOR THE YEAR ENDED MARCH 31, 2012

	₹ Lakhs					
[5tandalone		Consolidated	
]		Year to date	Year to date	Year to date	Year to date	
1		figures for	figures for the	figures for	figures for the	
	Particulars	current period	previous year	current period	previous year	
		ended	ended	ended	ended	
i		(31/03/2012)	(31/03/2011)	(31/03/2012)	(31/03/2011)	
1		Audited	Audited	Audited	Audited	
1	Income from Operations					
	Gross Sales/Income from operations	102,921.07	100,226.00	114,825.76	112,468.86	
()	Less: Excise Duty	5,300.88	5,183.68	5,300.88	5,183.68	
	(a) Net Sales/Income from operations	97,620.19	95,042.32	109,524.88	107,285.18	
	(b) Other Operating Income	409.96	102.17	480.62	102.17	
	Total Income from Operations (Net)	98,030.15	95,144.49	110,005.50	107,387.35	
2	Expenses					
1	(a) Cost of Materials Consumed	46,482.93	41,746.27	48,078.78	42,776.66	
	(b) Purchases of Stock-in-Trade	19,369.27	16,544.53	25,014.64	23,629.40	
ł	(c) Changes in Inventories of Firushed Goods, WIP & Stock-in-Trade	(1,609.09)	1,758.13	(1,545.97)	2,964.94	
	(d) Employee Benefits Expense	8,900.44	8,774.96	11,228.90	11,631.65	
(I	(e) Depreciation and Amortisation Expense	2,417.84	2,453.18	2,922.39	3,325.92	
	(f) Other Expenses	19,833.74	16,850.32	22,988.18	19,394.69	
	Total Expenses	95,395.13	68,127.39	108,686.92	103,723.26	
3	(Loss) / Profit from Operations before Other Income, Finance Costs					
-	and Exceptional Items (1 - 2)	2,635.02	7,017.10	1,318.58	3,664.09	
4	Other Income	754.47	958.32	1,499.07	1,039.71	
1 7 1	(Loss) / Profit from Ordinary Activities before Finance Costs and	į				
	Exceptional Items (3 + 4)	3,389.49	7,975.42	2,817.65	4,703.60	
1	Finance Cost	3,609.38	3,336.83	3.829.91	3,529.45	
	(Loss) / Profit from Ordinary Activities after Finance Costs but before	5,557.50	0,000,00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
		(219.89)	4,638.59	(1,012.26)	1,174.35	
	Exceptional Items (5 - 6)	(519-09)	4,030.37	(1,01220)	1,174.55	
8	Exceptional Items					
	(a) Impairment Charge - Investment in and Advances to Subsidiary	7,500.00		_	_	
	[See Note 4(a)]	7,500.00	_	7,174.69	1 [
ŀ	(b) Impairment of Goodwill arising on consolidation	_	_	325.31	1	
	(c) Provision for losses in Subsidiaries	184.22	29.27	227.47	1,834.43	
١ . ا	(d) Workmen Separation Cost [See Note 4(b)]	(7,904.11)	4,609.32	(8,739.73)		
9	(Loss) / Profit from Ordinary Activities before Tax (7 - 8)	(/,504.11)	4,003.52	(0,703.70)	(000.00)	
10	Tax Expense		932.42	2.59	996.29	
1 1	(a) Current Income Tax	80.95	(247.10)		(247.05)	
Ι.	(b) Deferred Tax	80.93	(13.21)	li .	(13.21)	
,,	(c) Excess FBT provision relating to earlier year written back	(7,985.06)	, ,	(8,806.27)		
11	Net (Loss) / Profit for the year (9 - 10)	(7,503.00)	3,937-21	(0,000,27)	(4,5794.14)	
	[. .	1		0,70	0.69	
12	Minority Interest		_	0.70	0.07	
"_	ner over the design of the second	(7,985.06)	3,937.21	(8,805.57)	(1,395.42)	
	Net (Loss) / Profit after taxes and minority Interest (11 + 12)	3,634.36	3,634.36	3,634.36	3,634.36	
14	Paid up Equity Share Capital Face Value: ₹ 5/- per share.	3,034.36	96.4600	00.24.00	3,000	
15	Reserves Excluding Revaluation Reserve as per Balance Sheet of	54,496.82	62.321.32	46,369.36	54,830.91	
1 ,,	Previous accounting year Earnings Per Share - of ₹ 5/- each after tax (not annualised)	J-1,470.0Z	A51751-74	20,007,00		
16	- Before Exceptional Item relating to impairment charge of	l	1		1	
ĺ			1	l		
	subsidiary	(0.67)	5,42	(1.80)	(1.92)	
	(a) Basic	(0.67)		(1.80)	1	
1	(b) Diluted - After Exceptional Item relating to impairment charge of	(0.07)	3.42	[(1.00)	1 12.72	
	•					
	subsidiary	(10.99)	5.42	(12.11)	(1.92)	
	(a) Basic	(10.99)		(12.11)		
<u> </u>	(b) Diluted	(10.55)		(++-)	. \	

EVEREADY

EVEREADY INDUSTRIES INDIA LIMITED Registered Office: 1, Middleton Street, Kolkata - 700071

PART II
SELECT INFORMATION FOR THE QUARTER AND FOR THE YEAR ENDED MARCH 31, 2012

	SELECT INFORMATION FOR THE QUARTER AND FOR THE TEAR ENDED MARCH 131, 2012					
	 	Year to date	Year to date	Year to date	Year to date	
		figur es for	figures for the	figures for	figures for the	
		current period	previous year	current period	previous year	
	Particulars	ended	ended	ended	ended	
		(31/03/2012)	(31/03/2011)	(31/03/2012)	(31/03/2011)	
	<u>.</u>	Audited	Audited	Audited	Audited	
A	PARTICULARS OF SHAREHOLDING			•		
1	Public Shareholding					
	- Number of Shares	4,29,95,723	4,30,01,573	4,29,95,723	4,30,01,573	
	- Percentage of Share Holding	59.15	59.16	59.15	59.16	
2	Promoters & Promoter Group Shareholding					
1	a) Pledged / Encumbered					
i	- Number of Shares	32,00,000	32,00,000	32,00,000	32,00,000	
1	- Percentage of shares (as a % of the total shareholding of promoter					
	and promoter group)	10.78	10.78	10.78	10.78	
	 Percentage of shares (as a % of the total share capital of the 					
	company)	4.40	4.40	4.40	4.40	
	b) Non-Encumbered		•	1		
	- Number of Shares	2,64,91,537	2,64,85,687	2,64,91,537	2,64,85,687	
1	- Percentage of shares (as a % of the total shareholding of promoter				ļ	
	and promoter group)	89.22	89.22	69.22	89.22	
1	- Percentage of shares (as a % of the total share capital of the					
	company)	36.45	36.44	36.45	36.44	

STATEMENT OF ASSETS AND LIABILITIES

As at (current year end)		STATEMENT OF ASSETS AND LIABILITIES Standalone Consolidated					
Particulars (current year end) (previous year end) (previo						As at	
end) (31/03/2012) (31/0		To at in all and				(previous year	
Section		l Particulars	1	., ,		end)	
A EQUITY AND LIABILITIES Shareholders' funds (a) Share capital (b) Reserves and surplus (c) Reserves and surplus (d) Reserves and surplus (e) Reserves and surplus (f) Rese			1			(31/03/2011)	
Shareholders' funds			(31/03/2012)	(31/03/2011)	(31/03/2012)	(31/03/2011)	
(a) Share capital (b) Reserves and surplus (c) Reserves and surplus (d) Reserves and surplus (d) Reserves and surplus (e) Reserves and surplus (f) Reserves and surplus (d) Reserves and surplus (e) Other long-term liabilities (a) Long-term borrowings (a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions (d) Long-term provisions (d) Long-term provisions (e) Other long-term liabilities (a) Sab-total - Non-current liabilities (a) Short-term borrowings (b) Trade payables (c) Other current liabilities (a) Short-term borrowings (b) Trade payables (c) Other current liabilities (d) Short-term provisions (e) Other current liabilities (e) Sab-total - Current liabilities (a) Short-term provisions (b) Trade payables (c) Other current liabilities (d) Short-term provisions (e) Other current liabilities (e) Trade payables (f) Other current liabilities (h) Trade payables (h) Goodwill on consolidation (net of impairment) (h) Goodwill on consolidation (net of impairment) (h) Condevill on consolidation (net of impairment) (h) Goodwill on Consolidation (net of imp		1 ~				į	
(b) Reserves and surplus (b) Reserves and surplus (c) Reserves and surplus (d) Roserves and surplus (e) Roserves and surplus (f) Reserves and surplus (g) Roserves and surplus (g) Roserves and surplus (g) Sub-total - Shareholders' funds (g) Roserves and surplus (g) Ros	1	Shareholders' funds					
Sub-total - Shareholders funds S6,876.06 68,525.00 50,748.60 60		(a) Share capital	3,634.36	3,634.36	3,634.36	3,634.36	
Sub-total - Shareholders' funds S8,876.06 68,525.00 50,748.60 61		(b) Reserves and surplus	55,241.70	64,890.64	47,114.24	57,400.23	
Non-current liabilities		Sub-total - Shareholders' funds	58,876.06	68,525.00	50,748.60	61,034.59	
Non-current liabilities							
Non-current liabilities	2	Minority Interest	-	- '	(240.03)	(164.87)	
(a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions (d) Long-term provisions (d) Long-term provisions (e) Other liabilities (a) Short-term borrowings (b) Trade payables (c) Other current liabilities (a) Short-term borrowings (b) Trade payables (c) Other current liabilities (d) Short-term provisions (e) Other current liabilities (a) Short-term provisions (b) Trade payables (c) Other current liabilities (d) Short-term provisions (e) Sub-total - Current liabilities (a) Short-term provisions (b) Trade payables (c) Other current liabilities (d) Short-term provisions (e) Other non-current liabilities (a) Fixed assets (b) Goodwill on consolidation (net of impairment) (c) Non-current investments (d) Long-term loans and advances (e) Other non-current assets (e) Other non-current assets (f) Trade receivables (g) Inventories (g) Inventories (g) Inventories (g) Inventories (g) Inventories (h) Snot-term loans and advances (g) Other current assets (h) Trade receivables (c) Cash and cash equivalents (g) Other current assets (g) Other current assets (g) Trade receivables (h) Trade receivables (c) Cash and cash equivalents (g) Other current assets (g) Other current assets (h) Snot-term loans and advances (h) Trade receivables (c) Cash and cash equivalents (d) Snot-term loans and advances (e) Other current assets (f) Trade receivables (g) Cash and cash equivalents (g) Other current assets (h) Trade receivables (g) Other current assets (g) Other curre	3						
(b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions (d) Long-term borrowings (d) Short-term borrowings (e) Other current liabilities (d) Short-term borrowings (e) Control Current liabilities (d) Short-term provisions (d) Short-term provisions (d) Short-term provisions (e) Other current liabilities (d) Short-term provisions (d) Long-term liabilities (e) State (d) Short-term provisions (d) Long-term liabilities (e) State (d) Short-term provisions (e) Control Current liabilities (e) State (e) Control Current liabilities (e	_		9,064.13	9,169.86	15,084.49	15,393.56	
(c) Other long-term liabilities (d) Long-term provisions Sub-total - Non-current liabilities (a) Short-term borrowings (a) Short-term borrowings (b) Trade payables (c) Other current liabilities (d) Short-term borrowings (d) Short-term borrowings (e) Short-term borrowings (f) Trade payables (g) Cother current liabilities (h) Trade payables (h) Trade paya			928.78	847.83	838.22	780.40	
(d) Long-term provisions Sub-total - Non-current liabilities (a) Short-term borrowings (b) Trade payables (c) Other current liabilities (d) Short-term provisions (e) Sub-total - Current assets (a) Fixed assets (b) Goodwill on consolidation (net of impairment) (c) Non-current sinestis (d) Long-term loans and advances (e) Other non-current assets (f) Irade payables (g) Fixed assets (h) Goodwill on consolidation (net of impairment) (c) Non-current investments (d) Long-term loans and advances (e) Other non-current assets (e) Other non-current assets (f) Irade receivables (h) Ira			428.35	394. 7 3	1,962.90	1,951.88	
Sub-total - Non-current liabilities 10,973.86 10,957.44 18,587.57 12			552.60	545.02	701. 96	581.21	
Current liabilities			10,973.86	10,957.44	18,587.57	18,707.05	
(a) Short-term borrowings (b) Trade payables (c) Other current liabilities (d) Short-term provisions (d) Short-term provisions Sub-total - Current liabilities (a) Fixed assets (b) Goodwill on consolidation (net of impairment) (c) Non-current investments (d) Long-term loans and advances (e) Other non-current assets 2.654.38 2.632.07 2.797.40 2.979.40 2.654.38 2.5157.77 2.979.40 2.654.38 2.5157.77 2.979.40 2.654.38 2.535 2.654.38 2.535 2.757.75 2.979.40 2.757.75 2.779.40 2.799.40 2.757.75 2.799.40 2.757.77 2.799	4			·			
(b) Trade payables (c) Other current liabilities (d) Short-term provisions Sub-total - Current liabilities (a) Fixed assets (a) Fixed assets (b) Goodwill on consolidation (net of impairment) (c) Non-current investments (d) Long-term loans and advances (e) Other non-current assets 2 (a) Fixed assets (b) Goodwill on consolidation (net of impairment) (c) Non-current investments (d) Long-term loans and advances (e) Other non-current assets 2 (a) Inventories (a) Inventories (a) Inventories (a) Inventories (b) Trade receivables (c) Cash and cash equivalents (d) Short-term loans and advances (e) Other current assets (a) Inventories (b) Trade receivables (c) Cash and cash equivalents (c) Other current assets (d) Short-term loans and advances (e) Other current assets (e) Goodwill on Cash equivalents (f) Trade receivables (g) Trade receivables (g) Trade receivables (g) Trade receivables (g) Cother current assets (h) Trade receivables (h) Tr	-		13,609,72	10,577.83	14,858.18	11,088.58	
(c) Other current liabilities		, .,		17,622.68	21,813.69	21.096.81	
(d) Short-term provisions Sub-total - Current liabilities TOTAL - EQUITY AND LIABILITIES ASSETS (a) Fixed assets (b) Goodwill on consolidation (net of impairment) (c) Non-current investments (d) Long-term loans and advances (e) Other non-current assets Sub-total - Non-current assets 2 Current assets (a) Inventories (a) Inventories (b) Trade receivables (c) Cash and cash equivalents (d) Short-term loans and advances (e) Other current assets (f) Trade receivables (g) Cash and cash equivalents (g) Chort-turner lassets (h) Trade receivables (c) Cash and cash equivalents (d) Short-term loans and advances (e) Other current assets (f) Trade receivables (g) Cher current assets (h) Trade receivables						12,009.30	
Sub-total - Current liabilities 41,421.07 38,029.22 47,904.99 44					1,603.77	2,364.95	
TOTAL - EQUITY AND HABILITIES ASSETS Non-current assets (a) Fixed assets (b) Goodwill on consolidation (net of impairment) (c) Non-current investments (d) Long-term loans and advances (e) Other non-current assets Sub-total - Non-current assets (a) Inventories (b) Trade receivables (c) Cash and cash equivalents (d) Short-term loans and advances (e) Other current assets (a) Inventories (b) Trade receivables (c) Cash and cash equivalents (d) Short-term loans and advances (e) Other current assets 21,314.26 399.62 754.11 719.37 (d) Short-term loans and advances (e) Other current assets 22,624.45 2843.51 (e) Other current assets 244.85 407.17 383.30 33,342.60 33				38,029.22	47,904.99	46,559.64	
## ASSETS Non-current assets 80,320.07 81,605.00 80,653.78 81,605.0			11,71				
## ASSETS Non-current assets 80,320.07 81,605.00 80,653.78 81,605.0		TOTAL - FOUTTY AND LIABILITIES	111,270.99	117,511.66	117,001.13	126,136.41	
1 Non-current assets (a) Fixed assets (b) Goodwill on consolidation (net of impairment) (c) Non-current investments (d) Long-term loans and advances (e) Other non-current assets Sub-total - Non-current assets (a) Inventories (a) Inventories (b) Trade receivables (c) Cash and cash equivalents (d) Short-term loans and advances (e) Other current assets 21,314.26 (e) Cash and cash equivalents (f) Trade receivables (g) Cash and cash equivalents (g) Cash	н	<u> </u>					
(a) Fixed assets (b) Goodwill on consolidation (net of impairment) (c) Non-current investments (d) Long-term loans and advances (e) Other non-current assets 2,654.38 5,157.77 2,979.40 (e) Other non-current assets 10.63 10.86 25.35 Sub-total - Non-current assets 20,1314.26 18,979.94 23,205.32 2 (b) Trade receivables (c) Cash and cash equivalents (d) Short-term loans and advances (e) Other current assets 21,314.26 18,979.94 23,205.32 2 (b) Trade receivables (c) Cash and cash equivalents (d) Short-term loans and advances (e) Other current assets 244.85 26,260.92 26,628.03 33,342.60 33	_	 		İ			
(b) Goodwill on consolidation (net of impairment) (c) Non-current investments (d) Long-term loans and advances (e) Other non-current assets Sub-total - Non-current assets (a) Inventories (b) Trade receivables (c) Cash and cash equivalents (d) Long-term loans and advances (e) Other non-current assets 21,314.26 (f) Trade receivables (g) Inventories (h) Trade receivables (g) Cash and cash equivalents (g) Cher current assets (h) Trade receivables (h) Trade re	-						
(b) Goodwill on consolidation (net of impairment) (c) Non-current investments (d) Long-term loans and advances (e) Other non-current assets Sub-total - Non-current assets (a) Inventories (b) Trade receivables (c) Cash and cash equivalents (d) Long-term loans and advances (e) Other non-current assets 21,314.26 (f) Trade receivables (g) Inventories (h) Trade receivables (g) Cash and cash equivalents (g) Cher current assets (h) Trade receivables (h) Trade re		(1) T' - 4	90 270 07	81 605 00	80 653 78	81.997.61	
(c) Non-current investments (d) Long-term loans and advances (e) Other non-current assets 10.63 10.86 25.35 Sub-total - Non-current assets 82,990.07 90,883.63 83,658.53 90 Current assets (a) Inventories (b) Trade receivables (c) Cash and cash equivalents (d) Short-term loans and advances (e) Other current assets 10.63 10.86 25.35 82,990.07 90,883.63 83,658.53 90 21,314.26 18,979.94 23,205.32 2 (b) Trade receivables (c) Cash and cash equivalents 1,981.43 2,264.45 2,843.51 (c) Other current assets 244.85 407.17 383.30 Sub-total - Current assets 28,280.92 26,628.03 33,342.60 3		1 ''	80,320.07	61,005.00	50,005.76	6,444.92	
(d) Long-term loans and advances (e) Other non-current assets Sub-total - Non-current assets Current assets (a) Inventories (b) Trade receivables (c) Cash and cash equivalents (d) Short-term loans and advances (e) Other current assets 21,314.26 (f) Short-term loans and advances (g) Cother current assets (h) Trade receivables		1 , ,	100	4 110 00	_	0,444.72	
(a) Other non-current assets Sub-total - Non-current assets 10.63 10.86 25.35 Sub-total - Non-current assets 82,990.07 90,883.63 83,658.53 9. Current assets (a) Inventories (b) Trade receivables (c) Cash and cash equivalents (d) Short-term loans and advances (e) Other current assets 21,314.26 18,979.94 23,205.32 2 4,340.76 4,222.36 6,191.10 0 6,191.10 719.37 1 719.37 1 (d) Short-term loans and advances 1,981.43 2,264.45 2,843.51 (e) Other current assets 244.85 407.17 383.30 33,342.60 3 Sub-total - Current assets		1 77			2 070 40	4,056,34	
Sub-total - Non-current assets 82,990.07 90,883.63 83,658.53 92				1 -		10.86	
2 Current assets (a) Inventories 21,314.26 (b) Trade receivables (c) Cash and cash equivalents (d) Short-term loans and advances (e) Other current assets 21,314.26 18,979.94 23,205.32 2 4,340.76 4,222.36 6,191.10 6 719.37 1,981.43 2,264.45 2,843.51 (e) Other current assets 244.85 407.17 383.30 Sub-total - Current assets 28,280.92 26,628.03 33,342.60 3		· · · · · · · · · · · · · · · · · · ·				92,509,73	
(a) Inventories 21,314.26 18,979.94 23,205.32 2 (b) Trade receivables 4,340.76 4,222.36 6,191.10 6 (c) Cash and cash equivalents 399.62 754.11 719.37			82,990.07	70,063-63	03,030.33	74,303,73	
(b) Trade receivables	2			45.555.5	22 205 22	21.105.53	
(c) Cash and cash equivalents 399.62 754.11 719.37 (d) Short-term loans and advances 1,981.43 2,264.45 2,843.51 (e) Other current assets 244.85 407.17 383.30 Sub-total - Current assets 26,280.92 26,628.03 33,342.60 3		1 77				21,105.53	
(d) Short-term loans and advances (e) Other current assets 1,981.43 2,264.45 2,843.51 244.85 407.17 383.30 28,280.92 26,628.03 33,342.60 3		1 , ,				6,817.53	
(c) Other current assets 244.85 407.17 383.30 Sub-total - Current assets 28,280.92 26,628.03 33,342.60 3		, ,,	1	1		1,495.82	
Sub-total - Current assets 26,280.92 26,628.03 33,342.60 3		1 , ,				3,788.86 418.94	
Sub-total - Carterin Models		, , ,				33,626.68	
TOTAL - A5SETS 111,270.99 117,511.66 117,001.13 12		Sub-total - Current assets	28,280.92	26,628.03	33,342.60	33,020.08	
TOTAL - ASSETS 111,270.99 117,511.66 117,001.13 12	1			<u> </u>		20/ 20/ 20	
		TOTAL - ASSETS	111,270.99	117,511.66	117,001.13	126,136.41	
l	l						



NOTES:

1. The Company is engaged in the business of marketing of dry cell batteries, rechargeable batteries, flashlights, packet tea and general lighting products which come under a single business segment known as Fast Moving Consumer Goods (FMCG).

2. Geographical Segment -

(₹ Lakhs)

	Stand Alone		Consolidated		
	Year to date for Year to date for		Year to date for	Year to date for	
	period ended	period ended	period ended	period ended	
	(31/03/2012)	(31/03/2011)	(31/03/2012)	(31/03/2011)	
Sales within India	99,786.62	97,088.83	99,786.78	97,088.83	
Sales outside India	3,134.45	3,137.17	14,832.40	15,380.03	

- 3. The consolidated results of the Company include the results of the Company and its subsidiary viz, Novener SAS and its subsidiaries, Litez India Ltd. and Everspark Hong Kong Pvt. Ltd. The results of Novener SAS and its subsidiaries are based on management estimates.
- Exceptional Items:
 - a) The Company acquired a controlling stake in Novener SAS (Novener) in July 2009 a rechargeable battery conglomerate whose products are marketed under the brand name of "Uniross". As at March 31, 2012 the Company has an investment of ₹4,646.04 lakhs and has advanced amounts aggregating to ₹2,279.51 lakhs. Even though Novener's operations and organization was substantially restructured in 2010-11, its performance had been less than satisfactory primarily on account of the poor recessionary conditions in Europe and other geographies where it has a strong market presence. Novener has registered a loss for the current year as well, resulting in a complete erosion of its net worth. The current global economic environment in the context of Novener's operations and the likelihood of it continuing to prevail for some more time may possibly make it even more difficult for Novener to achieve a complete turnaround in the foreseeable future. Given this backdrop and the threat that the Company may not be able to recover its investments, management has, as a measure of prudent accounting and governance, created a provision of ₹7,500 lakhs towards (a) diminution in the carrying cost of its investments; (b) amounts advanced till the year end and (c) certain anticipated obligatory payment commitments and the charge for the same is included under "exceptional items" in the above financial results.
 - b) The charge represents separation costs of workmen who opted for the same during the quarter consequent to the suspension of operations at the Company's manufacturing facility at Cossipore, Kolkata and Hyderabad. It also includes separation cost of employees in respect of restructuring done at the subsidiary viz, Novener SAS and its subsidiaries, during the year.
- 5. In accordance of Para 26 of Accounting Standard 21 "Consolidated Financial Statements", the losses applicable to minority in Consolidated Financial Statements, being in excess of its interest in equity of subsidiary companies amounting to ₹ 141.17 Lakhs (2010-11: ₹ 1,046.55 Lakhs) has been adjusted against the parent's share of Loss.
- 6. Figures of the previous period have been regrouped / rearranged wherever considered necessary.
- 7. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on June 04, 2012.

Kolkata June 04, 2012 EVEREADY INDUSTRIES INDIA LTD

Suvamoy Saha Director



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June 4, 2012

Bombay Stock Exchange Ltd.

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort

Mumbai – 400001

FAX NO. (022) 2272-2037 / 2039 / 3121

The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block –G, 5th Floor, Bandra – Kurla Complex Bandra (East) Mumbai – 400051

FAX NO .(022) 2659-8120 / 8235 / 8237

The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Kolkata – 700001

FAX NO. (033) 2210-4492 / 4500 / 2223

Dear Sirs,

Re: The particulars regulred under Clause 20 of the Listing Agreement for the year ended March 31, 2012

The Board of Directors at its meeting held today, considered the Accounts for the year ended March 31, 2012. The particulars required under clause 20 of the Listing Agreement are given as below :

	Symbol	BSE : 531508; NSE: EVEREADY; CSE :1000029		
	Result Type	Audited		
	Period Type	An (Annual)		
	-	Rş. in Lak		
	•	2011-2012	2010-2011	
1	Gross Sales/Income from Operations	102921.07	100226.00	
	Less : Excise Outy	5300.88	5183.68	
	Net Sales/Income from Operations	97620.19	95042.32	
2	Other Operating Income	409.96	102.17	
3.	Provision for contingency no longer required (written back) (net)	197.21	121.01	
4	Depreciation	2417.84	2453.18	
5	Interest	3133.38	3130.30	
6	Exceptional Item	7684.22	29.27	
7	(Loss)/Profit before taxation	(7904.11)	4609.32	
8	Provision for Taxation	80.95	672.11	
9	Net (Loss)/Profit after Taxation	(7985.06)	3937.21	
10	Amount available for appropriation	Nil	7742.99	
11	Proposed Dividend	Nil	363.44	
12	Tax on Proposed Dividend	Nil	58.96	
13	Transfer to General Reserves	Nil	4000.00	
14	Balance carried forward	(4664.47)	3320.59	

Very truly yours, EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)
SENIOR GENERAL MANAGER -- LEGAL
& COMPANY SECRETARY