

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

PART I

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2012

		₹ Lakhs			
	Particulars	3 months ended (30/06/2012)	Preceding 3 months ended (31/03/2012)	Corresponding 3 months ended in the previous year (30/06/2011)	Previous year ended (31/03/2012)
		Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations				
	Gross Sales/Income from operations	27,084.22	23,275.88	25,923.26	102,921.07
	Less: Excise Duty	1,429.83	1,175.31	1,381.36	5,300.88
	(a) Net Sales/Income from operations	25,654.39	22,100.57	24,541.90	97,620.19
	(b) Other Operating Income	29.84	310.17	32.26	409.96
	Total Income from Operations (Net)	25,684.23	22,410.74	24,574.16	98,030.15
2	Expenses				
	(a) Cost of Materials Consumed	12,873.99	11,781.77	10,799.06	46,482.93
	(b) Purchases of Stock-in-Trade	4,646.13	4,946.25	4,268.43	19,369.27
	(c) Changes in Inventories of Finished Goods, WIP & Stock-in-Trade	(609.66)	(1,635.92)	358.20	(1,609.09)
	(d) Employee Benefits Expense	2,273.88	2,026.02	2,303.03	8,900.44
	(e) Depreciation and Amortisation Expense	605.07	616.00	605.08	2,417.84
	(f) Other Expenses	5,002.61	5,174.79	4,533.23	19,833.74
	Total Expenses	24,792.02	22,908.91	22,867.03	95,395.13
3	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)	892.21	(498.17)	1,707.13	2,635.02
4	Other Income	665.94	420.78	97.76	754.47
5	Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)	1,558.15	(77.39)	1,804.89	3,389.49
6	Finance Cost				
	(a) Interest and Other Finance Cost	1,005.37	960.61	792.72	3,309.95
	(b) Exchange Fluctuation	133.74	23.56	4.45	299.43
7	Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)	419.04	(1,061.56)	1,007.72	(219.89)
8	Exceptional Items				
	(a) Impairment Charge - Investment in and Advances to Subsidiary	-	7,500.00	-	7,500.00
	(b) Workmen Separation Cost	-	0.20	74.99	184.22
9	Profit / (Loss) from Ordinary Activities before Tax (7 - 8)	419.04	(8,561.76)	932.73	(7,904.11)
10	Tax Expense				
	(a) Current Income Tax	83.84	(131.58)	186.62	-
	(b) Deferred Tax	-	171.26	(50.70)	80.95
11	Net Profit / (Loss) from Ordinary Activities after Tax (9 - 10)	335.20	(8,601.44)	796.81	(7,985.06)
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	Net Profit / (Loss) for the period / year (11 - 12)	335.20	(8,601.44)	796.81	(7,985.06)
14	Paid up Equity Share Capital Face Value : ₹ 5/- per share.	3,634.36	3,634.36	3,634.36	3,634.36
15	Reserves Excluding Revaluation Reserve as per Balance Sheet of Previous accounting year	-	-	-	54,496.82
16	Earnings Per Share - of ₹ 5/- each after tax (not annualised)				
	- Before Exceptional Item relating to impairment charge of subsidiary				
	(a) Basic	0.46	(1.52)	1.10	(0.67)
	(b) Diluted	0.46	(1.52)	1.10	(0.67)
	- After Exceptional Item relating to impairment charge of subsidiary				
	(a) Basic	0.46	(11.83)	1.10	(10.99)
	(b) Diluted	0.46	(11.83)	1.10	(10.99)
	- Before Extraordinary Item				
	(a) Basic	0.46	(11.83)	1.10	(10.99)
	(b) Diluted	0.46	(11.83)	1.10	(10.99)
	- After Extraordinary Item				
	(a) Basic	0.46	(11.83)	1.10	(10.99)
	(b) Diluted	0.46	(11.83)	1.10	(10.99)

PART II

SELECT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2012

	Particulars	3 months ended (30/06/2012)	Preceding 3 months ended (31/03/2012)	Corresponding 3 months ended in the previous year (30/06/2011)	Previous year ended (31/03/2012)
		Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	4,29,95,723	4,29,95,723	4,30,01,573	4,29,95,723
	- Percentage of Share Holding	59.15	59.15	59.16	59.15
2	Promoters & Promoter Group Shareholding				
a)	Pledged / Encumbered				
	- Number of Shares	32,00,000	32,00,000	32,00,000	32,00,000
	- 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				
	- Number of Shares	2,64,91,537	2,64,91,537	2,64,85,687	2,64,91,537
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	89.22	89.22	89.22	89.22
	- Percentage of shares (as a % of the total share capital of the company)	36.45	36.45	36.44	36.45

	Particulars	3 months ended (30/06/2012)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	3
	Disposed of during the quarter	3
	Remaining unresolved at the end of the quarter	NIL

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 Consumer Goods.

2. Geographical Segment -

(₹ Lakhs)

	3 months ended (30/06/2012)	Previous 3 months ended (31/03/2012)	Year to date for the period ended (30/06/2011)	Previous year ended (31/03/2012)
Sales within India	26,230.92	22,220.30	25,368.13	99,786.62
Sales outside India	853.30	1,055.58	555.13	3,134.45

3. Figures of the previous quarters / periods have been regrouped / rearranged wherever considered necessary.
4. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on July 27, 2012 and subjected to a limited review by the Statutory Auditors of the Company.

EVEREADY INDUSTRIES INDIA LTD

Suvaranoy Saha
Director

Kolkata
July 27, 2012

Deloitte Haskins & Sells

Chartered Accountants
Kings, Intelligent Park
Baker's Square, 1st Floor
Block - EP to GE Sector - 4
Salt Lake Electronic Complex
Kolkata - 700 091
India

Tel: +91 (33) 6612 1000
Fax: +91 (33) 6612 1001

AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF EVEREADY INDUSTRIES INDIA LIMITED

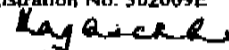
We have reviewed the accompanying statement of Unaudited Financial Results of EVEREADY INDUSTRIES INDIA LIMITED ("the Company") for the quarter ended June 30, 2012 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to undispensed investor complaints from the details furnished by the Registrar.

For DELOITTE HASKINS & SELLS
Chartered Accountants
Registration No. 302009E



K Rajasekhar
Partner
Membership No. 23341

Secunderabad, July 27, 2012