MANAGING DIRECTOR

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Panasonic

Panasonic Carbon India Co. Ltd.

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THE AMERICA



Regd. Office: Pottipati Plaza, 3rd Floor, 77 (Old No. 35) Nungambakkam High Road, Nungambakkam, Chennai - 600 034, India.

Date: 23rd January, 2013

(Formerly Indo Matsushita Carbon Co. Ltd.)

Tel : 28275216, 28275226, 28275015 Fax : 28263010 Email : imccltd@eth.net

3.	PARTICULARS	Un-Audited for the Quarter ended			Nine Months ended		₹ in lacs. Year ended (Audited)
ю		31.12.2012	30.09,2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012
1	a) Net Sales	905.52	976.32	568.94	2787.01	1573.79	2208.5
	b) Other Operating Income	2.18	3.86	0.44	6.05	1.62	3.3
2	Expenditure						
	a) (Increase)/Decrease in stock in trade and work	,				P	
	in progress	1.33	33.85	49.00	58.74 970.72		-35.6 849.4
	b) Consumption of raw materials	317.62 177.79	336.58 168.51	179.3 <u>9</u> 104.27	509.96		429.2
	c) Power and Fuel d) Employees cost	128.77	135.52	121.17	401.06		463,0
	e) Depreciation	10.54	9.55	10,78	1		43.7
	f) Other expenditure	142,94	151.03		439.82	231.08	328.9
_	g) Total	778,99	835.04	543.82	2409,97	1506.58	2078.9
	Profit from Operations before Other Income,	1					5. 4
	Interest & Exceptional Items (1-2)	128.71	145.14	25.56	383.09	68.83	132.9
4	Other Income	135.68	117.98	119.19	401.50	390.43	523.7
5	Profit before interest & Exceptional Items (3+4)	264.39	283.12	144.75	784.59	459.26	656.7
	Interest	0.00	0.00				0.0
	Profit after Interest but before Exceptional Items						
7	(5-6)	264.39	263.12	144,75	784.59	459.26	. 656.7
8	Exceptional Items	0,00	0.00	9.80		73.56	73.
9	Profit(+) Loss(-) from Ordinary Activities before				1.7		
	tax (7-8)	264.39					583.
	Tax expense	85.78	85.37	43.78	254.56	125.14	190.0
1	Net Profit(+)/Loss(-) from Ordinary Activities after				500.00	200 50	909
	tax (9-10)	178.6 <u>1</u>				1	393.
	Extraordinary Items (net of tax expense)	0.00					393.
13	Net Profit(+)/Loss(-) for the period (11-12)	178.61	177.75	91.17	550.03	200.50	350.
14	Paid-up equity share capital (Face Value of Rs.10/- per Share)	480.00	480.00	480.00	480.00	480.00	480.0
15	Reserves excluding Revaluation Reserves as per		400.00	400.00	700.00	700.00	700.0
	balance sheet of previous accounting year.				1 '	4.	5148,
16	Earning Per Share (EPS) - Basic and Diluted EPS				1, 1		
	(In Rs.)	3.72	3,70	1.90	11.04	5.43	8.
17	Public shareholding						
-	- Number of shares	1284007	1277193	1277193	1284007	1277193	127719
	- Percentage of shareholding	26.75					26.0
18	Promoters and Promoter Group Shareholding	1		1		10000	
	a) Pledged / Encumbered	Nil	Ni	Ni Ni	I Ni	II NiI	
_	b) Non-encumbered						
	-Number of Shares	3515993	3522807	3522807	3515993	3522807	35228
_	Percentage of shares (as a % of the total		1				
	shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100
	Percentage of shares (as a % of the total share capital of the Company)	73.25%	73.39%	73.39%	73.25%	73.39%	73.39
_	Notes:				, , , , , ,	7 10.0070	70.00
	The above Un-Audited Financial Results have been subjected to Limited Review by Statutory Auditors, reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 23rd January, 2013.						
	The Company operates in only one Business Segment (i.e.) Carbon Rods as a component of Dry Cell Batteries.						
	Exceptional Items' in Colourn no.8 represents compensation paid to employees opted for Voluntary Seperation Scheme						
Ş	implemented by the company.						
4	EPS for the three months are not annualised.						
5	The figures of the previous year/periods have been regrouped or rearranged, wherever necessary.						
						<u> </u>	
6	Details of Investor Complaints (Nos)	Received 0	Disposed off 0	Unresolved 0	1		<u> </u>
					On be	half of the Bo	ard of Directo

Technology from Panasonic Japan

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Limited Review Report of Unaudited Financial Results for the period ended 31st December, 2012

To
Board of Directors
Panasonic Carbon India Co. Ltd
Chennai.

CHARTERED ACCOUNTANTS

We have reviewed the accompanying statement of unaudited financial results of **Panasonic Carbon India Co.** Ltd for the period ended 31st December, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" 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 financial statements are free of material misstatement. 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 audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 23rd January, 2013

Place : Chennai

For BRAHMAYYA & CO.,
CHARTERED ACCOUNTANTS
Firm Regn No: 0005115

R. NAGENDRA PRASAD

Partner

Membership No.203377