

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2013

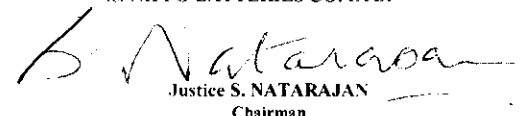
PART I		Rs.in Lakhs				
S.No	Particulars	Audited	Unaudited		Audited	
		3 months ended			Year ended on	
		31/03/2013	31/12/2012	31/03/2012	31/03/2013	31/03/2012
1.	1 Income from Operations					
	(a) Net Sales/Income from operations(net of excise duty)	6871	7666	7007	30449	30736
	(b) Other operating income	294	266	289	1052	987
	Total Income from operations (net)	7165	7932	7296	31501	31723
2	Expenses					
	a. Cost of materials consumed	3386	3392	4237	14335	15917
	b. Purchase of stock-in-trade	2238	2604	1765	9879	7493
	c. Changes in inventories of finished goods,work-in-progress and stock-in-trade	(296)	61	(529)	(81)	236
	d. Employee benefits expense	450	523	396	1998	2069
	e. Depreciation expense	164	111	118	531	504
	f. Other expenses	843	1049	1054	4052	4420
	Total Expenses	6785	7740	7041	30714	30639
3	Profit from Operations before other income, finance costs and exceptional items (1-2)	380	192	255	787	1084
4	Other income	6	10	33	57	129
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	386	202	288	844	1213
6	Finance costs	160	22	15	221	41
7	Profit from ordinary activities after finance cost but before exceptional items (5-6)	226	180	273	623	1172
8	Exceptional items	59	54	-	203	-
9	Profit from Ordinary Activities before tax(7-8)	167	126	273	420	1172
10	Tax expense	40	19	83	30	329
11	Net Profit from ordinary activities after tax (9-10)	127	107	190	390	843
12	Extraordinary items (net of tax Expenses Rs.....)	-	-	-	-	-
13	Net Profit for the period (11-12)	127	107	190	390	843
14	Paid Up Equity Share Capital (Face value-Rs.10/-)	375	375	375	375	375
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	13814	13863
16	Earning Per Share (before/after extraordinary items) (of Rs.10/-each (not annualised))					
	Basic	3.39	2.85	5.07	10.40	22.48
	Diluted	3.39	2.85	5.07	10.40	22.48
	See accompanying notes to the Financial Results					
2.	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).					
3.	Provision for taxation is net of deferred tax Liability Rs.18 Lakhs.					
4.	A dividend of Rs.10/-per share (100%) has been recommended by the Board for the year ended March 31,2013					
5.	The above Audited Financial Results have been taken on record by the Board of Directors at its meeting held on May 17 , 2013.					
6.	Exceptional item represents compensation towards Voluntary Separation Scheme.					
7.	Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter ofthe current financial year .					
8.	Figures have been regrouped/reclassified wherever necessary.					

PART II						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of shares	943080	943080	941080	943080	941080
	- Percentage of share holding	25.15	25.15	25.10	25.15	25.10
2	Promoters and promoter group Shareholding					
a.	Pledged/Encumbered					
	- Number of shares	1688270	1688270	498188	1688270	498188
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	60.14	60.14	17.74	60.14	17.74
	- Percentage of shares(as a % of the total share capital of the company)	45.02	45.02	13.29	45.02	13.29
b.	Non-encumbered					
	- Number of shares	1118650	1118650	2310732	1118650	2310732
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	39.86	39.86	82.26	39.86	82.26
	- Percentage of shares(as a % of the total share capital of the company)	29.83	29.83	61.61	29.83	61.61

PARTICULARS		3 months ended 31/03/2013				
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	5				
	Disposed of during the quarter	5				
	Remaining unresolved at the end of the quarter	Nil				

Statement of Assets and Liabilities		As at 31/03/2013	As at 31/03/2012
A	EQUITY AND LIABILITIES		
1	SHAREHOLDERS FUNDS		
	(a) Share Capital	375	375
	(b) Reserves and Surplus	13814	13863
	sub-total-Sharesholders' funds	14189	14238
2	NON-CURRENT LIABILITIES		
	(a) Deferred Tax Liabilities (Net)	840	920
	(b) Other Long-Term Liabilities	4	7
	(c) Long-term provisions	101	75
	sub-total-non-Current liabilities	945	1002
3	CURRENT LIABILITIES		
	(a) Short Term Borrowings	-	887
	(b) Trade Payables	1932	1478
	(c) Other Current Liabilities	540	462
	(d) Short Term Provisions	774	734
	sub-total-Current liabilities	3246	3561
	TOTAL-EQUITY AND LIABILITIES	18380	18801
B	ASSETS		
1	NON-CURRENT ASSETS		
	(a) Fixed Assets	5218	4933
	(b) Long-Term Loans and Advances	67	64
	sub-total-Non current assets	5285	4997
2	CURRENT ASSETS		
	(a) Inventories	3782	4370
	(b) Trade Receivables	6253	6397
	(c) Cash and Equivalents	2447	2450
	(d) Short-Term Loans and Advances	466	507
	(e) Other Current Assets	147	80
	sub-total-Current assets	13095	13804
	TOTAL-ASSETS	18380	18801

for NIPPO BATTERIES CO. LTD.



Justice S. NATARAJAN
Chairman

 CHENNAI-34
May 17, 2013

ISO 9001 and ISO 14001 Certified Company