



**HIGH ENERGY**  
BATTERIES (INDIA) LIMITED

CHENNAI - 600 096.

**HIGH ENERGY BATTERIES (INDIA) LIMITED**  
Regd. Office: "ESVIN House", Perungudi, Chennai 600 034  
(An ISO 9001:2008 & ISO 14001:2004 Company)

**Audited Financial Results for the quarter ended 30<sup>th</sup> June 2013.**

Sl. No.	Particulars	Quarter ended			Previous Accounting year ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
		(Audited)	(Audited)	(Unaudited)	(Audited)
<b>01</b>	<b>Income from Operations</b>				
	a. Net Sales/Income from Operations	658.24	1102.22	2308.69	6650.96
	b. Other Operating Income	0.53	0.94	-	8.09
	<b>Total Income</b>	<b>658.77</b>	<b>1103.16</b>	<b>2308.69</b>	<b>6659.05</b>
<b>02</b>	<b>Expenses</b>				
	a. Cost of Materials consumed	439.36	206.49	1442.02	3818.17
	b. Purchase of Stock in Trade	42.36	84.27	138.35	638.01
	c. Change in inventories of finished goods, work-in-progress and stock in trade.	(10.19)	307.53	(47.39)	(235.05)
	d. Employee benefit expenses	222.29	176.67	209.58	803.75
	e. Depreciation and amortisation expense	37.35	40.96	39.76	160.98
	f. Other Expenses	211.62	251.19	304.76	996.52
		<b>942.79</b>	<b>1067.11</b>	<b>2087.08</b>	<b>6182.38</b>
<b>03</b>	Profit/(Loss) from operations before other income & Finance Cost	<b>(284.02)</b>	<b>36.05</b>	<b>221.61</b>	<b>476.67</b>
<b>04</b>	Other Income	2.35	3.57	-	15.68
<b>05</b>	<b>Profit / (Loss) before Finance Cost</b>	<b>(281.67)</b>	<b>39.62</b>	<b>221.61</b>	<b>492.35</b>
<b>06</b>	Finance Cost	127.60	72.18	121.40	441.24
<b>07</b>	<b>Profit / (Loss) from ordinary activities before Tax</b>	<b>(409.27)</b>	<b>(32.56)</b>	<b>100.21</b>	<b>51.11</b>
<b>08</b>	Tax Expenses	(131.00)	(9.91)	32.51	14.51
<b>09</b>	<b>Net Profit / (Loss) for the period</b>	<b>(278.27)</b>	<b>(22.65)</b>	<b>67.70</b>	<b>36.60</b>
<b>10</b>	Paid up Equity Share Capital (Face Value of Rs 10/- per Share)	179.28	179.28	179.28	179.28
<b>11</b>	Reserves excluding Revaluation Reserve		-	-	1656.01
<b>12</b>	Basic & Diluted EPS for the period, for the year todate and for the previous year (not to be annualised)	(15.52)	(1.26)	3.78	2.04



For HIGH ENERGY BATTERIES (INDIA) LIMITED

*S. Sridharan*

**S. SRIDHARAN**  
Managing Director



**HIGH ENERGY**  
BATTERIES (INDIA) LIMITED


CHENNAI - 600 096.

PART II					
<b>A</b>	Particulars of Shareholding				
	Public Shareholding				
01	- Number of Shares	1062737	1062737	1062737	1062737
	- Percentage of Shareholding	59.28	59.28	59.28	59.28
02	Promoters and Promoter group shareholding				
	<b>a. Pledged / Encumbered</b>	Nil	Nil	Nil	Nil
	<b>b. Non-Encumbered</b>				
	Number of Shares	730031	730031	730031	730031
	Percentage of Shareholding (as a % of the total shareholding of promoter group)	100.00	100.00	100.00	100.00
	Percentage of Shareholding (as a % of the total sharecapital of the company)	40.72	40.72	40.72	40.72

<b>B</b>	
<b>INVESTOR COMPLAINTS</b>	
Particulars	Quarter ended 30.06.2013
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil



For HIGH ENERGY BATTERIES (INDIA) LIMITED

  
**S. SRIDHARAN**  
Managing Director



**HIGH ENERGY**  
BATTERIES (INDIA) LIMITED

CHENNAI - 600 096.

Segmentwise Revenue and Capital Employed under Clause 41 of the Listing Agreement

₹ in lakhs

S.I. No.	Particulars	Quarter Ended			Previous Accounting year ended 31.03.2013
		30.06.2013	31.03.2013	30.06.2012	
		(Audited)	(Audited)	(Unaudited)	(Audited)
	<b>A. PRIMARY SEGMENTS</b>				
1	Segment Revenue				
	a) Aerospace, Naval and Power System Batteries	485.50	864.62	1999.55	5243.80
	b) Lead Acid Storage Batteries	172.74	237.60	309.14	1407.16
	<b>Net Sales/Income from Operations</b>	<b>658.24</b>	<b>1102.22</b>	<b>2308.69</b>	<b>6650.96</b>
2	Segment Results Profit/(Loss) before tax				
	a) Aerospace, Naval and Power System Batteries	(88.22)	203.32	294.45	888.50
	b) Lead Acid Storage Batteries	(193.45)	(163.70)	(72.84)	(396.15)
	Less: Other unallocable expenditure net of Unallocable income	127.60	72.18	121.40	441.24
	<b>Profit/ (Loss) before tax</b>	<b>(409.27)</b>	<b>(32.56)</b>	<b>100.21</b>	<b>51.11</b>
3	Capital Employed				
		<b>As at 30.06.2013</b>	<b>As at 31.03.2013</b>	<b>As at 30.06.2012</b>	
	a) Aerospace, Naval and Power System Batteries	2192.86	2397.96	2093.96	
	b) Lead Acid Storage Batteries	1697.17	1882.71	1818.98	
	c) Unallocable (Net)	(2333.01)	(2445.38)	(2025.57)	
	<b>Total</b>	<b>1557.02</b>	<b>1835.29</b>	<b>1887.37</b>	

**Note**

1. Previous year/period figures have been regrouped wherever necessary.
2. The above audited results were approved by the Board of Directors at the Meeting held on 25<sup>th</sup> July 2013.

Place Chennai  
Date 25<sup>th</sup> July 2013



(By order of the Board)  
for High Energy Batteries (India) Limited

S Sridharan  
Managing Director

5/10

# R.Subramanian and Company

CHARTERED ACCOUNTANTS

New No.6 (36), Krishnaswamy Avenue, Mylapore, Luz, Chennai - 600 004,  
Phone : 24992261/ 24991347/ 24994231, Fax : 24991408  
Email : rs@rscompany.co.in Website : www.rscompany.co.in



**Auditor's Report on quarterly Financial Results of  
High Energy Batteries (India) Ltd  
(Pursuant to Clause 41 of the Listing Agreement)**

To

Board of Directors  
HIGH ENERGY BATTERIES (INDIA) Ltd  
ESVIN House  
13 Old Mahabalipuram Road  
Perungudi  
Chennai 600 096

We have audited the quarterly financial results of **High Energy Batteries ( India) Ltd ( the company)** for the **three months ended 30<sup>th</sup> June 2013** attached herewith, being submitted by the company pursuant to the requirement of Clause 41 of the Listing Agreement 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.

These quarterly financial results have been prepared on the basis of Interim Financial Statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the Recognition and Measurement Principles laid down in Accounting Standards 25 (AS-25), Interim Financial Reporting, issued by Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



**R.SUBRAMANIAN AND COMPANY**  
**Chartered Accountants**

---

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

- (i) are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net loss and other financial information for the three months ended 30<sup>th</sup> June 2013.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of non promoter shareholdings, as furnished by the company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For R Subramanian And Company  
Chartered Accountants  
( Firm Registration No : 004137 S)

Place: Chennai  
Date: 25/07/2013 .

  
A.Ganesan.  
Partner  
Membership No.021438.

