

May 5, 2014

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 required under Clause 20 of the Listing Agreement for the year ended March 31, 2014

The Board of Directors at its meeting held today, considered the Accounts for the year ended March 31, 2014. 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)	
		Rs. In Lakhs	
		2013-2014	2012-2013
1	Gross Sales/Income from Operations	121,403.06	108,957.16
	Less : Excise Duty	6,169.12	5,527.42
	Net Sales/Income from Operations	115,233.94	103,429.74
2	Other Operating Income	106.76	102.93
3.	Provision for contingency no longer required (written back) (net)	(51.71)	(71.30)
4	Depreciation	4,182.93	3,507.29
5	Interest	3,143.32	3,592.96
6	Exceptional Item	Nil	Nil
7	(Loss)/Profit before taxation	1,649.09	(75.68)
8	Provision for Taxation	288.88	(584.03)
9	Net (Loss)/Profit after Taxation	1,360.21	508.35
10	Amount available for appropriation	1,360.21	Nil
11	Proposed Dividend	363.44	Nil
12	Tax on Proposed Dividend	58.96	Nil
13	Transfer to General Reserves	Nil	Nil
14	Balance carried forward	(3,218.31)	(4,156.12)

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.
(T. PUNWANI)
SENIOR GENERAL MANAGER – LEGAL
& COMPANY SECRETARY