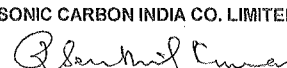


Panasonic Carbon India Co. Ltd.

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CIN: L29142TN1982PLC009560
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Un-Audited Financial Results for the Quarter ended 30th June, 2014					₹ .in Lakhs
Particulars		Quarter ended 30-06-2014	Quarter ended 31-03-2014	Quarter ended 30-06-2013	Year ended 31-03-2014
S.No.	PARTICULARS	Unaudited			Audited
1	a) Net Sales	944.04	949.36	775.10	3469.21
	b) Other Operating Income	14.71	15.30	1.70	19.51
2	Expenditure				
	a) (Increase)/Decrease in Stock in Trade and Work in Progress	30.13	-16.54	2.46	-7.21
	b) Consumption of Raw Materials	310.48	345.27	266.75	1208.56
	c) Power and Fuel	143.40	148.90	133.59	564.56
	d) Employees cost	159.55	151.41	147.38	597.94
	e) Depreciation	19.18	11.09	8.58	37.85
	f) Other expenditure	149.56	179.21	120.01	586.04
	g) Total	812.30	819.34	678.77	2987.74
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	146.45	145.32	98.03	500.98
4	Other Income	144.39	129.87	144.02	536.59
5	Profit before Interest & Exceptional Items (3+4)	290.84	275.19	242.05	1037.57
6	Interest	-	-	-	-
7	Profit after Interest but before Exceptional Items (5-6)	290.84	275.19	242.05	1037.57
8	Exceptional Items	-	-	-	-
9	Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8)	290.84	275.19	242.05	1037.57
10	Tax expense	98.99	105.65	78.53	353.00
11	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	191.85	169.54	163.52	684.57
12	Extraordinary Items (net of tax expense)	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	191.85	169.54	163.52	684.57
14	Paid-up equity share capital (Face Value of Rs.10/- per Share)	480.00	480.00	480.00	480.00
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	5700.75
16	Earning Per Share (EPS) - Basic and Diluted EPS (In Rs.)	4.00	3.53	3.41	14.26
Part II : Select Information for the Quarter Ended 30th June, 2014					
A Particulars of Share Holding					
1	Public shareholding				
	- Number of shares	1284007	1284007	1284007	1284007
	- Percentage of shareholding	26.75	26.75	26.75	26.75
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	--Number of Shares	3515993	3515993	3515993	3515993
	--Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	--Percentage of shares (as a % of the total share capital of the Company)	73.25%	73.25%	73.25%	73.25%
B Investor Complaints					
		3 Months ended 30.06.2014			
	Pending in 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	
Notes:					
1 The Company operates in only one Business Segment (i.e.) Carbon Rods as a component of Dry Cell Batteries.					
2 For the purpose of providing depreciation on tangible assets, the Company has adopted the "useful lives" specified in Schedule II of the Companies Act, 2013. Accordingly, impact on Depreciation charge for the quarter ended 30th June, 2014 is higher by Rs. 10.06 Lakhs. In case of assets whose useful lives is NIL as on 31st March, 2014 in terms of Schedule II, the carrying value (net of deferred tax credit of Rs. 6.30 Lakhs) amounting to Rs. 12.24 Lakhs has been adjusted with the opening balance of retained earnings					
3 EPS for the three months are not annualised.					
4 The figures of the previous year/periods have been regrouped or rearranged, wherever necessary.					
5 The above Unaudited 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 31st July, 2014					
On behalf of the Board of Directors For PANASONIC CARBON INDIA CO. LIMITED					
 R. SENTHIL KUMAR MANAGING DIRECTOR					
Place : Chennai					
Date : 31st July, 2014					
Technology from Panasonic Japan					

Factory : Tada Mandal, Nellore District, Andhra Pradesh - 524 401 Tel : 08623 - 249126 Fax : 08623 - 249049

**Limited Review Report of Unaudited Financial Results for the quarter ended
30th June, 2014**

To
Board of Directors
Panasonic Carbon India Co. Limited,
Chennai 600 034.

We have reviewed the accompanying statement of un-audited financial results of **Panasonic Carbon India Co. Limited** for the quarter ended 30th June, 2014 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 un-audited financial results prepared in accordance with applicable accounting standards, notified pursuant to the Companies (Accounting Standards) Rules, 2006 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.

For **BRAHMAYYA & CO.,**
CHARTERED ACCOUNTANTS

Firm Regn No: 000511S



R. N. Prasad
R.NAGENDRA PRASAD

Partner

Membership No.203377

Date : 31st July, 2014

Place : Chennai