



HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001 : 2008 & ISO 14001 : 2004 Company)

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

CIN: L36999TN1961PLC004606

HIGH ENERGY BATTERIES (INDIA) LIMITED
Regd. Office: "ESVIN House", 13 Old Mahabalipuram Road, Perungudi, Chennai 600096
Phone:044-24960335, Email: investor@highenergytld.com
(An ISO 9001:2008 & ISO 14001:2004 Company)

CIN: L36999TN1961PLC004606

Unaudited Financial Results for the quarter/nine months ended 31st December 2014

PART - I

(₹ in lakhs)

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2014 (Unaudited)	30.09.2014 (Audited)	31.12.2013 (Audited)	31.12.2014 (Unaudited)	31.12.2013 (Audited)	31.03.2014 (Audited)
01	Income from Operations						
	a) Net Sales/Income from Operations	665.86	1086.73	700.88	2811.99	1975.34	3054.27
	b) Other Operating Income	26.00	6.10	1.75	37.01	7.13	12.74
	Total Income	691.86	1092.83	702.63	2849.00	1982.47	3067.01
02	Expenses						
	a) Cost of Materials consumed	252.88	476.20	541.13	1294.07	1304.71	2097.67
	b) Purchase of Stock in trade	15.17		73.71	54.52	145.61	163.85
	c) Change in inventories of Finished goods, work-in-progress and stock in trade	159.17	200.29	(154.04)	379.51	(49.62)	(447.19)
	d) Employee benefit expenses	184.01	186.30	184.56	559.42	610.68	767.40
	e) Depreciation and amortisation expense	46.58	46.53	37.39	139.61	112.15	150.49
	f) Other Expenses	211.70	214.90	191.80	636.27	627.09	827.94
		869.51	1124.22	874.55	3063.40	2750.62	3560.16
03	Profit/(Loss) from Operations before other Income & Finance Costs	(177.65)	(31.39)	(171.92)	(214.40)	(768.15)	(493.15)
04	Other Income	2.38	3.67	0.82	8.40	9.69	97.76
05	Profit/(Loss) before Finance Costs	(175.27)	(27.72)	(171.10)	(206.00)	(758.46)	(395.39)
06	Finance Costs	160.60	151.57	164.80	457.48	430.96	582.38
07	Profit/(Loss) from ordinary activities before tax	(335.87)	(179.29)	(335.90)	(663.48)	(1189.42)	(977.77)

for HIGH ENERGY BATTERIES (INDIA) LIMITED

G. A. Pathanjali

G.A. PATHANJALI
Managing Director



Phone : 91-44-24960335, 39279319 Fax: 91-44-24961785, E-mail: hebcnn@md4.vsnl.net.in

Works : Pakkudi Road, Mathur 622 515, Pudukottai District. Phone: 91-431-2660 323, 2660 324 Fax: 91-4339-250 516 E-mail: info@highenergytld.com

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-25792559 Fax : 91-11-25792560

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone 91-431-2905554, 2905559

Website : www.highenergytld.com



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Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)
08	Tax Expenses	(114.01)	(60.23)	(114.17)	(224.65)	(402.56)	(355.23)
09	Net Profit/(Loss) for the period	(221.86)	(119.06)	(221.73)	(438.83)	(786.86)	(622.54)
10	Paid up equity Share Capital (Face value of Rs.10/- per share)	179.28	179.28	179.28	179.28	179.28	179.28
11	Reserves excluding Revaluation Reserve	-	-	-	-	-	1033.48
12	Basic & Diluted EPS for the period, for the year to date and for the previous year (not to be annualised)	(12.38)	(6.64)	(12.37)	(24.48)	(43.89)	(34.73)
PART - II							
A							
Particulars of Shareholding							
01	Public Shareholding						
	- Number of Shares	1060237	1060237	1062737	1060237	1062737	1062737
	- Percentage of Shareholding	59.14	59.14	59.28	59.14	59.28	59.28
02	Promoters and Promoters group of shareholding						
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-Encumbered						
	Number of Shares	732531	732531	730031	732531	730031	730031
	Percentage of Shareholding (as a% of the total shareholding of promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of Shareholding (as a % of the total share Capital of the company)	40.86	40.86	40.72	40.86	40.72	40.72

INVESTOR COMPLIANTS	
Particulars	Quarter ended 31st December 2014
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



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G.A. Pathanjali

G.A. PATHANJALI
Managing Director



for HIGH ENERGY BATTERIES (INDIA) LIMITED

Works : Pakkudi Road, Mathur 622 515, Pudukottai District. Phone: 91-431- 2660 323, 2660 324 Fax: 91-4339-250 516 E-mail: info@highenergytld.com

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SEGMENTWISE REVENUE AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF THE LISTING AGREEMENT

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended 31.03.2014
		31.12.2014 (Unaudited)	30.09.2014 (Audited)	31.12.2013 (Audited)	31.12.2014 (Unaudited)	31.12.2013 (Audited)	
	A PRIMARY SEGMENTS						
1	Segment Revenue						
	a) Aerospace, Naval and Power System Batteries	583.79	855.95	474.13	2307.73	1381.13	2302.87
	b) Lead Acid Storage Batteries	82.07	230.78	226.75	504.26	594.21	751.40
	Net Sales/Income from Operations	665.86	1086.73	700.88	2811.99	1975.34	3054.27
2	Segment Results Profit/(Loss) before tax						
	a) Aerospace, Naval and Power System Batteries	38.29	124.90	25.41	282.26	(157.75)	328.76
	b) Lead Acid Storage Batteries	(213.56)	(152.62)	(196.51)	(488.26)	(600.71)	(724.15)
	Less: Other unallocable expenditure net of unallocable income	160.60	151.57	164.80	457.48	430.96	582.38
	Profit/(Loss) before tax	(335.87)	(179.29)	(335.90)	(663.48)	(1189.42)	(977.77)
3	Capital employed	As at 31.12.2014	As at 30.09.2014	As at 31.12.2013	As at 31.03.2014		
	a) Aerospace, Naval and Power System Batteries	1575.40	2003.92	1858.23	2369.35		
	b) Lead Acid Storage Batteries	1549.47	1612.96	1649.76	1758.72		
	c) Unallocable (Net)	(2367.62)	(2637.86)	(2459.55)	(2915.31)		
	Total	757.25	979.02	1048.44	1212.76		

Notes:-

1. Previous year/period figures have been regrouped wherever necessary.
2. Plant & Machinery were being depreciated on Straight Line Method (SLM) and all other Fixed Assets on Written Down Value (WDV) method. From the First Quarter, the Company has started providing depreciation for all assets on SLM in accordance with useful life stipulated under Schedule II of the Companies Act, 2013. Had the Company provided depreciation as in the earlier period, the charges for depreciation for the current quarter would have been lower by ₹10.72 lakhs and for the nine months ended 31.12.2014 by ₹32.03 lakhs.
3. The above unaudited results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on 7th February 2015.

Place: Chennai 600 034
Date: 7th February 2015.



(By Order of the Board)
for HIGH ENERGY BATTERIES (INDIA) LIMITED

G.A. Pathanjali
G.A. PATHANJALI
Managing Director



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R.Subramanian and Company

CHARTERED ACCOUNTANTS

New No:6, Old No.36, Krishnaswamy Avenue, Luz, Mylapore, Chennai - 600 004.

Phone : 24992261 / 24991347 / 24994231, Fax : 24991408

Email : rs@rscompany.co.in Website : www.rscompany.co.in



LIMITED REVIEW REPORT

The Board of Directors
High Energy Batteries India Ltd
Chennai 600034

We have reviewed the accompanying statement of financial results of High Energy Batteries (India) Ltd (the company)for the three months period ended 31st December 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, *Engagements to Review Financial Statements* 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 provide 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 attention that causes us to believe that the accompanying statement of financial results prepared in accordance with applicable accounting standards and other recognized 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 R.SUBRAMANIAN AND COMPANY
CHARTERED ACCOUNTANTS
(Regn. No.004137S)

A. GANESAN
Partner
Membership No. 021438



Place: Chennai
Date: 7TH February 2015