

May 11, 2015

Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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, 5<sup>th</sup> 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, 2015**

The Board of Directors at its meeting held today, considered the Accounts for the year ended March 31, 2015. 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	
		2014-2015	2013-2014
1	Gross Sales/Income from Operations	133,832.85	121,403.06
	Less : Excise Duty	6,056.62	6,169.12
	Net Sales/Income from Operations	127,776.23	115,233.94
2	Other Operating Income	115.81	106.76
3.	Provision for contingency no longer required (written back) (net)	(16.49)	(51.71)
4	Depreciation	3,198.11	4,182.93
5	Interest	3,028.72	3,143.32
6	Exceptional Item	Nil	Nil
7	(Loss)/Profit before taxation	6200.48	1,649.10
8	Provision for Taxation	1297.89	288.88
9	Net (Loss)/Profit after Taxation	4902.59	1,360.21
10	Amount available for appropriation	4902.59	1,360.21
11	Proposed Dividend	1453.74	363.44
12	Tax on Proposed Dividend	235.84	58.96
13	Transfer to General Reserves	Nil	Nil
14	Balance carried forward	(1786.21)	(3,218.31)

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