

PART	<u> </u>					Rs.in Lakhs
S.No		Audited	Unaudited	Audited	Audited	
1.	Income from Operations	31/03/2015	3 months ended 31/12/2014	31/03/2014	Year end 31/03/2015	31/03/2014
1	(a) Net Sales/Income from operations(net of excise duty) (b) Other operating income	6148 388	7793 362	6921 320	30793 1414	3144 122
	Total Income from operations (net)	6536	8155	7241	32207	3266
	Expenses		3110			
	a. Cost of materials consumed	2677	3071	3419	13019	1392
	b. Purchase of stock-in-trade	1483	2166	2114	8114	99:
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	91	141	(554)	21	(36
	d. Employee benefits expense	567	586	609	2359	229
	e. Depreciation expense	120	133	131	540	52
	f. Other expenses	935	1506	1073	4906	436
	Total Expenses	5873	7603	6792	28959	3070
3	Profit from Operations before other income, finance costs and exceptional items (1-2)	663	552	449	3248	190
4	Other income	24	863	6	902	
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	687	1415	455	4150	20
6	Finance costs	34	30	57	138	16
7	Profit from ordinary activities after finance cost but before exceptional items (5-6)	653	1385	398	4012	18-
8	Exceptional items	American USA		6		
	Profit from Ordinary Activities before tax(7-8)	653	1385	392	4012	18:
	Tax expense	323	172	126	1120	5
	Net Profit from ordinary activities after tax (9-10)	330	1213	266	2892	12
	Extraordinary items (net of tax Expenses Rs)		-	-		
13	Net Profit for the period (11-12)	330	1213	266	2892	12
14	Paid Up Equity Share Capital (Face value-Rs.10/-)	375	375	375	375	3
	Reserves excluding Revaluation Reserve as per		-	-	15795	142
	balance sheet of previous accounting year					
16	Earning Per Share (before/after extraordinary items)					
	(of Rs. 10/-each (not annualised))	777 779				
	Basic	8.80	32.35	7.09	77.13	33
	Diluted				77 13	33.
	See accompanying notes to the Financial Results	(A) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1				

NOTES:

- The Company's main business is manufacture and sale of dry cell batteries. All other activities of the Company are incidental to the main business. As such, there are no separate reportable segments, as per the Accounting Standard on Segment Reporting (AS 17).
- 2 Provision for taxation is net of deferred tax Liability Rs. 149 Lakhs.
- 3 A dividend of Rs,25/-per share (250%) has been recommended by the Board for the year ended March 31,2015
- 4 The Company has charged depreciation based on the revised remaining useful life of the assets as per the requirement of revised Schedule II of Companies Act, 2013. Due to this, depreciation charged for the quarter ended Mar 33, 2035 is lower by Rs. 3.44 Lakhs.
- The above Audited Financial Results have been taken on record by the Board of Directors at its meeting held on May 22, 2015.
- 6 Exceptional item for the previous year represents compensation under Voluntary Separation Scheme.
- 7 Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the current financial year.
- 8 Figures have been regrouped/reclassified wherever necessary



PARTICULARS OF SHARHOLDING 1-0-1	RT II	•				
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EQUITY AND LIABILITIES SHAREHOLDERS FUNDS SHAREHOLDERS FUNDS 14208						
EQUITY AND LIABILITIES SHAREHOLDERS FUNDS SHAREHOLDERS FUNDS 14208	Statement of Assets and Liabilities		As at 31/03/2015	As at 31/03/2014		
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CHENNAL34 May 22 . 2015 for ADO NATIONAL LIMITED Managing Director					1	
Managing Director Managing Director			TO	for INDO NATIONA	AL LIMITED	
ISO 9001 and ISO 14001 Certified Company	CHENNAL-34 May 22 , 2015			Managin	Director	
	ISO 9001 and 3SO 14001 Certified Company			•	1	



Ref: SEC/JS/

May 22, 2015

The B S E Limited Floor 25, 'Phiroze JeeJeebhoy Towers' Dalal Street <u>Mumbai</u> - 400 001

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E), <u>MUMBAI – 400 051</u>

Dear Sirs,

Particulars required under Clause 20 of the Listing Agreement for the Year ended 31st March 2015

The Accounts of our Company for the financial year ended 31st March, 2015 were considered and approved by the Board of Directors at their Meeting held on 22nd May 2015.

The working Results for the financial year ended 31st March 2015 are as follows:

(Rupees in Lakhs)

	2014-15	2013-14
Profit Before Interest and Depreciation	4690.65	2536.65
Less: Depreciation for the year	540.10	525.53
Profit after depreciation but before exceptional items and finance cost	4150.55	2011.12
Less: Exceptional Items		15.97
	4150.55	1995.15
Finance Cost	<u>138.36</u>	<u>165.98</u>
Profit Before Tax	4012.19	1829.17
<u>Less</u> : Provision for taxation including Deferred Tax	1120.00	558.00
Profit after Tax	2892.19	1271.17
Add: Surplus in P & L Account brought forward	350.04	256.33
Less: Depreciation	181.58	
Profit available for appropriation	3061.65	1527.50



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The following appropriations have been recommended by the Directors:

(Rupees in Lakhs)

	2014-15	2013-14
Proposed Dividend Rs.25/- per share (250%)	937.50	750.00
Taxation on Dividend	187.44	127.46
Transfer to General Reserve	1600.00	300.00
Surplus carried to Balance Sheet	336.71	350.04

- 2. A dividend of Rs.25/- per share (250%) for the financial year ended 31st March '15 was recommended by the Board.
- 3. The Board has adopted the new code of conduct under SEBI prohibition of insider trading regulations 2015. The New code of practice and procedures for fair disclosure of unpublished price sensitive information is also published on the company's website.

The above information may be taken on record.

Thanking you,

Yours faithfully,

For INDO NATIONAL LIMITED

J. Srinivasan

Company Secretary