



# HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606

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

**HIGH ENERGY BATTERIES (INDIA) LIMITED**  
Regd. Office: "ESVIN House", 13 Old Mahabalipuram Road, Perungudi, Chennai 600096  
Phone:044-24960335, Email: investor@highenergyltd.com  
(An ISO 9001:2008 & ISO 14001:2004 Company)  
CIN: L36999TN1961PLC004606

## Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2015.

(₹ in lakhs)

Sl. No.	Particulars	Quarter ended			Previous Accounting year ended 31.03.2015 Audited
		30.06.2015	31.03.2015	30.06.2014	
		Unaudited	Audited	Audited	
01	<b>Income from Operations</b>				
	a. Net Sales/Income from Operations	259.32	416.31	1059.40	3228.30
	b. Other Operating Income	0.31	-	4.91	32.89
	<b>Total Income</b>	<b>259.63</b>	<b>416.31</b>	<b>1064.31</b>	<b>3261.19</b>
02	<b>Expenses</b>				
	a. Cost of Materials consumed	109.01	366.34	564.99	1660.41
	b. Purchase of Stock in Trade	-	22.70	39.35	77.22
	c. Change in inventories of finished goods, work-in-progress and stock in trade.	157.03	(43.82)	20.05	335.69
	d. Employee benefit expenses	181.17	180.26	189.10	739.68
	e. Depreciation and amortisation expense	30.31	14.08	46.50	153.69
	f. Other Expenses	155.89	130.97	209.67	767.24
		<b>633.41</b>	<b>670.53</b>	<b>1069.66</b>	<b>3733.93</b>
03	Profit/(Loss) from operations before other income & Finance Cost	<b>(373.78)</b>	<b>(254.22)</b>	<b>(5.35)</b>	<b>(472.74)</b>
04	Other Income	4.03	8.17	2.35	20.69
05	<b>Profit / (Loss) before Finance Cost</b>	<b>(369.75)</b>	<b>(246.05)</b>	<b>(3.00)</b>	<b>(452.05)</b>
06	Finance Cost	171.01	159.43	145.32	616.91
07	<b>Profit / (Loss) from ordinary activities before Tax and Exceptional Items</b>	<b>(540.76)</b>	<b>(405.48)</b>	<b>(148.32)</b>	<b>(1068.96)</b>
08	Exceptional Items				
	- Profit on Sale of Land	-	639.69	-	639.69
	- Obsolete Inventories write off & Sales Reversal	(196.39)	-	-	-
09	<b>Profit/(Loss) from Ordinary activities after Exceptional Items</b>	<b>(737.15)</b>	<b>234.21</b>	<b>-</b>	<b>(429.27)</b>
10	Tax Expenses	255.11	76.52	(50.41)	148.13
11	<b>Net Profit / (Loss) for the period</b>	<b>(482.04)</b>	<b>157.69</b>	<b>(97.91)</b>	<b>(281.14)</b>

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@highenergyltd.com

Accounts Office : Pakkudi Road, Mathur 622 515, Near Trichirappalli, India

Delhi Office : No. B-213, IIInd 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, Pudukottai Dist. Phone 91-431-2905554, 2905559  
Website : www.highenergyltd.com



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12	Paid up Equity Share Capital (Face Value of Rs 10/- per Share)	179.28	179.28	179.28	179.28
13	Reserves excluding Revaluation Reserve	-	-	-	735.75
14	Basic & Diluted EPS for the period, for the year todate and for the previous year (not to be annualised)	(26.89)	8.80	(5.46)	(15.68)
<b>PART II</b>					
<b>A</b> Particulars of Shareholding					
01 Public Shareholding					
	- Number of Shares	1061237	1060237	1060237	1060237
	- Percentage of Shareholding	59.20	59.14	59.14	59.14
02 Promoters and Promoter group shareholding					
	<b>a. Pledged / Encumbered</b>	NIL	Nil	Nil	NIL
	<b>b. Non-Encumbered</b>				
	Number of Shares	731531	732531	732531	732531
	Percentage of Shareholding (as a % of the total shareholding of promoter group)	100.00	100.00	100.00	100.00
	Percentage of Shareholding (as a % of the total sharecapital of the company)	40.80	40.86	40.86	40.86

<b>B</b>	
<b>INVESTOR COMPLAINTS</b>	
<b>Particulars</b>	<b>Quarter ended 30.06.2015</b>
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

for High Energy Batteries (India) Limited

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## Segmentwise Revenue and Capital Employed under Clause 41 of the Listing Agreement

₹ in lakhs

S.I.No.	Particulars	Quarter Ended			Previous Accounting year ended 31.03.2015
		30.06.2015	31.03.2015	30.06.2014	
		Unaudited	Audited	Audited	Audited
	<b>A. PRIMARY SEGMENTS</b>				
1	Segment Revenue				
	a) Aerospace, Naval and Power System Batteries	221.75	320.19	867.99	2627.92
	b) Lead Acid Storage Batteries	37.57	96.12	191.41	600.38
	<b>Net Sales/Income from Operations</b>	<b>259.32</b>	<b>416.31</b>	<b>1059.40</b>	<b>3228.30</b>
2	Segment Results Profit/(Loss) before tax				
	a) Aerospace, Naval and Power System Batteries	(458.24)	(136.44)	119.08	145.82
	b) Lead Acid Storage Batteries	(107.90)	(109.61)	(122.08)	(597.87)
	Less: Other unallocable expenditure net of Unallocable income	(171.01)	480.26	145.32	22.78
	<b>Profit/ (Loss) before tax</b>	<b>(737.15)</b>	<b>234.21</b>	<b>(148.32)</b>	<b>(429.27)</b>
3	Capital Employed				
		<b>As at 30.06.2015</b>	<b>As at 31.03.2015</b>	<b>As at 30.06.2014</b>	
	a) Aerospace, Naval and Power System Batteries	843.64	1349.32	2207.56	
	b) Lead Acid Storage Batteries	1544.12	1464.55	1684.03	
	c) Unallocable (Net)	(1954.74)	(1898.84)	(2793.49)	
	<b>Total</b>	<b>433.02</b>	<b>915.03</b>	<b>1098.10</b>	

### Note

1. Previous year/period figures have been regrouped wherever necessary.
2. 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 13<sup>th</sup> August 2015. The Statutory Auditors of the Company have carried out a limited review of the results for the Quarter ended 30<sup>th</sup> June 2015.

Place Chennai  
Date 13<sup>th</sup> August 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 **30<sup>th</sup> June 2015** 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: 13<sup>th</sup> August 2015**

