Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipati Plaza, 3rd Floor, 77 (Old No. 35) Nungambakkam High Road, Nungambakkam, Chennai - 600 034, India Tel: +91 44 28275216, 28275226, 28275015

Fax: +91 44 28263010 www.panasoniccarbon.co.in

The Secretary, The BSE Limited, Floor 25, P. J Towers, Dalal Street, Mumbai-400001 29th July, 2016

Dear Sir,

Sub: Announcement of un-audited financial results for the Quarter ended 30^{th} June, 2016

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing un-audited financial results for the Quarter ended 30th June, 2016 as considered and approved by the Board of Directors Meeting held on 29th July, 2016 (Meeting Started at 11.30 a.m. and concluded at 12.30 p.m.) and as signed by the Managing Director on Letter head of the Company.

Further, we are also sending the Limited Review Report for the Quarter ended 30^{th} June, 2016

We have also uploaded the financial results on the BSE websites at www.listingbseindia.com and on the Company's website www.panasoniccarbon.co.in

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited,

R. Manoranjan

Company Secretary

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

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PARTICULARS		3 months ended 30.06.2016	3 months ended 31.03.2016	corresponding 3 months ended 30.06.2015	Rs. In lakhs Year ended 31.03.2016
SI No		Unaudited	Audited (Refer Note No.4)	Unaudited	Audited
1	Income from Operations		8		
	a) Net Sales/Income from Operations (Net of excise duty)	1368.02	1137.74	1245.77	4836.6
	b) Other Operating Income	44.31	16.64	12.37	65.0
	Total Income from Operations (Net)	1412.33	1154.38	1258.14	4901.6
2	Expenses			1200.11	4001.0
	a) Cost of Materials Consumed	364.99	362.97	398.36	. 1510.9
	b) Purchase of stock-in- trade c) Changes in inventories of finished goods, work-in-progress and stock- in- trade	0.00	0.00	0.00	0.0
	d) Power and Fuel	43.49	-47.17	7.66	-27.7
	e) Employee benefit expenses	95.31 192.79	79.13 144.59	117.74 174.26	403.73
	f) Depreciation and amortisation expenses	9.47	11.68	11.03	676.72 45.11
	g) Other expenses	173.40	227.49	188.82	798.19
	Total Expenses	879.45	778.69	897.87	3406.97
	Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1 - 2)	532.88	375.69	360.27	1494.72
4	Other Income	149.01	137.22	149.90	590.24
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3 + 4)	681.89	512.91	510.17	2084.96
6	Finance cost	0.00	0.00	0.00	0.00
	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5 + 6)	681.89	512.91	510.17	
8 1	Exceptional Items	0.00	0.00	0.00	2084.96
9 1	Profit/(Loss) from Ordinary Activities before tax (7 + 8)	681.89	512.91	510.17	2084.96
10	Tax expense	238.49	187.50	179.40	738.56
	Net Profit/(Loss) from Ordinary Activities after tax (9 + 10)	443.40	325.41	330.77	1346.40
	Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00
	Net Profit/(Loss) for the period (11 + 12) Paid-up equity share capital (Face Value of Rs.10/- per Share)	443.40	325.41	330.77	1346.40
	Reserves excluding Revaluation Reserves as per balance sheet	480.00	480.00	480.00	480.00
C	of previous accounting year. Earning Per Share (EPS) - Face Value of Rs.10/- each -Basic				6909.14
	and Diluted (not annualised)	9.24	6.78	6.89	28.05
S	See accompanying note to the financial results :	***************************************			
1 T	The Company operates in only one Business Segment (i.e.) Carbon Rods as a component of Dry Cell Batteries.				
	PS for the three months are not annualised.				
3 T	The figures of the previous year/periods have been regrouped or rearranged, wherever necessary.				
4 T	The figures for the quarter ended 31st March, 2016 is the balancing figure between audited figures in respect of the full financial year and published year to date figures up to 31.12.2015.				
5 T	he above unaudited financial results have been subjected to Limit pproved by the Board of Directors at their Meeting held on 29th Ju	ted Review by Stauly, 2016.	tutory Auditors, review	red by the Audit Cor	mmittee and
		F	On behalf or PANASONIC CAR	of the Board of Dire	

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

Technology from Panasonic, Japan





Managing Director



Phone: 2813 1128, 2813 1138
": 2813 1148, 2813 1158
Fax: + 91(044) - 28131158
e-mail: mail@brahmayya.com

48, Masilamani Road, Balaji Nagar, Royapettah, Chennai - 600 014. India.

Limited Review Report of Unaudited Financial Results for the quarter ended $30^{\rm th}$ June, 2016

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

We have reviewed the accompanying statement of unaudited financial results of **Panasonic Carbon India Co. Limited** for the period ended 30th June, 2016. 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 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 unaudited 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BRAHMAYYA & CO., CHARTERED ACCOUNTANTS Firm Registration No: 000511S

R. NAGENDRA PRASAD

Partner

CHENNAI

Membership No.203377

Date: 29th July, 2016

Place : Chennai