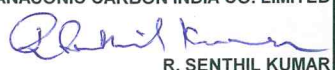


Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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77 (Old No. 35) Nungambakkam High Road,
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Un-Audited Financial Results for the Quarter ended 30th June, 2015					Rs. in Lakhs
Particulars		Quarter ended 30-06-2015	Quarter ended 31-03-2015	Quarter ended 30-06-2014	Year ended 31-03-2015
S.No.	PARTICULARS	Unaudited			Audited
1	a) Net Sales	1245.77	1153.00	944.04	4058.91
	b) Other Operating Income	12.37	30.05	14.71	73.28
2	Expenditure				
	a) (Increase)/Decrease in Stock in Trade and Work in Progress	7.66	-1.62	30.13	-4.58
	b) Consumption of Raw Materials	398.36	383.11	310.48	1390.19
	c) Power and Fuel	117.74	104.71	143.40	490.00
	d) Employees cost	174.26	186.82	159.55	665.50
	e) Depreciation	11.03	16.35	19.18	65.33
	f) Other expenditure	188.82	217.28	149.56	686.17
	g) Total	897.87	906.65	812.30	3292.61
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	360.27	276.40	146.45	839.58
4	Other Income	149.90	134.29	144.39	561.17
5	Profit before Interest & Exceptional Items (3+4)	510.17	410.69	290.84	1400.75
6	Interest	-	-	-	-
7	Profit after Interest but before Exceptional Items (5-6)	510.17	410.69	290.84	1400.75
8	Exceptional Items	-	-	-	-
9	Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8)	510.17	410.69	290.84	1400.75
10	Tax expense	179.40	150.11	98.99	486.63
11	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	330.77	260.58	191.85	914.12
12	Extraordinary Items (net of tax expense)	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	330.77	260.58	191.85	914.12
14	Paid-up equity share capital (Face Value of Rs.10/- per Share)	480.00	480.00	480.00	480.00
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	6140.46
16	Earning Per Share (EPS) - Basic and Diluted EPS (In Rs.)	6.89	5.43	4.00	19.04
Part II : Select Information for the Quarter Ended 30th June, 2015					
A Particulars of Share Holding					
1	Public shareholding				
	- Number of shares	1284007	1284007	1284007	1284007
	- Percentage of shareholding	26.75	26.75	26.75	26.75
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	--Number of Shares	3515993	3515993	3515993	3515993
	--Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	--Percentage of shares (as a % of the total share capital of the Company)	73.25%	73.25%	73.25%	73.25%
B Investor Complaints					
			3 Months ended 30.06.2015		
Pending in 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		
Notes:					
1 The Company operates in only one Business Segment (i.e.) Carbon Rods as a component of Dry Cell Batteries.					
2 EPS for the three months are not annualised.					
3 The figures of the previous year/periods have been regrouped or rearranged, wherever necessary.					
4 The above Unaudited Financial Results have been subjected to Limited Review by Statutory Auditors, reviewed by the audit committee and approved by the Board of Directors at their Meeting held on 23rd July, 2015					
On behalf of the Board of Directors For PANASONIC CARBON INDIA CO. LIMITED					
 R. SENTHIL KUMAR MANAGING DIRECTOR					
Place : Chennai					
Date : 23rd July, 2015					
Technology from Panasonic Japan					

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