

EVEREADY INDUSTRIES INDIA LTD.,

Registered Office : 1, Middleton Street, Kolkata - 700 071

CIN: L31402WB1934PLC007993 Tel: 91-33-22883950 Fax: 91-33-22884059

Email: investorrelation@eveready.co.in Website: www.evereadyindustries.com

PART I					
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015					
₹ Lakhs					
	Particulars	3 months ended (30/06/2015)	Preceding 3 months ended (31/03/2015)	Corresponding 3 months ended in the previous year (30/06/2014)	Previous year ended (31/03/2015)
		Unaudited	Audited*	Unaudited	Audited
1	<b>Income from Operations</b>				
	Gross Sales/Income from operations	36,699.23	29,022.75	33,817.26	133,832.85
	Less: Excise Duty	1,906.47	1,547.40	1,468.50	6,056.62
	(a) Net Sales/Income from operations	34,792.76	27,475.35	32,348.76	127,776.23
	(b) Other Operating Income	22.96	37.74	8.85	115.81
	<b>Total Income from Operations (Net)</b>	<b>34,815.72</b>	<b>27,513.09</b>	<b>32,357.61</b>	<b>127,892.04</b>
2	<b>Expenses</b>				
	(a) Cost of Materials Consumed	15,449.65	13,818.63	15,460.18	57,441.64
	(b) Purchases of Stock-in-Trade	6,224.75	4,696.13	6,432.14	24,239.85
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	26.01	(1,613.90)	(1,137.37)	(1,037.09)
	(d) Employee Benefits Expense	3,085.38	2,793.96	2,727.04	11,339.78
	(e) Depreciation and Amortisation Expense	770.47	784.14	984.44	3,198.11
	(f) Other Expenses	6,298.83	5,889.59	5,558.00	23,540.07
	<b>Total Expenses</b>	<b>31,855.09</b>	<b>26,368.55</b>	<b>30,024.43</b>	<b>118,722.36</b>
3	<b>Profit from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)</b>	<b>2,960.63</b>	<b>1,144.54</b>	<b>2,333.18</b>	<b>9,169.68</b>
4	Other Income	136.52	199.47	2.93	390.48
5	<b>Profit from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)</b>	<b>3,097.15</b>	<b>1,344.01</b>	<b>2,336.11</b>	<b>9,560.16</b>
6	<b>Finance Cost</b>				
	(a) Interest and Other Finance Cost	799.83	782.10	869.22	3,210.87
	(b) Exchange Fluctuation	43.53	23.82	69.23	148.81
7	<b>Profit from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)</b>	<b>2,253.79</b>	<b>538.09</b>	<b>1,397.66</b>	<b>6,200.48</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit from Ordinary Activities before Tax (7 - 8)</b>	<b>2,253.79</b>	<b>538.09</b>	<b>1,397.66</b>	<b>6,200.48</b>
10	<b>Tax Expense</b>				
	(a) Current Income Tax	642.98	96.07	292.96	1,282.94
	(b) Deferred Tax	21.65	(102.66)	44.36	14.95
11	<b>Net Profit from Ordinary Activities after Tax (9 - 10)</b>	<b>1,589.16</b>	<b>544.68</b>	<b>1,060.34</b>	<b>4,902.59</b>
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	<b>Net Profit for the period / year (11 - 12)</b>	<b>1,589.16</b>	<b>544.68</b>	<b>1,060.34</b>	<b>4,902.59</b>
14	Paid up Equity Share Capital Face Value : ₹ 5/- per share.	3,634.36	3,634.36	3,634.36	3,634.36
15	Reserves Excluding Revaluation Reserve as per Balance Sheet of Previous accounting year	-	-	-	58,843.53
16	<b>Earnings Per Share of ₹ 5/- each after tax (not annualised)</b>				
	(a) Basic	2.19	0.75	1.46	6.74
	(b) Diluted	2.19	0.75	1.46	6.74

\* Refer Note 2

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PART II					
SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015					
	Particulars	3 months ended (30/06/2015)	Preceding 3 months ended (31/03/2015)	Corresponding 3 months ended in the previous year (30/06/2014)	Previous year ended (31/03/2015)
		Unaudited	Audited	Unaudited	Audited
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding				
	- Number of Shares	40,761,265	40,761,265	41,171,427	40,761,265
	- Percentage of Share Holding	56.08	56.08	56.64	56.08
2	Promoters & Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	57,00,000	57,00,000	32,00,000	57,00,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	17.85	17.85	10.15	17.85
	- Percentage of shares (as a % of the total share capital of the company)	7.84	7.84	4.40	7.84
	b) Non-Encumbered				
	- Number of Shares	26,225,995	26,225,995	28,315,833	26,225,995
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	82.15	82.15	89.85	82.15
	- Percentage of shares (as a % of the total share capital of the company)	36.08	36.08	38.96	36.08

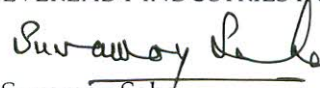
	Particulars	3 months ended (30/06/2015)
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

NOTES:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on July 24, 2015 and subjected to a limited review by the Statutory Auditors of the Company.
2. The figures of the quarter ended March 31, 2015 is the balancing figure between the audited figures in respect of full financial year and the published year-to-date figures up to the 3rd quarter of the previous financial year.
3. The Company is engaged in the business of marketing of dry cell batteries, rechargeable batteries, flashlights, packet tea and general lighting products which come under a single business segment known as Fast Moving Consumer Goods.
4. During the previous year, the Company had revised its estimates of useful life of its fixed assets as prescribed in Part C of Schedule II of the Companies Act, 2013, except for certain assets for which different useful life have been considered based on independent technical valuation which management believes best represent the period over which the assets are expected to be used economically.  
  
As a result of the above mentioned changes on account of change in useful life where remaining useful life has not become nil, the depreciation charge for the three months ended June 30, 2015 is lower by ₹ 179.65 Lakhs.
5. The Board of Directors have recommended an interim dividend of ₹ 1/- per fully paid up equity share of ₹ 5/- each.
6. Figures of the previous quarters/periods have been regrouped/rearranged wherever considered necessary.

Kolkata  
July 24, 2015

EVEREADY INDUSTRIES INDIA LTD



Suvamoy Saha  
Director