

EVEREADY >>>
INDUSTRIES INDIA LTD.
1, MIDDLETON STREET, KOLKATA - 700 071
PHONE : 2288-2147, 2288-3950
F A X : (033) 2288-4059
Website : www.evereadyindustries.com

November 9, 2012

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400001

FAX NO. (022) 2272-2037 / 2039 / 3121

✓ The National Stock Exchange of India Ltd.
Exchange Plaza, C-1,
Block –G, 5th Floor,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

FAX NO. (022) 2659-8120 / 8235 / 8237

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700001

FAX NO. (033) 2210-4492 / 4500 / 2223

Dear Sirs,

At a Board Meeting of the Company held today, November 9, 2012 the Board of Directors of the Company have taken on record the Unaudited Financial Results for the quarter and half year ended September 30, 2012.

The same is enclosed herewith.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.


(T. PUNWANI)
**SENIOR GENERAL MANAGER – LEGAL
& COMPANY SECRETARY**

Enclo : As Above

EVEREADY INDUSTRIES INDIA LIMITED
Registered Office: J, Middleton Street, Kolkata - 700071

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2012

Particulars	3 months ended (30/09/2012)		Preceding 3 months ended (30/06/2012)		Corresponding 3 months ended in the previous year (30/09/2011)		Year to date figures for current period ended (30/09/2012)		Year to date figures for previous period ended (30/09/2011)		Previous year ended (31/03/2012)	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Lakhs
Income from Operations												
Gross Sales/Income from operations	30,219.27	27,084.72	27,084.72	27,084.72	27,009.37	57,303.49	52,932.63	52,932.63	102,921.07			
Less: Excise Duty	1,554.99	1,429.83	1,429.83	1,429.83	1,415.90	2,984.82	2,797.26	2,797.26	5,300.88			
(a) Net Sales/Income from operations	28,664.28	25,654.89	25,654.89	25,654.89	25,593.47	54,318.67	50,135.37	50,135.37	97,620.19			
(b) Other Operating Income	25.84	29.64	29.64	29.64	32.33	55.68	64.59	64.59	409.96			
Total Income from Operations (Net)	28,690.12	25,684.53	25,684.53	25,684.53	25,625.80	54,374.35	50,199.96	50,199.96	98,030.15			
Expenses												
(a) Cost of Materials Consumed	12,666.39	12,873.99	12,873.99	12,873.99	11,421.44	25,540.37	22,220.50	22,220.50	46,482.93			
(b) Purchases of Stock-in-Trade	6,101.02	4,646.13	4,646.13	4,646.13	5,284.44	10,749.15	9,552.87	9,552.87	19,369.27			
(c) Changes in Inventories of Finished Goods, WIP & Stock-in-Trade	472.60	(609.66)	(609.66)	(609.66)	81.10	(177.06)	439.20	439.20	(7,409.09)			
(d) Employee Benefits Expense	2,362.75	2,273.88	2,273.88	2,273.88	2,307.71	4,636.63	4,610.74	4,610.74	8,900.44			
(e) Depreciation and Amortisation Expense	788.67	605.07	605.07	605.07	606.19	1,363.64	1,211.27	1,211.27	2,417.84			
(f) Other Expenses	5,148.44	5,002.61	5,002.61	5,002.61	4,879.80	10,151.27	9,413.03	9,413.03	19,833.74			
Total Expenses	27,511.99	24,792.02	24,792.02	24,792.02	24,580.68	51,304.00	47,467.71	47,467.71	95,395.13			
Profit from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)	1,178.14	892.51	892.51	892.51	1,045.12	2,070.35	2,732.25	2,732.25	2,635.02			
Other Income	32.64	665.94	665.94	665.94	108.04	648.58	265.60	265.60	754.47			
Profit from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)	1,210.78	1,558.45	1,558.45	1,558.45	1,153.16	2,718.93	2,997.85	2,997.85	3,389.49			
Finance Cost												
(a) Interest and Other Finance Cost	929.67	1,005.37	1,005.37	1,005.37	719.14	1,955.04	1,511.86	1,511.86	3,309.95			
(b) Exchange Fluctuation	20.15	133.74	133.74	133.74	21.27	153.89	25.72	25.72	299.43			
Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)	260.96	419.34	419.34	419.34	412.75	610.00	1,460.27	1,460.27	(219.89)			
Exceptional Items												
(a) Impairment Charge - Investment in and Advances to Subsidiary	-	-	-	-	-	-	-	-	-			
(b) Workmen Separation Cost	-	-	-	-	-	-	-	-	-			
Profit / (Loss) from Ordinary Activities before Tax (7 - 8)	260.96	419.34	419.34	419.34	412.75	610.00	1,460.27	1,460.27	(219.89)			
Tax Expense												
(a) Current Income Tax	52.21	83.84	83.84	83.84	61.16	136.05	247.78	247.78	80.95			
(b) Deferred Tax	-	-	-	-	(59.28)	-	-	-	(109.98)			
Net Profit / (Loss) from Ordinary Activities after Tax (9 - 10)	208.75	335.50	335.50	335.50	303.62	543.95	1,212.49	1,212.49	(7,585.06)			
Extraordinary Items (net of tax expenses)												
Net Profit / (Loss) for the period / year (11 - 12)	208.75	335.50	335.50	335.50	303.62	543.95	1,212.49	1,212.49	(7,585.06)			
Paid up Equity Share Capital Face Value : ₹ 5/- per share.	3,634.36	3,634.36	3,634.36	3,634.36	3,634.36	3,634.36	3,634.36	3,634.36	3,634.36			
Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting year	-	-	-	-	-	-	-	-	-			
Earnings Per Share - of ₹ 5/- each after tax (net annualised)												
- Before Exceptional Item relating to impairment charge of subsidiary												
(a) Basic	0.29	0.46	0.46	0.46	0.42	0.75	1.51	1.51	(0.67)			
(b) Diluted	0.29	0.46	0.46	0.46	0.42	0.75	1.51	1.51	(0.67)			
- After Exceptional Item relating to impairment charge of subsidiary												
(a) Basic	0.29	0.46	0.46	0.46	0.42	0.75	1.51	1.51	(0.67)			
(b) Diluted	0.29	0.46	0.46	0.46	0.42	0.75	1.51	1.51	(0.67)			
- Before Extraordinary Item												
(a) Basic	0.29	0.46	0.46	0.46	0.42	0.75	1.51	1.51	(0.67)			
(b) Diluted	0.29	0.46	0.46	0.46	0.42	0.75	1.51	1.51	(0.67)			
- After Extraordinary Item												
(a) Basic	0.29	0.46	0.46	0.46	0.42	0.75	1.51	1.51	(0.67)			
(b) Diluted	0.29	0.46	0.46	0.46	0.42	0.75	1.51	1.51	(0.67)			

EVEREADY INDUSTRIES INDIA LIMITED
Registered Office: 1, Middleton Street, Kolkata - 700071

SELECT INFORMATION FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2012

Particulars	3 months ended (30/09/2012)	Preceding 3 months ended (30/06/2012)	Corresponding 3 months ended in the previous year (30/09/2011)	Year to date figures for current period ended (30/09/2012)	Year to date figures for the previous period ended (30/09/2011)	Previous year ended (31/03/2012)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
DETAILS OF SHAREHOLDING						
Public Shareholding						
- Number of Shares	4,29,95,723	4,29,95,723	4,30,44,708	4,29,95,723	4,30,44,708	4,29,95,723
- Percentage of Share Holding	59.15	59.15	59.22	59.15	59.22	59.15
Promoters & Promoter Group Shareholding						
- Number of Shares	32,00,000	32,00,000	32,00,000	32,00,000	32,00,000	32,00,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	10.78	10.78	10.80	10.78	10.80	10.78
- Percentage of shares (as a % of the total share capital of the company)	4.40	4.40	4.40	4.40	4.40	4.40
Non-Encumbered						
- Number of Shares	2,64,91,537	2,64,91,537	2,64,42,552	2,64,91,537	2,64,42,552	2,64,91,537
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	89.22	89.22	89.20	89.22	89.20	89.22
- Percentage of shares (as a % of the total share capital of the company)	36.45	36.45	36.38	36.45	36.38	36.45

Particulars	3 months ended (30/09/2012)
VESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	2
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter	NIL

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

Particulars	As at (current half year end) (30/09/2012)	As at (previous year end) (31/03/2012)
	Unaudited	Audited
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	3,634.36	3,634.36
(b) Reserves and surplus	55,009.60	55,241.70
(c) Money received against share warrants	-	-
(b)-total - Shareholders' funds	58,643.96	58,876.06
Loan application money pending allotment	-	-
Non-current liabilities		
(a) Long-term borrowings	11,406.42	9,064.13
(b) Deferred tax liabilities (net)	928.78	928.78
(c) Other long-term liabilities	422.42	428.35
(d) Long-term provisions	554.54	552.60
(b)-total - Non-current liabilities	13,312.16	10,973.86
Current liabilities		
(a) Short-term borrowings	9,422.73	13,609.72
(b) Trade payables	19,494.52	19,081.70
(c) Other current liabilities	6,026.93	7,212.03
(d) Short-term provisions	1,045.25	1,517.62
(b)-total - Current liabilities	37,989.43	41,421.07
TOTAL - EQUITY AND LIABILITIES	109,945.55	111,270.99
ASSETS		
Non-current assets		
(a) Fixed assets	78,956.83	80,320.07
(b) Non-current investments	4.99	4.99
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	1,588.42	2,035.39
(e) Other non-current assets	699.35	697.44
(b)-total - Non-current assets	81,169.59	83,057.89
Current assets		
(a) Current investments	-	-
(b) Inventories	20,249.32	21,314.26
(c) Trade receivables	5,306.49	4,340.76
(d) Cash and cash equivalents	172.93	399.62
(e) Short-term loans and advances	2,682.24	1,576.95
(f) Other current assets	344.98	581.51
(b)-total - Current assets	28,755.96	28,213.10
TOTAL - ASSETS	109,945.55	111,270.99

4

NOTES:

1. 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 Consumer Goods.

2. Geographical Segment -

(₹ Lakhs)

	3 months ended (30/09/2012)	Previous 3 months ended (30/06/2012)	Corresponding 3 months ended in the previous year (30/09/2011)	Year to date figures for current period ended (30/09/2012)	Year to date figures for the previous period ended (30/09/2011)	Previous year ended (31/03/2012)
Sales within India	29,062.76	26,230.92	26,522.44	55,293.68	51,890.57	99,786.62
Sales outside India	1,156.51	853.30	486.93	2,009.81	1,042.06	3,134.45

3. Figures of the previous quarters / periods have been regrouped / rearranged wherever considered necessary.
4. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on November 09, 2012 and subjected to a limited review by the Statutory Auditors of the Company.

EVEREADY INDUSTRIES INDIA LTD

Suvamoy Saha
 Suvamoy Saha
 Director

Kolkata
 November 09, 2012

**EVEREADY >>>****INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

F A X : (033) 2288-4059

Website : www.evereadyindustries.com

November 9, 2012

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400001

FAX NO. (022) 2272-2037 / 2039 / 3121

>The National Stock Exchange of India Ltd.
Exchange Plaza, C-1,
Block –G, 5th Floor,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

FAX NO. (022) 2659-8120 / 8235 / 8237

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700001

FAX NO. (033) 2210-4492 / 4500 / 2223

Subject: LIMITED REVIEW OF UNAUDITED FINANCIAL RESULTS

Dear Sirs,

In accordance with the provisions of Clause 41 of the Listing Agreement with your Exchange, we enclose the Limited Review Report of the Auditors of the Company for the quarter and half year ended September 30, 2012.

Please acknowledge receipt.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.


(T. PUNWANI)
SENIOR GENERAL MANAGER – LEGAL
& COMPANY SECRETARY

ENCL.

Deloitte Haskins & Sells

Chartered Accountants
Bengal Intelligent Park
Building Alpha, 1st Floor
Block - EP & GP, Sector - V
Salt Lake Electronics Complex
Kolkata - 700 091
India

Tel +91 (33) 6612 1000
Fax +91 (33) 6612 1001

AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF EVEREADY INDUSTRIES INDIA LIMITED

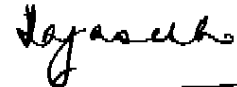
We have reviewed the accompanying statement of Unaudited Financial Results of **EVEREADY INDUSTRIES INDIA LIMITED** ("the Company") for the quarter and half year ended September 30, 2012 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 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 Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to undisputed investor complaints from the details furnished by the Registrar.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
Registration No. 302009E



K Rajasekhar
Partner
Membership No.23341

Secunderabad, November 9, 2012