

EVEREADY >>>
INDUSTRIES INDIA LTD.

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July 02, 2015

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,

Re : The revised particulars required under Clause 20 of the Listing Agreement for the year ended March 31, 2015

The Board of Directors at its meeting held today, considered the revised Accounts (limited to the extent of modification of dividend) for the year ended March 31, 2015. The particulars required under clause 20 of the Listing Agreement are given as below:

	Symbol	BSE : 531508; NSE: EVEREADY; CSE :1000029	
		Audited	
	Result Type	An (Annual)	
	Period Type	Rs. In Lakhs	
		2014-2015	2013-2014
1	Gross Sales/Income from Operations	1,33,832.85	1,21,403.06
	Less : Excise Duty	6,056.62	6,169.12
	Net Sales/Income from Operations	1,27,776.23	1,15,233.94
2	Other Operating Income	115.81	106.76
3	Provision for contingency no longer required (written back) (net)	(16.49)	(51.71)
4	Depreciation	3,198.11	4,182.93
5	Interest	3,028.72	3,143.32
6	Exceptional Item	Nil	Nil
7	Profit before taxation	6,200.48	1,649.10
8	Provision for Taxation	1,297.89	288.88
9	Net Profit after Taxation	4,902.59	1,360.21
10	Balance brought forward from previous year	(3,218.31)	(4,156.12)
11	Depreciation on transition to Schedule II of the Companies Act, 2013	(1,780.91)	Nil
12	Proposed Dividend	Nil	363.44
13	Tax on Proposed Dividend	Nil	58.96
14	Transfer to General Reserves	Nil	Nil
15	Balance carried forward	(96.63)	(3,218.31)

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.


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