

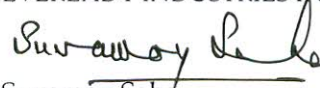
NOTES:

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