




AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2012

PART I		Rs in Lakhs				
S.No	Particulars	Unaudited			Audited	
		3 months ended			Year ended on	
		31/03/2012	31/12/2011	31/03/2011	31/03/2012	31/03/2011
1.	1 Income from Operations					
	(a) Net Sales/Income from operations(net of excise duty)	7007	7806	6517	30736	31534
	(b) Other operating income	304	260	203	1002	808
	Total Income from operations (net)	7311	8066	6720	31738	32342
	2 Expenses					
	a. Cost of materials consumed	4237	3973	3664	15917	16711
	b. Purchase of stock-in-trade	1765	1610	1260	7493	7699
	c. Changes in inventories of finished goods,work-in-progress and stock-in-trade	(529)	436	(376)	236	(978)
	d. Employee benefits expense	396	555	445	2069	1963
	e. Depreciation expense	118	138	140	504	557
	f. Other expenses	1054	1153	1076	4420	4295
	Total Expenses	7041	7865	6209	30639	30247
	3 Profit from Operations before other income, finance costs and exceptional items (1-2)	270	201	511	1099	2095
	4 Other income	18	27	13	114	95
	5 Profit from ordinary activities before finance costs and exceptional items (3+4)	288	228	524	1213	2190
	6 Finance costs	15	21	13	41	22
	7 Profit from ordinary activities after finance cost but before exceptional items (5+6)	273	207	511	1172	2168
	8 Exceptional items	-	-	-	-	-
	9 Profit from Ordinary Activities before tax(7+8)	273	207	511	1172	2168
	10 Tax expense	83	60	172	329	705
	11 Net Profit from ordinary activities after tax (9-10)	190	147	339	843	1463
	12 Extraordinary items (net of tax Expenses Rs.....)	-	-	-	-	-
	13 Net Profit for the period (11-12)	190	147	339	843	1463
	14 Paid Up Equity Share Capital (Face value-Rs.10/-)	375	375	375	375	375
	15 Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	13863	13730
	16 Earning Per Share (before/after extraordinary items) (of Rs.10/-each (not annualised))					
	Basic	5.07	3.92	9.04	22.48	39.01
	Diluted	5.07	3.92	9.04	22.48	39.01
	See accompanying notes to the Financial Results					
2.	The Company's main business is manufacture and sale of dry cell batteries. All other activities of the Company are incidental to the main business. As such, there are no separate reportable segments, as per the Accounting Standard on Segment Reporting (AS 17).					
3.	Provision for taxation is net of deferred tax Liability Rs 10 Lakhs.					
4.	A dividend of Rs.10/-per share (100%) has been recommended by the Board for the year ended March 31,20112					
5.	The above Audited Financial Results have been taken on record by the Board of Directors at its meeting held on May 25 , 2012.					
6.	Figures have been regrouped/reclassified wherever necessary.					

PART II						
PARTICULARS OF SHAREHOLDING						
A	1	Public Shareholding				
		- Number of shares	941080	941080	941080	941080
		- Percentage of share holding	25.10	25.10	25.10	25.10
	2	Promoters and promoter group Shareholding				
	a.	Pledged/Encumbered				
		- Number of shares	498188	498188	498188	498188
		- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	17.74	17.74	17.74	17.74
		- Percentage of shares(as a % of the total share capital of the company)	13.29	13.29	13.29	13.29
	b.	Non-encumbered				
		- Number of shares	2310732	2310732	2310732	2310732
		- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	82.26	82.26	82.26	82.26
		- Percentage of shares(as a % of the total share capital of the company)	61.61	61.61	61.61	61.61
PARTICULARS 3 months ended 31/03/2012						
B	INVESTOR COMPLAINTS					
		Pending at the beginning of the quarter	Nil			
		Received during the quarter	7			
		Disposed of during the quarter	7			
		Remaining unresolved at the end of the quarter	Nil			
Statement of Assets and Liabilities			As at 31/03/2012	As at 31/03/2011		
A	EQUITY AND LIABILITIES					
	1	SHAREHOLDERS FUNDS				
		(a) Share Capital	375	375		
		(b) Reserves and Surplus	11863	13730		
		sub-total-Shareholders' funds	14238	14105		
	2	NON-CURRENT LIABILITIES				
		(a) Deferred Tax Liabilities (Net)	920	951		
		(b) Other Long-Term Liabilities	7	4		
		(c) Long-term provisions	75	81		
		sub-total-non-Current liabilities	1002	1036		
	3	CURRENT LIABILITIES				
		(a) Short Term Borrowings	887	0		
		(b) Trade Payables	1485	1311		
		(c) Other Current Liabilities	455	470		
		(d) Short Term Provisions	734	1121		
	sub-total-Current liabilities	3561	2984			
	TOTAL-EQUITY AND LIABILITIES	18801	18044			
B	ASSETS					
	1	NON-CURRENT ASSETS				
		(a) Fixed Assets	4933	4932		
		(b) Long-Term Loans and Advances	64	64		
		sub-total-Non-current assets	4997	4996		
	2	CURRENT ASSETS				
		(a) Inventories	4370	4411		
		(b) Trade Receivables	6397	6037		
		(c) Cash and Equivalents	2450	1737		
		(d) Short-Term Loans and Advances	507	527		
	(e) Other Current Assets	80	336			
	sub-total-Current assets	13804	13048			
	TOTAL-ASSETS	18801	18044			
CHENNAI-34 May 25, 2012		 for NIPPO BATTERIES CO. LTD. P. D. WARAKNATH REDDY Managing Director				
ISO 9001 and ISO 14001 Certified Company						