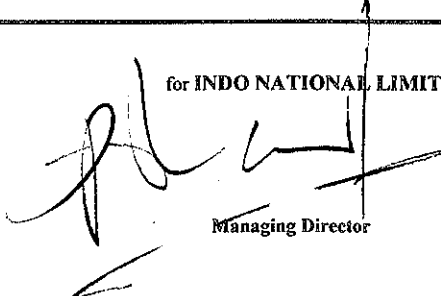


UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2015

PART I		3 months ended			Rs. in Lakhs
S.No	Particulars	Unaudited 30/06/2015	Audited 31/03/2015	Unaudited 30/06/2014	Audited 31/03/2016
1.					
1	Income from Operations				
	(a) Net Sales/Income from operations(net of excise duty)	8068	6148	7916	30793
	(b) Other operating income	400	388	314	1414
	Total Income from operations (net)	8468	6536	8230	32207
2	Expenses				
	a. Cost of materials consumed	3339	2677	3722	13019
	b. Purchase of stock-in-trade	1834	1483	1872	8114
	c. Changes in inventories of finished goods,work-in-progress and stock-in-trade	181	91	(234)	21
	d. Employee benefits expense	705	567	607	2359
	e. Depreciation and amortization expense	144	120	150	540
	f. Other expenses	1424	935	1223	4906
	Total Expenses	7627	5873	7340	28959
3	Profit from Operations before other income, finance costs and exceptional items (1-2)	841	663	890	3248
4	Other income	205	24	10	902
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	1046	687	900	4150
6	Finance costs	22	34	46	138
7	Profit from ordinary activities after finance cost but before exceptional items (5-6)	1024	653	854	4012
8	Exceptional items				
9	Profit from Ordinary Activities before tax(7-8)	1024	653	854	4012
10	Tax expense	370	323	252	1120
11	Net Profit from ordinary activities after tax (9-10)	654	330	602	2892
12	Extraordinary items (net of tax Expenses Rs.....)	-	-	-	-
13	Net Profit for the period (11-12)	654	330	602	2892
14	Paid Up Equity Share Capital (Face value-Rs.10/-)	375	375	375	375
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	15795
16	Earning Per Share (before/after extraordinary items) (of Rs.10/-each (not annualised)) Basic and Diluted	17.44	8.80	16.05	77.13
	See accompanying notes to the Financial Results				

PART SELECT INFORMATION FOR THE QUARTER ENDED 30/06/2015					
A	PARTICULARS OF SHAREHOLDING				
	1 Public Shareholding				
	- Number of shares	943080	943080	943080	943080
	- Percentage of share holding	25.15	25.15	25.15	25.15
	2 Promoters and promoter group Shareholding				
	a. Pledged/Encumbered				
	- Number of shares	2053270	2053270	1948782	2053270
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	73.15	73.15	69.42	73.15
	- Percentage of shares(as a % of the total share capital of the company)	54.75	54.75	51.97	54.75
	b. Non-encumbered				
	- Number of shares	753650	753650	858138	753650
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	26.85	26.85	30.58	26.85
	- Percentage of shares(as a % of the total share capital of the company)	20.09	20.09	22.88	20.09
B INVESTORS COMPLAINTS					
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed off during the quarter	Nil			
	Remaining unresolved at the end of the quarter	Nil			
NOTES:					
1 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).					
2 Provision for taxation is net of deferred tax Liability Rs.34 Lakhs.					
3 The above Unaudited Financial Results have been reviewed by audit committee and taken on record by the Board of Directors at its meeting held on August 07,2015. 'Limited Review' of the Results has been carried out by 'Statutory Auditors'.					
4 Other Income includes Profit on sale of property & wind mill of Rs.174.60 Lakhs					
5 Figures regrouped wherever necessary.					
CHENNAI-34 August 07, 2015 ISO 9001 and ISO 14001 Certified Company  for INDO NATIONAL LIMITED Managing Director					