

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipatti Plaza, 3rd Floor,
77 (Old No. 35) Nungambakkam High Road,
Nungambakkam, Chennai - 600 034. India.

Tel : +91 44 28275216, 28275226, 28275015
Fax : +91 44 28263010
www.panasoniccarbon.co.in

The Secretary,
The BSE Limited, Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001

31st January, 2017

Dear Sir,

Sub: Announcement of un-audited financial results of the Company for the 3rd Quarter and nine months ended 31st December, 2016

Pursuant to the Regulation 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose herewith the Un-audited financial results of the Company for the 3rd Quarter and nine months ended 31st December, 2016 as considered and approved by the Board of Directors Meeting held on 31st January, 2017 and the same has been signed by Our Managing Director of the Company. The above said results was subjected to Limited Review ("LR") by Statutory Auditors of the Company and the LR report issued by our Statutory Auditors also been enclosed .

The financial results would be published in the format of newspaper publication version in one English and one vernacular newspaper.


We have been uploading the abovesaid financial results on BSE website at www.listingbseindia.com and on our Company's website www.panasoniccarbon.co.in


We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited


P. Maheswari
Company Secretary



PANASONIC CARBON INDIA CO. LIMITED

(CIN:L29142TN1982PLC009560)

Regd. Office : "POTTIPATI PLAZA" III FLOOR, NO. 77, NUNGAMBAKKAM HIGH ROAD
NUNGAMBAKKAM, CHENNAI 600 034 PH: 044-28275216/26 FAX:044-28263010

Web: www.panasoniccarbon.co.in

Statement of Standalone/unaudited financial results for the Quarter ended 31st December,2016

₹ in Lakhs.

| S.No. | PARTICULARS Refer Notes Below | 3 months ended 31.12.2016 | 3 months ended 30.09.2016 | Corresponding quarter ended 31.12.2015 | Year to date figure for current period ended 31.12.2016 | Year to date figure for current period ended 31.12.2015 | Previous Year Ended 31.03.2016 |
|-------|--------------------------------------------------------------------------------------------------------|------------------------------|---------------------------------|----------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------|
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income from Operations | | | | | | |
| | a) Net Sales/Income from Operations (Net of excise duty) | 1138.04 | 1298.14 | 1239.14 | 3804.20 | 3698.94 | 4836.68 |
| | b) Other Operating Income | 14.61 | 37.60 | 12.45 | 96.52 | 48.37 | 65.01 |
| | Total Income from Operations (Net) | 1152.65 | 1335.74 | 1251.59 | 3900.72 | 3747.31 | 4901.69 |
| 2 | Expenses | | | | | | |
| | a) Cost of Materials Consumed | 284.54 | 352.95 | 372.88 | 1002.48 | 1147.97 | 1510.94 |
| | b) Purchase of stock-in- trade | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | c) Changes in inventories of finished goods, work-in-progress and stock- in- trade | 12.59 | -11.65 | -2.64 | 44.43 | 19.46 | -27.71 |
| | d) Power and Fuel | 92.59 | 100.43 | 98.67 | 288.33 | 324.59 | 403.72 |
| | e) Employee benefit expenses | 194.13 | 177.26 | 171.78 | 564.18 | 532.14 | 676.72 |
| | f) Depreciation and amortisation expenses | 11.05 | 11.07 | 12.10 | 31.59 | 33.43 | 45.11 |
| | g) Other expenses | 159.82 | 237.42 | 187.10 | 570.64 | 570.69 | 798.19 |
| | Total Expenses | 754.72 | 867.48 | 839.89 | 2501.65 | 2628.28 | 3406.97 |
| 3 | Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1 - 2) | 397.93 | 468.26 | 411.70 | 1399.07 | 1119.03 | 1494.72 |
| 4 | Other Income | 148.9 | 144.78 | 150.42 | 442.69 | 453.02 | 590.24 |
| 5 | Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3 + 4) | 546.83 | 613.04 | 562.12 | 1841.76 | 1572.05 | 2084.96 |
| 6 | Finance cost | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5 - 6) | 546.83 | 613.04 | 562.12 | 1841.76 | 1572.05 | 1572.05 |
| 8 | Exceptional Items (Refer Note No. 4) | 0 | 136.69 | 0.00 | 136.69 | 0.00 | 0.00 |
| 9 | Profit/(Loss) from Ordinary Activities before tax (7 + 8) | 546.83 | 749.73 | 562.12 | 1978.45 | 1572.05 | 2084.96 |
| 10 | Tax expense | 191.86 | 243.12 | 196.72 | 673.47 | 551.06 | 738.56 |
| 11 | Net Profit/(Loss) from Ordinary Activities after tax (9 - 10) | 354.97 | 506.61 | 365.40 | 1304.98 | 1020.99 | 1346.40 |
| 12 | Extraordinary Items (net of tax expense) | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit/(Loss) for the period (11 + 12) | 354.97 | 506.61 | 365.40 | 1304.98 | 1020.99 | 1346.40 |
| 17 | Paid-up equity share capital (Face Value of Rs.10/- per Share) | 480.00 | 480.00 | 480.00 | 480.00 | 480.00 | 480.00 |
| 18 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year. | - | - | - | - | - | 6909.14 |
| 19 | Earning Per Share (EPS) - Face Value of Rs.10/- each -Basic and Diluted (not annualised) | 7.40 | 10.55 | 7.61 | 27.19 | 21.27 | 28.05 |

- 1 The Company operates in only one Business Segment (i.e.) Carbon Rods as a component of Dry Cell Batteries.
- 2 EPS for the three months are not annualised.
- 3 The figures of the previous year/ periods have been regrouped or rearranged wherever necessary.
- 4 Exceptional Items of Rs. 136.69 Lakhs represents profit on sale of land.
- 5 The above un-audited financial results have been subjected to limited review by the Statutory Auditors, reviewed by the Audit Committee

For PANASONIC CARBON INDIA CO. LIMITED


R. SENTHIL KUMAR
MANAGING DIRECTOR

Place : Chennai
Date : 31.01.2017

Technology from Panasonic Japan



PANASONIC CARBON INDIA CO. LIMITED

(CIN:L29142TN1982PLC009560)

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NUNGAMBAKKAM, CHENNAI 600 034 PH: 044-28275216/26 FAX:044-28263010
Web: www.panasoniccarbon.co.in**Statement of Standalone financial results for the quarter ended
31st December, 2016**

Rs in Lakhs.

| | Quarter ended 31.12.2016 | Nine Months ended 31.12.2016 | Quarter ended 31.12.2015 |
|-----------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------|-----------------------------|
| | Unaudited | Unaudited | Unaudited |
| Total Income from Operations (Net) | 1152.65 | 3900.72 | 1251.59 |
| Net Profit/Loss for the period (before Tax, Exceptional and/or Extraordinary items) | 546.83 | 1841.76 | 562.12 |
| Net Profit/Loss for the period (before tax, after Exceptional and/or Extraordinary items) | 546.83 | 1841.76 | 562.12 |
| Net Profit/Loss for the period after tax (after Exceptional and/or Extraordinary items) | 354.97 | 1304.98 | 365.40 |
| Equity share capital (Face Value of Rs. 10/- per Share) | 480.00 | 480.00 | 480.00 |
| Reserves (excluding Revaluation Reserve as per balance sheet of previous accounting year) | 6909.14 | 6909.14 | - |
| Earning Per Share (before extraordinary items) of ₹ 10 each- Basic and Diluted EPS (not annualised) | 7.40 | 27.19 | 7.61 |
| Earning Per Share (after extraordinary items) of ₹ 10 each- Basic and Diluted EPS (not annualised) | 7.40 | 27.19 | 7.61 |

Note: The above is an extract of the detailed format of Quarterly financial results filed with the BSE Limited under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results are available on the BSE websites. www.bseindia.com and on the Company's website www.panasoniccarbon.co.in

On behalf of the Board of Directors
For PANASONIC CARBON INDIA CO. LTD**R. SENTHIL KUMAR**
MANAGING DIRECTORPlace : Chennai
Date : 31st January 2017

Limited Review Report of Unaudited Financial Results for the quarter ended 31st December, 2016

To

Board of Directors

Panasonic Carbon India Co. Limited,
Chennai 600 034.

We have reviewed the accompanying statement of unaudited financial results of **Panasonic Carbon India Co. Limited** for the period ended 31st December, 2016. 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 these financial statements based on our review.


We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information performed by the Independent Auditor of the Entity* 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 financial statements are free of material misstatement. 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 audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 31st January, 2017
Place : Chennai



For **BRAHMAYYA & CO.,**
CHARTERED ACCOUNTANTS
Firm Registration No: 000511S


R. NAGENDRA PRASAD
Partner
Membership No.203377