



HIGH ENERGY BATTERIES (INDIA) LIMITED

Regd. Office: "Esvin House", Perungudi, Chennai 600 096
(An ISO 9001:2008 & ISO 14001:2004 Company)

PART - I

Audited Financial Results 2012-2013

₹ in Lakhs

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2013 (Audited)	31.12.2012 (Audited)	31.03.2012 (Audited)	31.03.2013 (Audited)	31.03.2012 (Audited)
01	Income from Operations					
	a Net Sales/Income from Operations	1102.22	1446.09	1751.69	6650.96	5532.27
	b Other Operating Income	0.94	1.79	18.29	8.09	43.24
	Total Income (1+2)	1103.16	1447.88	1769.98	6659.05	5575.51
02	Expenses					
	a Cost of Materials consumed	206.49	960.30	918.80	3818.17	3476.70
	b Purchase of Stock in Trade	84.27	143.18	191.15	638.01	257.51
	c Change in inventories of finished goods, work-in-progress and stock in trade	307.53	(154.71)	10.01	(235.05)	(319.33)
	d Employee benefit expenses	176.67	200.82	154.05	803.75	635.05
	e Depreciation and amortisation expense	40.96	40.10	42.58	160.98	165.02
	f Other Expenses	251.19	220.30	239.95	996.52	830.35
		1067.11	1409.99	1556.54	6182.38	5045.30
03	Profit/(Loss) from operations before other income & Finance Cost	36.05	37.89	213.44	476.67	530.21
04	Other Income	3.57	1.26	-	15.68	13.47
05	Profit / (Loss) before Finance Cost	39.62	39.15	213.44	492.35	543.68
06	Finance Cost	72.18	119.27	110.00	441.24	489.05
07	Profit / (Loss) from ordinary activities before Tax	(32.56)	(80.12)	103.44	51.11	54.63
08	Tax Expenses	(9.91)	(25.99)	31.36	14.51	15.52
09	Net Profit / (Loss) for the period	(22.65)	(54.13)	72.08	36.60	39.11
10	Paid up Equity Share Capital (Face Value of Rs 10/- per Share)	179.28	179.28	179.28	179.28	179.28
11	Reserves excluding Revaluation Reserve	-	-	-	1656.01	1640.38
12	Basic & Diluted EPS for the period, for the year to date and for the previous year (not to be annualised)	(1.26)	(3.02)	4.02	2.04	2.18

PART II

A	Particulars of Shareholding					
01	Public Shareholding					
	- Number of Shares	1062737	1062737	1062737	1062737	1062837
	- Percentage of Shareholding	59.28	59.28	59.28	59.28	59.28
02	Promoters and Promoter group shareholding					
	a. Pledged / Encumbered	Nil	Nil	Nil	Nil	Nil
	b. Non-Encumbered					
	Number of Shares	730031	730031	730031	730031	729931
	Percentage of Shareholding (as a % of the total shareholding of promoter group)	100.00	100.00	100.00	100.00	100.00
	Percentage of Shareholding (as a % of the total sharecapital of the company)	40.72	40.72	40.72	40.72	40.72

B	INVESTOR COMPLAINTS					
	Particulars					
	Pending at the beginning of the quarter					
	Received during the quarter					
	Disposed of during the quarter					
	Remaining unresolved at the end of the quarter					

Segmentwise Revenue and Capital Employed under Clause 41 of the Listing Agreement

Sl. No.	Particulars	Quarter Ended			Year ended	
		31.03.2013 (Audited)	31.12.2012 (Audited)	31.03.2012 (Audited)	31.03.2013 (Audited)	31.03.2012 (Audited)
1	A. PRIMARY SEGMENTS					
	Segment Revenue					
	a) Aerospace, Naval and Power System Batteries	864.62	965.07	1422.02	5243.80	4575.29
	b) Lead Acid Storage Batteries	237.60	481.02	329.67	1407.16	956.98
	Net Sales/Income from Operations	1102.22	1446.09	1751.69	6650.96	5532.27
2	Segment Results Profit/(Loss) before tax					
	a) Aerospace, Naval and Power System Batteries	203.32	131.65	205.91	888.50	588.40
	b) Lead Acid Storage Batteries	(163.70)	(92.50)	7.53	(396.15)	(44.72)
	Less: Other unallocable expenditure net of Unallocable income	72.18	119.27	110.00	441.24	489.05
	Profit/ (Loss) before tax	(32.56)	(80.12)	103.44	51.11	54.63
3	Capital Employed (Segment Assets - Segment Liabilities)					
		As at 31.03.2013	As at 31.12.2012	As at 31.03.2012		
	a) Aerospace, Naval and Power System Batteries	2397.96	2460.04	1895.53		
	b) Lead Acid Storage Batteries	1882.71	1737.27	1623.15		
	c) Unallocable (Net)	(2445.38)	(2318.37)	(1699.02)		
	Total	1835.29	1878.94	1819.66		

STATEMENT OF ASSETS AND LIABILITIES

₹ in Lakhs

	LIABILITIES	Year Ended			ASSETS	Year Ended	
		31.03.2013	31.03.2012			31.03.2013	31.03.2012
A	EQUITY AND LIABILITIES			B	ASSETS		
01	Shareholders' Funds			01	Non Current assets		
	(a) Share Capital	179.28	179.28		a) Fixed Assets	1954.96	2090.57
	(b) Reserves and Surplus	1656.01	1640.38		b) Non Current Investments	60.33	60.33
					c) Other non-current assets	32.37	25.01
	Sub Total	1835.29	1819.66		Sub Total	2047.66	2175.91
02	Non-Current Liabilities			02	Current assets		
	a) Long Term borrowings	313.55	547.18		a) Inventories	2801.83	3,049.63
	b) Deferred Tax liabilities(net)	84.11	69.60		b) Trade Receivables	1175.23	996.27
	c) Other long term liabilities	89.71	320.86		c) Cash and Cash equivalents	201.61	110.17
	d) Long term provisions	39.32	36.58		d) Short term loans and advances	223.04	224.23
					e) Other current Assets	115.34	154.14
	Sub Total	526.69	974.22		Sub Total	4517.05	4534.44
03	Current liabilities						
	a) Short term borrowings	2726.94	1910.55				
	b) Trade Payables	335.05	929.27				
	c) Other Current Liabilities	1110.26	1064.23				
	d) Short term provisions	30.48	12.42				
	Sub Total	4202.73	3916.47				
	Total- EQUITY AND LIABILITIES	6564.71	6710.35		TOTAL- ASSETS	6564.71	6710.35

Note

1. Previous year/period figures have been regrouped wherever necessary.
2. The Board of Directors has recommended payment of Dividend at 10% for the year 2012-13.
3. The above audited results were approved by the Board of Directors at the Meeting held on 30th May 2013.
4. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.

(By order of the Board)
For High Energy Batteries (India) Limited
S Sridharan
Managing Director

Place : Chennai 600 034

Date : 30th May 2013