

EVEREADY >>>
INDUSTRIES INDIA LTD.
1, MIDDLETON STREET, KOLKATA - 700 071
PHONE : 2288-2147, 2288-3950
FAX : (033) 2288-4059
E-mail : contactus@eveready.co.in
Website : www.evereadyindustries.com

July 25, 2014

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400001

FAX NO. (022) 2272-2037 / 2039 / 3121

The National Stock Exchange of India Ltd.
Exchange Plaza, C-1,
Block -G, 5th Floor,
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400051

FAX NO. (022) 2659-8120 / 8235 / 8237

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata - 700001

FAX NO. (033) 2210-4492 / 4500 / 2223

Dear Sirs,

At a Board Meeting of the Company held today, July 25, 2014 the Board of Directors of the Company have taken on record the Unaudited Financial Results for the year ended June 30, 2014.

The same is enclosed herewith.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.


(T. PUNWANI)
**SENIOR GENERAL MANAGER - LEGAL
& COMPANY SECRETARY**

EVEREADY INDUSTRIES INDIA LTD.,

Registered Office : 1, Middleton Street, Kolkata - 700 071

CIN: L31402WB1934PL C007993 Tel: 91-33-22883950 Fax: 91-33-22884059

Email: investorrelation@eveready.co.in Website: www.evereadyindustries.com

PART I					
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014					
₹ Lakhs					
	Particulars	3 months ended (30/06/2014)	Preceding 3 months ended (31/03/2014)	Corresponding 3 months ended in the previous year (30/06/2013)	Previous year ended (31/03/2014)
		Unaudited	Audited*	Unaudited	Audited
1	Income from Operations				
	Gross Sales/Income from operations	33,817.26	27,093.32	29,416.82	121,403.06
	Less: Excise Duty	1,468.50	1,394.60	1,460.27	6,169.12
	(a) Net Sales/Income from operations	32,348.76	25,698.72	27,956.55	115,233.94
	(b) Other Operating Income	8.85	44.42	4.46	106.76
	Total Income from Operations (Net)	32,357.61	25,743.14	27,961.01	115,340.70
2	Expenses				
	(a) Cost of Materials Consumed	15,460.18	12,687.34	13,588.85	57,018.08
	(b) Purchases of Stock-in-Trade	6,432.14	4,891.96	5,092.25	22,270.28
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	(1,137.37)	(136.28)	(277.14)	(2,583.92)
	(d) Employee Benefits Expense	2,727.04	2,354.25	2,406.82	9,994.17
	(e) Depreciation and Amortisation Expense	984.44	1,035.69	1,057.83	4,182.93
	(f) Other Expenses	5,558.00	4,416.20	4,719.80	19,583.03
	Total Expenses	30,024.43	25,219.36	26,588.41	110,464.87
3	Profit from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)	2,333.18	523.78	1,372.60	4,875.83
4	Other Income	2.93	207.59	656.40	873.53
5	Profit from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)	2,336.11	731.37	2,029.00	5,749.36
6	Finance Cost				
	(a) Interest and Other Finance Cost	869.22	882.78	894.20	3,411.90
	(b) Exchange Fluctuation	69.23	64.91	324.44	688.37
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)	1,397.66	(216.32)	810.36	1,649.09
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7 - 8)	1,397.66	(216.32)	810.36	1,649.09
10	Tax Expense				
	(a) Current Income Tax	292.96	3.66	162.13	376.89
	(b) Tax related to past years	-	(296.93)	-	(318.05)
	(c) Deferred Tax	44.36	(47.55)	235.79	230.04
11	Net Profit from Ordinary Activities after Tax (9 - 10)	1,060.34	124.50	412.44	1,360.21
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	Net Profit for the period/year (11 - 12)	1,060.34	124.50	412.44	1,360.21
14	Paid up Equity Share Capital Face Value : ₹ 5/- per share.	3,634.36	3,634.36	3,634.36	3,634.36
15	Reserves Excluding Revaluation Reserve as per Balance Sheet of Previous accounting year	-	-	-	55,722.52
16	Earnings Per Share of ₹ 5/- each after tax (not annualised)				
	- Before Exceptional Item				
	(a) Basic	1.46	0.17	0.57	1.87
	(b) Diluted	1.46	0.17	0.57	1.87
	- After Exceptional Item				
	(a) Basic	1.46	0.17	0.57	1.87
	(b) Diluted	1.46	0.17	0.57	1.87

* Refer Note 2

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PART II**SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2014**

	Particulars	3 months ended (30/06/2014)	Preceding 3 months ended (31/03/2014)	Corresponding 3 months ended in the previous year (30/06/2013)	Previous year ended (31/03/2014)
		Unaudited	Audited*	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	41,171,427	42,121,427	4,29,85,723	42,121,427
	- Percentage of Share Holding	56.64	57.95	59.14	57.95
2	Promoters & Promoter Group Shareholding				
	a) Fledged / Encumbered				
	- Number of Shares	32,00,000	32,00,000	32,00,000	32,00,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	10.15	10.47	10.77	10.47
	- Percentage of shares (as a % of the total share capital of the company)	4.40	4.40	4.40	4.40
	b) Non-Encumbered				
	- Number of Shares	28,315,833	27,365,833	2,65,01,537	27,365,833
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	89.85	89.53	89.23	89.53
	- Percentage of shares (as a % of the total share capital of the company)	38.96	37.65	36.46	37.65

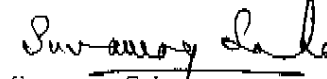
	Particulars	3 months ended (30/06/2014)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

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 25, 2014 and subjected to a limited review by the Statutory Auditors of the Company.
2. The figures of the quarter ended March 31, 2014 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 Consumer Goods.
4. The company is in process of technically evaluating the useful lives of fixed assets and componentization thereof vis-à-vis the prescribed useful lives under Schedule II of the Companies Act 2013. Pending such evaluation, the Company has followed the existing depreciation rates for the quarter.
5. Figures of the previous quarters/periods have been regrouped/rearranged wherever considered necessary.

Kolkata
July 25, 2014

EVEREADY INDUSTRIES INDIA LTD


Suvamoy Saha
Director