

**Part I**
**Statement of financial results for the quarter ended 30.06.2012**
**Rs. in Lakhs**

	Particulars	Quarter ended			Year ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	(a) Net Sales/Income from operations (Net of excise duty)	69,078.44	67,064.00	52,396.38	236,735.61
	(b) Other operating income	300.48	132.98	76.60	590.75
	<b>Total income from operations (net)</b>	<b>69,378.92</b>	<b>67,196.98</b>	<b>52,472.98</b>	<b>237,326.36</b>
<b>2</b>	<b>Expenses</b>				
	a. Cost of materials consumed	43,260.83	37,661.06	38,822.18	150,157.01
	b. Purchase of stock-in-trade	5,151.74	4,581.04	1,954.67	8,400.21
	c. Changes in inventories of finished goods, work in process and stock-in-trade	(2,130.43)	2,202.66	(3,872.66)	1,216.87
	d. Employee benefits expense	2,924.50	2,428.12	2,350.77	10,026.44
	e. Depreciation and amortisation expense	1,293.20	1,222.84	1,061.57	4,647.28
	f. Other expenses	8,220.13	10,781.47	6,441.95	31,759.09
	<b>Total expenses</b>	<b>58,719.97</b>	<b>58,877.19</b>	<b>46,758.48</b>	<b>206,206.90</b>
<b>3</b>	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>10,658.95</b>	<b>8,319.79</b>	<b>5,714.50</b>	<b>31,119.46</b>
<b>4</b>	Other income	585.46	358.76	102.13	1,150.94
<b>5</b>	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>11,244.41</b>	<b>8,678.55</b>	<b>5,816.63</b>	<b>32,270.40</b>
<b>6</b>	Finance costs	12.33	16.15	23.48	405.87
<b>7</b>	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>11,232.08</b>	<b>8,662.40</b>	<b>5,793.15</b>	<b>31,864.53</b>
<b>8</b>	Exceptional items	-	-	-	-
<b>9</b>	<b>Profit (+)/ Loss (-) from ordinary activities before tax (7+8)</b>	<b>11,232.08</b>	<b>8,662.40</b>	<b>5,793.15</b>	<b>31,864.53</b>
<b>10</b>	Tax expense	3,622.59	2,833.60	1,893.53	10,358.27
<b>11</b>	<b>Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)</b>	<b>7,609.49</b>	<b>5,828.80</b>	<b>3,899.62</b>	<b>21,506.26</b>
<b>12</b>	Extraordinary items	-	-	-	-
<b>13</b>	<b>Net Profit (+)/Loss(-) for the period (11-12)</b>	<b>7,609.49</b>	<b>5,828.80</b>	<b>3,899.62</b>	<b>21,506.26</b>
<b>14</b>	Paid-up equity share capital (Face Value Rs. 2/- each)	1,708.12	1,708.12	1,708.12	1,708.12
<b>15</b>	Reserve excluding revaluation reserves as per balance sheet of previous accounting year				80,638.77
<b>16.i</b>	Basic and diluted earning per share before extraordinary items (of Rs. 2/- each) (not annualised)	8.91	6.82	4.57	25.18
<b>ii</b>	Basic and diluted earning per share after extraordinary items (of Rs. 2/- each) (not annualised)	8.91	6.82	4.57	25.18


**Amara Raja Batteries Limited**

**Corporate Operations Office** : Fifth Floor, Astra Towers, 12 P, Hi-tech City, Kondapur, Hyderabad - 500 038, A.P. India  
Tel : +91 (40) 2368 3000 Fax : +91 (40) 2311 8219, email : mktg@amararaja.co.in

**Registered Office & Works** : Karakambadi-517 520, Tirupati, Andhra Pradesh, India.

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**Johnson Controls**


An Amara Raja - Johnson Controls Company

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**Part II**

**Select Information for the quarter ended 30.06.2012**

	Particulars	Quarter ended			Year ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	Public shareholding				
	- Number of shares	40,942,524	40,942,524	40,942,524	40,942,524
	- Percentage of shareholding	47.94	47.94	47.94	47.94
<b>2</b>	Promoters and Promoter Group Share holding				
	<b>a) Pledged / Encumbered</b>				
	- Number of shares	2,857,143	2,857,143	NIL	2,857,143
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	6.43	6.43	NIL	6.43
	- Percentage of shares (as a % of the total share capital of the company)	3.35	3.35	NIL	3.35
	<b>b) Non - encumbered</b>				
	- Number of shares	41,606,583	41,606,583	44,463,726	41,606,583
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	93.57	93.57	100	93.57
	- Percentage of shares (as a % of the total share capital of the company)	48.71	48.71	52.06	48.71

<b>B</b>	Particulars	Quarter ended 30.06.2012	
	<b>INVESTOR COMPLAINTS</b>		
	Pending at the beginning of the quarter		Nil
	Received during the quarter		6
	Disposed of during the quarter		6
	Remaining unresolved at the end of the quarter		Nil

**Notes:**

- 1 As the Company's business activity falls within a single primary business segment, viz., "Lead Acid Storage Batteries", the disclosure requirement of AS-17 "Segment Reporting", notified by the Companies (Accounting Standards) Rules, 2006 are not applicable.
- 2 Net sales are net of trade discounts / trade incentives.
- 3 Previous year figures have been re-grouped / re-classified wherever necessary to confirm to current year figures in accordance with the revised Schedule VI.
- 4 The aforementioned results were reviewed by the audit committee and approved by the board of directors at its meeting held on August 14, 2012 and limited review of the same has been carried out by the statutory auditors of the Company.

**By Order of the Board**

Tirupati  
August 14, 2012

  
**Dr. Ramachandra N Galla**  
Chairman

  
**Jayadev Galla**  
Managing Director

**Johnson Controls**

**Amara Raja Batteries Limited**

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An Amara Raja - Johnson Controls Company

**E.PHALGUNA KUMAR & CO**  
Chartered Accountants  
599/2, Balaji Colony  
Tirupati- 517502

**CHEVUTURI ASSOCIATES**  
Chartered Accountants  
33-25-33/D  
Govindarajulu Street  
Suryaraopet,  
Vijayawada - 520 002

**LIMITED REVIEW REPORT**

**To**

**The Board of Directors,**  
Amara Raja Batteries Limited,  
Karakambadi,  
**Tirupati.**

We have reviewed the accompanying statements of unaudited financial results of **Amara Raja Batteries Limited** for the quarter ended June 30<sup>th</sup>, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited/reviewed by us. 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.



**E.PHALGUNA KUMAR & CO**  
Chartered Accountants  
599/2, Balaji Colony  
Tirupati- 517502

**CHEVUTURI ASSOCIATES**  
Chartered Accountants  
33-25-33/D  
Govindarajulu Street  
Suryaraopet,  
Vijayawada - 520 002

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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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For E.Phalguna Kumar & Co,**  
**Chartered Accountants**  
**Firm Reg.No. 002644S**

*E. Chaitanya*

**E.Chaitanya**  
**Partner**  
**Membership No. 215621**

**Place: TIRUPATI**  
**Date: AUGUST 9, 2012**



**For Chevuturi Associates**  
**Chartered Accountants**  
**Firm Reg No. 000632S**

*B. Raghunadha Rao*

**Raghunadha Rao Balineni**  
**Partner**  
**Membership No. 28105**

**Place: VIJAYAWADA**  
**Date: AUGUST 10, 2012**

