

## Entity information

Mar 2013

Company information	
FASF member mark	true
Document name	決算短信〔日本基準〕 (連結)
Filing date	2013-05-20
Company name	特殊電極株式会社
Stock exchange listings	
Tokyo	-
Tokyo 1st section	-
Tokyo 2nd section	-
Tokyo Mothers	-
Tokyo Others	-
Osaka	true
Osaka 1st section	-
Osaka 2nd section	-
Osaka JASDAQ	true
Osaka Others	-
Nagoya	-
Nagoya 1st section	-
Nagoya 2nd section	-
Nagoya Centrex	-
Nagoya Others	-
Sapporo	-
Sapporo	-
Sapporo Ambitious	-
Sapporo Others	-
Fukuoka	-
Fukuoka	-
Fukuoka Q-Board	-
Fukuoka Others	-
Green Sheet	-
Japan Securities Dealers Association	-
Securities code	34370
URL	http://www.tokuden.co.jp
Business category	
General Business	true
Specific Business	-
Fiscal Year End	2013-03-31
Representative	
Title	代表取締役社長
Name	皆川 義晴
Inquiries	
Title	取締役管理本部長
Name	高島 良成
Tel	06-6401-9421
Other	
Date of general shareholders' meeting (as planned)	2013-06-26
Dividend payable date (as planned)	2013-06-27
Annual securities report filing date (as planned)	2013-06-27
Supplemental material of annual results	-
Way of getting	-
Convening briefing of annual results	-
Target audience	-
Note to fraction processing method	(百万円未満切捨て)

# Consolidated information

(in millions of yens)

	Mar 2014	Sep 2013	Mar 2013	Mar 2012
Consolidated information				
Consolidated financial results				
Consolidated operating results				
Consolidated income statements information				
Net sales				
Net sales			7,485	7,383
% change in net sales			0.014	-
Operating income				
Operating income			125	185
% change in operating income			-0.326	-
Ordinary income				
Ordinary income			150	216
% change in ordinary income			-0.306	-
Net income				
Net income			39	76
% change in net income			-0.487	-
Note to consolidated income statements information				
Comprehensive income				
Comprehensive income			98	92
Change in comprehensive income			0.062	-
Other consolidated operating results				
Net income per share			4.88	9.50
Diluted net income per share			-	-
Net income to shareholders' equity ratio			0.012	0.023
Ordinary income to total assets ratio			0.023	0.033
Operating income to net sales ratio			0.017	0.025
Note to consolidated operating results				
Investment profit (loss) on equity method			-	-
Note to consolidated operating results			-	
Consolidated financial positions				
Total assets			6,518	6,634
Net assets			3,404	3,362
Capital adequacy ratio			0.522	0.507
Net assets per share			425.15	419.86
Note to consolidated financial positions				
Owner's equity			3,404	3,362
Note to consolidated financial positions			-	
Consolidated cash flows				
Cash flows from operating activities			248	-2
Cash flows from investing activities			-59	-250
Cash flows from financing activities			-83	-124
Cash and equivalents, end of period			1,462	1,354
Note to consolidated cash flows				
Note to consolidated cash flows			-	
Note to consolidated financial results				
Note to consolidated financial results			-	
Dividends				
Dividend per share				
First quarter				
Result			-	-
Forecast	-			
Forecast (upper)	-			
Forecast (lower)	-			
Second quarter				
Result			3.50	3.50
Forecast	3.50			
Forecast (upper)	-			
Forecast (lower)	-			
Third quarter				
Result			-	-

Forecast	-		
Forecast (upper)	-		
Forecast (lower)	-		
Fiscal year end			
Result		3.50	3.50
Forecast	3.50		
Forecast (upper)	-		
Forecast (lower)	-		
Total			
Result		7.00	7.00
Forecast	7.00		
Forecast (upper)	-		
Forecast (lower)	-		
Total dividend paid			
Total dividend paid		56	56
Payout ratio (consolidated)			
Payout ratio		1.436	0.737
Payout ratio	-		
Ratio of total amount of dividends to net assets (consolidated)			
Ratio of total amount of dividends to net assets		0.017	0.017
Note to dividends			
Note to dividends		-	
Consolidated forecasts			
Title for consolidated forecasts	3. 平成26年3月期の 連結業績予想(平成2 5年4月1日～平成26 年3月31日)		
Preamble to consolidated forecasts			
Preamble to consolidated forecasts	-		
Main table of consolidated forecasts			
Net sales			
Forecast	7,873	3,982	
Forecast (upper)	-	-	
Forecast (lower)	-	-	
% change (forecast)	0.052	0.069	
% change (forecast-upper)	-	-	
% change (forecast-lower)	-	-	
Operating income			
Forecast	162	78	
Forecast (upper)	-	-	
Forecast (lower)	-	-	
% change (forecast)	0.301	-0.085	
% change (forecast-upper)	-	-	
% change (forecast-lower)	-	-	
Ordinary income			
Forecast	174	87	
Forecast (upper)	-	-	
Forecast (lower)	-	-	
% change (forecast)	0.162	-0.147	
% change (forecast-upper)	-	-	
% change (forecast-lower)	-	-	
Net income			
Forecast	69	35	
Forecast (upper)	-	-	
Forecast (lower)	-	-	
% change (forecast)	0.776	-0.070	
% change (forecast-upper)	-	-	
% change (forecast-lower)	-	-	
Net income per share			
Forecast	8.66	4.39	
Forecast (upper)	-	-	
Forecast (lower)	-	-	
Note to consolidated forecasts			
Note to consolidated forecasts	-		
Others			

Material changes in subsidiaries during this period  
(Changes in scope of consolidations resulting from

change is subsidiaries)

Material changes in subsidiaries during this period (Changes in scope of consolidations resulting from change is subsidiaries)	-		
Number of subsidiaries newly consolidated	-		
Name of subsidiaries newly consolidated	-		
Number of subsidiaries excluded from consolidation	-		
Name of subsidiaries excluded from consolidation	-		
Note to material changes in subsidiaries during this period			
Note to material changes in subsidiaries during this period	-		
Changes in accounting policies and accounting estimates, retrospective restatement			
Changes in accounting policies based on revisions of accounting standard	true		
Changes in accounting policies other than ones based on revisions of accounting standard	-		
Changes in accounting estimates	true		
Retrospective restatement	-		
Note to changes in accounting policies and accounting estimates, retrospective restatement			
Note to changes in accounting policies and accounting estimates, retrospective restatement	-		
Number of issued and outstanding shares (common stock)			
Number of issued and outstanding shares at the end of fiscal year (including treasury stock)	8,010,000		8,010,000
Number of treasury stock at the end of fiscal year	2,094		2,093
Average number of shares	8,007,907		8,008,952
Note to number of issued and outstanding shares (common stock)			
Note to number of issued and outstanding shares (common stock)	-		

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This information is a summary of the earnings report. It does not contain all details included in the earnings report disclosed in Japanese.