Eim/Sec/NSE/
5th August 2014

FAX NO. 022-2659 8237/38
cmlist@nse.co.in

National Stock Exchange of India Limited
Capital Market (Listing)
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Attn : Vice President
Symbol EIMCOELECO - Series EQ

Sub : Un-Audited results for the quarter ended on 30-06-2014

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we are sending herewith a copy of the Un-Audited Financial Results of the Company, for the quarter ended on 30-06-2014, alongwith Limited Review Certificate issued by the Auditors of the company.

These results were taken on record by the Board of Directors at its meeting held today i.e. 5th August 2014.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For EIMCO ELECON (INDIA) LTD.,

Nilesh D. Shelat
Company Secretary

Encl :

EIMCO ELECON (INDIA) LTD

Regd. Office Anand Sojitra Road, Vallabh Vidyanagar - 388 120.

CIN : L29199GJ1974PLC002574

PART I

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2014.

Sr. No	Particulars	Quarter Ended			Year Ended
		30-06-2014	31-03-2014	30-06-2013	31-03-2014
		Reviewed	Audited	Reviewed	Audited
1	**Income from operations**				
	(a) Gross Sales	2,106.35	9,157.99	2,765.65	20,460.44
	Less : Excise Duty	71.89	584.40	116.70	1,237.33
	Net Sales / Income from operations	**2,034.46**	**8,573.59**	**2,648.95**	**19,223.11**
	(b) Other Operating Income	20.80	32.38	20.51	116.24
	Total Income from operations (Net)	**2,055.26**	**8,605.97**	**2,669.46**	**19,339.35**
2	**Expenses**				
	(a) Cost of materials consumed	1,081.83	2,547.02	725.81	5,713.54
	(b) Purchase of stock-in-trade	741.76	1,126.68	774.81	3,192.29
	(c) Change in inventories of finished goods, work-in-progess and stock-in-trade	(1051.84)	1,642.20	(422.05)	1,765.38
	(d) Employee benefits expenses	283.84	222.83	250.72	1,048.02
	(e) Compensation to Distributors	330.61	963.03	399.23	2,335.52
	(f) Depreciation and amortisation expense	125.54	123.11	131.76	511.33
	(g) Other Expenditure	421.63	943.37	473.54	2,379.77
	Total Expenses	**1,933.37**	**7,568.24**	**2,333.82**	**16,945.85**
3	**Profit from Operations before Other Income, Finance costs and Exceptional Item (1 - 2)**	121.89	**1,037.73**	**335.64**	**2,393.50**
4	Other Income	66.31	121.79	101.42	439.70
5	**Profit from ordinary activities before finance costs and Exceptional Item (3 + 4)**	**188.20**	**1,159.52**	**437.06**	**2,833.20**
6	Finance costs	5.37	14.24	4.95	29.59
7	**Profit from ordinary activities after finance costs but before Exceptional Item (5- 6)**	**182.83**	**1,145.28**	**432.11**	**2,803.61**
8	Exceptional Item (Net)	0.00	0.00	0.00	0.00
9	**Profit from Ordinary Activites before Tax (7 + 8)**	**182.83**	**1,145.28**	**432.11**	**2,803.61**
10	Provision for Current Tax	61.00	300.00	134.00	825.00
	Provision for Deferred Tax Liability/(Assets)	(16.92)	(13.72)	(18.34)	(45.29)
	Short/(Excess) Provision of Income Tax No longer required	0.00	7.35	0.00	7.35
11	**Net Profit from Ordinary Activites after Tax (9 - 10)**	**138.75**	**851.65**	**316.45**	**2,016.55**
12	Extra Ordinary items	0.00	0.00	0.00	0.00
13	**Net Profit for the Period (11 + 12)**	**138.75**	**851.65**	**316.45**	**2,016.55**
14	Paid up Equity Share Capital (Face value of Rs.10/- Each)	576.84	576.84	576.84	576.84
15	Reserves excluding Revaluation Reserve				18168.35
16	Earning Per Share				
i	Basic & Diluted EPS before Extraordinary Item	2.41	14.76	5.49	34.96
ii	Basic & Diluted EPS after Extraordinary Item	2.41	14.76	5.49	34.96

PART II					
Select Information for the quarter ended 30/06/2014					
Sr. No	Particulars	Quarter Ended			Year Ended
		30-06-2014	31-03-2014	30-06-2013	31-03-2014
		Reviewed	Audited	Reviewed	Audited
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	1496590	1496590	1496590	1496590
	- Percentage of Shareholding	25.94	25.94	25.94	25.94
2	Promoters and promoters group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	510150	510150	510150	510150
	- Percentage of Shares (as a % of total shareholdings of promoters and promoter group)	11.94	11.94	11.94	11.94
	- Percentage of Shares (as a % of total share capital of the Company)	8.84	8.84	8.84	8.84
	b) Non-encumbered				
	- Number of Shares	3761645	3761645	3761645	3761645
	- Percentage of Shares (as a % of total shareholdings of promoters and promoter group)	88.06	88.06	88.06	88.06
	- Percentage of Shares (as a % of total share capital of the Company)	65.22	65.22	65.22	65.22

	Particulars	Quarter 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 finacial results were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 5th August, 2014.

2 The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter ended 30th June, 2014.

3 The Company has only one reportable business segment i.e Machinery and Spares.

4 The Company has charged depreciation based on the revised remaining useful life of the assets as per the requirement of Schedule II of the Companies Act, 2013 effective from April 1, 2014. Due to above (i) Depreciation charge for the quarter ended 30th June, 2014 is higher by Rs.4.46 Lacs. (ii) an amount of Rs.74.88 Lacs (net of Deferrred Tax Rs.38.56 Lacs) has been charged to the opening balance of the retained earnings in respect of assets whose remaining usseful life is NIL as at April 1, 2014.

5 The figure for the quarter ended 31st March, 2014 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the respective financial year.

6 The previous quarter/ year figures have been regrouped / rearranged wherever necessary to make it comparable with the current quarter / year .

By order of the Board

M G Rao
Wholetime Director

Place : Vallabh Vidyanagar
Date : 5th August, 2014.

talati & talati
Chartered Accountants

LIMITED REVIEW REPORT

The Board of Directors,
Eimco Elecon (India) Limited

We have reviewed the accompanying statement of Un-audited financial results of **Eimco Elecon (India) Limited** ('the Company') for the Quarter ended 30th June 2014 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 by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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 an Independent Auditors 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 provide 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 un-audited financial results prepared in accordance with applicable Accounting Standards notified under the Companies Act,1956 (which are deemed to be applicable as per Section 133 of the Companies Act,2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other recognized 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 **TALATI & TALATI**
Chartered Accountants
(Firm Reg. No. 110758W)

Umesh Talati
(Partner)
Membership No. 34834

Place : Vallabh Vidhyanagar
Date : 05/06/14