

To
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

10th August, 2013

To
The Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P. J. Tower
Dalal Street, Mumbai – 400 001

Company Symbol: **EON**

Company Code: **532658**

Sub. : **Outcome of Board Meeting held on 10th August, 2013.**

Sir,

We are pleased to inform you that the of Board of Directors of the Company at its meeting held on Saturday, the 10th August, 2013 at 9.30 A.M. at its Corporate Office at B-88, Sector 83, Noida, have inter-alia approved and taken on record the Un-audited Financial Results (Provisional) for the quarter ended on 30th June, 2013.

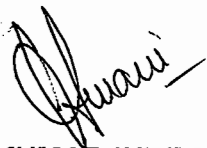
Pursuant to Clause 41 of the Listing Agreement, we are submitting the following documents:

1. Un-audited Financial Results (Provisional) alongwith Segment wise results for the quarter ended the 30th June, 2013.
2. Limited Review Report of the Statutory Auditors on Un-audited Financial Results (Provisional) for the quarter ended the 30th June, 2013.

This is for your information and necessary record, please

Thanking you,

Yours Faithfully,
for **EON ELECTRIC LIMITED**


(KUMAR INDRAMANI)
SR. MANAGER (LEGAL)& COMPANY SECRETARY

EON ELECTRIC LTD.
(Formerly Indo Asian Fusegear Limited)

EON **LUXTRA** **indios** **hausmann** **INDO simon**
energising smiles future smart Smart Switching Solutions

B-88, Sector-83, Noida-201305, Uttar Pradesh, India P: +91-120-3096700/701 F: +91-120-3096800 E: customer@eonelectric.com W: eonelectric.com
Registered Office : 1048, Sector-14, Sonapat, Haryana-131 001, India

WIRES & CABLES | LIGHTING | SWITCHES | FANS | WATER HEATERS | LITHIUM ION BATTERIES

EON ELECTRIC LIMITED

Regd. Office : 1048, Sector-14, Sonapat, Haryana-131 001.

Corporate Office : B-88, Sector-83, Noida-201305.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30th JUNE, 2013

(₹ in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2013 (Unaudited)	31.03.2013 (Unaudited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
1.	Income from Operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	3,921.22	3,751.94	3,175.32	15,613.61
	(b) Other Operating Income		-	-	-
	Total Income from Operations (Net)	3,921.22	3,751.94	3,175.32	15,613.61
2.	Expenses				
	(a) Cost of Materials consumed	1,958.98	1,976.29	2,549.18	10,239.25
	(b) Purchases of Stock-in-trade	854.00	1,249.04	724.95	4,777.85
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	279.18	(205.60)	(536.09)	(2,281.03)
	(d) Employee Benefits Expense	598.54	521.65	387.36	1,904.83
	(e) Depreciation and Amortisation Expense	64.72	62.62	56.37	246.03
	(f) Other Expenses	847.68	1,154.96	505.96	3,235.70
	Total Expenses	4,603.10	4,758.96	3,687.73	18,122.63
3.	Profit / (Loss) from operations before other income, finance cost and exceptional items (1 - 2)	(681.88)	(1,007.02)	(512.41)	(2,509.02)
4.	Other Income	357.35	591.81	99.79	847.91
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(324.53)	(415.21)	(412.62)	(1,661.11)
6.	Finance Costs	115.18	112.84	16.47	251.84
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(439.71)	(528.05)	(429.09)	(1,912.95)
8.	Exceptional Items	-	-	-	-
9.	Profit / (Loss) from ordinary activities before tax (7 + 8)	(439.71)	(528.05)	(429.09)	(1,912.95)
10.	Tax Expense	2.33	79.40	(5.36)	66.55
11.	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(442.04)	(607.45)	(423.73)	(1,979.50)
12.	Extraordinary Items (net of Tax Expense)	-	-	-	-
13.	Net Profit / (Loss) for the period (11 + 12)	(442.04)	(607.45)	(423.73)	(1,979.50)
14.	Paid-up Equity Share Capital (Face Value ₹ 5/- per Equity Share)	802.87	802.87	802.87	802.87
15.	Reserves excluding Revaluation Reserves	N.A.	N.A.	N.A.	15,410.38
16.	(i) Earnings per share (before Extraordinary items) (Face Value of ₹ 5/- each) (not annualised) :				
	-Basic	(2.75)	(3.79)	(2.64)	(12.33)
	-Diluted	(2.75)	(3.79)	(2.64)	(12.33)
	(ii) Earnings per share (after Extraordinary items) (Face Value of ₹ 5/- each) (not annualised) :				
	-Basic	(2.75)	(3.79)	(2.64)	(12.33)
	-Diluted	(2.75)	(3.79)	(2.64)	(12.33)



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**UN-AUDITED SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER
ENDED 30th JUNE, 2013**

(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2013 (Unaudited)	31.03.2013 (Unaudited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
1	Segment Revenue				
	(Revenue from Operations)				
	a) Cable & Wires	2,659.31	2,375.73	2,651.95	11,153.56
	b) Lighting	507.75	542.56	10.50	1,525.98
	c) Others	754.16	833.65	512.87	2,934.07
	Total	3,921.22	3,751.94	3,175.32	15,613.61
	Less : Inter segment Revenue	-	-	-	-
	Income from Operations	3,921.22	3,751.94	3,175.32	15,613.61
	Less : Excise Duty	-	-	-	-
	Net Income from Operations	3,921.22	3,751.94	3,175.32	15,613.61
2	Segment Results				
	(Profit+)/Loss(-) before Tax & Interest from each Segment)				
	a) Cable & Wires	(369.38)	(495.82)	(278.64)	(1,367.15)
	b) Lighting	(69.39)	(204.74)	(31.22)	(150.88)
	c) Others	(34.68)	(114.87)	(28.84)	(222.98)
	Total	(473.45)	(815.43)	(338.70)	(1,741.01)
	Less: i) Interest	115.18	112.84	16.47	251.84
	ii) Other un-allocable expenditure net of Un-allocable income	(148.92)	(400.22)	73.92	(79.90)
	Total Profit/(Loss) Before Tax	(439.71)	(528.05)	(429.09)	(1,912.95)
3	Capital Employed				
	(Segment Assets - Segment Liabilities)				
	a) Cable & Wires	4,943.93	4,554.32	3,979.91	4,554.32
	b) Lighting	995.38	1,060.80	374.16	1,060.80
	c) Others	3,195.65	2,195.55	841.73	2,195.55
	d) Unallocated	6,495.56	8,402.58	12,579.03	8,402.58
	Total	15,630.52	16,213.25	17,774.83	16,213.25



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Part II Select Information for the Quarter ended 30th June, 2013					
Sr. No.	Particulars	Quarter ended			Year Ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
A	PARTICULARS OF SHAREHOLDINGS				
1.	Public Shareholding				
	- Number of Shares	8034003	8034154	8034154	8034154
	- Percentage of Shareholding	50.03%	50.03%	50.03%	50.03%
2.	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter group)	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Share Capital of the Company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	- Number of Shares	8023463	8023312	8023312	8023312
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total Share Capital of the Company)	49.97%	49.97%	49.97%	49.97%

Sr. No.	Particulars	Quarter ended 30.06.2013
3	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	3
	Disposed off during the quarter	3
	Remaining unresolved at the end of the quarter	-

NOTES:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August, 2013 and have undergone "Limited Review" by the Statutory Auditors of the Company!
- Figures for the previous period / year have been re-classified / re-arranged / re-grouped, wherever necessary, to make them comparable.



Ved pr
(V.P. Mahendru)
Chairman cum Managing Director

Place: Noida
Dated: 10th August, 2013

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J. C. BHALLA & CO.
CHARTERED ACCOUNTANTS

BRANCH OFFICE : B-5, SECTOR-6, NOIDA - 201301 (U.P.)
TEL. : +91-120-4241000. FAX : +91-120-4241007
EMAIL : taxaid@vsnl.com

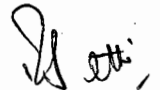
Review Report to
The Board of Directors
Eon Electric Ltd.
B-88, Sector 83,
Noida 201305

We have reviewed the accompanying statement of unaudited financial results of Eon Electric Ltd. for the quarter ended June 30, 2013, 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 reviewed by us. The Company's management is responsible for preparation and presentation of Financial Results in accordance with Clause 41 of the Listing Agreement with Stock Exchanges and these results have been approved by the Board of Directors on 10.08.2013. 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 Engagements (SRE 2410), 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 information is free of material misstatement. A review is limited to inquiries of Company's personnel, applying analytical procedures and other review procedures to the financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly we do not express an opinion.

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 the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 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 J C Bhalla & Company
Chartered Accountants
Firm Regn.No.001111N



(Rajesh Sethi)
Partner

Membership No.85669



Place: Noida
Date: 10.08.2013