

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

31st January, 2014

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 31st January, 2014**

Sir,

We are pleased to inform you that a Meeting of Board of Directors of the Company held on Friday, the 31st January, 2014 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 31st December, 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 31st December, 2013.
2. Limited Review Report of the Statutory Auditors on Un-audited Financial Results (Provisional) for the quarter ended the 31st December, 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 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 / NINE MONTHS ENDED 31st DECEMBER, 2013

Part I

(₹ in Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2013 (Unaudited)	30.09.2013 (Unaudited)	31.12.2012 (Unaudited)	31.12.2013 (Unaudited)	31.12.2012 (Unaudited)	31.03.2013 (Audited)
1.	Income from Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	3,122.66	3,294.91	4,020.94	10,338.79	11,861.67	15,613.61
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (Net)	3,122.66	3,294.91	4,020.94	10,338.79	11,861.67	15,613.61
2.	Expenses						
	(a) Cost of Materials consumed	1,669.23	1,442.82	2,756.77	5,071.03	8,262.96	10,239.25
	(b) Purchases of Stock-in-trade	558.68	1,084.77	1,414.46	2,497.45	3,528.81	4,777.85
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	163.92	(19.15)	(973.51)	423.95	(2,075.43)	(2,281.03)
	(d) Employee Benefits Expense	471.29	528.50	523.65	1,598.33	1,383.18	1,904.83
	(e) Depreciation and Amortisation Expense	78.20	76.26	64.84	219.18	183.41	246.03
	(f) Other Expenses	696.01	873.47	776.05	2,417.16	2,080.74	3,235.70
	Total Expenses	3,637.33	3,986.67	4,562.26	12,227.10	13,363.67	18,122.63
3.	Profit / (Loss) from operations before other income, finance cost and exceptional items (1 - 2)	(514.67)	(691.76)	(541.32)	(1,888.31)	(1,502.00)	(2,509.02)
4.	Other Income	121.36	50.21	50.60	528.92	256.10	847.91
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(393.31)	(641.55)	(490.72)	(1,359.39)	(1,245.90)	(1,661.11)
6.	Finance Costs	143.53	123.76	94.09	382.47	139.00	251.84
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(536.84)	(765.31)	(584.81)	(1,741.86)	(1,384.90)	(1,912.95)
8.	Exceptional Items	-	-	-	-	-	-
9.	Profit / (Loss) from ordinary activities before tax (7 + 8)	(536.84)	(765.31)	(584.81)	(1,741.86)	(1,384.90)	(1,912.95)
10.	Tax Expense						
	- Current Tax	-	-	-	-	-	1.45
	- Deferred Tax	(5.12)	(5.63)	(3.53)	(8.42)	(12.85)	71.25
	- Prior Period Tax Adjustments	(51.78)	-	-	(51.78)	-	(6.15)
11.	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(479.94)	(759.68)	(581.28)	(1,681.66)	(1,372.05)	(1,979.50)
12.	Extraordinary Items (net of Tax Expense)	-	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11 + 12)	(479.94)	(759.68)	(581.28)	(1,681.66)	(1,372.05)	(1,979.50)
14.	Paid-up Equity Share Capital (Face Value ₹ 5/- per Equity Share)	802.87	802.87	802.87	802.87	802.87	802.87
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	15,410.38
16.	(i) Earnings per share (before Extraordinary items) (Face Value of ₹ 5/- each) (not annualised) :						
	-Basic	(2.99)	(4.73)	(3.62)	(10.47)	(8.54)	(12.33)
	-Diluted	(2.99)	(4.73)	(3.62)	(10.47)	(8.54)	(12.33)
	(ii) Earnings per share (after Extraordinary items) (Face Value of ₹ 5/- each) (not annualised) :						
	-Basic	(2.99)	(4.73)	(3.62)	(10.47)	(8.54)	(12.33)
	-Diluted	(2.99)	(4.73)	(3.62)	(10.47)	(8.54)	(12.33)



Part II

Select Information for the Quarter / Nine Months ended 31st December, 2013

Sr. No.	Particulars	Quarter ended			Nine Months Ended		Year Ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
A	PARTICULARS OF SHAREHOLDINGS						
1.	Public Shareholding						
	- Number of Shares	7437734	7644565	8034154	7437734	8034154	8034154
	- Percentage of Shareholding	46.32%	47.61%	50.03%	46.32%	50.03%	50.03%
2.	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Share Capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	- Number of Shares	8619732	8412901	8023312	8619732	8023312	8023312
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total Share Capital of the Company)	53.68%	52.39%	49.97%	53.68%	49.97%	49.97%

Sr. No.	Particulars	Quarter ended 31.12.2013
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	5
	Disposed off during the quarter	5
	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 31st January, 2014 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.



(V.P. Mahendru)
Chairman cum Managing Director

Place: Noida
Dated: 31st January, 2014

**UN-AUDITED SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER / NINE MONTHS ENDED
31st DECEMBER, 2013**

(₹/Lacs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2013 (Unaudited)	30.09.2013 (Unaudited)	31.12.2012 (Unaudited)	31.12.2013 (Unaudited)	31.12.2012 (Unaudited)	31.03.2013 (Audited)
1	Segment Revenue (Revenue from Operations)						
	a) Cable & Wires	1,909.35	1,816.79	2,571.56	6,385.45	8,777.83	11,153.56
	b) Lighting	807.70	776.15	715.51	2,091.60	983.42	1,525.98
	c) Others	405.61	701.97	733.87	1,861.74	2,100.42	2,934.07
	Total	3,122.66	3,294.91	4,020.94	10,338.79	11,861.67	15,613.61
	Less : Inter segment Revenue	-	-	-	-	-	-
	Income from Operations	3,122.66	3,294.91	4,020.94	10,338.79	11,861.67	15,613.61
	Less : Excise Duty	-	-	-	-	-	-
	Net Income from Operations	3,122.66	3,294.91	4,020.94	10,338.79	11,861.67	15,613.61
2	Segment Results (Profit+)/Loss(-) before Tax & Interest from each Segment)						
	a) Cable & Wires	(327.60)	(328.89)	(318.38)	(1,025.87)	(871.33)	(1,367.15)
	b) Lighting	52.17	(11.35)	78.95	(28.57)	53.86	(150.88)
	c) Others	(70.87)	(187.00)	(121.92)	(292.55)	(108.11)	(222.98)
	Total	(346.30)	(527.24)	(361.35)	(1,346.99)	(925.58)	(1,741.01)
	Less: i) Interest	143.53	123.76	94.09	382.47	139.00	251.84
	ii) Other un-allocable expenditure net of Un-allocable income	47.01	114.31	129.37	12.40	320.32	(79.90)
	Total Profit Before Tax	(536.84)	(765.31)	(584.81)	(1,741.86)	(1,384.90)	(1,912.95)
3	Capital Employed (Segment Assets - Segment Liabilities)						
	a) Cable & Wires	3,995.19	4,250.41	5,146.61	3,995.19	5,146.61	4,554.32
	b) Lighting	1,217.29	1,175.05	983.29	1,217.29	983.29	1,060.80
	c) Others	2,693.80	3,012.67	2,148.21	2,693.80	2,148.21	2,195.55
	d) Unallocated	6,484.62	6,432.72	8,544.52	6,484.62	8,544.52	8,402.58
	Total	14,390.90	14,870.85	16,822.63	14,390.90	16,822.63	16,213.25



J. C. BHALLA & CO.
CHARTERED ACCOUNTANTS

BRANCH OFFICE : B-5, SECTOR-6, NOIDA - 201 301 (U.P.)
TEL. : +91 - 120 - 4241000, FAX : +91-120-4241007
E-MAIL : 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 December 31,2013 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 31.01.2014. 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: 31.01.2014