

August 13, 2019

The BSE Ltd.

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Dalal Street,
Mumbai - 400001
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Fax: +91-22-22721919
corp.relations@bseindia.com

Security Code No.: 532658

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C - 1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Phones: 022-2659 8237, 8238, 8347, 8348
Fax No: +91-22-26598120
cm1ist@nse.co.in

Security Code No.: EON

SUB: OUTCOME OF BOARD MEETING HELD ON AUGUST 13, 2019

Time of Commencement: 11:00 A.M.

Time of Conclusion: 1:15 P.M.

Dear Sir(s),

In terms of Regulation 30 and 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. 13th August, 2019 has, inter-alia, considered and approved the following:

- i. Considered and approved the Un-audited Financial Results** of the Company for the 1st Quarter ended on June 30, 2019 of the Financial Year 2019-20, in accordance with the provisions of Regulation 33 of SEBI LODR, 2015, along with the Limited Review Report, duly reviewed by the Audit Committee and M/s Bansal & Co. LLP, Chartered Accountants, Statutory Auditors of the Company.
- ii. Approved the notice for calling 30th Annual General Meeting of the Company** to be held on Monday, September 30, 2019. Also approved the e-voting schedule and all other related matters for the ensuing 30th Annual General Meeting of the Company.
- iii. Approved the Directors' Report** for the FY 2018-19 and all other annexures forming the part of the Directors' Report for the FY 2018-19.
- iv. Approved shifting of Corporate Office** of the Company from B-88, Sector-83, Noida - 201305, UP to C-81, 2nd Floor, Hosiery Complex, Phase - II, Noida - 201305, UP

The copies of the aforesaid Un-audited Financial Results along with Limited Review Report are attached herewith.

Kindly host the same on your website and acknowledge the receipt of the same.

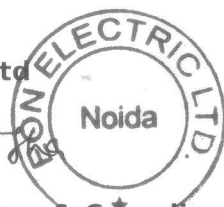
Thanking You

Yours Faithfully

For **Eon Electric Ltd**

Shiv Kumar Jha
(Shiv Kumar Jha)

Company Secretary & Compliance Officer



EON ELECTRIC LTD.

(Formerly Indo Asian Fusegear Limited)

B-88, Sector-83, Noida-201305, Uttar Pradesh, India P: +91-120-3096700/701 F: +91-120-3096765 E: customer@eonelectric.com W: eonelectric.com
Registered Office : 1048, Sector-14, Sonapat, Haryana-131 001, India Toll Free No. : 180030007808, 8800123473 CIN : L31200HR1989PLC035580

EON LUXTRA
energising smiles

HEAD OFFICE :
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New Delhi-110065
PH. : 011-41626470-71
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BANSAL & CO LLP
CHARTERED ACCOUNTANTS

Limited Review Report

Review report to:
The Board of Directors
Eon Electric Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Eon Electric Limited ("the Company") for the quarter ended June 30, 2019 and year to date from April 01, 2019 to June 30, 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 Statement is 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular,



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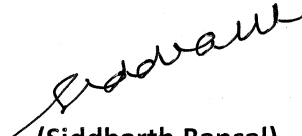
Mumbai : Premises No. 7 & 8, Ground Floor, Wing-A, Raghavji Building, 15/17, Raghavji Road, Gowalia Tank, Mumbai-400026, Mob.: +91 9999668270
Bhopal : 114, Shree Tower, 2nd Floor, Zone-II, Bhopal (MP) Ph. : 0755-4076725, 2769224, 2769225, Mob.: +91 9425393729
Dehradun: 1st Floor, C-4, Rich Look, Near LIC Building, Haridwar Road, Dehradun, Uttarakhand, Mob. : +91 9811151506

including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bansal & Co LLP

Chartered Accountants

Firm Registration No.001113N/N500079


(Siddharth Bansal)

Partner

Membership No.581004

Place: New Delhi

Date: 13th August, 2019

UDIN: 19518004AAAAAI6768



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BANSAL & CO LLP
CHARTERED ACCOUNTANTS

Limited Review Report

Review report to:
The Board of Directors
Eon Electric Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Eon Electric Limited ("the Company") and its joint venture for the quarter ended June 30, 2019("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular'). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2018, and last quarter ended March 31, 2019, as reported in these unaudited consolidated financial results have been approved by the Company's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

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4. The Statement includes the results of Luxtra Lighting Private Limited (Joint Venture Company).
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of the joint venture, included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs. Nil, net loss after tax of Rs. 11,200/- and total comprehensive income of Rs. Nil, for the quarter ended June 30, 2019, as considered in the consolidated unaudited financial results. These interim financial results are subject to review by other auditors and have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of this joint venture is based solely on the report of the other auditors and procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matter.

For Bansal & Co LLP

Chartered Accountants

Firm Registration No.001113N/N500079

Siddharth Bansal

(Siddharth Bansal)

Partner

Membership No.581004

Place: New Delhi

Date: 13th August, 2019

UDIN: 19518004AAAAAJ1226



EON ELECTRIC LIMITED

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

Corporate Office : B-88, Sector-83, Noida-201305 (Uttar Pradesh)

Corporate Identification Number (CIN) : L31200HR1989 PLC035580

Tel : +91-120-3096700 Fax : +91-120-3096800 E-mail : investors@eonelectric.com Website : www.eonelectric.com

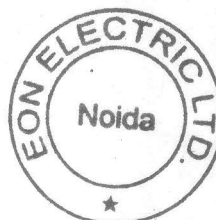
UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(₹ in Lacs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-19 (Unaudited)	31-Mar-19 (Audited)	30-Jun-18 (Unaudited)	31-Mar-19 (Audited)	30-Jun-19 (Unaudited)	31-Mar-19 (Audited)	30-Jun-18 (Unaudited)	31-Mar-19 (Audited)
1.	INCOME								
	(a) Revenue from Operations	528.78	1,813.74	1,452.27	7,732.21	528.78	1,813.74	1,452.27	7,732.21
	(b) Other Income	22.24	92.01	81.92	666.62	22.24	92.01	81.92	666.62
	Total Income	551.02	1,905.75	1,534.19	8,398.83	551.02	1,905.75	1,534.19	8,398.83
2.	EXPENSES								
	(a) Cost of Materials consumed	101.70	503.89	641.70	3,472.91	101.70	503.89	641.70	3,472.91
	(b) Purchases of Stock-in-trade	158.22	877.22	338.88	2,647.06	158.22	877.22	338.88	2,647.06
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	247.57	(330.66)	82.61	(302.81)	247.57	(330.66)	82.61	(302.81)
	(d) Employee Benefits Expense	309.26	370.75	486.27	1,677.50	309.26	370.75	486.27	1,677.50
	(e) Finance Costs	194.06	192.71	319.32	1,030.69	194.06	192.71	319.32	1,030.69
	(f) Depreciation and Amortisation Expense	43.19	46.54	52.46	199.27	43.19	46.54	52.46	199.27
	(g) Other Expenses	343.51	937.95	457.29	2,212.48	343.51	937.95	457.29	2,212.48
	Total Expenses	1,397.51	2,598.40	2,378.53	10,937.10	1,397.51	2,598.40	2,378.53	10,937.10
3.	Profit/(Loss) before exceptional items and tax (1 - 2)	(846.49)	(692.65)	(844.34)	(2,538.27)	(846.49)	(692.65)	(844.34)	(2,538.27)
4.	Exceptional Items	-	-	-	-	-	-	-	-
5.	Profit/(Loss) before tax (3 - 4)	(846.49)	(692.65)	(844.34)	(2,538.27)	(846.49)	(692.65)	(844.34)	(2,538.27)
6.	Tax Expense								
	- Current Tax	-	0.02	(2.74)	(2.72)	-	0.02	(2.74)	(2.72)
	- Deferred Tax	(7.14)	(57.71)	(33.33)	(136.28)	(7.14)	(57.71)	(33.33)	(136.28)
7.	Profit/(Loss) for the period after tax (5 - 6)	(839.35)	(634.96)	(808.27)	(2,399.27)	(839.35)	(634.96)	(808.27)	(2,399.27)
8.	Other Comprehensive Income								
	A. Items that will not be reclassified to Profit and Loss in subsequent periods								
	(i) Remeasurement gain / (loss) on defined benefit plans recognised in OCI	6.68	(12.51)	10.96	18.29	6.68	(12.51)	10.96	18.29
	(ii) Income Tax related to above	-	-	-	-	-	-	-	-
	B. Items that will be reclassified to Profit and Loss in subsequent periods								
	(i) Fair Value Gain / (Loss) on Financial Assets through OCI	7.86	12.73	(22.19)	(9.78)	7.86	12.73	(22.19)	(9.78)
	(ii) Income Tax related to above	(0.77)	0.01	(4.41)	(12.00)	(0.77)	0.01	(4.41)	(12.00)
	Total Other Comprehensive Income/ (Loss) for period, net of tax	15.31	0.21	(6.82)	20.51	15.31	0.21	(6.82)	20.51
9.	Total Comprehensive Income for period, net of tax (7 + 8)	(824.04)	(634.75)	(815.09)	(2,378.76)	(824.04)	(634.75)	(815.09)	(2,378.76)
10.	Paid-up Equity Share Capital (Face Value ₹ 5/- per Equity Share)	845.12	845.12	845.12	845.12	845.12	845.12	845.12	845.12
11.	Other Equity (excluding Revaluation Reserve)	-	-	-	9,251.40	-	-	-	9,154.48
12.	Earnings per share (EPS) (Face Value of ₹ 5/- each) (not annualised) :								
	-Basic (₹)	(4.97)	(3.75)	(4.78)	(14.19)	(4.97)	(3.75)	(4.78)	(14.19)
	-Diluted (₹)	(4.97)	(3.75)	(4.78)	(14.19)	(4.97)	(3.75)	(4.78)	(14.19)

NOTES:

- These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2019. The Statutory Auditors of the company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- The consolidated financial results have been prepared in accordance with the provisions of Section 129 (3) of the Companies Act, 2013 and Ind AS 28 on "Investments in Associates and Joint Ventures" and include the results of Company's Joint Venture namely Luxtra Lighting Private Limited.
- The Group is submitting the quarterly Consolidated Results for the first time in accordance with SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 as amended read with Circular No. CIR/CFB/CMD1/44/2019 dated March 29,2019 and accordingly the consolidated reported figures for the quarter ended March 31,2019 and quarter ended June30,2018 are not subjected to limited review by the Auditors.
- Previous quarter/year figures have been regrouped/restated wherever necessary.



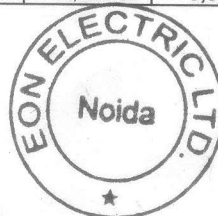
By Order of the Board of Directors
for Eon Electric Limited

Ved Park
(V.P. Mahendru)
Chairman - Managing Director
DIN 00005338



UNAUDITED STANDALONE & CONSOLIDATED SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED JUNE 30, 2019
(₹ in Lacs)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19	30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Revenue from Operations)								
	Cable & Wires	97.70	579.44	438.01	3,269.80	97.70	579.44	438.01	3,269.80
	Lighting	393.05	1,197.11	844.34	4,073.28	393.05	1,197.11	844.34	4,073.28
	Electrical Consumer Durables	37.63	43.04	163.06	325.98	37.63	43.04	163.06	325.98
	Others	0.40	(5.85)	6.86	63.15	0.40	(5.85)	6.86	63.15
	Total	528.78	1,813.74	1,452.27	7,732.21	528.78	1,813.74	1,452.27	7,732.21
2	Segment Results (Profit+)/Loss(-) before Tax & Finance Costs from each Segment)								
	Cable & Wires	(93.04)	(110.74)	(104.93)	(399.44)	(93.04)	(110.74)	(104.93)	(399.44)
	Lighting	(339.31)	(186.62)	(117.75)	(476.26)	(339.31)	(186.62)	(117.75)	(476.26)
	Electrical Consumer Durables	(21.85)	(32.83)	(77.80)	96.40	(21.85)	(32.83)	(77.80)	96.40
	Others	(27.99)	(23.83)	(40.41)	(101.54)	(27.99)	(23.83)	(40.41)	(101.54)
	Total	(482.19)	(354.02)	(340.89)	(880.84)	(482.19)	(354.02)	(340.89)	(880.84)
	Less: i) Finance Costs	194.06	192.71	319.32	1,030.69	194.06	192.71	319.32	1,030.69
	ii) Other un-allocable expenditure net of Un-allocable income	170.24	145.92	184.13	626.74	170.24	145.92	184.13	626.74
	Profit/(Loss) before Exceptional Items and Tax	(846.49)	(692.65)	(844.34)	(2,538.27)	(846.49)	(692.65)	(844.34)	(2,538.27)
	Exceptional Items	-	-	-	-	-	-	-	-
	Total Profit/(Loss) before Tax	(846.49)	(692.65)	(844.34)	(2,538.27)	(846.49)	(692.65)	(844.34)	(2,538.27)
3	Segment Assets								
	Cable & Wires	3,040.99	3,309.10	4,019.55	3,309.10	3,040.99	3,309.10	4,019.55	3,309.10
	Lighting	9,584.33	10,817.23	10,538.32	10,817.23	9,584.33	10,817.23	10,538.32	10,817.23
	Electrical Consumer Durables	909.66	970.78	2,026.04	970.78	909.66	970.78	2,026.04	970.78
	Others	868.37	933.53	972.72	933.53	868.37	933.53	972.72	933.53
	Unallocated	3,225.43	3,882.63	7,599.58	3,882.63	3,128.51	3,785.71	7,502.66	3,785.71
	Total Segment Assets	17,628.78	19,913.27	25,156.21	19,913.27	17,531.86	19,816.35	25,059.29	19,816.35
4	Segment Liabilities								
	Cable & Wires	484.27	545.99	1,151.88	545.99	484.27	545.99	1,151.88	545.99
	Lighting	2,400.49	3,006.00	1,627.61	3,006.00	2,400.49	3,006.00	1,627.61	3,006.00
	Electrical Consumer Durables	183.40	248.30	349.86	248.30	183.40	248.30	349.86	248.30
	Others	70.30	96.41	130.63	96.41	70.30	96.41	130.63	96.41
	Unallocated	5,217.84	5,920.05	10,236.04	5,920.05	5,217.84	5,920.05	10,236.04	5,920.05
	Total Segment Liabilities	8,356.30	9,816.75	13,496.02	9,816.75	8,356.30	9,816.75	13,496.02	9,816.75



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