ENGINEERING AIR

LEEL ELECTRICALS LIMITED
(Formerly Lloyd Electric & Engineering Limited)
Reg. Office: A-603 & 604. Logix Technova, Sec-132, Noida, U.P. PIN 201304
Contact No: 0120-4098444, 9910616750
E-mail: info@leelelectric.com

Date: 07th August, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Fax No.**: 022-22721919	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai – 400051 **Fax No.**: 022-26598120
Ref.: LEEL Electricals Limited **(Scrip - 517518/ ISIN- INE245C01019)**	**Ref.: LEEL Electricals Limited** **(Symbol - LEEL/ ISIN- INE245C01019)**

Dear Sirs,

Subject: Outcome of the Board Meeting held on Thursday, 07th August 2025

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of LEEL Electricals Limited (the Company) at their meeting held today i.e., 07th August 2025, *inter alia*, had:

"Discussed, considered, taken note and approved the quarterly Financial Results of the Company for the Quarter ended 30.06.2025, in pursuance of relevant provisions of the Regulation 33 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015. A copy of the said results along with the Limited Review Report thereon issued by the Statutory Auditors of the Company is annexed herewith as ***Annexure-A***"

The Board meeting commenced at 01:00 PM and concluded at 01:40 PM.

This is for your information and record.

Thanking you.
Yours faithfully,

*For **LEEL Electricals Limited***

NEERAJ GUPTA
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NEERAJ GUPTA
Managing Director
DIN: 07176093

Date: 07th August 2025
Place: Noida

LEEL ELECTRICALS LIMITED

ENGINEERING AIR

Regd. Office. A-603, Logix Technova, Sector-132, Noida, Uttar Pradesh-201306
CIN: L29120UP1987PLC091016
Email: info@leelelectric.com Website :www.leelelectric.com

Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2025 prepared in compliance with the Indian Accounting Standard (Ind AS)

(Rs. In lacs)

Sl No.	Particulars	Quarter Ended			Year Ended
		30.06.25	31.03.25	30.06.24	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	148.11	1.25	-	1.25
	Other Operating Revenue	-	-	-	-
II	Other Income	-	0.08	-	1.61
III	**Total Income (I+II)**	**148.11**	**1.33**	-	**2.87**
IV	**Expenses**				
	Cost of Materials Consumed	-	-	-	-
	Purchase of Stock-in-Trade	507.76	12.58	-	12.70
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(413.26)	(11.44)	-	(11.56)
	Employee Benefits Expense	13.14	3.00	-	9.16
	Finance Costs	5.39	30.90	-	30.90
	Depreciation and Amortization Expense	17.10	-	-	-
	Other Expenses	10.14	36.72	-	48.53
	Total Expenses	**140.28**	**71.77**	-	**89.73**
V	**Profit before tax & Exceptional Items (III-IV)**	**7.83**	**(70.44)**	-	**(86.86)**
VI	**Exceptional Items**				
	Exceptional Items [net credit/ (charge)]	-	-	-	-
	Profit before tax (V-VI)	**7.83**	**(70.44)**	-	**(86.86)**
VII	Tax Expenses				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
VIII	**Profit for the period (VI-VII)**	**7.83**	**(70.44)**	-	**(86.86)**
IX	**Other Comprehensive Income**				
	Other Comprehensive Income For The Period (net of tax)	-	-	-	-
X	**Total Comprehensive Income For The Period (VIII+IX)**	**7.83**	**(70.44)**	-	**(86.86)**
XI	**Paid-Up Equity Share Capital (Face value Rs 10/- each)**	-	-	-	-
XII	**Earnings Per Share (of Rs. 10 each) (not annualised):**				
	(a) Basic	-	-	-	-
	(a) Diluted	-	-	-	-

Notes:

1. The Standalone Financial Results of the Company have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under the Companies (indian Accounting Standards) Rules, 2015. Ind AS) prescribed under Section 133 of The Companies Act, 2013 read with the relevant rules, issued there under and other accounting principles generally accepted in India.
2. The Company operates in one business segment therefore segment reporting is not applicable as per Ind AS 108.
3. The Company is currently undergoing a restructuring process. As a result, the total number of shares is not yet determined, and accordingly, the Basic and Diluted Earnings Per Share (EPS) cannot be computed at this stage. Once the restructuring is completed and the share structure is finalized, the Company will report the Basic and Diluted EPS accordingly.
4. The above un-audited financial results have been reviewed by the audit committee and the Board of Directors in the Board Meeting held on 7th August 2025.

For and on behalf of the Board of Directors of
LEEL ELECTRICALS LIMITED

VIVEK MITTAL

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LEEL ELECTRICALS LIMITED

Neeraj Gupta
Managing Director
DIN : 07176093

Place: Noida , U.P.
Date: 07 August 2025

VIVEK MITTAL & ASSOCIATES

CHARTERED ACCOUNTANTS

KE-22, NEW KAVI NAGAR, GHAZIABAD – 201002 (U.P.) PH: 9810197960, 8860160290

E Mail: vivekmittalgzb@yahoo.co.in,

<u>Limited Review Report on unaudited Standalone financial results of Leel Electricals Limited for the quarter ended on 30th June 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.</u>

To,
The Board of Directors
Leel Electricals Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Leel Electricals Limited ("the Company") for the Quarter ended on June 30th, 2025 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time ("the Listing Regulations").

2. This statement , which is the responsibility of the Company's Management and has been approved by the Board of Directors and 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. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 financial statements are free of material

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MITTAL

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misstatement. 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.

4. 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters:

1. The Hon'ble National Company Law Tribunal Allahabad Bench (NCLT) vide its order dated 06.12.2021 initiated the liquidation proceedings against Leel Electricals Limited (Company). Thereafter, Hon'ble NCLT by its order dated 21.03.2024 and 23.10.2024 inter-alia approved the directions for implementing sale of the Company as a going concern to a Successful Auction Purchaser i.e. Krishna Ventures Limited (KVL/Acquirer). The Liquidator has already issued the Sale Certificate dated 12.06.2024 for sale of the Company as going concern pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 (Code). The Acquirer has initiated the process for taking over of the Company. The process related to change in management has been done but other restructuring exercise such as change in capital of the Company is in process. The Acquirer is in the process of complete takeover of the Company including but not limited to records & papers of the Company. Also, the Company is in the process of obtaining the latest data of Shareholding from the Registrar & Transfer Agent (RTA) of the Company. Hence Audited Standalone Financial Results of Leel Electricals Limited as on dated 31.03.2025 are subject to final adjustment in absence of pending information / data before the Sale Certificate dated 12.06.2024.

VIVEK MITTAL

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2. The comparative financial information appearing in the statement of the corresponding quarter ended on 30th June 2024 are not provided to us .

Our Conclusions are modified in respect of others matter 5(1) and 5(2) above .

Thanking You,
Yours Faithfully

FOR VIVEK MITTAL & ASSOCIATES,
CHARTERED ACCOUNTANTS

VIVEK MITTAL

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CA VIVEK MITTAL
PARTNER
MEMBERSHIP NO.: 074613
FRN: 005847C
Place : Ghaziabad
Date: 07.08.2025
UDIN: 25074613BMIJPF7173