ISO 9001 COMPANY

LIVE THE FUTURE

LLOYD ELECTRIC & ENGINEERING LIMITED

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)
Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909
Website : www.lloydengg.com
CIN : L29120RJ1987PLC012841

August 8, 2014

Listing Department
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 517518

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: LLOYDELENG

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 8th August, 2014, inter-alia have considered and approved the following:

1. The un-audited Financial Results of the Company for the quarter ended June 30, 2014, along with the Limited Review Report for the quarter ended June 30, 2014.
2. The matter regarding alteration of Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013.
3. To conduct Postal Ballot process for obtaining shareholders approval by way of Special Resolution for the following business:
   a. Under Section 180(1)(a) of the Companies Act, 2013 and the Rules made thereunder pertaining to the authorization for creation of Charge/mortgage over the assets of the Company.
   b. Under Section 180(1)(c) of the Companies Act, 2013 and the Rules made thereunder pertaining to the borrowing limits of the Board of Directors of the Company.
   c. Under Section 14 of the Companies Act, 2013 and the Rules made thereunder pertaining to alteration of Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013.
4. Appointment of Mr. Sanjay Chugh, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and approval of Calendar of events for the said postal ballot.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For Lloyd Electric and Engineering Limited

For Lloyd Electric & Engineering Limited

Company Secretary

Anita K. Sharma
Company Secretary
Encl: a/a

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LLOYD ELECTRIC & ENGINEERING LIMITED
Regd. Office: A-146, (B&C), RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2014

PART 1 STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER YEAR ENDED 30/6/2014

Amt. In crores

		Particulars	Quarter ended			STANDALONE (Year ended)
			30.06.2014 (un-audited)	31.03.2014 (audited)	30.06.2013 (un-audited)	31.03.2014 (Audited)
1		**Income from operations**				
	a)	Net Sales/ Income from operations (Net of excise)	533.57	510.69	374.23	1439.68
	b)	Other operating income	0.06		0.04	
		Total Income from operations (net)	533.63	510.69	374.28	1439.68
2		**Expenses**				
	a)	cost of materials consumed	441.24	374.42	321.43	1221.33
	b)	Purchases of stock-in-trade	12.04	44.92		44.92
	c)	Changes in inventories of finished goods, work in progess and stock-in-trade	-30.63	-27.45	-18.46	-138.54
	d)	Employee benefits expense	11.68	11.70	8.69	39.00
	e)	Depreciation and amortisation expense	6.12	6.93	5.52	23.80
	f)	Other expenses	44.18	40.13	22.22	95.40
		Total Expenses	484.63	450.65	339.40	1285.91
3		**Profit(+) / Loss(-) from Operations before Other Income, Interest, Exceptional Items (1-2)**	49.00	60.04	34.88	153.77
4		Other Income		9.9		12.03
5.		**Profit(+) / Loss(-) from ordinary activities before finance cost and exceptional Items (3+4)**	49.00	69.94	34.88	165.80
6		Finance costs (Including bank charges)	21.48	36.13	15.03	84.03
7		**Profit(+) / Loss(-) from ordinary activities after finance cost but before Exceptional Items & Tax (5-6)**	27.52	33.81	19.85	81.77
8		Exceptional Items				
9		**Profit(+) / Loss(-) from Ordinary Activities beforeTax (7+8)**	27.52	33.81	19.85	81.77
10		Tax expense	5.50	-3.91	3.97	5.68
11		**Net Profit(+) / Loss(-) from Ordinary Activities AfterTax (9-10)**	22.02	37.72	15.88	76.09
12		Extraordinary Items (net of tax expense)				
13		**Net Profit(+) / Loss(-) for the period**	22.02	37.72	15.88	76.09
14		Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	35.32	35.32	35.32	35.32
15		Reserve excluding Revaluation Reserves				599.14
16		Earning per share (EPS)				
	a)	Basic	6.23	10.68	4.50	21.54
	b)	Diluted	6.23	10.68	4.50	21.54

For Lloyd Electric & Engineering Ltd.

Chairman & Managing Director

For Lloyd Electric & Engineering Limited

Company Secretary

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A		PARTICULARS OF SHAREHOLDING				
1		Public Shareholding				
		- Number of shares	17667864	17667864	18529635	17667864
		- Percentage of shareholding	50.02%	50.02%	52.46%	50.02%
2		Promoters and Promoter Group Shareholding				
	a)	Pledged/Encumbered				
		-Number of shares	NIL	NIL	NIL	NIL
		-% of shares to total shareholding of promoter & promoter group				
		-% of shares to total share capital of the company				
	b)	Non-Encumbered				
		-Number of shares	17652396	17652396	16790625	17652396
		-% of shares to total shareholding of promoter & promoter group	100%	100%	100%	100%
		-% of shares to total share capital of the company	49.98%	49.98%	47.54%	49.98%
B		INVESTOR COMPLAINTS				
		Pending at the beginning of the quarter	1			
		Received during the quarter	5			
		Disposed of during the quarter	6			
		Remaining un-resolved at the end of the quarter	0			

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2014

		Particulars	Quarter ended			STANDALONE (Year ended)
			30.06.2014 (un-audited)	31.03.2014 (audited)	30.06.2013 (un-audited)	31.03.2014 (Audited)
1		PRIMARY SEGMENT INFORMATION				
		SEGMENT REVENUE				
	a)	Consumer Durables	272.96			
	b)	OEM & Packaged Airconditioning	223.55			
	c)	Heat Exchangers & Components	150.65			
		Sub-Total (a+b+c)	647.16			
		Less: Inter Segment Revenue	113.54			
		Net Sales/ Income from Operations	533.62			
2		SEGMENT RESULTS				
		(PROFIT (+)/ LOSS (-))				
	a)	Consumer Durables	25.14			
	b)	OEM & Packaged Airconditioning	15.39			
	c)	Heat Exchangers & Components	14.59			
		Sub-Total (a+b+c)	55.12			
		Less				
	a)	Finance cost	21.48			
	b)	Other un-allocable expenditure net of unallocable income	6.12			
	c)	exceptional items				
		Opearting Profit before Tax	27.52			
3		CAPITAL EMPLOYED *** pls. refer note	771.95			

**** Considering the various business processes involved at different locations, it is not possible to identify the segmental capital employed

For Lloyd Electric & Engineering Limited

Company Secretary

For Lloyd Electric & Engineering Ltd.

Chairman & Managing Director

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Notes:

1) During the quarter, the Company has identified its following Business Segments as its Primary reportable segments, which comprises of a) Consumer Durables b) OEM & Packaged Airconditioning c) Heat Exchangers & Components

2) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 8th August 2014 and has been subjected to Limited Review by the statutory auditors for the quarter under review.

3) Pursuant to notification of Schedule II of the Companies Act 2013 with effect from 1st April'2014, depreciation for the quarter ended 30th June 2014 has been provided on the basis of the estimated economic useful lifes of fixed assets as prescribed in Schedule II

4) The Company has opted to publish only standalone results. The consolidated un-audited figures of the Company alongwith subsidiaires are as follows:

Rs. in crores

Particulars	un-audited Qtr. ended June 30, 2014	audited Qtr. ended March 31, 2014	un-audited Qtr. ended June 30, 2013	Audited for FY ended March 31, 2014
Consolidated Income from Operations	639.68	595.05	448.45	1825.02
Consolidated Profit After Tax	28.88	46.94	16.02	89.12
Consolidated Earnings per share (basic & diluted)	8.18	13.29	4.54	25.23

5) The figures for the previous periods have been re-grouped/recast wherever necessary to make them comparable with the figures of the current period.

6) The figures for the quarter ended March 31, 2014 are the balancing figures between the audited figures in respect of the full financial year and the year to date figures upto the third quarter ended December 31, 2013 which were subjected to limited review by the Statutory Auditors.

For Lloyd Electric & Engineering Ltd.

Chairman & Managing Director

Place : New Delhi
Date: 08.08.2014

FOR LLOYD ELECTRIC & ENGINEERING LIMITED
BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

For Lloyd Electric & Engineering Limited

Company Secretary

SURESH C. MATHUR & CO.
CHARTERED ACCOUNTANTS

64, REGAL BUILDINGS, (2ND FLOOR)
CONNAUGHT PLACE, NEW DELHI-110001
TEL.: (O) 41501620 / 23346733
/ 23361181 (TELEFAX)
Email : scmca2011@gmail.com

Limited Review Report

To
The Board of Directors
Lloyd Electric & Engineering Limited

We M/s. Suresh C. Mathur & Co., Statutory Auditors of M/s. Lloyd Electric & Engineering Limited (hereinafter referred to as the 'Company') having its registered Office at A-146 (B&C), Industrial Area, Bhiwadi Distt. Alwar, Rajasthan - 301 013 hereby confirm that we have reviewed the accompanying statement of unaudited financial results of 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. 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) 2400, engagements to Review Financial Statements 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, we have observed that –

Pursuant to notification of Schedule II of the Companies Act, 2013 with effect from 1st April, 2014, depreciation for quarter ended 30th June, 2014 has been provided on the estimated economic useful lifes of fixed assets as prescribed in Schedule II.

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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suresh C. Mathur & Co.
Chartered Accountants

Suresh C. Mathur & Co. NEW DELHI CHARTERED ACCOUNTANTS

(Brijesh C. Mathur)
Partner
Mem. No. : 83540

Date: 8th August, 2014
Place: New Delhi

For Lloyd Electric & Engineering Limited

Company Secretary