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 13, 2015

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

Scrip Code: 517518

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

NSE Symbol: LLOYDELENG

Sub: Outcome of the Board Meeting held today and Press Release

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. August 13, 2015, inter-alia has approved the following items:

1. Approved the Unaudited Financial Results (Provisional) for the quarter ended June 30, 2015; and
2. Re-designated Mr. Bharat Raj Punj, Executive Director of the Company as Deputy Managing Director with immediate effect.

In pursuance of Clause 41 of the Listing Agreement, please find enclosed a copy of the Statement of Unaudited Financial Results for the quarter ended June 30, 2015, Limited Review Report and a Press Release issued on the Unaudited Financial Results for the quarter ended June 30, 2015.

This is for your kind information and record please. Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Lloyd Electric and Engineering Ltd.

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, 2015

PART-I STANDALONE STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

Amt. in crores

		Particulars	Quarter ended			Standalone (year ended)
			30.06.2015	31.03.2015	30.06.2014	31.03.2015
			(Un-audited)	(audited)	(Un-audited)	(Audited)
1		**Income from operations**				
	a)	Net Sales/ income from operations (Net of excise)	729.34	618.31	533.57	1834.96
	b)	Other operating income	-	-	-	-
		Total Income from operations (net)	**729.34**	**618.31**	**533.57**	**1834.96**
2		**Expenses**				
	a)	cost of materials consumed	548.61	458.62	441.24	1465.52
	b)	Purchases of stock-in-trade	15.07	29.52	12.04	59.89
	c)	Changes in inventories of finished goods, work in progess and stock-in-trade	5.27	-23.81	-30.63	-94.67
	d)	Employee benefits expense	16.70	16.08	11.68	52.94
	e)	Depreciation and amortisation expense	7.50	15.19	6.12	33.96
	f)	Other expenses	70.47	36.61	44.18	126.02
		Total Expenses	**663.62**	**532.21**	**484.63**	**1643.66**
3		**Profit(+) / Loss(-) from Operations before Other Income, Interest, Exceptional Items (1-2)**	**65.72**	**86.10**	**48.94**	**191.30**
4		Other Income	0.32	2.07	0.06	4.57
5		**Profit(+) / Loss(-) from ordinary activities before finance cost and exceptional items (3+4)**	**66.04**	**88.17**	**49.00**	**195.87**
6		Finance costs (including bank charges)	22.75	25.06	21.48	92.85
7		**Profit(+) / Loss(-) from ordinary activities after finance cost but before Exceptional Items & Tax (5-6)**	**43.29**	**63.11**	**27.52**	**103.02**
8		Exceptional Items	-		-	-
9		**Profit(+) / Loss(-) from Ordinary Activities beforeTax (7+8)**	**43.29**	**63.11**	**27.52**	**103.02**
10		Tax expense	9.09	13.06	5.50	21.38
		Current Tax	9.09	13.28	5.50	21.60
		Deferred Tax charge/ (credit)	-	(0.22)	-	(0.22)
11		**Net Profit(+) / Loss(-) from Ordinary Activities AfterTax (9-10)**	**34.20**	**50.05**	**22.02**	**81.64**
12		Extraordinary Items (net of tax expense)	-		-	-
13		**Net Profit(+) / Loss(-) for the period (11+12)**	**34.20**	**50.05**	**22.02**	**81.64**
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	-		-	680.21
16		Earning per share (EPS)				
	a)	Basic	9.68	14.17	6.23	23.11
	b)	Diluted*	8.28	12.11	6.23	19.70

** assuming full conversion of 60,00,000 warrants issued on preferential basis as per SEBI (ICDR) regulations, 2009*

For Lloyd Electric & Engineering Limited

Chairman & Managing Director

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

STANDALONE SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2015

Particulars			Quarter ended			STANDALONE (Year ended)
			30.06.2015 (un-audited)	31.03.2015 (audited)	30.06.2014 (un-audited)	31.03.2015 (Audited)
		PRIMARY SEGMENT INFORMATION				
1		**SEGMENT REVENUE**				
	a)	Consumer Durables	459.25	302.46	272.96	961.81
	b)	OEM & Packaged Airconditioning	210.26	303.54	223.55	751.18
	c)	Heat Exchangers & Components	146.14	143.95	150.65	581.19
		Sub-Total (a+b+c)	**815.65**	**749.95**	**647.16**	**2294.18**
		Less: Inter Segment Revenue	86.31	131.64	113.54	459.21
		Net Sales/ Income from Operations	**729.34**	**618.31**	**533.62**	**1834.97**
2		**SEGMENT RESULTS**				
		(PROFIT (+)/ LOSS (-))				
	a)	Consumer Durables	37.13	41.29	25.14	96.25
	b)	OEM & Packaged Airconditioning	11.79	15.31	15.39	39.61
	c)	Heat Exchangers & Components	17.12	30.30	14.59	68.67
		Sub-Total (a+b+c)	**66.04**	**86.90**	**55.12**	**204.53**
		Less				
	a)	Finance cost	22.75	25.06	21.48	92.85
	b)	Other un-allocable expenditure net of unallocable income		-1.27	6.12	8.66
	c)	exceptional Items				
		Operating Profit before Tax	**43.29**	**63.11**	**27.52**	**103.02**
3		**CAPITAL EMPLOYED *** pls. refer note**			**771.95**	
	a)	Consumer Durables	257.00	230		230
	b)	OEM & Packaged Air-conditioning	223.00	222		222
	c)	Heat Exchangers & Components	309.00	312		312
	d)	Un-allocated	98.00	98		98
		sub-total	**887.00**	**862.00**	**771.95**	**862.00**

******** Considering the various processes involved at different locations, the capital employed has been bifurcated to the extent possible

For Lloyd Electric & Engineering Limited

Chairman & Managing Director

Notes:

1) The Company has following business Segments as its Primary reportable segments, a) Consumer Durables b) OEM & Packaged Air-conditioning and 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 13th August 2015 and has been subjected to Limited Review by the statutory auditors for the quarter under review.

3) The figures for the quarter ended March 31, 2015 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2015 and the year to date figures upto the third quarter of the relevant financial year.

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, 2015	audited Qtr. ended March 31, 2015	un-audited Qtr. ended June 30, 2014	Audited for FY ended March 31, 2015
Consolidated Income from Operations	818.64	710.13	639.68	2172.67
Consolidated Profit After Tax	32.90	56.59	28.88	88.41
Consolidated Earnings per share (basic)	9.31	16.02	8.18	25.03

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.

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

Place : New Delhi
Date: 13.08.2015