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

August 11, 2011

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. 11th August, 2011, inter-alia have considered and approved the following items:

a. Considered and approved the un-audited Financial Results of the Company for the quarter ended June 30, 2011, alongwith the Limited Review Report for the quarter ended June 30, 2011.

b. Considered and taken on record the Audited Annual Accounts of the Company for the year ended March 31, 2011 (both standalone and consolidated) alongwith Auditors Report thereupon.

c. Recommendation of Dividend of Re. 1.5 per equity Share of Rs. 10 each (15% of the total paid up capital of the Company) for the financial year 2010-2011 subject to the approval of the shareholders in ensuing Annual General Meeting of the Company.

d. Fixation of the 24th Annual General Meeting of the Company to be held on 30th September, 2011 at 9.00 A.M. at the registered Office of the Company.

e. Closure of the Register of Members & Share Transfer Books of the Company from Monday, 26th September, 2011 to Friday, 30th September, 2011 (both days inclusive) for the purpose of 24th Annual General Meeting of the Company and Dividend declared if any.

Kindly take the above information on record and oblige.

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

STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2011 & AUDITED FINANCIAL RESULTS FOR YEAR ENDED MARCH 31, 2011

Rs. In lacs

		Particulars	Standalone Quarter Ended		Standalone Year Ended		Consolidated Year Ended	
			30.06.2011 (un-audited)	30.06.2010 (un-audited)	31.03.2011 (Audited)	31.03.2010 (Audited)	31.03.2011 (Audited)	31.03.2010 (Audited)
1	a)	**Net Sales / Income from operation**	25238.74	21170.98	78227.95	67651.62	101487.6	81712.92
	b)	Other Operating Income	1.8	1.62	135.63	301.13	96.26	192.72
	c)	**Total Income (1(a)+1(b))**	25240.54	21172.60	78363.58	67952.75	101583.86	81905.64
2		Total Expenditure						
	a)	Increase/decrease in stock in trade	-599.71	-125.00	-984.97	-133.16	-1727.41	-245.53
	b)	Consumption of raw materials	22245.6	18395.03	67994.54	58869.45	81629.64	66914.64
	c)	Employee Cost	502.92	195.57	1230.22	719.38	6593.78	4027.41
	d)	Depreciation & Amortization	392.86	325	1312.11	1200.49	2113.16	1973.56
	e)	Other expenditure	590.79	472.2	1896.10	1185.20	6169.78	2901.34
	f)	**Total Expenditure (2 (a) to 2 (e))**	23132.46	19262.80	71448.00	61841.36	94778.95	75571.42
3		**Profit(+) / Loss(-) from Operations before Other Income, Interest, Exceptional Items & Tax (1-2)**	2108.08	1909.80	6915.58	6111.39	6804.91	6334.22
4		Other Income						
5		**Profit(+) / Loss(-) before Interest, Exceptional Items & Tax (3+4)**	2108.08	1909.80	6915.58	6111.39	6804.91	6334.22
6		Interest & Finance Charges	744.05	430.31	2050.00	1583.64	2316.63	1843.82
7		**Profit(+) / Loss(-) from before Exceptional Items & Tax (5-6)**	1364.03	1479.49	4865.58	4527.75	4488.28	4490.40
8		Exceptional Items (net)						
9		**Profit(+) / Loss(-) from Ordinary Activities beforeTax (7+8)**	1364.03	1479.49	4865.58	4527.75	4488.28	4490.40
10		Tax expense	272.81	295	1260.00	1090.00	967.46	1109.66
11		**Profit(+) / Loss(-) from Ordinary Activities AfterTax (9-10)**	1091.22	1184.49	3605.58	3437.75	3520.82	3380.74
12		Extraordinary Items (net of tax expense)						
13		**Net Profit(+) / Loss(-) for the period**	1091.22	1184.49	3605.58	3437.75	3520.82	3380.74
14		Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	3100.03	3100.03	3100.03	3100.03	3100.03	3100.03
15		Reserve excluding Revaluation Reserves			39,819.06	37,081.36	39266.38	36013.35
16		Debenture Redemption Reserve			250.00		250.00	
17		Earning per share (EPS)						
	a)	Basic (in Rs.)	3.52	3.82	11.63	11.09	11.36	10.91
	b)	Diluted (in Rs.)	3.52	3.82	11.63	11.09	11.36	10.91
18		Debt Service Coverage Ratio (DSCR) no. of times*			2.58			
19		Interest Service Coverage Ratio (ISCR) no. of times**			3.96			
20		Public Shareholding						
		- Number of shares	19,467,866	20267252	19,467,866	20829672	19,467,866	20829672
		- Percentage of shareholding	62.80%	65.38%	62.80%	67.19%	62.80%	67.19%
21		Promoters and Promoter Group Shareholding						
	a)	Pledged/Encumbered						
		-Number of shares	NIL	NIL	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	11,532,394	10733008	11,532,394	10170588	11,532,394	10170588
		-% of shares to total shareholding of promoter & promoter group	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
		-% of shares to total share capital of the company	37.20%	34.62%	37.20%	32.81%	37.20%	32.81%

** Debt Service Coverage Ratio= Profit after Tax + Interest + Depreciation+Amortization of expenses/ Interest + instalments due of Term Loans.*

*** Interest Service Coverage Ratio= Profit after Tax + Interest + Depreciation+Amortization of expenses/ Interest*

For Lloyd Electric & Engineering Limited

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretory

Chairman & Managing Director

Notes:

1. The Accounting Standard (AS-18) is not applicable as the Company has only one reportable business segment.
2. The above standalone un-audited financial results for the quarter ended June 30, 2011 and the Annual Audited Financial Results for the year ended March 31, 2011 have been reveiwed by the Audit Committee and subsequently approved and taken on record by the Board of Directors at their meeting held on August 11, 2011.

3. The Statutory Auditors of the Company have carried out the "Limited Review" of the financial results of the company (standalone) for the quarter ended on June 30, 2011 in accordance with clause 41 of the listing agreement.

4. Investors complaints at the beginning of the quarter was NIL. During the quarter under review, 2 investor complaints were received and disposed off. No complaint was pending for disposal as at June 30, 2011.

5. During the Quarter under review, due to the non-commencement of the business operations of the wholly owned subsidiary of the Company, Lloyd Electric FZE, the Company applied for the voluntary de-registeration of the establishment with Ras Al Khaimah, U.A.E. The subsidiary was de-registered effective 23rd May, 2011.

6. During the quarter under review, Company has adopted to publish only standalone results. The consolidated un-audited figures for the quarter ended June 30, 2011 are as follows:

Rs. In Lacs

PARTICULARS	un-audited for qtr. Ended June 30, 2011	un-audited for qtr. Ended June 30, 2010
Consolidated Turnover	32,936.25	26,351.94
Consolidated Profit After Tax	1,017.36	1,183.92
Consolidated Earnings per share (basic & diluted) (Rs	3.28	3.82

* based on un-audited provisional results of Subsidiaries

The above consolidation includes the results of the following wholly Owned Subsidiary:
a. Lloyd Coils Europe s.r.o.
b. Janka Engineering s.r.o.

7. The Consolidated Financial Results for the year ended March 31, 2011, includes the results of the Company's wholly owned subsidiaries- Lloyd Coils Europe s.r.o., Janka Engineering s.r.o. and Lloyd Electric FZE.

8. The Board od Directors after approving the Audited Annual Accounts for the year ended March 31, 2011, recommended dividend of Rs. 1.50 per equity shares of face value Rs. 10/- each (i.e. 15%) for the Financial year 2010-11. (previous year Rs. 1 per equity share).

9. The figures of the previous periods have been re-grouped/ recast wherever necessary to make them comparable with the figures of the previous year.

For LLOYD ELECTRIC & ENGINEERING LIMITED

For Lloyd Electric & Engineering Limited

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Chairman & Managing Director

Place : New Delhi
Date: 11.08.2011

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretory

ISO 9001 COMPANY

LLOYD

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STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2011

Rs. In lacs

PARTICULARS	STANDALONE		CONSOLIDATED	
	Audited for year ended 31.3.2011	Audited for year ended 31.3.2010	Audited for year ended 31.3.2011	Audited for year ended 31.3.2010
SOURCES OF FUNDS				
SHAREHOLDERS' FUND				
a Capital	3100.67	3100.67	3100.67	3100.67
b Reserve and Surplus	40104.06	37116.36	39551.38	36048.35
LOAN FUND				
a Secured Loan	33064.70	16591.25	38436.69	23301.25
b Un-Secured Loan		2500.00		2500
Deferred Tax Liability	1057.05	777.05	1609.23	1538.1
TOTAL	77326.48	60085.33	82697.97	66488.37
APPLICATIONS OF FUNDS				
Fixed Assets Incl WIP & advances	24016.67	21259.53	33316.79	30052.29
Investments	8380.20	7663.73	493.87	493.87
Current Assets, Loans & advances				
a Inventories	20268.20	15363.62	24239.7	17258.36
b Sundry Debtors	21856.91	18235.85	28418.86	22855.18
c Cash & Bank Balances	6034.33	1736.83	6595.78	2845.38
d Loans & Advances & other current assets	5681.06	4384.81	4808.75	4768.86
Less: Current Liabilities & Provisions				
a Liabilities	7989.04	7100.67	14207.72	10291.32
b Provisions	1687.51	2190.39	1803.37	2296.23
Net Current Assets	44163.95	30430.05	48052.00	35140.23
Miscellaneous Expenditure (to the extent not written off or adjusted)	765.66	732.02	835.3	801.98
TOTAL	77326.48	60085.33	82697.96	66488.37

For LLOYD ELECTRIC & ENGINEERING LIMITED

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Chairman & Managing Director

Place : New Delhi
Date: 11.8.2011

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretory

GRAMS : AUDITHISAB
SURESH C. MATHUR & CO.
CHARTERED ACCOUNTANTS

64, REGAL BUILDINGS, (2ND FLOOR)
CONNAUGHT PLACE, NEW DELHI-110001
TEL : (O) 41501620 / 23346733
/ 23361181 (TELEFAX)
(R) 26516201 / 26517913 (S.C.M.)
22231612 / 42175326 (B.C.M.)
Email : scmca2011@gmail.com
scmca@vsnl.com

Limited Review Report to
M/s. 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), RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan – 301 019, hereby confirm that we have reviewed the accompanying statement of unaudited financial results of the said Company for the quarter ended 30th June, 2011 **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/Committee of Board of Directors held on 11th August, 2011. 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 provides 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, 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
M. No. 83540

Place: New Delhi
Dated: 11th August, 2011