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 8, 2012

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, 2012, 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, 2012, alongwith the Limited Review Report for the quarter ended June 30, 2012.

b. Considered and taken on record the Audited Annual Accounts of the Company for the year ended March 31, 2012 (both standalone and consolidated) alongwith Auditors Report thereupon.

c. Recommendation of Dividend of Re. 1 per equity Share of Rs. 10 each (10% of the total paid up capital of the Company) for the financial year 2011-2012 subject to the approval of the shareholders in ensuing Annual General Meeting of the Company.

d. Fixation of the 25th Annual General Meeting of the Company to be held on 8th September, 2012 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, 3rd September, 2012 to Saturday, 8th September, 2012 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company and Dividend declared if any.

f. Appointment of Mr. Bharat Raj Punj as an Additional Director of the Company to be designated as Executive Director w.e.f 8th August, 2012 to hold the office till the date of the ensuing Annual General Meeting of the Company.

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretory

g. Appointment of Mr. Ramesh Kumar Vasudeva as an Additional Director to be designated as the Non Executive Independent Director of the Company w.e.f 8th August, 2012 to hold office till the date of the ensuing annual general meeting of the Company.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For Lloyd Electric and Engineering Ltd.

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 STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2012

PART 1 STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED 30/6/2012 AND AUDITED FINANCIAL RESULTS FOR YEAR ENDED 31/3/2012

Rs. In Lacs

		Particulars	3 months ended			Audited for Year ended (Standalone)		Audited for Year ended (Consolidated)	
			30.06.2012	31.03.2012	30.06.2011	31.03.2012	31.03.2011	31.03.2012	31.03.2011
			(un-audited)	(un-audited)	(un-audited)	(Audited)	(audited)	(Audited)	(audited)
1		Income from operations							
	a)	Net Sales/ income from operations (Net of excise)	31175.19	28853.16	25238.74	90209.64	78227.95	119611.95	101487.6
	b)	Other operating income	21.70	28.03	1.80	296.01	135.63	994.73	95.26
		Total Income from operations (net)	31196.89	28881.19	25240.54	90505.65	78363.58	120606.68	101583.86
2		Expenses							
	a)	cost of materials consumed	23240.34	25330.33	22245.60	79133.53	67994.54	105734.03	81488.51
	b)	Purchases of stock-in-trade	4018.01	1072.92		8342.52			
	c)	Changes in inventories of finished goods, work in progess and stock-in-trade	-1590.00	-2681.95	-599.71	-13451.58	-984.97	-13225.34	-1822.54
	d)	Employee benefits expense	653.39	625.58	502.82	2503.86	1230.22	9738.35	6850.39
	e)	Depreciation and amortisation expense	495.00	689.82	392.86	1906.73	1312.11	2840.58	2304.57
	f)	Other expenses	1691.42	1376.09	590.79	4630.41	1896.1	7877.98	5721.76
		Total Expenses	28508.16	26412.79	23132.46	83065.47	71448.00	112965.60	94542.69
3		Profit(+) / Loss(-) from Operations before Other Income, Interest, Exceptional Items (1-2)	2688.73	2468.40	2108.08	7440.18	6915.58	7641.08	7041.17
4		Other Income							
5		Profit(+) / Loss(-) from ordinary activities before finance cost and exceptional items (3+4)	2688.73	2468.40	2108.08	7440.18	6915.58	7641.08	7041.17
6		Finance costs	808.66	760.59	744.05	2912.58	2050.00	3383.11	2316.63
7		Profit(+) / Loss(-) from ordinary activities after finance cost but before Exceptional Items & Tax (5-6)	1880.07	1707.81	1364.03	4527.60	4865.58	4257.97	4724.54
8		Exceptional Items							
9		Profit(+) / Loss(-) from Ordinary Activities beforeTax (7+8)	1880.07	1707.81	1364.03	4527.60	4865.58	4257.97	4724.54
10		Tax expense	376.01	341.56	272.81	1169.00	1260.00	1320.65	967.46
11		Net Profit(+) / Loss(-) from Ordinary Activities AfterTax (9-10)	1504.06	1366.25	1091.22	3358.60	3605.58	2937.32	3757.08
12		Extraordinary Items (net of tax expense)							
13		Net Profit(+) / Loss(-) for the period	1504.06	1366.25	1091.22	3358.60	3605.58	2937.32	3757.08
14		Paid-up Equity Share Capital (Face value of Rs. 10/- pe	3100.03	3100.03	3100.03	3100.03	3100.03	3100.03	3100.03
15		Reserve excluding Revaluation Reserves				43,718.40	39266.38	42,858.24	38550.7
16		Debenture Redemption Reserve				500.00	250	500.00	250
17		Earning per share (EPS)							
	a)	Basic	4.85	4.41	3.52	10.83	11.63	9.48	12.12
	b)	Diluted	4.85	4.41	3.52		11.63		
18		Debt service Coverage ratio (DSCR) no. of times*				2.59			
19		Interest Service Coverage Ratio (ISCR) no. of times**				3.98			

PART-II SELECT INFORMATION FOR THE QUARTER ENDED JUNE 2012 AND YEAR ENDED 31/3/2012

A		PARTICULARS OF SHAREHOLDING					
1		Public Shareholding					
		- Number of shares	19108235	19108235	19467866	19108235	19467866
		- Percentage of shareholding	61.64%	61.64%	62.80%	61.64%	62.80%
2		Promoters and Promoter Group Shareholding					
	a)	Pledged/Encumbered					
		-Number of shares					
		-% of shares to total shareholding of promoter & promo	NIL	NIL	NIL	NIL	NIL
		-% of shares to total share capital of the company					
	b)	Non-Encumbered					
		-Number of shares	11892025	11892025	11532394	11892025	11532394
		-% of shares to total shareholding of promoter & promo	100.00%	100.00%	100.00%	100.00%	100.00%
		-% of shares to total share capital of the company	38.36%	38.36%	37.20%	38.36%	37.20%
B		INVESTOR COMPLAINTS					
		Pending at the beginning of the quarter	0				
		Received during the quarter	5				
		Disposed of during the quarter	5				
		Remaining un-resolved at the end of the quarter	0				

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

For Lloyd Electric & Engineering Limited

Chairman & Managing Director

Notes:

1 The Accounting Standard (AS-17) relating to " segment reporting" is not applicable as the Company has only one reportable business segment.

2 The above standalone financial results have been reviewed by the Audit committee and subsequently approved by the Board of Directors at their meeting held on 8th August 2012.

3 The standalone results for the quarter ended June 30, 2012 have been subjected to limited review by the Statutory Auditors of the Company in compliance with the requirement of listing agreement with stock exchanges.

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

Rs. In lacs

	Un-audited			Audited	
PARTICULARS	un-audited Qtr. ended June 30, 2012	Qtr. ended March 31, 2012	un-audited Qtr. ended June 30, 2011	Year ended March 31, 2012	Year ended March 31, 2011
Consolidated Turnover	39565.73	36236.61	32936.25	120606.67	101583.87
Consolidated Profit After Tax	1603.33	926.83	1017.36	2937.31	3757.08
Consolidated Earnings per share (basic & diluted) (	5.17	2.99	3.28	9.48	12.12

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

6 The Consolidated Financial results for the year ended March 31, 2012, includes the results of the Company alongwith the wholly owned subsidairies, namely Lloyd Coils Europe s.r.o., Janka Engineering s.r.o. and Lloyd Electric FZE (uptill 23rd May'11, i.e. date of closure of subsidairy)

7 The Board of Directors after approving the Audited Annual Accounts for the year ended March 31, 2012, recommended dividend of Re 1/- per equity shares of Rs. 10/- each (i.e. 10%) for the financial year ended March 31, 2012. (previous year Rs. 1.50 per equity share of Rs. 10/- each)

For LLOYD ELECTRIC & ENGINEERING LIMITED

Lloyd Electric & Engineering Limited

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Chairman & Managing Director

Place : New Delhi
Date: 8.08.2012

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

ISO 9001 COMPANY

LLOYD

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STATEMENT OF ASSETS AND LIABILITIES AS ON MARCH 31, 2012

Rs. In lacs

	STANDALONE		CONSOLIDATED	
PARTICULARS	Audited	Audited	Audited	Audited
	31.03.2012	31.03.2011	31.03.2012	31.03.2011
A EQUITY & LIABILITIES				
1) SHAREHOLDERS' FUND				
a Capital	3100.67	3100.67	3100.67	3100.67
b Reserve and Surplus	44253.40	40104.05	43393.24	38835.7
c Money received against share warrants	0.00	0.00		
Sub-total - Shareholders' funds	47354.07	43204.72	46493.91	41936.37
2) Share application money pending allotment	0.00	0.00	0.00	0.00
3) Minority interest*	0.00	0.00	0.00	0.00
4) Non-current liabilities				
a) Long term borrowings	9373.67	13329.27	12480.67	18131.26
b) Deferred tax liabilities (net)	1325.55	1057.05	2018.52	1609.23
c) Other long term liabilities				
d) Long-term provisions	141.88	139.17	229.85	
Sub-total - Non-current liabilities	10841.10	14525.49	14729.04	19740.49
5) Current liabilities				
a) Short- term borrowings	24329.66	19735.45	25892.72	20305.43
b) Trade payables	7277.34	7114.68	11351.79	11664.58
c) Other current liabilities	2282.36	874.36	3561.7	2543.14
d) Short-term provisions	1811.32	1548.33	1944.3	1803.37
Sub-total - current liabilities	35700.68	29272.82	42750.51	36316.52
TOTAL-EQUITY & LIABILITIES	93895.85	87003.03	103973.46	97993.38
A ASSETS				
1) Non-current assets				
a) Fixed assets	26030.78	24016.67	36092.82	32613.42
b) Goodwill on consolidation*				
c) Non-current investments	8682.72	8380.21	315.42	493.87
d) Deferred tax assets (net)				
e) Long term loans & advances	3151.91	1216.92	150.45	100.54
f) Other non-current assets	1695.99	765.66	1695.99	835.3
Sub-total - Non-current assets	39561.40	34379.46	38254.68	34043.13
2) Current assets				
a) current investments				
b) Inventories	31232.24	20268.20	35312.58	24239.7
c) Trade receivables	15261.28	21856.91	21513.49	28418.86
d) Cash and cash equivalents	2664.47	6034.33	2934.96	6595.78
e) Short-term loans and advances	2337.09	2965.74	2478.61	2622.35
f) Other current assets	2839.37	1498.39	3479.14	2073.56
Sub-total - Current assets	54334.45	52623.57	65718.78	63950.25
TOTAL-EQUITY & LIABILITIES	93895.85	87003.03	103973.46	97993.38

FOR LLOYD ELECTRIC & ENGINEERING LIMITED

For Lloyd Electric & Engineering Limited

For LLOYD ELECTRIC & ENGINEERING LIMITED

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Chairman & Managing Director

Place : New Delhi
Date: 8.8.2012

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
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, 2012 **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 8th August, 2012. 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 LLOYD ELECTRIC & ENGINEERING LTD.

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: 8th August, 2012