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

October 27, 2010

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. October 27, 2010 at 3.00 pm, inter- alia had considered and approved the un-audited Financial Results of the Company for the quarter ended September 30, 2010 and un- audited statement of assets and liabilities of the Company as at September 30, 2010 alongwith the Limited Review Report for the quarter ended September 30, 2010.

The certified true copy of the same is enclosed herewith.

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

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2010

Rs. In Lacs

		Particulars	(Un-audited) Quarter Ended		(Un-audited) Half Year Ended		(Audited) Year Ended Standalone
			30.09.2010	30.09.2009	30.09.2010	30.09.2009	31.03.2010
1	a)	Net Sales / Income from operation	18250.40	15924.18	39421.38	34608.66	67651.62
	b)	Other Operating Income	28.00	20.37	29.62	51.7	301.13
	c)	Total Income (1(a)+1(b))	18278.40	15944.55	39451.00	34660.36	67952.75
2		Total Expenditure					
	a)	Increase/decrease in stock in trade	-370.00	48.27	-495.00	-22.73	-133.16
	b)	Consumption of raw materials	16096.02	13516.88	34491.05	29795.87	58869.45
	c)	Employee Cost	206.22	162.75	401.79	328.47	775.03
	d)	Depreciation & Amortization	345.00	305.41	670.00	604.83	1200.49
	e)	Other expenditure	384.62	376.79	856.82	795.8	1129.55
	f)	Total Expenditure (2 (a) to 2 (e))	16661.86	14410.10	35924.66	31502.24	61841.36
3		Profit(+) / Loss(-) from Operations before Other Income, Interest, Exceptional Items & Tax (1-2)	1616.54	1534.45	3526.34	3158.12	6111.39
4		Other Income	-	-	-	-	-
5		Profit(+) / Loss(-) before Interest, Exceptional Items & Tax (3+4)	1616.54	1534.45	3526.34	3158.12	6111.39
6		Interest & Finance Charges	414.27	416.49	844.58	822.04	1583.64
7		Profit(+) / Loss(-) before Exceptional Items & Tax (5-6)	1202.27	1117.96	2681.76	2336.08	4527.75
8		Exceptional Items (net)	-	-	-	-	-
9		Profit(+) / Loss(-) from Ordinary Activities beforeTax (7+8)	1202.27	1117.96	2681.76	2336.08	4527.75
10		Tax expense	285.45	167.7	580.45	355.88	1090.00
11		Profit(+) / Loss(-) from Ordinary Activities AfterTax (9-10)	916.82	950.26	2101.31	1980.20	3437.75
12		Extraordinary Items (net of tax expense)	-	-	-	-	-
13		Net Profit(+) / Loss(-) for the period	916.82	950.26	2101.31	1980.20	3437.75
14		Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	3100.03	3100.03	3100.03	3100.03	3100.03
15		Reserve excluding Revaluation Reserves					37081.36
16		Earning per share (EPS)					
	a)	Basic	2.96	3.07	6.78	6.39	11.09
	b)	Diluted	2.96	3.07	6.78	6.39	11.09
17		Public Shareholding					
		- Number of shares	20192252	20699536	20192252	20699536	20829672
		- Percentage of shareholding	65.14%	66.77%	65.14%	66.77%	67.19%
18		Promoters and Promoter Group Shareholding					
	a)	Pledged/Encumbered					
		-Number of shares	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	10808008	10300724	10808008	10300724	10170588
		-% of shares to total shareholding of promoter & promoter group	100.00%	100.00%	100.00%	100.00%	100.00%
		-% of shares to total share capital of the company	34.86%	33.23%	34.86%	33.23%	32.81%

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 27th October 2010

3 The standalone results for the quarter ended 27th October 2010 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 for the quarter ended September 30, 2010 of the Company alongwith the Subsidiaries are as follows:

	Amt. In Lacs
Consolidated Turnover	24547.43
Consolidated Profit After Tax	1138.66
Consolidated Earnings per share (basic & diluted) (Rs.)	3.67

5 During the quarter, the Company had paid Dividend of Re. 1/- per equity share of Rs. 10/- each for Financial Year 2009-10.

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

7 Investors' complaints at the beginning of the quarter ended September 30, 2010 was NIL. During the quarter, 13 complaints were received and disposed off accordingly. No complaint was pending for disposal as at September 30, 2010

For LLOYD ELECTRIC & ENGINEERING LIMITED

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Place : New Delhi
Date: 27.10.2010

CERTIFIED TRUE COPY

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

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STATEMENT OF ASSETS AND LIABILITIES

Rs. In Lacs

PARTICULARS	Un-audited as at September 30, 2010	Un-audited as at September 30, 2009
SOURCES OF FUNDS		
SHAREHOLDERS' FUND		
a Capital	3100.67	3100.67
b Reserve and Surplus	39217.68	36020.31
LOAN FUND		
a Secured Loan	18801.69	14974.49
b Un-Secured Loan	6000.00	4000.00
Deferred Tax Liability	822.05	457.05
TOTAL	**67942.09**	**58552.52**
APPLICATIONS OF FUNDS		
Fixed Assets incl WIP & advances	**22562.83**	**19878.22**
Investments	**8479.27**	**1974.92**
Current Assets, Loans & advances		
a Inventories	17858.61	15779.88
b Sundry Debtors	19799.28	17535.64
c Cash & Bank Balances	825.91	2903.17
d Loans & Advances & other current assets	5229.33	5510.70
Less: Current Liabilities & Provisions		
a Liabilities	6319.77	3318.93
b Provisions	1225.39	2188.63
Net Current Assets	**36167.97**	**36221.83**
Miscellaneous Expenditure (to the extent not written off or adjusted)	**732.02**	**477.55**
TOTAL	**67942.09**	**58552.52**

For LLOYD ELECTRIC & ENGINEERING LIMITED

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Place : New Delhi
Date: 27.10.2010

CERTIFIED TRUE COPY

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary