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

November 10, 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. November 10, 2011 at 3.00 pm, inter- alia had considered and approved the un-audited Financial Results of the Company for the quarter ended on September 30, 2011 along with the un-audited statement of assets and Liabilities for the half year ended on September 30, 2011 together with the Limited Review Report for the quarter ended September 30, 2011.

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, 2011

Rs. In Lacs

		Particulars	(Un-audited) Quarter Ended		(Un-audited) Half Year Ended		(Audited) Year Ended Standalone
			30.09.2011	30.09.2010	30.09.2011	30.09.2010	31.03.2011
1	a)	Net Sales / Income from operation	17418.29	18250.40	42657.03	39421.36	78227.95
	b)	Other Operating Income	34.54	28.00	36.34	29.62	135.63
	c)	Total Income (1(a)+1(b))	17452.83	18278.40	42693.37	39451.00	78363.58
2		Total Expenditure					
	a)	Increase/decrease in stock in trade	-598.86	-370.00	-1198.57	-495.00	-984.97
	b)	Consumption of raw materials	15272.45	16096.02	37518.05	34491.05	67994.54
	c)	Employee Cost	519.27	206.22	1022.19	401.79	1230.22
	d)	Depreciation & Amortization	394.38	345.00	787.24	670.00	1312.11
	e)	Other expenditure	502.56	384.62	1093.37	856.82	1896.1
	f)	Total Expenditure (2 (a) to 2 (e))	16089.82	16661.86	39222.28	35924.66	71448.00
3		Profit(+) / Loss(-) from Operations before Other Income, Interest, Exceptional Items & Tax (1-2)	1363.01	1616.54	3471.09	3526.34	6915.58
4		Other Income					
5		Profit(+) / Loss(-) before Interest, Exceptional Items & Tax (3+4)	1363.01	1616.54	3471.09	3526.34	6915.58
6		Interest & Finance Charges	622.77	414.27	1366.82	844.58	2050.00
7		Profit(+) / Loss(-) before Exceptional Items & Tax (5-6)	740.24	1202.27	2104.27	2681.76	4865.58
8		Exceptional Items (net)					
9		Profit(+) / Loss(-) from Ordinary Activities beforeTax (7+8)	740.24	1202.27	2104.27	2681.76	4865.58
10		Tax expense	148.05	285.45	420.86	580.45	1260.00
11		Profit(+) / Loss(-) from Ordinary Activities AfterTax (9-10)	592.19	916.82	1683.41	2101.31	3605.58
12		Extraordinary Items (net of tax expense)					
13		Net Profit(+) / Loss(-) for the period	592.19	916.82	1683.41	2101.31	3605.58
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					39266.38
16		Debenture Redemption Reserve					250
17		Earning per share (EPS)					
	a)	Basic	1.91	2.96	5.43	6.78	11.63
	b)	Diluted	1.91	2.96	5.43	6.78	11.63
18		Debt service coverage ratio (DSCR) no. of times*			1.75		2.58
19		Interest service coverage ratio (ISCR) no.of times**			4.82		3.96
20		Public Shareholding					
		- Number of shares	19203998	20192252	19203998	20192252	19467866
		- Percentage of shareholding	61.95%	65.14%	61.95%	65.14%	62.80%
21		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	11796262	10808008	11796262	10808008	11532394
		-% 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	38.05%	34.86%	38.05%	34.86%	37.20%

*Debt service coverage ratio = Profit after tax + interest + depreciation + Amortisation of expenses/ interest + instalments due on term loans

**Interest service coverage ratio = Profit after tax + interest + depreciation + amortization of expenses/ interest

Notes:

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

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 10th November 2011.

3 The standalone results for the quarter ended 30th September 2011 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, 2011 of the Company alongwith the Subsidiaries are as follows:

Rs. In lacs

PARTICLUARS	Qtr. Ended Sep'11	Previous Qtr. Ended Sep'10
Consolidated Turnover	25522.92	24,547.43
Consolidated Profit After Tax	897.44	1,138.86
Consolidated Earnings per share (basic & diluted) (Rs.)	2.89	3.67

5 During the quarter under review, the Company had paid Dividend of Re. 1.5/- per equity share of Rs. 10/- each for Financial Year 2010-11.

6 During the quarter under review, the Company entered into retail segment of Consumer Durable Goods by acquiring registered trade logo from M/s. Fedders Lloyd Corporation ltd. The segment wise reporting is not applicable during the quarter under review.

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

8 Investors' complaints at the beginning of the quarter ended September 30, 2011 was Nil.. During the quarter, 12 complaints were received and disposed off accordingly. No complaint was pending for disposal as at September 30, 2011

For LLOYD ELECTRIC & ENGINEERING LIMITED

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

Place : New Delhi
Date: 10.11.2011

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STATEMENT OF ASSETS AND LIABILITIES

Rs. In Lacs

PARTICULARS	Half-Year ended		Audited for Year ended March 31, 2011
	Un-audited as at September 30, 2011	Un-audited as at September 30, 2010	
SOURCES OF FUNDS			
SHAREHOLDERS' FUND			
a Capital	3100.67	3100.67	3100.67
b Reserve and Surplus	41770.03	39217.68	40104.06
LOAN FUND			
a Secured Loan	30063.34	18801.69	33064.70
b Un-Secured Loan	5000.00	6000.00	
Deferred Tax Liability	1168.43	822.05	1057.05
TOTAL	81102.47	67942.09	77326.48
APPLICATIONS OF FUNDS			
Fixed Assets incl WIP & advances	**25851.87**	**22562.83**	**24016.67**
Investments	**8380.21**	**8479.27**	**8380.20**
Current Assets, Loans & advances			
a Inventories	24394.45	17858.61	20268.20
b Sundry Debtors	22385.02	19799.28	21856.91
c Cash & Bank Balances	1688.91	825.91	6034.33
d Loans & Advances & other current assets	7225.04	5229.33	5681.06
Less: Current Liabilities & Provisions			
a Liabilities	7984.69	6319.77	7989.04
b Provisions	1604.00	1225.39	1687.51
Net Current Assets	**46104.73**	**36167.97**	**44163.95**
Miscellaneous Expenditure (to the extent not written off or adjusted)	**765.66**	**732.02**	**765.66**
TOTAL	81102.47	67942.09	77326.48

For LLOYD ELECTRIC & ENGINEERING LIMITED

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Place : New Delhi
Date: 10.11.2011

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

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

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 September, 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 10th November, 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,

(Brijesh C. Mathur)
Partner
M. No. 83540

Suresh C. Mathur & Co. NEW DELHI Chartered Accountants

FOR LLOYD ELECTRIC & ENGINEERING LIMITED
Company Secretary

Place: New Delhi
Dated: 10th November, 2011