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

February 2nd, 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. February 2, 2011 at 3.00 pm, inter- alia had considered and approved the un-audited Financial Results of the Company for the quarter ended December 31, 2010 alongwith the Limited Review Report for the quarter ended December 31, 2010.

The certified true copy of the un-audited financial results for the quarter ended December 31, 2010 alongwith the Limited Review Report issued by the statutory auditors of the Company is enclosed herewith.

This is for your information and record please.

Thanking You,

Yours faithfully,
For Lloyd Electric and Engineering Ltd.

Anita K. Sharma
Company Secretary

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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 DECEMBER 31, 2010

Rs. In Lacs

		Particulars	(Un-audited) Quarter Ended		(Un-audited) Nine Months Ended		(Audited) Year Ended Standalone
			31.12.2010	31.12.2009	31.12.2010	31.12.2009	31.03.2010
1	a)	Net Sales / Income from operation	17306.65	14790.22	56728.03	49398.88	67651.62
	b)	Other Operating Income	34.24	15.53	63.86	67.23	301.13
	c)	Total Income (1(a)+1(b))	17340.89	14805.75	56791.89	49466.11	67952.75
2		Total Expenditure					
	a)	Increase/decrease in stock in trade	-862.63	-536.47	-1357.63	-559.20	-133.16
	b)	Consumption of raw materials	15723.64	13219.15	50214.69	43015.02	58869.45
	c)	Employee Cost	282.34	196.46	684.13	524.93	775.03
	d)	Depreciation & Amortization	352.92	305.41	1022.92	910.24	1200.49
	e)	Other expenditure	349.85	257.01	1206.87	1052.81	1129.55
	f)	Total Expenditure (2 (a) to 2 (e))	15846.12	13441.56	51770.78	44943.80	61841.36
3		Profit(+) / Loss(-) from Operations before Other Income, Interest, Exceptional Items & Tax (1-2)	1494.77	1364.19	5021.11	4522.31	6111.39
4		Other Income	-	-	-	-	-
		Profit(+) / Loss(-) before Interest, Exceptional Items & Tax (3+4)	1494.77	1364.19	5021.11	4522.31	6111.39
6		Interest & Finance Charges	523.00	402.29	1367.58	1224.33	1583.64
7		Profit(+) / Loss(-) before Exceptional Items & Tax (5-6)	971.77	961.90	3653.53	3297.98	4527.75
8		Exceptional Items (net)	-	-	-	-	-
9		Profit(+) / Loss(-) from Ordinary Activities beforeTax (7+8)	971.77	961.90	3653.53	3297.98	4527.75
10		Tax expense	194.35	140.12	774.80	496	1090.00
11		Profit(+) / Loss(-) from Ordinary Activities AfterTax (9-10)	777.42	821.78	2878.73	2801.98	3437.75
12		Extraordinary Items (net of tax expense)	-	-	-	-	-
13		Net Profit(+) / Loss(-) for the period	777.42	821.78	2878.73	2801.98	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	2.51	2.65	9.29	9.04	11.09
	b)	Diluted	2.51	2.65	9.29	9.04	11.09
17		Public Shareholding					
		- Number of shares	19467866	20544962	19467866	20544962	20629672
		- Percentage of shareholding	62.80%	66.27%	62.80%	66.27%	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 grou					
		-% of shares to total share capital of the company					
	b)	Non-Encumbered					
		-Number of shares	11532394	10455298	11532394	10455298	10170588
		-% of shares to total shareholding of promoter & promoter grou	100.00%	100.00%	100.00%	100.00%	100.00%
		-% of shares to total share capital of the company	37.20%	33.73%	37.20%	33.73%	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 2nd February 2011

3 The standalone results for the quarter ended December 31, 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 During the quarter under review, the Company commenced the commercial production of airconiditioners & parts thereof with the capacity of 200,000 no. p.a. at its new manufacturing unit acquired on short term lease in Vellore District, Tamil Nadu.The Company is also setting up its own manufacturing unit at SIPCOT, Ranipet, for manufacture of airconiditoners and parts thereof. The said project shall be operational in the FY 2011-12.

5 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

PARTICULARS	un-audited Qtr. ended Dec'10	un-audited Qtr. ended Dec'09	un-audited Nine months ended Dec'10	un-audited Nine months ended Dec'09	Audited year ended 31.03.2010 Consolidated
Consolidated Turnover	22809.17	18521.73	73849.30	58861.37	81712.92
Consolidated Profit After Tax	612.35	840.19	2930.94	3146.86	3380.75
Consolidated Earnings per share (basic & diluted) (Rs.)	1.98	2.71	9.45	10.15	10.91

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 December 31, 2010 was NIL. During the quarter, 5 complaints were received and disposed off accordingly. No complaint was pending for disposal as at December 31, 2010

CERTIFIED TRUE COPY
For LLOYD ELECTRIC & ENGINEERING LIMITED
Company Secretory

For LLOYD ELECTRIC & ENGINEERING LIMITED

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Place : New Delhi
Date: 2.2.2011

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 : 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 31st December, 2010 **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 2nd February, 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

Place: New Delhi
Dated: 3rd February, 2011

Suresh C. Mathur & Co. NEW DELHI Chartered Accountants