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 6, 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. February 6, 2012 at 3.00 pm, inter- alia had considered and approved the un-audited Financial Results of the Company for the quarter ended on December 31, 2011 together with the Limited Review Report for the quarter ended December 31, 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.

For LLOYD ELECTRIC & ENGINEERING LIMITED

(Anita K. Sharma) Company Secretary
Company Secretary
Encl: a/a

COMPANY

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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, 2011

Rs. In Lacs

		Particulars	For the Quarter ended (un-audited)			Nine Months Ended (Un-audited)		(Audited) Year Ended Standalone
			31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
1	a)	**Net Sales / Income from operation**	18706.77	17418.29	17306.65	61363.80	56728.03	78227.95
	b)	Other Operating Income	24.59	34.54	34.24	60.93	63.86	135.63
	c)	**Total Income (1(a)+1(b))**	**18731.36**	**17452.83**	**17340.89**	**61424.73**	**56791.89**	**78363.58**
2		Total Expenditure						
	a)	Increase/decrease in stock in trade	-930.00	-598.86	-862.63	-2128.57	-1357.63	-984.97
	b)	Consumption of raw materials	16694.98	15272.45	15723.64	54213.03	50214.69	67994.54
	c)	Employee Cost	519.13	519.27	282.34	1541.32	684.13	1230.22
	d)	Depreciation & Amortization	394.38	394.38	352.92	1181.62	1022.92	1312.11
	e)	Other expenditure	679.97	502.58	349.85	1773.34	1206.67	1896.1
	f)	**Total Expenditure (2 (a) to 2 (e))**	**17358.46**	**16089.82**	**15846.12**	**56580.74**	**51770.78**	**71448.00**
3		**Profit(+) / Loss(-) from Operations before Other Income, Interest, Exceptional Items & Tax (1-2)**	**1372.90**	**1363.01**	**1494.77**	**4843.99**	**5021.11**	**6915.58**
4		Other Income	-	-	-	-	-	-
5		**Profit(+) / Loss(-) before Interest, Exceptional Items & Tax (3+4)**	**1372.90**	**1363.01**	**1494.77**	**4843.99**	**5021.11**	**6915.58**
6		Interest & Finance Charges	723.22	622.77	523.00	2090.04	1367.58	2050.00
7		**Profit(+) / Loss(-) before Exceptional Items & Tax (5-6)**	**649.68**	**740.24**	**971.77**	**2753.95**	**3653.53**	**4865.58**
8		Exceptional Items (net)	-	-	-	-	-	-
9		**Profit(+) / Loss(-) from Ordinary Activities beforeTax (7+8)**	**649.68**	**740.24**	**971.77**	**2753.95**	**3653.53**	**4865.58**
10		Tax expense	129.94	148.05	194.35	550.80	774.80	1260.00
11		**Profit(+) / Loss(-) from Ordinary Activities AfterTax (9-10)**	**519.74**	**592.19**	**777.42**	**2203.15**	**2878.73**	**3605.58**
12		Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13		**Net Profit(+) / Loss(-) for the period**	**519.74**	**592.19**	**777.42**	**2203.15**	**2878.73**	**3605.58**
14		Paid-up Equity Share Capital (Face value of Rs. 10/- per	3100.03	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	1.68	1.91	2.51	7.11	9.29	11.63
	b)	Diluted	1.68	1.91	2.51	7.11	9.29	11.63
18		Public Shareholding						
		- Number of shares	19125485	19203998	19467866	19125485	19467866	19467866
		- Percentage of shareholding	61.69%	61.95%	62.80%	61.69%	62.80%	62.80%
19		Promoters and Promoter Group Shareholding						
	a)	**Pledged/Encumbered**						
		-Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
		-% of shares to total shareholding of promoter & promote						
		-% of shares to total share capital of the company						
	b)	**Non-Encumbered**						
		-Number of shares	11874775	11796262	11532394	11874775	11532394	11532394
		-% of shares to total shareholding of promoter & promote	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
		-% of shares to total share capital of the company	38.31%	38.05%	37.20%	38.31%	37.20%	37.20%

For LLoyd Electric & Engineering Limited

For LLOYD ELECTRIC & ENGINEERING LIMITED

Chairman & Managing Director

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 6th February 2012

3 The standalone results for the quarter ended December 31, 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 During the quarter ended Dec'11, the company has not accounted for the re-instatement loss on foreign currency loans, aggregating to Rs. 220 lacs, in view of the significant adverse temporary fluctuations associated with exchange rates of Dollar for the quarter ended Dec'11. Subsequent to the balancesheet date , and upto the date of the Board Meeting, i.e. 6th Feb'12, the re-instatement loss exists only to the extent of Rs. 120 lacs upto nine month ended Dec'11, due to favourable currency fluctuations. The un-realised foreign exchange fluctuation loss during the previous qtr. ended Sep'11 was Rs. 120 lacs.

The Other expenditure includes realised loss on account of foreign currency fluctuation from operations to the extent of Rs. 474.23 lacs during the quarter ended Dec'11 and Rs. 461.62 for the nine months ended Dec'11.

5 During the quarter under review, the Company, through its wholly-owned subsidiary, Janka engineering s.r.o., acquired the industrial shed from Lindab, s.r.o., alongwith heating systems,compressors, and other allied equipments located in Cadastral Territory of Radotin, Prague,Czech Republic for a total cash consideration of Euro 0.80 Million.

6 During the quarter under review, the Company has been awarded IRIS (International Railway Industry Standard) certification, which recognizes compliance with International standards in railway industry for the design, manufacture of Heating, Ventilation and Airconditioning (HVAC&R) and Refrigerent based cooling system including condensor and evaporators.This certfication makes the Company eligible for global bidding in Railway / Metro business in HVAC&R segment.

7 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'11	un-audited Qtr. ended Sep'11	un-audited Qtr. ended Dec'10	un-audited 9 months ended Dec'11	un-audited 9 months ended Dec'10	Audited for year ended 31.3.2011
Consolidated Turnover	26370.69	25522.92	22809.17	86119.92	7349.30	101487.60
Consolidated Profit After Tax	122.09	897.44	612.35	2042.88	2930.94	3520.82
Consolidated Earnings per share (basic & diluted) (	0.39	2.89	1.98	6.59	9.45	- 11.36

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

9 Investors' complaints at the beginning of the quarter ended December 31, 2011 was NIL. During the quarter, 9 complaints were received and disposed off accordingly. No complaint was pending for disposal as at December 31, 2011

For LLOYD ELECTRIC & ENGINEERING LIMITED

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Place : New Delhi
Date: 6.2.2012

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
scmca@vsnl.com

Limited Review Report

To
The Board of Directors
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, 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. 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) 2410, *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) 6.2.12
Partner
M. No. 83540

Suresh C. Mathur & Co. NEW DELHI Chartered Accountants

Place: New Delhi
Dated: 06th February, 2012

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary