a ISO 9001 COMPANY

LLOYD

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
Website : www.lloydengg.com

February 4, 2013

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 4, 2013 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, 2012 together with the Limited Review Report for the quarter ended December 31, 2012.

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

Company Secretary

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

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

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, 2012

PART 1 STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED 31/12/2012

Rs. In lacs

		Particulars	3 months ended			Year to date figures 9 months ended		Audited for Year ended (Standalone)
			31.12.2012 (un-audited)	30.09.2012 (un-audited)	31.12.2011 (un-audited)	31.12.2012 (un-audited)	31.12.2011 (un-audited)	31.03.2012 (Audited)
1		**Income from operations**						
	a)	Net Sales/ income from operations (Net of excise)	19513.65	16246.18	18706.77	66935.02	61363.80	90209.64
	b)	Other operating income	40.90	89.57	24.59	152.17	60.93	296.01
		Total Income from operations (net)	**19554.55**	**16335.75**	**18731.36**	**67087.19**	**61424.73**	**90505.65**
2		**Expenses**						
	a)	cost of materials consumed	15565.94	16587.35	16694.98	55393.63	54213.03	79133.53
	b)	Purchases of stock-in-trade	633.73	24.02		4675.76		8342.52
	c)	Changes in inventories of finished goods, work in progess and stock-in-trade	-1047.87	-3662.06	-930.00	-6299.93	-2128.57	-13451.58
	d)	Employee benefits expense	648.86	671.85	519.13	1974.10	1541.32	2503.86
	e)	Depreciation and amortisation expense	512.24	502.00	394.38	1509.24	1181.62	1906.73
	f)	Other expenses	934.47	637.40	679.97	3263.29	1773.34	4630.41
		Total Expenses	**17247.37**	**14760.56**	**17358.46**	**60516.09**	**56580.74**	**83065.47**
3		**Profit(+) / Loss(-) from Operations before Other Income, Interest, Exceptional Items (1-2)**	2307.18	1575.19	1372.90	6571.10	4843.99	7440.18
4		Other Income						
5		**Profit(+) / Loss(-) from ordinary activities before finance cost and exceptional items (3+4)**	2307.18	1575.19	1372.90	6571.10	4843.99	7440.18
6		Finance costs	966.39	805.74	723.22	2580.79	2090.04	2912.58
7		**Profit(+) / Loss(-) from ordinary activities after finance cost but before Exceptional Items & Tax (5-6)**	1340.79	769.45	649.68	3990.31	2753.95	4527.60
8		Exceptional Items						
9		**Profit(+) / Loss(-) from Ordinary Activities beforeTax (7+8)**	1340.79	769.45	649.68	3990.31	2753.95	4527.60
10		Tax expense	268.16	153.89	129.94	798.06	550.80	1169.00
11		**Net Profit(+) / Loss(-) from Ordinary Activities AfterTax (9-10)**	1072.63	615.56	519.74	3192.25	2203.15	3358.60
12		Extraordinary Items (net of tax expense)						
13		**Net Profit(+) / Loss(-) for the period**	1072.63	615.56	519.74	3192.25	2203.15	3358.60
14		Paid-up Equity Share Capital (Face value of Rs. 10/- pe	3100.03	3100.03	3100.03	3100.03	3100.03	3100.03
15		Reserve excluding Revaluation Reserves						43,718.40
16		Debenture Redemption Reserve						500.00
17		Earning per share (EPS)						
	a)	Basic	3.46	1.99	1.68	10.30	7.11	10.83
	b)	Diluted	3.46	1.99	1.68	10.30	7.11	10.83
18		Debt service Coverage ratio (DSCR) no. of times*						2.59
19		Interest Service Coverage Ratio (ISCR) no. of times**						3.98

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretory

For Lloyd Electric & Engineering Ltd.

Chairman & Managing Dir.

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

PART-II SELECT INFORMATION FOR THE QUARTER ENDED DECEMBER 2012

A		PARTICULARS OF SHAREHOLDING						
1		Public Shareholding						
		- Number of shares	19128235	19148874	19125485	19128235	19125485	19108235
		- Percentage of shareholding	61.70%	61.77%	61.69%	61.70%	61.69%	61.64%
2		Promoters and Promoter Group Shareholding						
	a)	Pledged/Encumbered						
		-Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
		-% of shares to total shareholding of promoter & promo						
		-% of shares to total share capital of the company						
	b)	Non-Encumbered						
		-Number of shares	11872025	11851386	11874775	11872025	11874775	11892025
		-% of shares to total shareholding of promoter & promo	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
		-% of shares to total share capital of the company	38.30%	38.23%	38.31%	38.30%	38.31%	38.36%
B		INVESTOR COMPLAINTS						
		Pending at the beginning of the quarter	0					
		Received during the quarter	4					
		Disposed of during the quarter	4					
		Remaining un-resolved at the end of the quarter	0					

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 4th February 2013.

3 The standalone results for the quarter ended December 31, 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

	3 months ended			Year to date figure 9 months ended		Audited
PARTICULARS	31.12.2012 (un-audited)	30.09.2012 (un-audited)	31.12.2011 (un-audited)	31.12.2012 (un-audited)	31.12.2011 (un-audited)	Year ended March 31, 2012
Consolidated Turnover	27810.78	24903.52	26370.69	92971.22	86119.92	120606.68
Consolidated Profit After Tax	867.06	828.12	122.09	3312.90	2042.88	2937.32
Consolidated Earnings per share (basic & diluted) (	2.80	2.67	0.39	10.69	6.59	9.48

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.

For LLOYD ELECTRIC & ENGINEERING LIMITED

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Place : New Delhi
Date: 4.02.2013

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

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 31st December, 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 meeting held on 4th February, 2013. 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,

Suresh C. Mathur & Co. NEW DELHI Chartered Accountants

4.2.13

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

Place: New Delhi
Dated: 4th February, 2013

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary