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

April 28, 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. April 28, 2011 at 3.00 pm, inter- alia has considered and approved the un-audited Financial Results of the Company for the quarter ended March 31, 2011, alongwith the Limited Review Report for the quarter ended March 31, 2011.

The certified true copy of the un-audited Financial Results of the Company for the quarter ended March 31, 2011 along with the Limited Review Report issued by the auditors of the Company 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
STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2011

Rs. In lacs

		Particulars	Quarter Ended		Year Ended	
			31.03.2011 (un-audited)	31.03.2010 (un-audited)	31.03.2011 (un-audited)	31.03.2010 (Audited)
1	a)	Net Sales / Income from operation	21964.57	18603.48	78692.60	67651.62
	b)	Other Operating Income	3.31	11	67.17	301.13
	c)	Total Income (1(a)+1(b))	21967.88	18614.48	78759.77	67952.75
2		Total Expenditure				
	a)	Increase/decrease in stock in trade	-992.17	-725.00	-2349.80	-133.16
	b)	Consumption of raw materials	19778.6	16631	69993.29	58869.45
	c)	Employee Cost	403.36	247.88	1067.49	775.03
	d)	Depreciation & Amortization	388.92	305.4	1391.84	1200.49
	e)	Other expenditure	496.28	409.76	1702.95	1129.55
	f)	Total Expenditure (2 (a) to 2 (e))	20054.99	16869.04	71825.77	61841.36
3		Profit(+) / Loss(-) from Operations before Other Income, Interest, Exceptional Items & Tax (1-2)	1912.89	1745.44	6934.00	6111.39
4		Other Income				
5		Profit(+) / Loss(-) before Interest, Exceptional Items & Tax (3+4)	1912.89	1745.44	6934.00	6111.39
6		Interest & Finance Charges	695.3	417.29	2062.88	1583.64
7		Profit(+) / Loss(-) from before Exceptional Items & Tax (5-6)	1217.59	1328.15	4871.12	4527.75
8		Exceptional Items (net)				
9		Profit(+) / Loss(-) from Ordinary Activities beforeTax (7+8)	1217.59	1328.15	4871.12	4527.75
10		Tax expense	243.4	213.45	1018.20	1090.00
11		Profit(+) / Loss(-) from Ordinary Activities AfterTax (9-10)	974.19	1114.70	3852.92	3437.75
12		Extraordinary Items (net of tax expense)				
13		Net Profit(+) / Loss(-) for the period	974.19	1114.70	3852.92	3437.75
14		Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	3100.03	3100.03	3100.03	3100.03
15		Reserve excluding Revaluation Reserves				37081.36
16		Earning per share (EPS)				
	a)	Basic	3.14	3.60	12.43	11.09
	b)	Diluted	3.14	3.60	12.43	11.09
17		Public Shareholding				
		- Number of shares	19467866	20829672	19467866	20829672
		- Percentage of shareholding	62.80%	67.19%	62.80%	67.19%
18		Promoters and Promoter Group Shareholding				
	a)	Pledged/Encumbered				
		-Number of shares	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	11532394	10170588	11532394	10170588
		-% of shares to total shareholding of promoter & promoter group	100.00%	100.00%	100.00%	100.00%
		-% of shares to total share capital of the company	37.20%	32.81%	37.20%	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 28th April'2011.

3 The standalone results for the quarter ended March 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 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 for qtr. ended March' 2011	un-audited for year ended March' 2011
		Consolidated Turnover	28130.47	102814.23
		Consolidated Profit after Tax	476.49	3411.51
		Consolidated Earnings per share (basic & diluted)	1.54	11.00

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.

6 During the quarter under review, the Company has opened a branch office in Sharjah Free Zone in United Arab Emirates for carrying out liasioning and marketing activities and provide support to the distributors of the Company in UAE.

7 Adapting to the latest technology in air-conditioning industry, the Company has set-up a facility for production of Micro Channel Condensor coils at its manufacturing unit at Pantnagar in Uttarakhand. These coils will give better output and are energy efficient to meet with BEE norms.

8 Investors' complaints at the beginning of the quarter ended March 31, 2011 was NIL. During the quarter, 10 complaints were received and disposed off accordingly. No complaint was pending for disposal as at March 31, 2011

For LLOYD ELECTRIC & ENGINEERING LIMITED

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretory

Place : New Delhi
Date: 28.4.2011

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 : scmca2011@gmail.com
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 March, 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 28th April, 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 LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretory

for Suresh C. Mathur & Co.
Chartered Accountants,

Suresh C. Mathur & Co. NEW DELHI Chartered Accountants

29.4.11

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

Place: New Delhi
Dated: 29th April, 2011