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

May 14, 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. May 14, 2012 at 3.00 pm, inter- alia had considered and approved the un-audited Financial Results of the Company for the quarter ended on March 31, 2012 together with the Limited Review Report for the quarter ended March 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

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

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 MARCH 31, 2012

PART 1 STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31/3/2012

Rs. In Lacs

		Particulars	Quarter ended			Year ended	
			31.03.2012 (un-audited)	31.12.2011 (un-audited)	31.03.2011 (un-audited)	31.03.2012 (un-audited)	31.03.2011 (audited)
1		Income from operations					
	a)	Net Sales/ Income from operations (Net of excise)	28853.16	18706.77	21964.57	90216.96	78227.95
	b)	Other operating income	28.03	24.59	3.31	88.96	135.63
		Total Income from operations (net)	28881.19	18731.36	21967.88	90305.92	78363.58
2		Expenses					
	a)	cost of materials consumed	26403.25	16694.98	19778.60	80616.28	67994.54
	b)	Purchases of stock-in-trade					
	c)	Changes in inventories of finished goods, work in progess and stock-in-trade	-2681.95	-930	-992.17	-4810.52	-984.97
	d)	Employee benefits expense	625.58	519.13	403.36	2166.90	1230.22
	e)	Depreciation and amortisation expense	689.82	394.38	368.92	1871.44	1312.11
	f)	Other expenses	1376.09	679.97	496.28	3149.43	1896.1
		Total Expenses	26412.79	17358.46	20054.99	82993.53	71448.00
3		Profit(+) / Loss(-) from Operations before Other Income, Interest, Exceptional Items (1-2)	2468.40	1372.90	1912.89	7312.39	6915.58
4		Other Income					
5		Profit(+) / Loss(-) from ordinary activities before finance cost and exceptional items (3+4)	2468.40	1372.90	1912.89	7312.39	6915.58
6		Finance costs	760.59	723.22	695.30	2850.63	2050.00
7		Profit(+) / Loss(-) from ordinary activities after finance cost but before Exceptional Items & Tax (5-6)	1707.81	649.68	1217.59	4461.76	4865.58
8		Exceptional Items					
9		Profit(+) / Loss(-) from Ordinary Activities beforeTax (7+8)	1707.81	649.68	1217.59	4461.76	4865.58
10		Tax expense	341.56	129.94	243.40	892.36	1260.00
11		Net Profit(+) / Loss(-) from Ordinary Activities AfterTax (9-10)	1366.25	519.74	974.19	3569.40	3605.58
12		Extraordinary Items (net of tax expense)					
13		Net Profit(+) / Loss(-) for the period	1366.25	519.74	974.19	3569.40	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	4.41	1.68	3.14	11.51	11.63
	b)	Diluted	4.41	1.68	3.14	11.51	11.63

PART-II SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31/3/2012

A		PARTICULARS OF SHAREHOLDING					
1		Public Shareholding					
		- Number of shares	19108235	19125485	19467866	19108235	19467866
		- Percentage of shareholding	61.64%	61.69%	62.80%	61.64%	62.80%
2		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	11892025	11874775	11532394	11892025	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	38.36%	38.31%	37.20%	38.36%	37.20%
B		INVESTOR COMPLAINTS					
		Pending at the beginning of the quarter	0				
		Received during the quarter	6				
		Disposed of during the quarter	6				
		Remaining un-resolved at the end of the quarter	0				

For LLOYD ELECTRIC & ENGINEERING LIMITED
Company Secretary

For Lloyd Electric & Engineering Limited
Chairman & Managing Director

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

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 14th May' 2012.

3 The standalone results for the quarter ended March 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 During the quarter ended March 31, 2012, other expenditure includes realised loss on account of foreign currency fluctation to the extent of Rs. 342.36 lacs (previous corresponding year NIL) and Rs. 1127.36 lacs for the year ended March 31, 2012. (previous year Rs. 6.59 las)

The Other expenditure during the quarter ended March 31, 2012 also includes advertising and promotions spend of Rs. 243 lacs pertaining to Consumer Durable Products.

5 During the quarter under review, the Board of Directors approved the scheme of arrangement under section 391 to 394 of the Companies Act, 1956 for the demerger of Heat Exchanger business of Perfect Radiators & Oil Coolers Pvt. Ltd. and vesting into the Company, subject to the necessary approvals and consent of the Hon'ble High Courts at New Delhi & Rajasthan. Upon demerger, the Company shall issue and allot to the shareholders of Perfect Radiators & Oil Coolers 54 (fifty four) equity shares of the face value of Rs. 10/- each of the Company for every 100 (one hundred) equity shares of the face value of Rs. 10 each of PROC.

6 The Company had acquired the intangible rights, title and interest in 'Lloyd' blue logo and distribution network of Consumer Durable Division from Fedders Lloyd Corporatic Ltd. engaged in the business of Air-conditioners and other consumer durable goods under the brand name 'Lloyd' for a total consideration of Rs. 1387.20 lacs, which has been amortised over a period of 5 years.

7 The Company has opted to publish only standalone results. The consolidated un-audited figures of the Company alongwith subsidiaries are as follows:

PARTICULARS	un-audited Qtr. ended March 31, 2012	un-audited Qtr. ended Dec 31, 2011	un-audited Qtr. ended March 31, 2011	for 12 months ended 31 3-2012	Audited for year ended 31.3.2011
Consolidated Turnover	36236.61	26370.69	28130.47	122155.66	101487.60
Consolidated Profit After Tax	926.83	122.09	476.49	2970.74	3520.82
Consolidated Earnings per share (basic & diluted) (Rs.)	2.99	0.39	1.54	9.58	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.

For Lloyd Electric & Engineering Limited

For LLOYD ELECTRIC & ENGINEERING LIMITED

BRIJ RAJ PUNJ

CHAIRMAN & MANAGING DIRECTOR

Chairman & Managing Director

Place : New Delhi
Date: 14.5.2012

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) 41501626 / 23346733
/ 23561181 (TELEFAX)
(R) 26516201 / 26517913 (S.C.M.)
/ 22031612 / 42175326 (B.C.M.)
email: somca2011@gmail.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 and year ended 31st March, 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 held on 14th May, 2012. 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 Secretary

for Suresh C. Mathur & Co.
Chartered Accountants,

Suresh C. Mathur & Co. NEW DELHI Chartered Accountants

14.5.2012

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

Place: New Delhi
Dated: 14th May, 2012