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
Website : www.lloydengg.com

CIN: L29120RJ1987PLC012841

May 29, 2014

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. 29th May, 2014, inter-alia have considered and approved the following items:

a. Considered and approved the Audited Financial Results of the Company for the quarter ended March 31, 2013, along with the Auditor's Report for the quarter ended March 31, 2014.

b. Considered and approved the Audited Annual Accounts of the Company for the year ended March 31, 2014 (both standalone and consolidated) along with Auditors Report thereupon.

c. Recommended Dividend of Re. 1 per equity Share of Rs. 10 each (10% of the total paid up capital of the Company) for the financial year 2013-2014 subject to the approval of the shareholders in ensuing Annual General Meeting of the Company.

d. Recommended the re-appointment of M/s Suresh C. Mathur & Co., Chartered Accountant as Statutory Auditors of the Company at the ensuing Annual General Meeting for a term of three years from the conclusion of ensuing Annual General Meeting up till the conclusion of third Annual General Meeting thereafter, subject to the ratification by shareholders at every Annual General Meeting.

e. Re-appointment of M/s Jain Sharma & Associates as the Cost Auditor of the Company to audit the cost records of the Company for the financial year 2014-2015.

f. Fixation of the 27th Annual General Meeting of the Company to be held on 21st July, 2014 at 9.30 A.M. at the registered Office of the Company situated at A-146 (B&C), RIICO Industrial Area, District Alwar, Bhiwadi, Rajasthan-301019.

g. Closure of the Register of Members & Share Transfer Books of the Company from Monday, 14th July, 2014 to Monday, 21st July, 2014 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company and payment of dividend if approved at the ensuing Annual General Meeting.

For LLOYD ELECTRIC & ENGINEERING LTD.

Company Secretary

h. Took note of the re-appointment of Mr. A. K. Roy as Whole Time Director of the Company for a period of 2 years w.e.f. April 28, 2014 subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

i. Appointment of Mr. Gopal Kacker as an Additional Director to be designated as the 'Non Executive Independent Director' of the Company w.e.f 29th May, 2014 to hold office till the date of the ensuing annual general meeting of the Company.

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

AUDITED STANDALONE & CONSOLIDATED RESULTS FOR THE YEAR ENDED MARCH 31, 2014

PART 1 STATEMENT OF STANDALONE & CONSOLIDATED AUDITED RESULTS FOR THE QUARTER & YEAR ENDED 31/3/2014

Rs. In crores

		Particulars	Standalone Quarter Ended			Standalone (Year ended)		Consolidated (Year ended)	
			31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013	31.03.2014	31.03.2013
			(Audited)	(un-audited)	(Audited)	(Audited)		(Audited)	
1		Income from operations							
	a)	Net Sales/ Income from operations (Net of excise)	510.69	324.85	332.36	1439.68	1169.38	1775.97	1474.30
	b)	Other operating Income	9.90	1.72	4.14	12.03	5.91	49.05	5.03
		Total Income from operations (net)	520.59	326.57	336.50	1451.71	1175.29	1825.02	1479.33
2		Expenses							
	a)	cost of materials consumed	374.42	297.58	260.20	1221.33	962.13	1438.11	1136.28
	b)	Purchases of stock-in-trade	44.92		-6.41	44.92	40.35	44.92	40.35
	c)	Changes in inventories of finished goods, work in progess and stock-in-trade	-27.45	-45.14	-4.04	-138.54	-76.18	-145.62	-82.50
	d)	Employee benefits expense	11.70	8.89	7.74	39.00	34.43	108.84	99.81
	e)	Depreciation and amortisation expense	6.93	5.72	5.52	23.80	22.27	31.76	31.62
	f)	Other expenses	40.13	19.09	34.30	95.40	68.67	164.47	129.52
		Total Expenses	450.65	286.14	297.31	1285.91	1051.67	1642.48	1355.08
3		Profit(+) / Loss(-) from Operations before Other Income, Interest, Exceptional Items (1-2)	69.94	40.43	39.19	165.80	123.62	182.54	124.25
4		Other Income							
5		Profit(+) / Loss(-) from ordinary activities before finance cost and exceptional items (3+4)	69.94	40.43	39.19	165.80	123.62	182.54	124.25
6		Finance costs	36.13	17.28	15.57	84.03	50.74	85.51	52.70
7		Profit(+) / Loss(-) from ordinary activities after finance cost but before Exceptional Items & Tax (5-6)	33.81	23.15	23.62	81.77	72.88	97.03	71.55
8		Exceptional Items							
9		Profit(+) / Loss(-) from Ordinary Activities beforeTax (7+8)	33.81	23.15	23.62	81.77	72.88	97.03	71.55
10		Tax expense***	-3.91	4.63	6.73	5.68	16.72	7.91	18.76
11		Net Profit(+) / Loss(-) from Ordinary Activities AfterTax (9-10)	37.72	18.52	16.89	76.09	56.16	89.12	52.79
12		Extraordinary items (net of tax expense)							
13		Net Profit(+) / Loss(-) for the period	37.72	18.52	16.89	76.09	56.16	89.12	52.79
14		Paid-up Equity Share Capital (Face value of Rs. 10/- pe	35.32	35.32	31	35.32	31	35.32	31
		Equity share suspense					4.32		4.32
15		Reserve excluding Revaluation Reserves				599.14	513.30	604.22	502.84
16		Debenture Redemption Reserve					12.50		12.50
17		Earning per share (EPS)							
	a)	Basic	10.68	5.24	5.45	21.54	15.90	25.23	14.95
	b)	Diluted	10.68	5.24	5.45	21.54	15.90	25.23	14.95
18		Debt service Coverage ratio (DSCR) no. of times*					1.60		
19		Interest Service Coverage Ratio (ISCR) no. of times**							

For Lloyd Electric & Engineering Ltd.

Chairman

For LLOYD ELECTRIC & ENGINEERING LTD.

Company Secretary

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PART-II SELECT INFORMATION FOR THE QUARTER ENDED MARCH 2014

A		PARTICULARS OF SHAREHOLDING							
1		Public Shareholding							
		- Number of shares	17667864	18082302	19028235	17667864	19028235		
		- Percentage of shareholding	50.02%	51.20%	61.38%	50.02%	61.38%		
2		Promoters and Promoter Group Shareholding							
	a)	Pledged/Encumbered							
		-Number of shares							
		-% of shares to total shareholding of promoter & promo	NIL	NIL	NIL	NIL	NIL		
		-% of shares to total share capital of the company							
	b)	Non-Encumbered							
		-Number of shares	17652396	17237958	11972025	17652396	11972025		
		-% of shares to total shareholding of promoter & promo	100.00%	100.00%	100.00%	100.00%	100.00%		
		-% of shares to total share capital of the company	49.98%	48.80%	38.62%	49.98%	38.62%		
B		INVESTOR COMPLAINTS							
		Pending at the beginning of the quarter	0						
		Received during the quarter	4						
		Disposed of during the quarter	3						
		Remaining un-resolved at the end of the quarter	1						

tes:

1 The above audited results had been reviewed by the Audit committee and subsequently approved by the Board of Directors at their meeting held on 29th May 2014.

2 The Board of Directors have recommended a dividend of Re 1/- per equity share of Rs. 10/- each (10%) for the financial year 2013-14 subject to the shareholders approval in the ensuing Annual General Meeting.

3 The Figures of the last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year.

4 The consolidated financial results includes the results of the Wholly Owned Subsidaries , namely Lloyd Coils Europe s.r.o. and Janka Engineering s.r.o. situated in Prague, Czech Republic.

5 During the quarter ended March 31, 2014 Other expenses figures includes sales discount of Rs.16.06 crores and advertisement expenses of Rs. 6.81 crores respectively. For the year ended March 31, 2014 Other expenses includes, Sales discount of Rs. 24.89 crores and advertisement expenses of Rs. 18.50 crores

6 During the quarter ended March 31, 2014, other income includes dividend income of Rs. 8.47 crores received from WOS, Lloyd Coils Europe s.r.o.

7 The Other operating income in consolidated results for the year ended March 31, 2014 includes insurance claim of Rs. 28.70 received by Lloyd Coils Europe s.r.o. and Rs. 9.70 crores received by Janka Engineering s.r.o. against loss incurred due to flood in the factory premises situated in Prague, Czech republic in June 2013.

8 The tax expense is net of Deferred tax credit

9 Previous periods/years figures have been regrouped /rearranged wherever necessary

For Lloyd Electric & Engineering Ltd.

Place : New Delhi
Date: 29.05.2014

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

For LLOYD ELECTRIC & ENGINEERING LTD.

Authorised Signatory

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STATEMENT OF ASSETS AND LIABILITIES AS ON MARCH 31, 2014

Amt. in crores

PARTICULARS	Standalone for year ended		Consolidated for year ended	
	31.03.2014	31.03.2013	31.03.2014	31.03.2013
	(Audited)		(Audited)	
A EQUITY & LIABILITIES				
1) SHAREHOLDERS' FUND				
a Capital	35.33	31.01	35.33	31.01
b Equity Share Suspense		4.32		4.32
c Reserves & Surplus	599.49	526.15	604.57	515.69
Sub-total - Shareholders' funds	634.82	561.48	639.90	551.02
2) Share application money pending allotment	0.00	0.00	0.00	0.00
3) Minority interest*	0.00	0.00	0.00	0.00
4) Non-current liabilities				
a) Long term borrowings	124.63	94.67	146.69	94.67
b) Deferred tax liabilities (net)	3.43	15.25	9.41	22.9
c) Long-term provisions	2.57	2.07	2.57	12.84
Sub-total - Non-current liabilities	130.63	111.99	158.67	130.41
5) Current liabilities				
a) Short- term borrowings	456.97	336.36	499.58	351.89
b) Trade payables	173.98	103.39	225.51	148.56
c) Other current liabilities	63.67	66.97	86.98	91.98
d) Short-term provisions	23.71	25.77	30.34	26.5
Sub-total - current liabilities	718.33	532.49	842.41	618.93
TOTAL-EQUITY & LIABILITIES	1483.78	1205.96	1640.98	1300.36
A ASSETS				
1) Non-current assets				
a) Fixed assets	330.90	309.21	429.63	401.69
b) Goodwill on consolidation*				
c) Non-current investments	85.42	86.34	1.75	2.67
d) Deferred tax assets (net)				
e) Long term loans & advances	2.71	48.65	3.81	4.86
f) Other non-current assets	16.34	16.89	16.34	16.89
Sub-total - Non-current assets	435.37	461.09	451.53	426.11
2) Current assets				
a) current investments				
b) Inventories	564.70	444.84	617.94	490.31
c) Trade receivables	331.82	229.63	409.18	303.17
d) Cash and cash equivalents	50.99	13.97	55.34	21.45
e) Short-term loans and advances	85.69	39.33	91.78	42.22
f) Other current assets	15.21	17.10	15.21	17.10
Sub-total - Current assets	1048.41	744.87	1189.45	874.25
TOTAL-EQUITY & LIABILITIES	1483.78	1205.96	1640.98	1300.36

For LLOYD ELECTRIC & ENGINEERING LIMITED

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Place : New Delhi
Date: 29.05.2014

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

Auditor's Report on Quarterly Financial Results and Year to Date Results of Lloyd Electric & Engineering Limited Pursuant to the Clause 41 of the Listing Agreement

To,

The Board of Directors of Lloyd Electric & Engineering Limited

We have audited the quarterly financial results of Lloyd Electric & Engineering Limited ('the company') for the quarter ended 31st March, 2014 and the year to date results for the period from 1st April, 2013 to 31st March, 2014, attached herewith, being submitted by the Company pursuant to the requirement of 41 of the Listing Agreement, 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. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid `down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these audited quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2014 as well as the year to date results for the period from 1st April, 2013 to 31st March, 2014

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

for Suresh C. Mathur & Co.
Chartered Accountants

29.5.14

Brijesh C. Mathur
Partner
M. No. 083540
Firm Registration No. 000891N

Place: New Delhi
Dated: 29th May, 2014

Suresh C. Mathur & Co. NEW DELHI Chartered Accountants