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

February 7, 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. February 7, 2014 at 3.00 P.M., inter- alia, have:

1. Considered and approved the un-audited Financial Results of the Company for the quarter ended on December 31, 2013 along with the Limited Review Report furnished by the Statutory Auditor for the quarter ended on December 31, 2013. Certified true copy of the un-audited Financial Results along with the Limited Review Report is enclosed herewith.

2. Constituted the Corporate Social Responsibility Committee (CSR Committee) of Board of Directors pursuant to Section 135 of the Companies Act, 2013, comprising of the following members:

   a. **Mr. Achin Kumar Roy-** Whole Time Director as **Chairman**
   b. **Mr. Mukat Behari Sharma-** Whole Time Director as **Member**
   c. **Dr. Geeta Ajit Tekchand-** Non Executive Independent Director as **Member**

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For Lloyd Electric and Engineering Limited

For LLOYD ELECTRIC & ENGINEERING LIMITED

(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

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2013

PART 1 STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED 31/12/2013

Rs. In crores

		Particulars	3 months ended			Year to date figures 9 months ended		Audited for Year ended (Standalone)
			31.12.2013 (un-audited)	30.09.2013 (un-audited)	31.12.2012 (un-audited)	31.12.2013 (un-audited)	31.12.2012 (un-audited)	31.03.2013 (Audited)
1		**Income from operations**						
	a)	Net Sales/ income from operations (Net of excise)	324.85	229.91	195.14	928.99	669.35	1169.38
	b)	Other operating income	1.73	0.36	0.41	2.13	1.52	5.91
		Total Income from operations (net)	**326.57**	**230.27**	**195.55**	**931.11**	**670.87**	**1175.29**
2		**Expenses**						
	a)	cost of materials consumed	297.58	227.90	155.66	846.91	553.94	962.13
	b)	Purchases of stock-in-trade			6.34		46.76	40.35
	c)	Changes in inventories of finished goods, work in progess and stock-in-trade	-45.14	-47.49	-10.48	-111.09	-63.00	-76.18
	d)	Employee benefits expense	8.89	9.72	6.49	27.30	19.74	34.43
	e)	Depreciation and amortisation expense	5.72	5.63	5.12	16.87	15.09	22.27
	f)	Other expenses	19.09	13.96	9.34	55.27	32.63	68.67
		Total Expenses	**286.15**	**209.72**	**172.47**	**835.27**	**605.16**	**1051.67**
3		**Profit(+) / Loss(-) from Operations before Other Income, Interest, Exceptional Items (1-2)**	**40.43**	**20.55**	**23.07**	**95.85**	**65.71**	**123.62**
4		Other Income						
5		**Profit(+) / Loss(-) from ordinary activities before finance cost and exceptional Items (3+4)**	**40.43**	**20.55**	**23.07**	**95.85**	**65.71**	**123.62**
6		Finance costs	17.28	15.59	9.66	47.90	25.81	50.74
7		**Profit(+) / Loss(-) from ordinary activities after finance cost but before Exceptional Items & Tax (5-6)**	**23.15**	**4.96**	**13.41**	**47.95**	**39.90**	**72.88**
8		Exceptional Items						
9		**Profit(+) / Loss(-) from Ordinary Activities beforeTax (7+8)**	**23.15**	**4.96**	**13.41**	**47.95**	**39.90**	**72.88**
10		Tax expense	4.63	0.99	2.68	9.59	7.98	16.72
11		**Net Profit(+) / Loss(-) from Ordinary Activities AfterTax (9-10)**	**18.52**	**3.97**	**10.73**	**38.36**	**31.92**	**56.16**
12		Extraordinary Items (net of tax expense)						
13		**Net Profit(+) / Loss(-) for the period**	**18.52**	**3.97**	**10.73**	**38.36**	**31.92**	**56.16**
14		Paid-up Equity Share Capital (Face value of Rs. 10/- pe	35.32	35.32	31.00	35.32	31.00	31.00
		Equity share suspense						4.32
15		Reserve excluding Revaluation Reserves						513.30
16		Debenture Redemption Reserve						12.50
17		Earning per share (EPS)						
	a)	Basic	5.24	1.12	3.46	10.86	10.30	15.90
	b)	Diluted	5.24	1.12	3.46	10.86	10.30	15.90
18		Debt service Coverage ratio (DSCR) no. of times*						1.60
19		Interest Service Coverage Ratio (ISCR) no. of times**						6.11

For LLOYD ELECTRIC & ENGINEERING LIMITED

Chairman & Managing Director

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RT-II SELECT INFORMATION FOR THE QUARTER ENDED DECEMBER 2013

		PARTICULARS OF SHAREHOLDING						
		Public Shareholding						
		- Number of shares	18082302	18122302	19128235	18082302	19128235	19028235
		- Percentage of shareholding	51.20%	51.31%	61.70%	51.20%	61.70%	61.38%
		Promoters and Promoter Group Shareholding						
	a)	Pledged/Encumbered						
		-Number of shares						
		-% of shares to total shareholding of promoter & promot	NIL	NIL	NIL	NIL	NIL	NIL
		-% of shares to total share capital of the company						
	b)	Non-Encumbered						
		-Number of shares	17237958	17197958	11872025	17237958	11872025	11972025
		-% of shares to total shareholding of promoter & promot	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
		-% of shares to total share capital of the company	48.80%	48.69%	38.30%	48.80%	38.30%	38.62%
		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					

ES:

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 7th February 2014.

3 The standalone results for the quarter ended December 31, 2013 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 crores

	3 months ended			Year to date figure 9 months ended		Audited
PARTICULARS	31.12.2013 (un-audited)	30.09.2013 (un-audited)	31.12.2012 (un-audited)	31.12.2013 (un-audited)	31.12.2012 (un-audited)	Year ended March 31, 2013
Consolidated Turnover	432.25	343.07	278.11	1232.68	929.71	1474.30
Consolidated Profit After Tax	22.88	13.77	8.67	54.72	33.13	52.79
Consolidated Earnings per share (basic & diluted)	6.48	3.90	2.80	15.49	10.69	14.95

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

For LLOYD ELECTRIC & ENGINEERING LIMITED

BRIJ RAJ PUNJ
CHAIRMAN & MANAGING DIRECTOR

Place : New Delhi
Date: 7.02.2014

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

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), Industrial Area, Bhiwadi Distt. Alwar, Rajasthan- 301013 hereby confirm that we have reviewed the accompanying statement of unaudited financial results of the Company for the quarter ended 31st December, 2013 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) 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 provide 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
Firm Regn. No. 000891N

Suresh C. Mathur & Co. * Chartered Accountants * NEW DELHI

7.2.2014

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

Date: 7th February, 2014
Place: New Delhi

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary