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

8th September, 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 Annual General Meeting

Dear Sir,

This is to inform you that the members at the 25th Annual General Meeting of the Company held today i.e. 8th September 2012, inter- alia, have approved all the resolutions with requisite majority.

1. Adoption of Audited Balance Sheet as at March 31, 2012 and the Profit & Loss Account for the year ended March 31, 2012 along with the Directors and Auditors' Report thereon, Standalone as well as Consolidated.

2. Declaration of Dividend of Re. 1 per equity share of Rs. 10/- each (10%) for the Financial Year 2011-2012.

3. Re-appointment of Mr. Mukat Behari Sharma as director of the Company, liable to retire by rotation.

4. Re-appointment of Mr. Krishan Lall as director of the Company, liable to retire by rotation.

5. Re-appointment of M/s. Suresh C. Mathur & Co. as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting.

6. Re-appointment of Mr. Ramesh Kumar Vasudeva as Director of the Company.

7. Re-appointment of Mr. Bharat Raj Punj as Executive Director of the Company for a period of 5 years w.e.f. August 8, 2012.

8. Re-appointment of Mr. Achin Kumar Roy as Whole Time Director of the Company for a period of 2 years w.e.f. April 28, 2012.

9. Approval to the enhancement in remuneration paid to Mr. Brij Raj Punj, Chairman & Managing Director of the Company w.e.f. April 1, 2012.

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

10. Approval to the enhancement in remuneration paid to Mr. Mukat Behari Sharma, Whole Time Director of the Company w.e.f. April 1, 2012.

Kindly take the above information on record and oblige.

Thanking you

Yours truly,

For Lloyd Electric & Engineering Limited

For LLOYD ELECTRIC & ENGINEERING LIMITED

Anita K Sharma,
Company Secretary

Company Secretary