

To
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

11th August, 2015

To
The Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P. J. Tower
Dalal Street, Mumbai – 400 001

Company Symbol: **EON**

Company Code: **532658**

Sub. : **Outcome of Board Meeting held on 11th August, 2015.**

Sir,

We are pleased to inform you that the of Board of Directors of the Company at its meeting held on Tuesday, the 11th August, 2015 at 10.00 A.M. at 208, Hemkunt Tower, 98, Nehru Place, New Delhi – 110 019, have inter-alia approved and taken on record the Un-audited Financial Results for the quarter ended the 30th June, 2015.

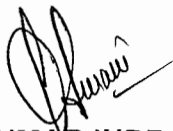
Pursuant to Clause 41 of the Listing Agreement, we are submitting the following documents:

1. Un-audited Financial Results alongwith Segment wise results for the quarter ended the 30th June, 2015.
2. Limited Review Report of the Statutory Auditors on Un-audited Financial Results for the quarter ended the 30th June, 2015.

This is for your information and necessary record, please

Thanking you,

Yours Faithfully,
for **EON ELECTRIC LIMITED**



(KUMAR INDRAMANI)
SR. MANAGER (LEGAL)& COMPANY SECRETARY

EON ELECTRIC LTD.
(Formerly Indo Asian Fusegear Limited)

B-88, Sector-83, Noida-201305, Uttar Pradesh, India P: +91-120-3096700/701 F: +91-120-3096800 E: customer@eonelectric.com W: eonelectric.com
Registered Office : 1048, Sector-14, Sonapat, Haryana-131 001, India Toll Free No. : 180030007808, 8800123473 CIN : L31200HR1989PLC035580



LUXTRA
futuresmart

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Smart Switching Solutions

EON ELECTRIC LIMITED

Regd. Office : 1048, Sector-14, Sonapat, Haryana-131 001.

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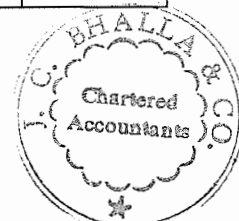
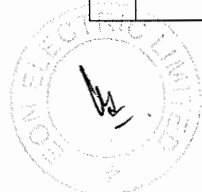
Corporate Identification Number (CIN) : L31200HR1989 PLC035580

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2015

Part I

(₹ in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015 (Unaudited)	31.03.2015 (Unaudited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1.	Income from Operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	3,382.15	3,783.05	3,047.57	12,917.10
	(b) Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	3,382.15	3,783.05	3,047.57	12,917.10
2.	Expenses				
	(a) Cost of Materials consumed	1,659.18	1,624.34	1,529.35	6,176.81
	(b) Purchases of Stock-in-trade	981.39	1,387.31	789.59	3,968.17
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(205.84)	374.06	(13.19)	136.51
	(d) Employee Benefits Expense	486.95	487.90	425.54	1,805.70
	(e) Depreciation and Amortisation Expense	52.09	52.97	52.46	212.37
	(f) Other Expenses	712.54	686.91	598.66	2,657.99
	Total Expenses	3,686.31	4,613.49	3,382.41	14,957.55
3.	Profit / (Loss) from operations before other income, finance cost and exceptional items (1 - 2)	(304.16)	(830.44)	(334.84)	(2,040.45)
4.	Other Income	174.80	214.31	144.90	761.28
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(129.36)	(616.13)	(189.94)	(1,279.17)
6.	Finance Costs	214.93	197.41	184.52	740.20
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(344.29)	(813.54)	(374.46)	(2,019.37)
8.	Exceptional Items (Refer Note No. 2)	-	(321.75)	517.05	123.21
9.	Profit / (Loss) from ordinary activities before tax (7 + 8)	(344.29)	(1,135.29)	142.59	(1,896.16)
10.	Tax Expense				
	- Current Tax	-	-	-	-
	- Deferred Tax	(2.37)	3.85	(8.40)	(10.99)
	- Deferred Tax charge on Exceptional Items	-	-	157.53	157.53
	- Wealth Tax	-	0.80	-	0.80
	- Prior Period Tax Adjustments	-	-	-	-
	Total	(2.37)	4.65	149.13	147.34
11.	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(341.92)	(1,139.94)	(6.54)	(2,043.50)
12.	Extraordinary Items (net of Tax Expense)	-	-	-	-
13.	Net Profit / (Loss) for the period (11 + 12)	(341.92)	(1,139.94)	(6.54)	(2,043.50)
14.	Paid-up Equity Share Capital (Face Value ₹ 5/-per Equity Share)	802.87	802.87	802.87	802.87
15.	Reserves excluding Revaluation Reserves				10,875.02
16.	(i) Earnings per share (EPS) before extraordinary items (Face Value of ₹ 5/- each) (not annualised) :				
	-Basic	(2.13)	(7.10)	(0.04)	(12.73)
	-Diluted	(2.13)	(7.10)	(0.04)	(12.73)
	(ii) Earnings per share (EPS) after extraordinary items (Face Value of ₹ 5/- each) (not annualised) :				
	-Basic	(2.13)	(7.10)	(0.04)	(12.73)
	-Diluted	(2.13)	(7.10)	(0.04)	(12.73)



EON ELECTRIC LIMITED

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2015

Part II Select Information for the Quarter ended 30th June, 2015

Sr. No.	Particulars	Quarter ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
A	PARTICULARS OF SHAREHOLDINGS				
1.	Public Shareholding				
	- Number of Shares	6465343	6463803	6883803	6463803
	- Percentage of Shareholding	40.26%	40.25%	42.87%	40.25%
2.	Promoters and Promoter Group Shareholding				
a)	Pledged / Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter group)	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Share Capital of the Company)	Nil	Nil	Nil	Nil
b)	Non-encumbered				
	- Number of Shares	9592123	9593663	9173663	9593663
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total Share Capital of the Company)	59.74%	59.75%	57.13%	59.75%

Sr. No.	Particulars	Quarter ended 30.06.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	12
	Disposed off during the quarter	12
	Remaining unresolved at the end of the quarter	-

NOTES:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 11th August, 2015 and have undergone "Limited Review" by the Statutory Auditors of the Company.
- Exceptional Items for the quarter ended 31st March, 2015 represents loss on sale of long term investments ₹ 251.75 lacs and provision for diminution in the value of investments ₹ 70.00 lacs .
 - Exceptional Items for the quarter ended 30th June, 2014 represents surplus arising on account of depreciation written back due to change in the method of computation of depreciation for the period upto 31st March, 2014 amounting to ₹517.05 lacs
 - Exceptional Items for the year ended 31st March, 2015 represents surplus arising on account of depreciation written back due to change in the method of computation of depreciation for the period upto 31st March, 2014 amounting to ₹517.05 lacs less loss on sale of long term investments ₹ 323.84 lacs and provision for diminution in the value of investments ₹ 70.00 lacs .
- Figures for the previous periods / year have been regrouped / reclassified, wherever necessary, to make them comparable.



Place: New Delhi
Dated: 11th August, 2015



By Order of the Board of Directors
for Eon Electric Limited

Ved Mahendru
(V.P. Mahendru)
Chairman - Managing Director

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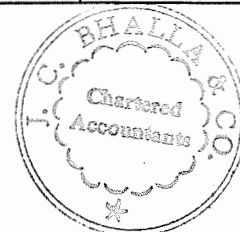
Corporate Office : B-88, Sector-83, Noida-201305.

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**UN-AUDITED SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED
30th JUNE, 2015**

(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015 (Unaudited)	31.03.2015 (Unaudited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1	Segment Revenue (Revenue from Operations)				
	a) Cable & Wires	1,335.54	1,536.14	1,611.48	6,318.13
	b) Lighting	1,223.29	960.24	764.73	3,377.63
	c) Electrical Consumer Durables	614.25	686.12	468.21	1,854.26
	d) Others	209.07	600.55	203.15	1,367.08
	Total	3,382.15	3,783.05	3,047.57	12,917.10
	Less : Inter segment Revenue	-	-	-	-
	Income from Operations	3,382.15	3,783.05	3,047.57	12,917.10
2	Segment Results (Profit+)/Loss(-) before Tax & Finance Costs from each Segment)				
	a) Cable & Wires	(239.90)	(611.14)	(185.56)	(1,343.91)
	b) Lighting	145.36	(89.19)	71.12	49.26
	c) Electrical Consumer Durables	(1.58)	11.01	7.17	(0.44)
	d) Others	(10.97)	35.91	(21.02)	44.67
	Total	(107.09)	(653.41)	(128.29)	(1,250.42)
	Less: i) Finance Costs	214.93	197.41	184.52	740.20
	ii) Other un-allocable expenditure net of Un-allocable income	22.27	(37.28)	61.65	28.75
	Profit/(Loss) before Exceptional Items and Tax	(344.29)	(813.54)	(374.46)	(2,019.37)
	Exceptional Items	-	(321.75)	517.05	123.21
	Profit / (Loss) before Tax	(344.29)	(1,135.29)	142.59	(1,896.16)
3	Capital Employed (Segment Assets - Segment Liabilities)				
	a) Cable & Wires	3,708.44	4,041.84	5,041.14	4,041.84
	b) Lighting	2,283.68	1,835.89	1,405.84	1,835.89
	c) Electrical Consumer Durables	2,074.06	2,009.95	1,863.70	2,009.95
	d) Others	1,497.96	1,396.29	972.04	1,396.29
	e) Unallocated	1,771.83	2,393.92	4,432.13	2,393.92
	Total	11,335.97	11,677.89	13,714.85	11,677.89



J. C. BHALLA & CO.
CHARTERED ACCOUNTANTS

BRANCH OFFICE: B-5, SECTOR-6, NOIDA - 201301 (U.P.)
TEL : +91-120-4241000, FAX : +91-120-4241007
EMAIL : taxaid@vsnl.com

Review Report to
The Board of Directors
Eon Electric Ltd.
B-88, Sector 83,
Noida 201305

We have reviewed the accompanying statement of unaudited financial results of Eon Electric Ltd. ('the company') for the quarter ended June 30th, 2015 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 reviewed by us. The Company's management is responsible for preparation and presentation of Financial Results in accordance with Clause 41 of the Listing Agreement with Stock Exchanges and these results have been approved by the Board of Directors on 11.08.2015. 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 Engagements (SRE 2410), 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 information is free of material misstatement. A review is limited to inquiries of Company's personnel, applying analytical procedures and other review procedures to the financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly we do not express an 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 the applicable Accounting Standards prescribed under the Company's (Accounting Standard rules 2006) which continue to apply under section 133 of the Companies Act 2013 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 J C Bhalla & Company
Chartered Accountants
Firm Regn.No.001111N

(Rajesh Sethi)
Partner
Membership No.085669

Place: Noida
Date: 11.08.2015