

14.2.2019

Compliance Department  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai, 400 001

Dear Sir,

Sub: Outcome of Board meeting – disclosure in terms regulation 33 of SEBI  
(LODR) Regulation, 2015 Reg.

Ref: Scrip code: 517170

We wish to inform you that the Board of Directors in its meeting held today has approved the unaudited financial results for the quarter ended 31.12.2018.

In this regard and in compliance with Regulation 33 of the SEBI (LODR) Regulation,2015, we are herewith enclosing the unaudited financial results for the quarter ended 31.12.2018. Also enclosed is the Auditor's limited review report in respect of the aforesaid financial results.

Kindly take the same on record.

Thanking you,  
Yours faithfully,



(R.RaviKumar Rao)

Director

Encl:As above

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**KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
West Shenoy Nagar , Chennai, 600030

admin@klk.co.in  
CIN: L72300TN1980PLC008230

**KLK ELECTRICAL LIMITED**  
 Old No.32, New No. 64, 8th Cross Street, West Shenoy Nagar, Chennai 600030  
 CIN: L72300TN1980PLC008230, e-mail: admin@klk.co.in

**Statement of Standalone Unaudited Results for the Quarter Ended 31st December, 2018 (Ind AS)**

Amt in Rs.Lakhs except EPS

Particulars (Refer Notes Below)	For Quarter ended			Nine Months ended		Year Ended
	31/12/2018 (Un Audited)	30/09/2018 (Unaudited)	31/12/2017 (Un Audited)	31/12/2018 Unaudited	31/12/2017 Unaudited	3/31/2018 (Audited)
<b>1 REVENUE</b>						
Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
Other Income	2.00	0.00	1.80	2.00	1.80	1.80
<b>Total Revenue</b>	<b>2.00</b>	<b>0.00</b>	<b>1.80</b>	<b>2.00</b>	<b>1.80</b>	<b>1.80</b>
<b>2 EXPENSES</b>						
a) Employee Benefits Expense	0.45	0.30	0.30	1.05	0.90	1.20
b) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
c) Depreciation and Amortisation Expense	0.00	0.00	0.00	0.00	0.00	0.00
d) Other Expenses	1.14	1.99	2.79	7.11	8.35	8.55
<b>Total Expenses</b>	<b>1.59</b>	<b>2.29</b>	<b>3.09</b>	<b>8.16</b>	<b>9.25</b>	<b>9.75</b>
<b>3 Profit Before Exceptional Item and Tax (1-2)</b>	<b>0.41</b>	<b>(2.29)</b>	<b>(1.29)</b>	<b>(6.16)</b>	<b>(7.45)</b>	<b>(7.95)</b>
<b>4 Exceptional Item</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>5 Profit Before Tax</b>	<b>0.41</b>	<b>(2.29)</b>	<b>(1.29)</b>	<b>(6.16)</b>	<b>(7.45)</b>	<b>(7.95)</b>
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
Deffered Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>6 Profit After Tax</b>	<b>0.41</b>	<b>(2.29)</b>	<b>(1.29)</b>	<b>(6.16)</b>	<b>(7.45)</b>	<b>(7.95)</b>
<b>7 Other Comprehensive Income</b>						
a) (i) Items that will not be reclassified to profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
b) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total other comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>8 Total Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9 Paid-up Equity Share Capital</b>	265.00	265.00	265.00	265.00	265.00	265.00
(Face value of the Share shall be indicated)						
<b>10 Total Reserves as per BS at year end</b>	<b>(60.64)</b>	<b>(60.64)</b>	<b>(52.68)</b>	<b>(60.64)</b>	<b>(52.68)</b>	<b>(60.64)</b>
<b>12 Other Equity</b>						
<b>13 Earnings per Share</b>						
a) Basic	0.02	(0.09)	(0.05)	(0.23)	(0.28)	(0.30)
b) Diluted	0.02	(0.09)	(0.05)	(0.23)	(0.28)	<b>(0.30)</b>

**Notes:**

1. The Company has presented, for the first time, its standalone financial results under Indian Accounting Standards ("Ind AS") from April 1,2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement prescribed under principles laid down in the Ind AS 34, Interim Financial Reporting Section 133 of the other accounting principles generally accepted in India. Financial results for the comparative previous period have also been presented in accordance with the recognition and measurement and measurement principles of Ind AS 34.
2. The above financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 14-02-2019.
3. The Standalone Financial Results are reviewed by the Statutory Auditors of the Company as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The entire operation of the Company relate to only one segment . Hence, segment reporting as per Ind AS 108 is not made.

**Place: Chennai**  
**Date: 14-02-2019**

By and on behalf of  
the Board of Directors of  
KLK Electrical Limited

  
(R. Ravi Kumar Rao)

Director



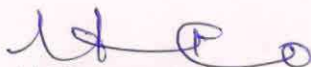
14 February, 2019

**LIMITED REVIEW REPORT**

To  
The Board of Directors,  
KLK ELECTRICALS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of KLK ELECTRICALS LIMITED (the "Company") for the Quarter ended 31<sup>st</sup> Dec, 2018 (the "Statement"), being submitted by the company pursuant to the requirements of Regulation 52(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The preparation and fair presentation of this statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information by the Independent Auditor of the Entity " 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.
3. 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 i.e., Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANANT RAO & MALLIK  
Chartered Accountants  
Firm Regn. No. 006266S



V. ANANT RAO  
Partner  
Membership No. 022644

