



Eim/Sec/SE

Date: 9th May, 2019

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400 001 Company Code 523708	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
--	---

Subject: Publication of Audited Financial Results for the Quarter and Year ended March 31, 2019 – reg.

Dear Sir(s),

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that **Audited Financial Results for the Quarter and Year ended 31st March, 2019** of the Company has been published in Business Standard (English language) and Jai Hind (Gujarati language) newspapers on Thursday, 9th May, 2019.

Copies of the said publication are enclosed for your reference.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited,**Rikenkumar Dalwadi
Company Secretary & Compliance Officer**

Enclosure: As above





EIMCO ELECON

EIMCO ELECON (INDIA) LIMITED

CIN : L29199GJ1974PLC002574

Regd. Office : Anand - Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat.

Ph : (02692) 230602 Fax : (02692) 236506. Email : investor@eimcoelecon.in Website : www.eimcoelecon.in

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2019

(₹ In Lakh)

Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018	31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations (Refer Note 3)	5776.14	3762.14	6644.67	18473.48	14216.55	5776.14	3762.14	6644.67	18473.48	14216.55
2	Net Profit / (Loss) from ordinary activities after tax	789.58	732.80	871.29	2321.62	1644.44	785.18	729.54	870.68	2317.21	1627.07
3	Net Profit / (Loss) for the period after Tax (after Extraordinary items)	789.58	732.80	871.29	2321.62	1644.44	785.18	729.54	870.68	2317.21	1627.07
4	Total Comprehensive Income for the period [Comprising Profit for the period after tax and other comprehensive income after tax]	792.85	732.80	887.78	2324.89	1660.93	788.45	729.54	887.17	2320.48	1643.56
5	Equity Share Capital	576.84	576.84	576.84	576.84	576.84	576.84	576.84	576.84	576.84	576.84
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				30560.44	28583.27				30855.24	28882.48
7	Earnings Per Share (before extraordinary items) (of ₹10/- each)										
	(a) Basic :	13.69	12.70	15.10	40.25	28.51	13.61	12.65	15.09	40.17	28.21
	(b) Diluted :	13.69	12.70	15.10	40.25	28.51	13.61	12.65	15.09	40.17	28.21
8	Earnings Per Share (after extraordinary items) (of ₹10/- each)										
	(a) Basic :	13.69	12.70	15.10	40.25	28.51	13.61	12.65	15.09	40.17	28.21
	(b) Diluted :	13.69	12.70	15.10	40.25	28.51	13.61	12.65	15.09	40.17	28.21

- Notes:**
- The above is an extract of the detailed format of Financial Results for the Quarter and Year ended on 31st March, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above results are available on the Stock Exchange websites. (www.bseindia.com/www.nseindia.com) and Company's website www.eimcoelecon.in.
 - The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7th May, 2019.
 - The Company has only one reportable business segment i.e. Machinery and Spares which is applicable to standalone results.
 - Revenue from Operations for periods up to 30th June, 2017 included excise duty, which was discontinued from 1st July, 2017 on implementation of Goods and Service Tax (GST) in India. In accordance with 'Ind AS 18, Revenue' GST is not included in Revenue from Operations. In view of the aforesaid restructuring of Indirect Taxes, Revenue from Operations for the Year ended on 31st March, 2019 is not comparable with previous periods.
 - The Board of Directors of the Company has recommended a Dividend @ 70% i.e. ₹ 7 per equity share of ₹10/- each for the Year ended on 31st March, 2019
 - Consolidated Statement includes shares in Associate: Eimco Elecon Electricals Ltd.
 - The Figures for the quarter ended 31st March, 2019 and 31st March, 2018 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter ended 31st December, 2018 and 31st December, 2017 respectively.
 - Figures for the previous quarters/ period/ year have been regrouped/ restated wherever necessary.

Place : Vallabh Vidyanagar
Date : 7th May, 2019

For and behalf of the Board of Directors
P. B. Patel - Executive Director



EIMCO ELECON

EIMCO ELECON (INDIA) LIMITED

CIN : L29199GJ1974PLC002574

Regd. Office : Anand - Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat.

Ph : (02692) 230602 Fax : (02692) 236506. Email : investor@eimcoelecon.in Website : www.eimcoelecon.in

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2019

(₹ In Lakh)

Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended		31-03-2018	Year Ended		Quarter Ended		Year Ended		
		31-03-2019	31-12-2018		31-03-2019	31-03-2018	31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited		
1	Total Income from Operations (Refer Note 3)	5776.14	3762.14	6644.67	18473.48	14216.55	5776.14	3762.14	6644.67	18473.48	14216.55
2	Net Profit / (Loss) from ordinary activities after tax	789.58	732.80	871.29	2321.62	1644.44	785.18	729.54	870.68	2317.21	1627.07
3	Net Profit / (Loss) for the period after Tax (after Extraordinary items)	789.58	732.80	871.29	2321.62	1644.44	785.18	729.54	870.68	2317.21	1627.07
4	Total Comprehensive Income for the period [Comprising Profit for the period after tax and other comprehensive income after tax]	792.85	732.80	887.78	2324.89	1660.93	788.45	729.54	887.17	2320.48	1643.56
5	Equity Share Capital	576.84	576.84	576.84	576.84	576.84	576.84	576.84	576.84	576.84	576.84
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				30560.44	28583.27				30855.24	28882.48
7	Earnings Per Share (before extraordinary items) (of ₹10/- each)										
	(a) Basic :	13.69	12.70	15.10	40.25	28.51	13.61	12.65	15.09	40.17	28.21
	(b) Diluted :	13.69	12.70	15.10	40.25	28.51	13.61	12.65	15.09	40.17	28.21
8	Earnings Per Share (after extraordinary items) (of ₹10/- each)										
	(a) Basic :	13.69	12.70	15.10	40.25	28.51	13.61	12.65	15.09	40.17	28.21
	(b) Diluted :	13.69	12.70	15.10	40.25	28.51	13.61	12.65	15.09	40.17	28.21

- Notes:**
- The above is an extract of the detailed format of Financial Results for the Quarter and Year ended on 31st March, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above results are available on the Stock Exchange websites. (www.bseindia.com/www.nseindia.com) and Company's website www.eimcoelecon.in.
 - The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7th May, 2019.
 - The Company has only one reportable business segment i.e. Machinery and Spares which is applicable to standalone results.
 - Revenue from Operations for periods up to 30th June, 2017 included excise duty, which was discontinued from 1st July, 2017 on implementation of Goods and Service Tax (GST) in India. In accordance with 'Ind AS 18, Revenue' GST is not included in Revenue from Operations. In view of the aforesaid restructuring of Indirect Taxes, Revenue from Operations for the Year ended on 31st March, 2019 is not comparable with previous periods.
 - The Board of Directors of the Company has recommended a Dividend @ 70% i.e. ₹ 7 per equity share of ₹10/- each for the Year ended on 31st March, 2019
 - Consolidated Statement includes shares in Associate: Eimco Elecon Electricals Ltd.
 - The Figures for the quarter ended 31st March, 2019 and 31st March, 2018 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter ended 31st December, 2018 and 31st December, 2017 respectively.
 - Figures for the previous quarters/ period/ year have been regrouped/ restated wherever necessary.

Place : Vallabh Vidyanagar
Date : 7th May, 2019

For and behalf of the Board of Directors
P. B. Patel - Executive Director