

28.1.2022

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 at 5.00PM has approved the unaudited financial results for the quarter ended 31.12..2021.

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 31.12.2021. .Also enclosed is the Auditor's limited review report in respect of the aforesaid financial results.

The meeting commenced at 5.00 pm and finished at 5.30pm

Kindly take the same on record.

Thanking you,
Yours faithfully,



R.RaviKumar Rao

Director
Encl:As above

KLK ELECTRICAL LIMITED
 Plot No.85 , 4th Street, Ganesh Avenue, Shakthi Nagar, Chennai 600116
 CIN: L72300TN1980PLC008230, e-mail: admin@klk.co.in

Statement of Standalone Unaudited Results for the Quarter Ended 31st December, 2021 (Ind AS)


| Particulars (Refer Notes Below) | For Quarter ended | | | Nine Months ended | | Year Ended |
|---|-------------------|----------------|----------------|-------------------|----------------|----------------|
| | 31/12/2021 | 30/09/2021 | 31/12/2020 | 31/12/2021 | 31/12/2020 | 31/3/2021 |
| | (Un Audited) | (Unaudited) | (Un Audited) | Unaudited | Unaudited | (Audited) |
| 1 REVENUE | | | | | | |
| Income from Operations | 10.00 | 0.00 | 82.82 | 10.00 | 82.82 | 104.12 |
| Other Income | 1.20 | 0.00 | 0.00 | 1.20 | 0.00 | 1.00 |
| Total Revenue | 11.20 | 0.00 | 82.82 | 11.20 | 82.82 | 105.12 |
| 2 EXPENSES | | | | | | |
| a) Employee Benefits Expense | 2.45 | 0.45 | 1.70 | 3.35 | 2.60 | 3.60 |
| 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 | 4.49 | 1.86 | 77.67 | 7.18 | 80.11 | 108.33 |
| Total Expenses | 6.94 | 2.31 | 79.37 | 10.53 | 82.71 | 111.93 |
| 3 Profit Before Exceptional Item and Tax (1-2) | 4.26 | (2.31) | 3.45 | 0.67 | 0.11 | (6.81) |
| 4 Exceptional Item | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 Profit Before Tax | 4.26 | (2.31) | 3.45 | 0.67 | 0.11 | (6.81) |
| 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 |
| 6 Profit After Tax | 4.26 | (2.31) | 3.45 | 0.67 | 0.11 | (6.81) |
| 7 Other Comprehensive Income | | | | | | |
| 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 |
| Total other comprehensive Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 8 Total Comprehensive Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 Paid-up Equity Share Capital | 265.00 | 265.00 | 265.00 | 265.00 | 265.00 | 265.00 |
| (Face value of the Share shall be indicated) | | | | | | |
| 10 Total Reserves as per BS at year end | (83.51) | (83.51) | (76.69) | (76.69) | (76.69) | (83.51) |
| 12 Other Equity | | | | | | |
| 13 Earnings per Share | | | | | | |
| a) Basic | 0.16 | (0.09) | 0.13 | 0.025 | 0.004 | (0.26) |
| b) Diluted | 0.16 | (0.09) | 0.13 | 0.025 | 0.004 | (0.26) |

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 28-01-2022
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: 28-01-2022

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


R.RaviKumar Rao
Director

January 28, 2022

Limited Review Report

**Review Report to
The Board of Directors of
KLK ELECTRICAL LIMITED**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **KLK ELECTRICAL LIMITED** ("Company") for the quarter ended December 31, 2021 and year to date from April 1, 2021 to December 31, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("The Regulation"). 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 express a conclusion on the Statement based on our review.

2. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410 – 'Review of Interim Financial Information Performed 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 Statement is 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANANT RAO & MALLIK

Chartered Accountants

FRN: 006266S



V. ANANT RAO

Partner

M.No.: 022644



UDIN : 22022644AAAACR7250