

To,  
Department of Corporate Services,  
BSE Limited,  
PJ Towers,  
Dalal Street, Mumbai-400001.  
BSE Scrip Code:517170

14-08-2022

**Subject: Outcome of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations ,2015 held today on 8<sup>th</sup> April 2022**

In Continuation to our intimation dated 7<sup>th</sup> August 2022 we would like to inform you that the meeting of Board of Directors of KLK Electrical Limited is held on 14<sup>th</sup> August 2022 inter-alia approved the following.

1. Approved the Un-Audited Financial Results Standalone and Consolidated for the Quarter and Year ended 14<sup>th</sup> August 2022 along with Limited review report issued by the Statutory Auditor of the Company.

Attached please find the Un-audited standalone and consolidated financial statements along with the Limited Review reports for the same.

We request you to kindly take the above on record.

Thanking You,  
For KLK Electrical Limited


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  
Hyd Office: Ground Floor HIG 66, Madhav Nagar,  
Ramachandrapuram, Hyderabad, 500032

admin@klk.co.in  
CIN: L72300TN1980PLC008230

To,  
The Corporate Relations Department,  
Bombay Stock Exchange,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001.  
BSE Scrip Code :517170

14-08-2022

Dear Sir,

Subject: Declaration Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) 2015 for unmodified opinion.  
Reference: Scrip code: 517170

#### DECLARATION FOR UNMODIFIED OPINION

I, R. Ravikumar, Director of M/S KLK Electrical Limited declare that the, Statutory Auditors of the Company, have issued Limited Review Report with Unmodified Opinion on

1. Standalone Limited Review Financial Statement for the Quarter Ended 30<sup>th</sup> June 2022
2. Consolidated Limited Review Financial Statement for the Quarter Ended 30<sup>th</sup> June 2022

The Declaration is issued in Compliance of Regulation 33(3) (d) of SEBI (LODR) Regulations 2015 as amended vide the Circular no CIR /CFD/ CMD/ 56/ 2016 dated 27<sup>th</sup> May 2016.

Thanking You,  
Yours Faithfully,  
For KLK Electrical Limited



R. Ravikumar Rao  
Director

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## KLK Electrical Limited

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August 14, 2022

**LIMITED REVIEW REPORT**

To

The Board of Directors,  
**KLK ELECTRICALS LIMITED**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial results of **KLK ELECTRICALS LIMITED** (the "Company") for the Quarter ended 30<sup>th</sup> June, 2022 (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

UDIN : 22022644AOZRXS2750



**KLK ELECTRICAL LIMITED**

**Statement of Standalone Unaudited Results for the 1st Quarter Ended 30th June 2022 (Ind AS)**

Particulars (Refer Notes Below)	*(Rs in Lakhs)			
	For Quarter ended		For the year ended	
	30/06/22 (Unaudited)	31/03/22 (Audited)	30/06/21 (Unaudited)	31/03/22 (Audited)
<b>REVENUE</b>				
Income from Operations	12.36	40.24	-	50.23
Other Income	-	100.26	-	101.46
<b>Total Income</b>	12.36	140.49	-	151.69
<b>Total revenue</b>	12.36	140.49	-	151.69
<b>EXPENSES</b>				
Employee benefits Expense	0.60	0.30	0.45	3.65
Finance Cost	-	-	-	-
Depreciation and Amortisation Expense	-	-	-	-
Other expenses	4.00	3.86	0.83	10.94
<b>Total Expenses</b>	4.60	4.16	1.28	14.59
Profit before exceptional item and tax (1-2)	7.76	136.34	(1.28)	137.10
exceptional items	-	-	-	-
<b>profit before tax</b>	7.76	136.34	(1.28)	137.10
Current Tax	-	7.13	-	7.13
Deffered Tax	-	-	-	-
<b>Profit after tax</b>	7.76	129.21	(1.28)	129.97
<b>Other Comprehensive Income</b>				
a) (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
b) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>Total other comprehensive Income</b>	-	-	-	-
<b>Total Comprehensive Income</b>	-	-	-	-
Paid-up equity share capital	865.00	865.00	265.00	865.00
(Face value of the Share shall be indicated)	10.00	10.00	10.00	10.00
<b>Total Reserves</b>	954.23	946.47	(83.51)	946.47
<b>Other Equity</b>				
<b>Earnings per Share</b>				
a) Basic	0.09	1.49	(0.05)	1.50
b) Diluted	0.09	1.49	(0.05)	1.50

**Notes:**

1. The Company has presented, 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 principles laid down in the Ind AS 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and 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 14-08-2022

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.

Place: Chennai

Date: 14-08-2022



*[Handwritten Signature]*

By and On behalf of Board of Directors  
KLK ELECTRICAL LIMITED

Director



August 14, 2022

**LIMITED REVIEW REPORT**

To  
The Board of Directors,  
**KLK ELECTRICALS LIMITED**

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial results of **KLK ELECTRICALS LIMITED** ("Company") and its subsidiary (together, the "Group") for the quarter ended June 30, 2022 and year to date from April 1, 2022 to Jun 30, 2022 (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")
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under section 133 of Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India 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.
3. 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement Include the results of the entities as given in the Annexure-1 to this report
5. Based on our review conducted as above and on consideration of report of other auditors on the unaudited separate quarterly financial results and on other financial information of the components, 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 applicable Indian Accounting Standards prescribed under section 133 of 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.





6. We did not review the interim financial results and other financial information of one subsidiary, whose interim financial results reflect Total Assets of Rs. 2,216.95 Lakhs as at June 30, 2022. Total Revenue (including Comprehensive Income) of Rs. 1,077.74 Lakhs and Total Net Profit after Tax of Rs. 109.12 Lakhs for the quarter ended June 30, 2022 as considered in the Consolidated Unaudited Financial results. This interim financial result has been reviewed by other auditor, whose report has been furnished to us by the management and our conclusions on the statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on report of the other auditor and procedures performed by us stated above

Our Conclusion on the Statement is not modified in respect of the above matter.

**For ANANT RAO & MALLIK**

Chartered Accountants

FRN : 006266S



V. ANANT RAO

Partner

M.No. : 022644

UDIN : 22022644AOZRYV8279



**Annexure - I to The Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results**

Unaudited Consolidated Financial results for Quarter ended 30-06-2022 include results of the following entities :

SI.No	Name of the Entity	Status
1	Edvenswa Tech Inc, USA	Wholly Owned Subsidiary




KLK ELECTRICAL LIMITED				
Statement of Consolidated Unaudited Results for the 1st Quarter Ended 30th June 2022 (Ind AS)				
*(Rs in Lakhs)				
Particulars	For Quarter ended			For the year ended
	30/06/22	31/03/22	30/06/21	31/03/22
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>				
<b>REVENUE</b>				
Income from Operations	1,074.19	983.67	N/A	993.67
Other Income	3.55	104.50	N/A	105.70
Total Income	1,077.74	1,088.17	N/A	1,099.37
Total revenue	1,077.74	1,088.17	N/A	1,099.37
<b>2</b>				
<b>EXPENSES</b>				
a) Employee benefits Expense	864.16	776.07	N/A	779.42
b) Finance Cost	0.20	-	N/A	-
c) Depreciation and Amortisation Expense	7.02	5.32	N/A	5.32
d) Other expenses	77.36	65.23	N/A	72.41
Total Expenses	948.74	846.62	N/A	857.15
<b>3</b>				
Profit before exceptional item and tax (1-2)	129.00	241.55	N/A	242.22
<b>4</b>				
exceptional items	-	-	N/A	-
<b>5</b>				
Profit before tax	129.00	241.55	N/A	242.22
Current Tax	12.12	17.64	N/A	17.64
Deferred Tax	-	-	N/A	-
<b>6</b>				
Profit after tax	116.88	223.92	N/A	224.59
<b>7</b>				
Other Comprehensive Income				
a) (i) Items that will not be reclassified to profit or loss	-	-	N/A	-
(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	N/A	-
b) (i) Items that will be reclassified to profit or loss	-	-	N/A	-
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	N/A	-
Total other comprehensive income	-	-	N/A	-
<b>8</b>				
Total Comprehensive Income	-	-	N/A	-
<b>9</b>				
Paid-up equity share capital	865.00	865.00	N/A	865.00
(Face value of the Share shall be indicated)	10.00	10.00	N/A	10.00
<b>10</b>				
Total Reserves	1,063.35	946.47		946.47
<b>12</b>				
Other Equity				
<b>13</b>				
Earnings per Share				
a) Basic	1.35	2.32	N/A	2.60
b) Diluted	1.35	2.32		2.60

\* All figures in Lakhs except EPS which is Rs/Share

Notes:

- The Company has presented, its consolidated 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 principles laid down in the Ind AS 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and 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.
- The above financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 14-08-2022
- The Consolidated 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.
- The entire operation of the Company relate to only one segment. Hence, segment reporting as per Ind AS 108 is not made.
- The Company acquired Edvenswa Tech Inc, USA as a 100% wholly owned subsidiary on 20-Jan-2022 and hence the consolidation has commenced only from Jan-Mar 2022 i.e Q4 FY 2022, there are no comparatives for previous quarter Q1 FY 2022

Place: Chennai  
Date: 14-08-2022

  
 By and On behalf of Board of Directors  
 KLK ELECTRICAL LIMITED  
 Director