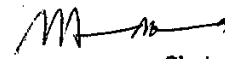


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KLK ELECTRICAL LIMITED
NO.64, Ground Floor, West Shenoy Nagar, Chennai - 600030
Un-Audited Results for the quarter ended 31-12-2011 (Rs. in lakhs)

Sl No	Particulars	3 months ended 31-12-11 un-audited	Previous 3 Months ended 30-09-11 Un-audited	Corresponding 3 Months ended in the previous year 31-12-10 Un-audited	Year to date figures for current period ended 31-12-11 Un-audited	Year to date figures for the previous year ended 31-12-10 Un-audited	Previous accounting year ended 31-03-11 Audited
1)	(a) Net Sales/ Income from Operations	26.15	8.80	6.47	34.95	18.57	24.09
	(b) Other operating Income	Nil	0	0.25	0	0.50	1.19
	Total Income	26.15	8.80	6.72	34.95	19.07	25.28
2)	Expenditure						
	a) Increase/ Decrease in stock in trade and WIP	0	0	0	0	0	0
	b) Consumption of Raw materials	0	0	0	0	0	0
	c) Purchase of traded goods	0	0	0	0	0	0
	d) Employees Cost	2.25	5.10	4.34	7.35	7.78	10.26
	e) Depreciation	0	0	0.39	0	1.17	0.25
	f) Other Expenses	27.65	3.85	5.32	31.50	11.68	24.73
	g) Total	29.90	8.95	10.05	38.85	20.63	35.24
3)	Profit from operations before other Income, Interest and exceptional Items (1-2)	(-3.75)	(-0.15)	(-3.33)	(-3.90)	(-1.56)	(-9.96)
4)	other income	0	0	0	0	0	0
5)	Profit before Interest and Exceptional Items(3+4)	(-3.75)	(-0.15)	(-3.33)	(-3.90)	(-1.56)	(-9.96)
6)	Interest	0	0	0	0	0	0
7)	profit after Interest but before Exceptional Items(5-6)	(-3.75)	(-0.15)	(-3.33)	(-3.90)	(-1.56)	(-9.96)
8)	Exceptional Items	0	0	0	0	0	0
9)	profit (+) Loss(-) from Ordinary Activities before tax (7+8)	(-3.75)	(-0.15)	(-3.33)	(-3.90)	(-1.56)	(-9.96)
10)	Tax expense	0	0	0	0	0	0
11)	Net profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(-3.75)	(-0.15)	(-3.33)	(-3.90)	(-1.56)	(-9.96)
12)	Extraordinary Items (net of tax expense Rs. _____)	0	0	0	0	0	0
13)	Net profit (+)/Loss (-) for the period (11-12)	(-3.75)	(-0.15)	(-3.33)	(-3.90)	(-1.56)	(-9.96)
14)	Paid - up equity share capital (Face Value of the Share shall be indicated) (Rs.10)	265	125	125	265	125	125
15)	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0.13	0.13	0.13	0.13	0.13	0.13
16)	Earnings Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary items for the period , for the year to date and for the previous year (not to be annualized)	0	0	0.67	0	0	0
	b) Basic and diluted EPS after Extraordinary items for the previous year (not to be annualized)	0	0	0.67	0	0	0

For K.L.K. ELECTRICAL LIMITED

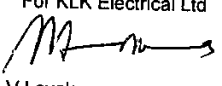

Chairman

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17)		Public shareholding						
		No. of shares	2371850	971850	973550	2371850	973550	971850
		percentages of shareholding	89.50	77.75	77.89	89.50	77.89	77.75
18)		Promoters and promoter group share holding						
	a)	Pledged/Encumbered						
		Number of shares	None	None		None		None
		Percentage of shares (as a%of the total share holding of promoter and promoter group)						
		Percentage of shares (as a%of the total share capital of the company)						
	b)	Non-Encumbered						
		Number of shares	278150	278150	276450	278150	276450	278150
		Percentage of shares (as a%of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
		Percentage of shares (as a%of the total share capital of the Company)	10.50	22.25	22.11	10.50	22.11	22.25

- 1.No investor compliant was received /pending or un-resolved
- 2.No segmental reporting necessary
- 3.The above results were taken on record during the board meeting held on 14-02-12
- 4.The Auditors have conducted a "limited review" of the above financial results for the quarter ended 31-12-11

By.Order of the Board

For KLK Electrical Ltd

 V.Lavakumar
 Chairman

Date:14-02-12
 Place:Chennai-600 030

N.SUBRAMANIAN B.Sc., F.C.A. A.C.S.
Chartered Accountant

4/4
M.N.O. Complex
No.81, Greams Road
Chennai 600 006
Tel: 2829 2272/ 2273

The Board of Directors
KLK Electrical Limited
Chennai 600030

Sir,

Re: Clause 41 of the Listing Agreement – Limited review of Accounts – **KLK ELECTRICAL LIMITED** – Quarter ended December 31, 2011

I have reviewed the accompanying statement of un-audited financial results of **KLK ELECTRICAL LIMITED** for the Quarter ended December 31, 2011. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. My responsibility to issue a report on these financial statements based on my review.

I have conducted my review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that I plan and perform the review and 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 provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 13.02.2012



N. Subramanian
N.SUBRAMANIAN
Chartered Accountant

M.N. 021628