

KIRLOSKAR ELECTRIC COMPANY LIMITED
 REGD.OFFICE: INDUSTRIAL SUBURB, RAJAJINAGAR, BANGALORE 560010
 POSTAL ADDRESS: P B NO.5555, MALLESWARAM WEST, BANGALORE 560055

STATEMENT AS PER CLAUSE 20 OF THE LISTING AGREEMENT

MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 28.5.2012

FOR THE YEAR ENDED 31ST MARCH, 2012

(Rs. in LACS)

	CURRENT YEAR	PREVIOUS YEAR
	31.3.2012	31.3.2011
1 TOTAL TURNOVER (Gross)	94902	89522
2 GROSS PROFIT/LOSS (BEFORE INTEREST, DEPRECIATION AND TAX)	6678	5003
(A) INTEREST	3830	3171
(B) DEPRECIATION	1839	1619
3 PRE-TAX PROFIT/(LOSS):	1009	213
PROV.FOR DIMINUTION IN INVESTMENT		
PROV. TAXATION	52	2
4 NET PROFIT/(LOSS)	957	211
5 EXTRAORDINARY PROFITS (NET)	0	0
6 RESERVE FOR INVESTMENT		
7 APPROPRIATIONS:		
(A) GENERAL RESERVE		
(B) INVESTMENT ALLOWANCE RESERVE		
(C) DEBENTURE REDEMPTION RESERVE	0	0
(D) ANY OTHER RESERVE -		
CAPITAL REDEMPTION RESERVE	0	774
PROVISION FOR PREFERENCE DIVIDEND		
PROVISION FOR DIVIDEND TAX		
(E) DIVIDEND PER EQUITY SHARE		
(F) BONUS - RATIO		
AMOUNT CAPITALISED		
8 PROFIT/(LOSS) BROUGHT FORWARD FROM PERVIOUS PERIOD	9013	9576
9 LOSS TRANSFERRED TO GENERAL RESERVE		
10 PROFIT/(LOSS) CARRIED FORWARD TO BALANCE SHEET	9970	9013
11 TOTAL PAID UP CAPITAL	5052	5826
12 DATE FROM WHICH THE DIVIDEND IS PAYABLE		NOT DECLARED

FOR KIRLOSKAR ELECTRIC COMPANY LTD

P.Y. MAHAJAN
 P.Y. MAHAJAN

VICE PRESIDENT (LEGAL) & COMPANY SECRETARY

DATE : 28.5.2012
 PLACE : BANGALORE

