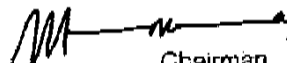


## KLK ELECTRICAL LIMITED

NO.64, Ground Floor, West Shenoy Nagar, Chennai – 600030  
Un-audited financial results for the quarter ended 30-06-12 (Rs.in lakhs)

Sl No	Particulars	3 months ended 30-06-12 un-audited	Corresponding 3 Months ended in the previous year 30-06-11 Un-audited	Year to date figures for year ended 31-03-12 un-audited
1)	(a) <b>Income from Operations</b>	Nil	7.65	34.95
	(b) Other operating Income	Nil	Nil	0
	Total Income from operation (nett)	Nil	7.65	34.95
2)	<b>Expenditure</b>			
	a) Cost of materials consumed	Nil	Nil	0
	b) Purchase of stocks in trade	Nil	Nil	0
	c) Change in inventories of finished goods/work-in-progress & stock –in-trade	Nil	Nil	0
	d) Employees benefits expenses	0.68	4.60	9.00
	e) Depreciation and amortization	Nil	Nil	0
	f) Other Expenses	0.82	3.25	44.76
	<b>Total Expenditure</b>	1.50	7.85	53.76
3)	Profit /Loss from operations before other Income, finance cost and exceptional Items (1-2)	(-)1.50	(-)0.20	(-)18.81
4)	Other income	Nil	Nil	0
5)	Profit before ordinary activities before finance cost and exceptional Items(3+4)	(-)1.50	(-)0.20	(-)2.03
6)	Finance cost	Nil	Nil	0
7)	Profit before ordinary activities after finance cost but before Exceptional Items(5-6)	(-)1.50	(-)0.20	(-)18.81
8)	Exceptional items	Nil	Nil	0
9)	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	(-)1.50	(-)0.20	(-)18.81
10)	Tax expense-current and deferred Tax liability	Nil	Nil	0
11)	Net profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(-)1.50	1.85	(-)18.81
12)	Extraordinary Items (net of tax expense)	Nil	Nil	0
13)	Net profit (+)/Loss (-) for the period (12-13)	(-)1.50	(-)0.20	(-)18.81
14)	Paid - up equity share capital (Face Value of Rs.10)	265	125	265
15)	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	0.13	0.13	0.13
16)	Earnings Per Share (EPS) (without annualizing) before and after extraordinary items (basic and diluted)	Nil	Nil	(0.71)

For K.L.K. ELECTRICAL LIMITED


  
Chairman

3/4

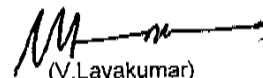
## Select Information for the quarter ending 30-06-12

Sl.No.	Particulars	As of 30-06-12	As of 30-06-11	As of 31-03-12
<b>A</b>	<b>Public Share holding</b>			
	No of Shares	2365200	971850	2390050
	Percentage of Share holding	89.2528	77.75	90.19
	<b>Promoters and promoter group share holding</b>			
	a)Pledged /Encumbered	None	None	None
	No. of shares			
	Percentage of shares (as a % of total share holding of Promoter and Promoter group)			
	Percentage of shares (as a % of total share capital of the Company)			
	b)Non-encumbered			
	No. of Shares	284800	278150	259950
	Percentage of shares( as a % of total share holding of the Promoter and Promoter group)	100	100	100
	Percentage of shares ( as a % of total share capital of the Company)	10.7471	22.25	9.81
<b>B</b>	<b>Investor Complaints</b>			
	Pending at the beginning of the quarter	None	None	None
	Received during the quarter			
	Disposed off during the quarter			
	Remaining at the end of the quarter			

1. No segmental reporting necessary
2. The above results were taken on record during the Board meeting held on 14-08-12

(by order of the board)

For KLK Electrical Ltd,



(V.Lavakumar)  
Chairman

Date: 14-08-12  
Place :Chennai

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

4/11  
M.N.O. Complex  
No.81, Greams Road  
Chennai 600 006  
Tel: 2829 2272/ 2273

The Board of Directors  
K.L.K Electrical Limited  
Chennai 600030

Sir,

Re: Clause 41 of the Listing Agreement – Limited review of Accounts **KLK ELECTRICAL LIMITED** – Quarter ended June 30, 2012

I have reviewed the accompanying statement of un-audited financial results of **KLK ELECTRICAL LIMITED** for the Quarter ended June 30, 2012. 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: 14.08.2012



*N. Subramanian*  
**N.SUBRAMANIAN**  
Chartered Accountant  
m. no. 21628