

KLK ELECTRICAL LIMITED

Old No.2, New No.3, Seethammal Colony Extension, 1st Main Raod, Teynampet, Chennai-600018

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2013.

Rs in Lakhs.

Sl. No.	Particulars	Quarter ended			Year e	
		31.3.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
		(Audited)	(Un-Audited)	(Un-Audited)	(Audited)	Audited
1	Income from Operations :					
	(a) Income from Operations	0	0	0	12	34.95
	(b) Other Operation income	0	0	0	0	0
	Total Income From operations (net)	0	0	0	12.00	34.95
2	Expenses :					
	a) Cost of Materials/works	0	0	0	2.34	0
	b) Purchases of stock in trade	0	0	0	0	0
	c) Changes in inventories of finished goods Work-in-progress and stock-in-goods	0	0	0	0	0
	d) Employee benefits expense	0.73	1.29	1.65	7.90	9.16
	e) Depreciation and amortisation expense	0	0	0	0	0
	f) Power And Fuel	0	0	0	0	0
	g) Freight and Forwarding Expenses	0	0	0	0	0
	h) Other Expenses	0.32	1.33	13.28	5.20	44.57
	Total Expenses	1.05	2.62	14.93	15.44	53.73
3	Profit/(Loss) from operations before other Income and Finance costs (1-2)	(1.05)	(2.62)	(14.93)	(3.44)	(18.78)
4	Other Income	0	0	0	0	0
5	Profit/(Loss) From ordinary activities before finance Cost (3+/(+)-4)	(1.05)	(2.62)	(14.93)	(3.44)	(18.78)
6	Finance cost	0	0	0	0	0.02
7	Profit/(Loss) from ordinary activities before Tax (5+/(+)-6)	(1.05)	(2.62)	(14.93)	(3.44)	(18.80)
8	Tax expenses-current Tax	0	0	0	0	0
	Deferred tax	0	0	0	0	0
9	Net profit/(loss) for the period (7+/(+)-8)	(1.05)	(2.62)	(14.93)	(3.44)	(18.80)
10	Minority Interest	0	0	0	0	0
11	Net Profit/(Loss) after Taxes and minority intrest (9+/(+)-10)	(1.05)	(2.62)	(14.93)	(3.44)	(18.80)
12	Paid up Equity Share Capital (Face value of Rs.10 /- per share	265.00	265.00	265.00	265.00	265.00
13	Reserves excluding Revaluation Reserve as per balance sheet at year end	(28.97)	(25.53)	(25.53)	(28.97)	(25.53)
14	Earnings Per Share(of Rs.10/- each) (not annualised)					
	Earnings per share (EPS) (Without annualizing) before and after extra ordinary items (basic and diluted) in Rs.	-0.04	-0.09	-0.56	-0.12	-0.71

Part II						
Select Information for the Quarter and year Ended 31/12/2012						
1	Public Shareholding	2490450	2490950	2390050	2490450	2390050
	- Number of shares	93.98%	94.00%	90.19%	93.98%	90.19%
	- Percentage of Shareholding					
2	Promoter and Promoter group Shareholding(Excluding GDRS)					
	a) Pledged/Encumbered	0	0	0	0	0
	- Number of Shares					
	- Percentage of shares (As a % of total shareholding of Promoter and promoter group)					
	- Percentage of shares (As a % of total share Capital of the Company)					
	b) Non-Encumbered	159550	159050	259950	159550	259950
	- Number of Shares	100%	100%	100%	100%	100%
	- Percentage of shares (As a % of total shareholding of Promoter and promoter group)	6.02%	6.00%	9.81%	6.02%	9.81%
	- Percentage of shares (As a % of total share Capital of the Company)					
3 Months Ended 31-03-2013						
	PARTICULARS					
	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	NIL				
	Received during the quarter	NIL				
	Disposed of during the quarter	NIL				
	Remaining unresolved at the end of the quarter	NIL				

STATEMENT OF ASSETS AND LIABILITIES		
SL NO	PARTICULARS	Rs.in Lakhs
		AS ON 31-03-2013
		AS ON 31-03-2012
	EQUITY AND LIABILITIES	
1	Shareholders' Funds	
	(a) Share Capital	265.00
	(b) Reserves & Surplus	-28.97
2	Minority Interest	0.00
3	Non-Current Liabilities	
	(a) Long Term Borrowings	0.00
	(b) Other Long Term Liabilities	0.00

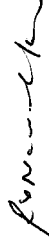
4	(c) Deferred Tax Liability	0.00	0.00
	Current Liabilities		
	(a) Short Term Borrowings	0.00	0.15
	(b) Trade Payables	0.00	0.00
	(c) Other Current Liabilities	3.34	5.38
	(d) Short Term Provisions	0.00	0.00
5	Total	239.37	245.00
	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	0.00	0.00
	(i) Tagible Assets	55.63	55.63
	(ii) Intangible Assets	94.00	84.00
	(b) Non-Current Investments	0.00	0.00
	(c) Long Term-Loans & Advances	0.00	0.00
	(d) Other Non-Current Assets	0.00	0.00
	(f) Deferred tax assets(Net)	0.00	0.00
2	Current Assets		
	(a) Current Investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade Receivables	89.49	79.24
	(d) Cash and Bank Balances	0.25	26.13
	(e) Short term Loans & Advances	0.00	0.00
	(f) Other Current Assets	0.00	0.00
3	Total	239.37	245.00

1 The above results were taken on record by the Board of Directors at their meeting held on 30-05-2013.

2 No segmental reporting necessary

(by order of the Board)
For KLK Electrical Ltd

Chennai
Date: 30.5.2013


(Rajendra Naniwadekar)
Director.



Independent Auditor's Report

To
The Members of
K.L.K.ELECTRICAL LIMITED.

We have audited the accompanying financial statements of M/s K.L.K.ELECTRICAL LIMITED ("the Company"), which comprise the Balance Sheet as at March 31, 2013, and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

MANAGEMENTS RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

AUDITORS RESPONSIBILITY

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2013;
- b) in the case of the Profit and Loss Account, of the profit/ loss for the year ended on that date; and
- c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

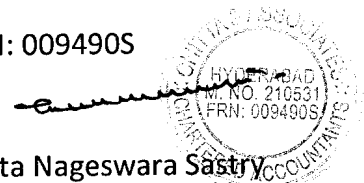
Report on Other Legal and Regulatory Matters

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by section 227(3) of the Act, we report that:
 - a) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books
 - c) the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) in our opinion, the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;
 - e) on the basis of written representations received from the directors as on March 31, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

For Chitta & Associates

Chartered Accountants

FRN: 009490S



Chitta Nageswara Sastry

Proprietor

Membership No. :210531

Place: Hyderabad-50

Date: 30/05/2013