

27.5.2016

Compliance Department
BSE Limited
P.J.Towers, Dalal Street
Mumbai, 400 001

Dear Sir,

Sub: Outcome of Board meeting – disclosure in terms regulation 30 of SEBI
(LODR) Regulation, 2015 Reg.
Ref: Scrip code: 517170

We wish to inform you that the Board of Directors in its meeting held today has approved the audited financial results for the quarter and year ended 31.3.2016.

In this regard and in compliance with Regulation 33 of the SEBI (LODR) Regulation, 2015, we are herewith enclosing the audited financial results for the quarter and year ended 31.3.2016 along with the statement of assets and liabilities as on 31.3.2016. Also enclosed is the Auditor's report in respect of the aforesaid financial results.

Kindly take the same on record.

Thanking you,
Yours faithfully,



R.Ravikumar Rao
Director



Encl:As above

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030

admin@klk.co.in
CIN: L72300TN1980PLC008230

KLK ELECTRICAL LIMITED					
		CIN : L72300TN1980PLC008230			
Old No.32, New No.64, 8th cross street , West Shenoy Nagar, Chennai-600030					
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2016.					
Sl. No	Particulars	in Rupees Lakhs except for EPS			
		Quarter Ended			YEAR ENDED
		31.3.2016 (Audited)	31.12.2015 (Unaudited)	31.3.2015 (Unaudited)	31.3.2016 (Audited)
1	Income from Operations :				
	(a)Income from Operations	0.00	0.00	0.00	0.00
	(b)Other Operation income	0.00	0.00	0.00	0.00
	Total Income From operations (net)	0.00	0.00	0.00	0.00
2	Expenses :				
	a) Cost of Materials/works	0.00	0.00	0.00	0.00
	b) Purchases of stock in trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods Work-in-prog	0.00	0.00	0.00	0.00
	d) Employee benefits expense	0.30	0.30	0.30	1.20
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	f) Power And Fuel	0.00	0.00	0.00	0.00
	g) Freight and Forwarding Expenses	0.00	0.00	0.00	0.00
	h) Other Expenses	0.94	1.39	1.08	5.18
	Total Expenses	1.24	1.69	1.38	6.38
3	Profit/(Loss) from operations before other Income and Finance costs (1-2)	(1.24)	(1.69)	(1.38)	(6.38)
4	Other Income	0.00	0.00	0.00	0.00
5	Profit/(Loss) from ordinary activities before finance cost	(1.24)	(1.69)	(1.38)	(6.38)
6	Finance cost	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities before Tax (5+/-)6	(1.24)	(1.69)	(1.38)	(6.38)
8	Tax expenses-current Tax	0.00	0.00	0.00	0.00
	Deferred tax	0.00	0.00	0.00	0.00
9	Net profit/(loss) for the period (7+/-)8	(1.24)	(1.69)	(1.38)	(6.38)
10	Minority Interest	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) after Taxes and minority intrest (9+/-)10	(1.24)	(1.69)	(1.38)	(6.38)
12	Paid up Equity Share Capital (Face value of Rs,10 /- per	265.00	265.00	265.00	265.00
13	Reserves excluding Revaluation Reserve as per balance sheet at year end	(45.44)	(39.06)	(39.06)	(45.44)
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)	(0.06)	(0.05)	(0.24)
	Part II				
	Select Information for the Quarter Ended 31.3.2016				
1	Public Shareholding				
	- Number of shares	2490450	2490450	2490450	2490450
	- Percentage of Shareholding	93.98%	93.98%	93.98%	93.98%
2	Promoter and Promoter group Shareholding(Excluding GDRS)				
	a) Pledged/Encumbered				
	- Number of Shares	0	0	0	0
	- Percentage of shares (As a % of total shareholding)	0	0	0	0
	- Percentage of shares (As a % of total share Capital)	0	0	0	0
	b) Non-Encumbered				
	- Number of Shares	159550	159550	159550	159550
	- Percentage of shares (As a % of total shareholding)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (As a % of total share Capital)	6.02%	6.02%	6.02%	6.02%

For KLK ELECTRICAL LIMITED


Director

PARTICULARS		3 Months Ended 31.3.2016	
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	
		Rs.in Lakhs	
STATEMENT OF ASSETS AND LIABILITIES		AS ON	AS ON
PARTICULARS		31-3-2016	31-03-2015
EQUITY AND LIABILITIES			
Shareholders' Funds			
(a) Share Capital		265.00	265.00
(b) Reserves & Surplus		(45.44)	(39.06)
Minority Interest		0.00	0.00
Non-Current Liabilities			
(a) Long Term Borrowings		0.00	0.00
(b) Other Long Term Liabilities		0.00	0.00
(c) Deffered Tax Liability		0.00	0.00
Current Liabilities			
(a) Short Term Borrowings		0.00	0.00
(b) Trade Payables		0.00	0.00
(c) Other Current Liabilities		4.49	3.67
(d) Short Term Provisions		0.00	0.00
Total		224.05	229.61
ASSETS			
Non-Current Assets			
(a) Fixed Assets			
(i) Tagible Assets		0.00	0.00
(ii) Intangible Assets		55.63	55.63
(b) Non-Current Investments		81.10	86.50
(c) Long Term-Loans & Advances		0.00	0.00
(d) Other Non-Current Assets		0.00	0.00
(f) Deffered tax assets(Net)		0.00	0.00
Current Assets			
(a) Current Investments		0.00	0.00
(b) Inventories		0.00	0.00
(c) Trade Receivables		86.82	86.82
(d) Cash and Bank Balances		0.50	0.66
(e) Short term Loans & Advances		0.00	0.00
(f) Other Current Assets		0.00	0.00
Total		224.05	229.61
1 The above results were taken on record by the Board of Directors at their meeting held on 27.5.2016			
2 No segmental reporting necessary.			
		(by order of the Board)	
Chennai		for KLK Electrical Limited	
Date : 27.5.2016			
		(R.Ravikumar Rao)	
		Director	

For KLK ELECTRICAL LIMITED


Director



Auditors' Report on Quarterly Financial Results and Year to Date Financial Results of

M/s.KLK Electricals Limited Pursuant to the Clause 41 of the Listing Agreement

To
The Board of Directors of
M/s.KLK Electricals Limited

We have audited the quarterly financial results of M/s. KLK Electricals Limited (“the Company”) for the quarter ended 31st March, 2016 and the year to date financial results for the period from 1st April, 2015 to 31st March 2016, attached herewith, being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement, except for the disclosures regarding ‘Public Shareholding’ and ‘Promoter and Promoter Group Shareholding’ which have been traces from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company’s management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition measurement principles laid down in Accounting Standard (AS) 25, interim Financial Reporting, specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014.

We conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:

- (i) Are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and
- (ii) Give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March, 2016.

Further, we also report that we have, on the basis of the books of accounts and other records and information and explanations given to us by management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For ANANT RAO & MALLIK
Chartered Accountants
FRN: 06266S


B V MALLIKARJUNA
Partner
M.No. 023350



Date - 27.05.2016
Place - Hyderabad