

15.11.2017

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

Dear Sir,

Sub: Outcome of Board meeting – disclosure in terms regulation 33 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 unaudited financial results for the quarter and half year ended 30.9..2017.

In this regard and in compliance with Regulation 33 of the SEBI (LODR) Regulation,2015, we are herewith enclosing the unaudited financial results for the quarter and half year ended 30.9.2017.

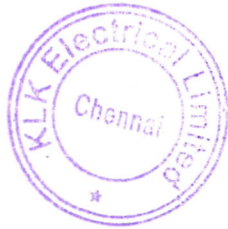
.Also enclosed is the Auditor's limited review report in respect of the aforesaid financial results.

Kindly take the same on record.

Thanking you,  
Yours faithfully,



R.Ravikumar Rao  
Director



Encl:Aş above

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**KLK Electrical Limited**

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

admin@klk.co.in  
CIN: L72300TN1980PLC008230

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30<sup>th</sup> September, 2017.**

Amount in Rupees Lakhs except for EPS

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year ended
		30.9.2017 (unaudited)	30.6.2017 (unaudited)	30.09.2016 (unaudited)	30.9.2017 (unaudited)	30.09.2016 (unaudited)	
1	<b>Income from Operations :</b>						
	(a) Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Operation Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income From operations (net)</b>	0.00	0.00	0.00	0.00	0.00	0.00
2	<b>Expenses :</b>						
	a) Cost of Materials/works	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchases of stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventories of finished goods Work-In-progress	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expense	0.30	0.30	0.30	0.60	0.60	1.20
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	f) Power And Fuel	0.00	0.00	0.00	0.00	0.00	0.00
	g) Freight and Forwarding Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	h) Other Expenses	0.43	5.13	1.73	5.56	4.32	6.03
	<b>Total Expenses</b>	0.73	5.43	2.03	6.16	4.92	7.23
3	<b>Profit/(Loss) from operations before other Income &amp; Finance cost</b>	(0.73)	(5.43)	(2.03)	(6.16)	(4.92)	(7.23)
4	<b>Other Income</b>	0.00	0.00	0.00	0.00	0.00	0.00
5	<b>Profit/(Loss) From ordinary activities before finance Cost (3+/-1-4)</b>	(0.73)	(5.43)	(2.03)	(6.16)	(4.92)	(7.23)
6	<b>Finance cost</b>	0.00	0.00	0.00	0.00	0.00	0.00
7	<b>Profit/(Loss) from ordinary activities before Tax (5+/-1-6)</b>	(0.73)	(5.43)	(2.03)	(6.16)	(4.92)	(7.23)
	Profit from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
8	<b>Net Profit From Discontinued operations for the period</b>	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Net profit/(loss) for the period (7+/-1-8)</b>	(0.73)	(5.43)	(2.03)	(6.16)	(4.92)	(7.23)
	Other comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
10	<b>Total comprehensive Income for the period</b>	(0.73)	(5.43)	(2.03)	(6.16)	(4.92)	(7.23)
11	<b>Paid up Equity Share Capital ( Face value of Rs.10/- per share</b>	265.00	265.00	265.00	265.00	265.00	265.00
12	<b>Reserves excluding Revaluation Reserve as per BS at year end</b>	(52.68)	(52.68)	(45.44)	(52.68)	(45.44)	(52.68)
13	<b>Earnings Per Share (EPS) (Without annualizing) before and after extra ordinary items (basic and diluted) in Rs.</b>	(0.03)	(0.20)	(0.07)	(0.23)	(0.19)	(0.27)
<b>Part II</b>							
<b>Select Information for the Quarter Ended 30.9.2017</b>							
<b>1 Public Shareholding</b>							
	- Number of Shares	2490450	2490450	2490450	2490450	2490450	2490450
	- Percentage of Shareholding	93.98%	93.98%	93.98%	93.98%	93.98%	93.98%
<b>2 Promoter and Promoter group Shareholding (Excluding GDRS)</b>							
	<b>a) Pledged/Encumbered</b>						
	- Number of Shares	0	0	0	0	0	0.00
	- Percentage of shares (As a % of total shareholding of Prom	0	0	0	0	0	0.00
	- Percentage of shares (As a % of total share Capital of the Cor	0	0	0	0	0	0.00
	<b>b) Non-Encumbered</b>						
	- Number of Shares	159550	159550	159550	159550	159550	159550
	- Percentage of shares (As a % of total shareholding of Prom	100.00%	100.00%	100.00%	100.00%	100.00%	100
	- Percentage of shares (As a % of total share Capital of the Cor	6.02%	6.02%	6.02%	6.02%	6.02%	6.02





PARTICULARS	3 Months Ended 30.9.2017	
	AS ON 30-9-2017	AS ON 31-03-2017
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		
PARTICULARS		
Rs. in Lakhs		
EQUITY AND LIABILITIES		
Shareholders' Funds		
(a) Share Capital	265.00	265.00
(b) Reserves & Surplus	(58.84)	(52.68)
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) Deferred 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	6.42	5.69
(d) Short Term Provisions	0.00	0.00
<b>Total</b>	<b>212.58</b>	<b>218.01</b>
<b>ASSETS</b>		
Non-Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	0.00	0.00
(ii) Intangible Assets	55.63	55.63
(b) Non-Current Investments	25.35	25.35
(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
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	1.50	0.21
(e) Short term loans & Advances	43.28	50.00
(f) Other Current Assets	0.00	0.00
<b>Total</b>	<b>212.58</b>	<b>218.01</b>

- The above financial results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on 15-11-2017 and the statutory auditors of the Company have conducted a limited review of the above financial results for the quarter ended September 30, 2017.
- The Company has adopted Indian accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules and issued thereunder. The date of transition to Ind AS is April 01, 2017 and accordingly, these unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and the other accounting principles generally accepted in India.
- The financial results and other financial information for the quarter and period ended Sept 30, 2016 and March 31, 2017 has been compiled by the management as per Ind AS, after exercising necessary due diligence, to ensure that the financial results provide true and fair view of the results



4 In accordance with Ind AS. This information has not been subject to any limited review or audit.  
 Since the Company has only one Segment separate disclosure on segment reporting as per Ind AS 108 issued by the ICAI is not required.

5 The Reconciliation of net profit reported in accordance with Indian GAAP to Total Comprehensive income in accordance with Ind AS as is given below

Particular	Qtr. Ended 30.9.2016		Half year ended 30.9.2016		Year ended 31.3.2017	
					Rupees in Lakhs	
<b>Net profit as per previous GAAP (Indian GAAP)</b>		(2.03)		(4.92)		(7.23)
Net Profit as per Ind AS		(2.03)		(4.92)		(7.23)
Other Comprehensive income net of income tax		0.00		0.00		0.00
Total Comprehensive income for the period		(2.03)		(4.92)		(7.23)

Chennai  
 15.11.2017

(by order of the Board)  
 For KLK Electrical Ltd

Director,  
 DIN 06432101







# ANANT RAO & MALLIK

## Chartered Accountants

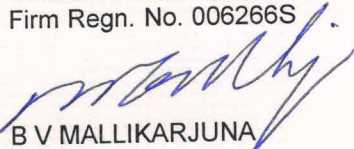
# B-409/410, Kushal Towers, Khairatabad, Hyderabad -500 004. Phone : 040-23320286 E-mail : armcas@gmail.com

15 NOV 2017

Limited Review Report to the Board of Directors of KLK Electricals Limited for the Half Year ended on 30<sup>th</sup> September, 2017 pursuant to the requirement of regulation 52(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

1. We have reviewed the accompanying statement of unaudited financial results of KLK ELECTRICALS LIMITED (the "Company") for the half year ended 30th September, 2017 (the "Statement"), being submitted by the company pursuant to the requirements of Regulation 52(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The preparation and fair presentation of this statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards i.e., Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANANT RAO & MALLIK  
Chartered Accountants  
Firm Regn. No. 006266S

  
B V MALLIKARJUNA  
Partner  
Membership No. 023350

