

29.5.2017

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

Dear Sir,

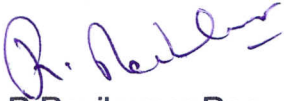
Sub: Outcome of Board meeting – disclosure in terms regulation 33 of SEBI  
(LODR) Regulation, 2015 Reg.  
Ref: Scrip code: 517170

We wish to inform you that the Board of Directors in its meeting held today has approved the audited financial results for the quarter and year ended 31.3..2017.

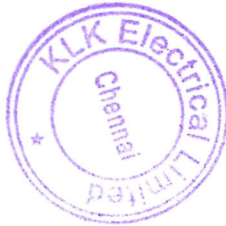
In this regard and in compliance with Regulation 33 of the SEBI (LODR) Regulation,2015, we are herewith enclosing the audited financial results for the quarter and year ended 31.3.2017. Also enclosed is the Auditor's report in respect of the aforesaid financial results.

Kindly take the same on record.

Thanking you,  
Yours faithfully,



R.Ravikumar Rao  
Director



Encl:As above

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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

**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, 2017.**

Sl. No.	Particulars	Quarter Ended				YEAR	ENDED
		in Rupees Lakhs except for EPS					
		31.3.2017 (Audited)	31.12.2016 (Unaudited)	31.3.2016 (Unaudited)	31.3.2017 (Audited)		
1	<b>Income from Operations :</b>						
	(a) Income from Operations	0.00	0.00	0.00	0.00	0.00	
	(b) Other Operation income	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	
2	<b>Expenses :</b>						
	a) Cost of Materials/works	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	
	c) Changes in inventories of finished goods Work-in-progress	0.00	0.00	0.00	0.00	0.00	
	d) Employee benefits expense	0.30	0.30	0.30	1.20	1.20	
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	
	f) Power And Fuel	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	
	h) Other Expenses	1.12	0.59	0.94	6.03	5.18	
	<b>Total Expenses</b>	1.42	0.89	1.24	7.23	6.38	
3	<b>Profit/(Loss) from operations before other Income and Finance costs (1-2)</b>	(1.42)	(0.89)	(1.24)	(7.23)	(6.38)	
4	<b>Other Income</b>	0.00	0.00	0.00	0.00	0.00	
5	Profit/(Loss) from ordinary activities before finance cost (3+/-)4)	(1.42)	(0.89)	(1.24)	(7.23)	(6.38)	
6	Finance cost	0.00	0.00	0.00	0.00	0.00	
7	Profit/(Loss) from ordinary activities before Tax (5+/-)6)	(1.42)	(0.89)	(1.24)	(7.23)	(6.38)	
8	Tax expenses-current Tax	0.00	0.00	0.00	0.00	0.00	
	Deferred tax	0.00	0.00	0.00	0.00	0.00	
9	Net profit/(loss) for the period (7+/-)8)	(1.42)	(0.89)	(1.24)	(7.23)	(6.38)	
10	Minority Interest	0.00	0.00	0.00	0.00	0.00	
11	<b>Net Profit/(Loss) after Taxes and minority interest (9+/-)10)</b>	(1.42)	(0.89)	(1.24)	(7.23)	(6.38)	
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	(52.68)	(45.44)	(45.44)	(52.68)	(45.44)	
14	<b>Earnings Per Share(of Rs.10/- each) (not annualised)</b>						
	Earnings per share (EPS) (Without annualizing) before and after extra ordinary items (basic and diluted) in Rs.	(0.05)	(0.03)	(0.04)	(0.27)	(0.24)	







	(d) Short Term Provisions				0.00	0.00
	<b>Total</b>				218.01	224.05
	<b>ASSETS</b>					
	<b>Non-Current Assets</b>					
	(a) Fixed Assets					
	(i) Tagible Assets				0.00	0.00
	(ii) Intangible Assets				55.63	55.63
	(b) Non-Current Investments				25.35	31.10
	(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
	<b>Current Assets</b>					
	(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				0.21	0.50
	(e) Short term Loans & Advances				50.00	50.00
	(f) Other Current Assets				0.00	0.00
	<b>Total</b>				218.01	224.05
1.00	The above results were taken on record by the Board of Directors at their meeting held on 29.5.2017					
2.00	No segmental reporting necessary.					
	Chennai				(by order of the Board)	
	Date : 29.5.2017				for KLK Electrical Limited	
					(R.Ravikumar Rao)	
					Director	



*R. Ravikumar*



Place : Hyderabad  
Date : 29-05-2017

**FORM A**  
**( Under SEBI ( LODR) Reg. 33(3)(d) )**  
**( For Audit Report with unmodified opinion on Audited Financial Statements )**

1	Name of the Company	KLK Electricals Limited
2	Annual Financial Statements for the year ended	31 <sup>st</sup> March, 2017
3	Type of Audit Observation	Unmodified
4	Frequency of Observation	Not Applicable

For ANANT RAO & MALLIK  
Chartered Accountants  
FRN No. 006266S



V ANANT RAO  
Partner  
M.No. 022644



for KLK ELECTRICALS LIMITED



R.RAVI KUMAR RAO  
Whole-time Director





**Auditor's Report On Quarterly Financial Results and Year to Date Results**  
**of the Company Pursuant to the Regulation 33 of the SEBI (LODR)**  
**Regulations, 2015**

To  
Board of Directors,  
KLK ELECTRICALS LIMITED,  
Chennai.

We have audited the quarterly financial results of **KLK ELECTRICALS LIMITED** for the quarter ended 31<sup>st</sup> March, 2017, and the year to date results for the period 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015. 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 and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India 1 , as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). 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.





**Auditor's Report On Quarterly Financial Results and Year to Date Results**  
**of the Company Pursuant to the Regulation 33 of the SEBI (LODR)**  
**Regulations, 2015**

To  
Board of Directors,  
KLK ELECTRICALS LIMITED,  
Chennai.

We have audited the quarterly financial results of **KLK ELECTRICALS LIMITED** for the quarter ended 31<sup>st</sup> March, 2017, and the year to date results for the period 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015. 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 and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India , as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). 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 results :

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31<sup>st</sup> March, 2017 as well as the year to date results for the period from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017.

**For ANANT RAO & MALLIK**  
Chartered Accountants  
FRN No. 006266S



**V ANANT RAO**  
Partner  
M.NO. 022644



Place : Hyderabad  
Date : 29-05-2017