

14.08.2017

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 ended 30.6..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 ended 30.6.2017. 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

---

**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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> June, 2017.



Sl. No.	Particulars	Quarter ended		Year ended	
		30.6.2017 in Rs. Lakhs (Unaudited)	31.3.2017 in Rs. Lakhs (Audited)		30.6.2016 in Rs. Lakhs Unaudited
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-progress and stock-in-progress	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	5.43	1.12	2.59	6.03
	Total Expenses	5.73	1.42	2.89	7.23
3	Profit/(Loss) from operations before other Income and Finance costs (1-2)	(5.73)	(1.42)	(2.89)	(7.23)
4	Other Income	0.00	0.00	0.00	0.00
5	Profit/(Loss) From ordinary activities before finance Cost (3+/-14)	(5.73)	(1.42)	(2.89)	(7.23)
6	Finance cost	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities before Tax (5+/-16)	(5.73)	(1.42)	(2.89)	(7.23)
8	Tax expenses-current Tax Deferred tax	0.00	0.00	0.00	0.00
9	Net profit/(loss) for the period (7+/-18)	(5.73)	(1.42)	(2.89)	(7.23)
10	Minority Interest	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) after Taxes and minority interest (9+/-10)	(5.73)	(1.42)	(2.89)	(7.23)
12	Paid up Equity Share Capital ( Face value of Rs,10 /- per share	265.00	265.00	265.00	265.00
13	Reserves excluding Revaluation Reserve as per balance sheet at year end	(52.68)	(52.68)	(45.44)	(52.68)

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.	(0.21)	(0.05)	(0.11)	(0.27)
	Part II				
	Select Information for the Quarter Ended 30.6.2017				
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	0.00	0.00	0.00	0.00
	Percentage of shares (As a % of total shareholding of Promoter and pro	0.00	0.00	0.00	0.00
	Percentage of shares (As a % of total share Capital of the Company	0.00	0.00	0.00	0.00
	b) Non-Encumbered				
	- Number of Shares	159550	159550	159550	159550
	Percentage of shares (As a % of total shareholding of Promoter and pro	100	100	100	100
	Percentage of shares (As a % of total share Capital of the Company	6.02	6.02	6.02	6.02
			3 Months Ended 30.6.2017		
	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		

1 The above results were taken on record by the Board of Directors at their meeting held on 14-08-2017.

2 No segmental reporting necessary

Chennai

Date 14.8.2017

(by order of the Board)  
For KLK Electrical Ltd



(R. Ravi Kumar Rao)  
Director,







**ANANT RAO & MALLIK**  
Chartered Accountants

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

14 AUG 2017

Review Report On Quarterly Financial Results of the Company Pursuant to the Regulation 33  
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
The Board of Directors  
KLK ELECTRICALS LIMITED

1. We have reviewed the accompanying statement of Standalone unaudited financial results of KLK ELECTRICALS LIMITED (the "Company") for the quarter ended 30th June, 2017 (the "Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on August 14, 2017. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed 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 Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified Circular No. CIR/CFD/FAC /62/2016 dated July 05, 2016, 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

V. ANANT RAO  
Partner  
Membership No. 022644

