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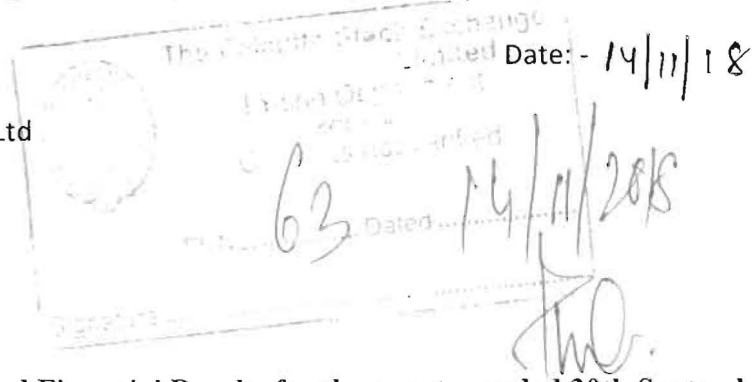
ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: - 9830091493,

EMAIL-corp.eeel@gmail.com , CIN- L32301WB1983PLC036420

Website- www.electricalsindia.in

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001



Dear Sir/Madam,

Sub: Submission of Unaudited Financial Results for the quarter ended 30th September, 2018 and Declaration pursuant to regulation 33(3)(d)

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), this is to inform you that the Board of Directors in their meeting held on 14th November, 2018 at 3:00 P.M. have considered and approved the Unaudited Financial Statements for the quarter ended 30th September, 2018.

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015) we hereby enclose the following:

- 1) Outcome of Board Meeting.
- 2) Statement of Standalone Unaudited Financial Results for the quarter ended 30th September, 2018.
- 3) Limited Review Report for the quarter ended 30th September, 2018.

This is for your necessary record.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

For, ELECTRICALS & ELECTRONICS (INDIA) LIMITED
Electricals And Electronics (India) Ltd.


(Authorised Signatory)

Encl: As above

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

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EMAIL-corp.eeel@gmail.com , CIN- L32301WB1983PLC036420

Website-www.electricalsindia.in

Date:14th November, 2018

To,
The Listing Department,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 14th November, 2018, adopted and approved Standalone Unaudited Financial Results of the company for the quarter ended 30th September, 2018.

Copies of Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2018 are enclosed herewith.

The meeting of Board of Directors commenced at 03.00 PM and the agenda relating to financial results were approved at 03.30 PM. The Board Meeting continues for discussing other agenda item(s).

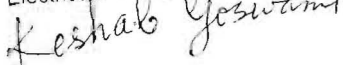
The above information will be made available on Company's website www.electricalsindia.co.in

This is for your kind information and record.

Yours Faithfully,

For **ELECTRICALS & ELECTRONICS (INDIA) LTD**

Electricals And Electronics (India), Ltd.



Director/Authorised Signatory

Compliance Officer

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED
BUSINESS COMMUNICATION CENTRE, 21 PARSEE CHURCH STREET, OPP 18 EZRA STREET, KOLKATA - 700001
Email: corp.ceel@gmail.com; Website: www.electricalsindia.in
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER 30/09/2018

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30/09/2018

Amount (In '000.)

PARTICULARS	3 months ended (30/09/2018)	Preceding 3 months ended (30/06/2018)	Corresponding 3 months ended in the previous year (30/09/2017)	Half year ended 30/09/2018	Half year ended 30/09/2017	Previous year ended (31/03/2018)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Revenue						
(a) Income from Operations	483.59	424.41	786.48	907.99	1,665.74	2,896.34
(b) Other Operating Income	-	-	-	-	-	-
Total Revenue	483.59	424.41	786.48	907.99	1,665.74	2,896.34
2. Expenses						
(a) Changes in value of inventories	-	-	-	-	-	1,76.28
(b) Employee benefits expense	-	-	36.00	-	72.00	108.00
(c) Depreciation and amortisation expense	-	-	-	-	-	-
(d) Provisions and write offs	-	-	-	-	-	11,111.38
(e) Other expenses	92.64	135.07	132.85	227.70	280.55	748.58
Total Expenses	92.64	135.07	168.85	227.70	352.55	1,519.48
3. Profit/(Loss) from operations before other Income, finance Cost & Exceptional Items (1-2)	390.95	289.34	617.63	680.29	1,313.20	1,376.86
4. Other Income	-	-	-	-	-	-
5. Profit/(Loss) from ordinary activities before finance Cost & Exceptional Items (3 + 4)	390.95	289.34	617.63	680.29	1,313.20	1,376.86
6. Finance Cost	663.34	651.41	571.83	1,314.76	1,137.44	2,042.11
7. Profit/(Loss) from ordinary activities after Finance Cost but before exceptional item (5 - 6)	(272.39)	(362.07)	45.81	(634.46)	175.76	(665.24)
8. Exceptional Items	-	-	-	-	-	-
9. Profit/(Loss) from ordinary activities before tax (7-8)	(272.39)	(362.07)	45.81	(634.46)	175.76	(665.24)
10. Tax expense	-	-	-	-	-	69.2
11. Net Profit/(Loss) from ordinary activities after tax (9 - 10)	(272.39)	(362.07)	45.81	(634.46)	175.76	(733.44)
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
13. Net Profit/(Loss) for the period (11 + 12)	(272.39)	(362.07)	45.81	(634.46)	175.76	(733.44)
14. Paid-up equity share capital (Face Value of Rs. 10/- each)	87,950.83	87,950.83	87,950.83	87,950.83	87,950.83	87,950.83
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	250,001.3
16. (i) Earnings Per Share (before extraordinary items) (Rs.)						
Basic & Diluted	(0.03)	(0.04)	0.01	(0.07)	0.02	(0.07)
16. (ii) Earnings Per Share (after extraordinary items) (Rs.)						
Basic & Diluted	(0.03)	(0.04)	0.01	(0.07)	0.02	(0.07)

Notes

- The above unaudited financial results for the quarter 30th September, 2018 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th November, 2018.
- The company operates in a single reportable segment i.e. NBFC for the purpose of AS 17 on 'Segment Reporting'. The company operates in a single geographic segment i.e. domestic.
- Limited Review has been carried out by the statutory Auditors of the company as required.
- Previous year's figure have been re-classified/regrouped/rearranged, wherever found to be necessary.

Place: Kolkata
Date: 14th November 2018



For and on behalf of Board of Directors

Keshab Ghosh

Director
DIN: 0701694

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

CIN: L32301WB1983PLC036420

BUSINESS COMMUNICATION CENTRE, 21 PARSEE CHURCH STREET, OPP 18 EZRA STREET, KOLKATA - 700001

Website: www.electricalsindia.com; Email: corp.eeel@gmail.com

Standalone Statements of Assets and Liabilities

(Rs. In '000)

Sl. No	Particulars	As at 30.09.2018 Unaudited	As at 31.03.2018 Audited	Sl. No	Particulars	As at 30.09.2018 Unaudited	As at 31.03.2018 Audited
(I)	EQUITY AND LIABILITIES			(II)	ASSETS		
Incr	Shareholders funds			(1)	Non Current assets		
	(a) Share Capital	87,951	87,951	(a)	Fixed Assets	-	-
	(b) Reserves and Surplus	249,367	250,001	(b)	Non current investments	3,418	3,418
(2)	Non- Current Liabilities			(c)	Deferred Tax Asset	15	15
Exp	(a) Long Term Provisions	-	-	(d)	Long term loans and advances	595	567
				(2)	Current Assets		
(3)	Current Liabilities			(a)	Inventories	348,568	348,567
	(a) Short term borrowings	36,273	29,868	(b)	Cash & Bank balances	1,820	929
	(b) Other current liabilities	19,777	29,651	(c)	Short term loans & advances	46,995	52,018
	(c) Short term provisions	8,043	8,043	(d)	Other Current Assets		-
	TOTAL	401,411	405,514		TOTAL	401,411	405,514



Place: Kolkata

Date: 14th November 2018

For and on behalf of Board of Directors
Electricals And Electronics (India) Ltd.

Keshab Goswami

Director

Keshab Goswami

Director

DIN: 07016949

N. AGARWALA & ASSOCIATES
CHARTERED ACCOUNTANTS

29A, Weston Street
2nd Fl. Rm. No. B-8
Kolkata - 700 012
Ph. : (033) 2211-7714 / 98300 80381
E-mail : modimkm2010@yahoo.in

Review Report to
The Board of Directors
Electricals & Electronics (I) Ltd.

We have reviewed the accompanying statement of unaudited standalone financial results of **Electricals & Electronics (India) Ltd** for the quarter ended 30th September, 2018 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015 .

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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 -, *Review of Financial Statements Performed by the Independent Auditors 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.

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 recognition and measurement principles laid down in the applicable Indian Accounting Standards 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 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that contains any material misstatement.



For **N AGARWALA & ASSOCIATES**
Chartered Accountants
Firm Registration No.: 315097E

CA Manoj Kumar Modi
Partner
Membership No. 054041

Place: Kolkata
Date: 14th day of November, 2018