

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

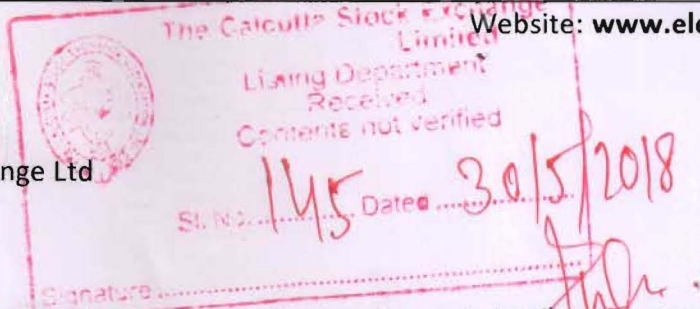
21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: -9830091493,

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

Website- www.electricalsindia.in

Date: 30.05.2018

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



Website: www.electricalsindia.in

Sub: - Submission of following documents for the quarter ended 31st March, 2018

Dear Sir,

With reference to the above we hereby submitting you the following documents for the quarter ended 31st March, 2018

- Audited Financial Result for the quarter ended 31st March, 2018
- Unmodified Opinion Report for the quarter ended 31st March, 2018
- Outcome of the Board Meeting held on 30th May, 2018

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You.

Yours Faithfully,

For, ELECTRICALS & ELECTRONICS (INDIA) LIMITED

Electricals And Electronics (India) Ltd.

Director/Authorised Signatory
(Authorised Signatory)

Encl: As above

ELECTRICALS AND ELECTRONICS (INDIA) LIMITED
BUSINESS COMMUNICATION CENTRE, 21 PARSEE CHURCH STREET, OPP 18 EZRA STREET, KOLKATA - 700001
CIN: L32301WB1983PLC036420

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THE YEAR ENDED 31.03.2018

Statement of Standalone Audited Financial Results for the Quarter and the Year Ended 31/03/2018

Amount (In '000.)

PARTICULARS	3 months ended (31/03/2018)	Preceding 3 months ended (31/12/2017)	Corresponding 3 months ended in the previous year (31/03/2017)	Year to date figures for current period ended (31/03/2018)	Previous year ended (31/03/2017)
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Revenue					
(a) Net Sales/Income from Operations (Net of excise duty)	528.31	702.29	1,260.89	2,896.34	4,853.87
(b) Other Operating Income	-	-	-	-	-
Total Revenue	528.31	702.29	1,260.89	2,896.34	4,853.87
2. Expenses					
work-in-progress and stock-in-trade	1,776.28	-	-	1,776.28	-
(b) Employee benefits expense	-	36.00	138.00	108.00	150.00
(c) Depreciation and amortisation expense	-	-	-	-	-
(d) Provisions and write offs	(1,111.38)	-	-	(1,111.38)	1,003.06
(e) Other expenses	390.17	81.77	245.11	746.59	692.24
Total Expenses	1,055.06	117.77	383.11	1,519.48	1,845.30
3. Profit/(Loss) from operations before other Income, finance Cost & Exceptional Items (1-2)	(526.75)	584.52	877.78	1,376.86	3,008.57
4. Other Income	-	-	-	-	5.21
5. Profit/(Loss) from ordinary activities before finance Cost & Exceptional Items (3 + 4)	(526.75)	584.52	877.78	1,376.86	3,013.78
6. Finance Cost	307.89	596.78	686.65	2,042.11	2,859.75
7. Profit/(Loss) from ordinary activities after Finance Cost but before exceptional item (5 - 6)	(834.64)	(12.26)	191.13	(665.24)	154.03
8. Exceptional Items	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7-8)	(834.64)	(12.26)	191.13	(665.24)	154.03
10. Tax expense	22.69	-	46.45	68.21	418.82
11. Net Profit / (Loss) from ordinary activities after tax (11 - 12)	(857.33)	(12.26)	144.68	(733.46)	(264.79)
12. Extraordinary items (net of tax expense)	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	(857.33)	(12.26)	144.68	(733.46)	(264.79)
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
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	250,001.37	250,734.83
16. (i) Earnings Per Share (before extraordinary items) (Rs.) Basic & Diluted	(0.10)	(0.00)	0.02	(0.08)	(0.03)
16. (ii) Earnings Per Share (after extraordinary items) (Rs.) Basic & Diluted	(0.10)	(0.00)	0.02	(0.08)	(0.03)

Notes:

- The above audited results were duly reviewed by the Audit committee and approved at the meeting of the board of directors of the company held on 30th of May, 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 geographical segment i.e. domestic.
- The above audited financial results for the quarter & year ended 31st March, 2018 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30th May, 2018.
- Figures for the quarter ended 31st March, 2018 and 31st March, 2017 are the balancing figures in respect of full financial years and figures published for nine months period ended 31st December, 2017 and 31st December, 2016 respectively.

For and on behalf of Board of Directors

Keshab Goswami

Keshab Goswami
Director
DIN: 07016949

Place: Kolkata
Date: 30th May 2018



ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

CIN: I 32301WB1983PI C036420

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 31.03.2018 Audited	As at 31.03.2017 Audited	Sl. No	Particulars	As at 31.03.2018 Audited	As at 31.03.2017 Audited
(I)	EQUITY AND LIABILITIES			(II)	ASSETS		
(1)	Shareholders funds			(1)	Non Current assets		
	(a) Share Capital	87,950.83	87,950.83		(a) Fixed Assets	-	-
	(b) Reserves and Surplus	250,001.37	250,734.83		(b) Non current investments	3,418.20	353,902.34
(2)	Non- Current Liabilities				(c) Deferred Tax Asset	14.97	20.25
	(a) Long Term Provisions	-	-		(d) Long term loans and advances	566.62	347.44
				(2)	Current Assets		
(3)	Current Liabilities				(a) Inventories	348,567.60	-
	(a) Short term borrowings	29,868.07	25,780.18		(b) Cash & Bank balances	928.81	6,533.49
	(b) Other current liabilities	29,650.43	51,678.03		(c) Short term loans & advances	52,017.76	64,494.99
	(c) Short term provisions	8,043.26	9,154.64				
	TOTAL	405,513.96	425,298.51		TOTAL	405,513.96	425,298.51

For and on behalf of Board of Directors

*Keshab Goswami*Keshab Goswami
Director
DIN: 07016949Place: Kolkata
Date: 30th May 2018

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Date:

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

Sub: - Submission of declaration as per Second Proviso to the Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015 for the Annual Standalone Audited Financial Results for the year ended 31st March, 2018

Scrip Code: 015075

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditors Report on the Standalone Audited Financial Results/Statement for the year ended 31st March, 2018 as audited by the Auditors of the Company.

DECLARATION

Pursuant to SEBI(Listing obligation and Disclosure Requirements) Regulation, 2015, and amendments made therein vide SEBI Circular No. SEBI/LAD-NRO/GN/2016-17 dated 25th May, 2016 and further amendment dated 27th May, 2016, We the undersigned do hereby declare that in the Audit Report, accompanying the Annual Standalone Audited Financial Statement of the Company for the Financial Year ended on 31.03.2018, the auditor does not expressed any modified opinion(s)/Audit qualification(s)/ or other Reservation(s) and accordingly the statement on impact of audit qualification is not required to be given.

You are requested to please consider and take on record the same.

Yours Faithfully,

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

Electricals And Electronics (India) Ltd.

Keshab Goswami

Director/Authorised Signatory

Compliance Officer

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

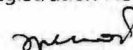
Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors of Electricals & Electronics (India) Limited

1. We have audited the accompanying Standalone Financial Results of Electricals & Electronics(India) Limited ('the Company') for the quarter and year ended 31st March, 2018, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Standalone Financial Results, which are the responsibility of the Company's management has been approved by the Board of Directors and initialed by us for identification purposes. These Standalone Financial Results have been prepared on the basis of the annual standalone financial statements. Our responsibility is to express an opinion on these Standalone Financial Results, based on our audit of such annual standalone financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Account) Rules, 2014 and other accounting principles generally accepted in India..
2. We conducted our audit of the Standalone Financial Results in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Standalone Financial Results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Standalone Financial Results. An audit also includes assessing the accounting principles used and significant estimates made by management.
3. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion on the Standalone Financial Results.
4. In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results: (i) is presented in accordance with the requirements of the SEBI Regulations; and (ii) gives a true and fair view of the net profit and other financial information of the Company for the year ended March 31, 2018.
5. The Standalone Financial Results includes the results for the Quarter ended March 31, 2018, being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

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



CA Manoj Kumar Modi
Partner
Membership No. 054041



Place of signature: Kolkata
Date: 30/05/18

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Website-www.electricalsindia.in

Date:30th May, 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 30th May, 2018, adopted and approved Standalone Unaudited Financial Results of the company for the quarter ended 31st March, 2018.

Copies of audited Financial Results along with Unmodified Audit Report for the quarter ended 31st March, 2018 are enclosed herewith.

The meeting of Board of Directors commenced at 03.30 PM and the agenda relating to financial results were approved at 03.50 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.

Keshab Goswami

Director/Authorised Signatory

Compliance Officer