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 at 4.00PM has approved the unaudited financial results for the quarter ended 31.12..2020.

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 31.12.2020. Also enclosed is the Auditor's limited review report in respect of the aforesaid financial results.

The meeting commenced at 4.00 pm and finished at 4.30pm

Kindly take the same-on record.

Thanking you, Yours faithfully,

Director

Encl:As above

#### KLK ELECTRICAL LIMITED

## Oid No.32, New No. 64, 8th Cross Street, West Shenoy Nagar, Chennai 600030 CiN: L72300TN1980PLC008230, e-mail: admin@klk.co.in

#### Statement of Standalone Unaudited Results for the Quarter Ended 31st December, 2020 (Ind AS)

Amt in Rs.Lakhs except EPS

	<u></u>				Amt in Rs.Lakhs except EPS		
		For Quarter ended			Nine Months ended		Year Ended
	Particulars	31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	31/3/2020
	(Refer Notes Below)	(Un Audited)	(Unaudited)	(Un Audited)	Unaudited	Unaudited	(Audited)
1	REVENUE					.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, , , , , , , , , , , , , , , , , , , ,
	Income from Operations	82.82	0.00	0.00	82.82	0.00	0.00
	Other Income	0.00	0.00	2.00	0.00	2.00	2.00
	Total Revenue	82.82	0.00	2.00	82.82	2.00	2.00
2	<u>EXPENSES</u>						
	a) Employee Benefits Expense	1.70	0.45	0.45	2.60	1.35	1.80
	b) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	c) Depreciation and Amortisation Expense	0.00	0.00	0.00	0.00	0.00	0.00
	d) Other Expenses	77.67	1.36	1.95	80.11	8.53	9.16
	Total Expenses	79.37	1.81	2.40	82.71	9.88	10.96
3	Profit Before Exceptional Item and Tax (1-2)	3.45	(1.81)	(0.40)	0.11	(7.88)	(8.96)
4	Exceptional Item	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit Before Tax	3.45	(1.81)	(0.40)	0.11	(7.88)	(8.96)
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deffered Tax	0.00	0.00	0.00	0.00	0.00	0.00
6	Profit After Tax	3.45	(1.81)	(0.40)	0.11	(7.88)	(8.96)
7	Other Comprehensive Income					***************************************	· · · · · · · · · · · · · · · · · · ·
	a) (i) Items that will not be reclassified to profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will not be	0.00	0.00	0.00	0.00	0.00	0.00
	reclassified to profit or loss	**************************************					A THE RESERVE AND A STREET ASSESSMENT ASSESS
	b) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be						*****************
	reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
8	Total Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
9		265.00	265.00	265.00	265.00	265.00	265.00
	(Face value of the Share shall be indicated)	<del></del>					
10	Total Reserves as per BS at year end	(76.69)	(76.69)	(67.73)	(76.69)	(67.73)	(76.69)
12		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(1.2.2.7)	1-1-1-1			<u></u>
13							
	a) Basic	0.13	(0.07)	(0.02)	0.004	(0.30)	(0.34)
	b) Diluted	0.13	(0.07)	(0.02)	0.004	(0.30)	(0.34)

#### Notes:

- 1. The Company has presented, for the first time, its standalone financial results under Indian Accounting Standards ("Ind AS") from April 1,2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement prescribed under principles laid down in the Ind AS 34, Interim Financial Reporting Section 133 of the other accounting principles generally accepted in India. Financial results for the comparative previous period have also been presented in accordance with the recognition and measurement and measurement principles of Ind AS 34.
- 2. The above financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 14-02-2021
- 3. The Standalone Financial Results are reviewed by the Statutory Auditors of the Company as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4. The entire operation of the Company relate to only one segment . Hence, segment reporting as per Ind AS 108 is not made.

Place: Chennai Date: 14-02-2021 By and on behalf of the Board of Directors of KLK Electrical Limited

Director



# ANANT RAO & MALLIK Chartered Accountants

# B-409 / 410, Kushal Towers, Khairatabad, Hyderabad-500004.

Phone: 040-23320286

E-mail: armcas@gmail.com

### Limited Review Report

Review Report to
The Board of Directors of
KLK ELECTRICALS LIMITED

February 14, 2021

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of KLK ELECTRICALS LIMITED ("Company") for the quarter ended December 31, 2020 and year to date from April 1, 2020 to December 31, 2020 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("The Regulation"). 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 express a conclusion on the Statement based on our review.
- 2. We conducted our review in accordance with the Standards on Review Engagements (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 Statement is 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 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 there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANANT RAO & MALLIK

**Chartered Accountants** 

FRN: 006266S

V. ANANT RAO

Partner

M.N0.022644

UDIN:

HZ7532

DIN: 21021