

**LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED**  
 Regd. Office: 34-A, Kamaraj Road, COIMBATORE – 641 018  
**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2009**

(Rs.in Lakhs)

SI N O	Particulars	Nine months ended 31.12.2008 (Unaudited)	Three months ended 31.3.2009 (Audited)	Corresponding three months in the previous year 31.3.2008 (Audited)	Year ended 31.3.2009 (Audited)	Previous Accounting Year 31.3.2008 (Audited)
1	a) Net Sales/Income from operations	8970.70	1154.78	3874.70	10125.48	11752.90
	b) Other Operating Income	63.99	8.20	32.81	72.19	121.43
	Total	9034.69	1162.98	3907.51	10197.67	11874.33
2	Expenditure					
	a) Increase / Decrease in stock in trade & WIP	50.11	85.59	-236.90	135.70	-179.75
	b) Consumption of raw materials	6872.32	795.11	3036.82	7667.43	8349.53
	c) Purchase of Traded Goods	-	-	-	-	-
	d) Employees cost	520.40	151.94	235.15	672.34	690.54
	e) Depreciation	290.38	94.21	122.64	384.59	477.67
	f) Other expenditure	351.12	137.56	278.10	488.68	685.95
	Total	8084.33	1264.41	3435.81	9348.74	10023.94
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	950.36	-101.43	471.70	848.93	1850.39
4	Other Income	92.73	24.71	23.98	117.44	110.62
5	Profit before Interest and Exceptional Items (3 + 4)	1043.09	-76.72	495.68	966.37	1961.01
6	Interest	97.36	25.10	35.24	122.46	163.63
7	Profit after Interest but before Exceptional Items (5-6)	945.73	-101.82	460.44	843.91	1797.38
8	Exceptional items	-	-	-	-	-
9	Profit (+)/Loss (-) from Ordinary Activities before tax ( 7 + 8 )	945.73	-101.82	460.44	843.91	1797.38
10	Tax Expense	314.76	-10.70	144.93	304.06	629.75
11	Net Profit (+)/Net Loss (-) from Ordinary Activities after tax (9-10)	630.97	-91.12	315.51	539.85	1167.63
12	Extraordinary items (net of tax expenses Rs. _____)	-	-	-	-	-
13	Net Profit (+) / Net Loss (-) for the period (11-12)	630.97	-91.12	315.51	539.85	1167.63
14	Paid up Equity Share capital (Face value Rs.10/-)	245.80	245.80	245.80	245.80	245.80
15	Reserves excluding Revaluation Reserves (As per balance sheet of previous accounting year)				4504.07	4030.67
16	Earnings Per Share (EPS)					
	a) Basic and diluted EPS before Extraordinary items	25.67	-3.71	12.84	21.96	47.50
	b) Basic and diluted EPS after Extraordinary items	25.67	-3.71	12.84	21.96	47.50

17	Public shareholding					
	1. Number of shares	1947956	1931261	1947956	1931261	1947956
	2. Percentage of shareholding	79.25	78.57	79.25	78.57	79.25
18	Promoters and promoter group shareholding**					
	a) Pledged / Encumbered	NA	NIL	NA	NIL	NA
	- Number of shares	NA	NIL	NA	NIL	NA
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	NA	NIL	NA	NIL	NA
	- Percentage of shares (as a % of the total Share Capital of the Company)	NA	NIL	NA	NIL	NA
	b) Non-encumbered					
	- Number of shares	NA	526739	NA	526739	NA
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	NA	100	NA	100	NA
	- Percentage of shares (as a % of the total Share Capital of the Company)	NA	21.43	NA	21.43	NA

- The Audited Financial Results were reviewed by Audit Committee and were approved by the Board of Directors at their Meeting held on 21<sup>st</sup> May 2009.
- The Board of Directors have recommended a Dividend of Rs 2.50/- per Equity Share of Rs.10/- each subject to the approval of the shareholders at the ensuing Annual General Meeting.
- No. of investor complaints :
  - Pending at the beginning of the quarter - Nil
  - Received and disposed off during quarter - Nil
  - Pending at the end of the quarter - Nil
- Previous year / quarter figures have been regrouped / rearranged wherever necessary.

By order of the Board

NETHRA J S KUMAR  
WHOLETIME DIRECTOR

Coimbatore  
21.05.2009