<u>LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED</u> Regd.Office: 34-A, Kamaraj Road, COIMBATORE – 641 018 AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2010

(Rs.in Lakhs)

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		Quarter	Corresponding		
SI		ended	Quarter ended	Year ended	Previous
N	Particulars	31.03.2010	in the previous	31.03.2010	Accounting
0	i diliculais	(Audited)	year	(Audited)	Year
0			31.03.2009		31.3.2009
			(Audited)		(Audited)
1	a) Net Sales/Income from operations	3053.05	1154.78	9828.43	10125.48
	b) Other Operating Income	12.60	8.20	46.32	72.19
	Total	3065.65	1162.98	9874.75	10197.67
2	Expenditure				
	a) Increase / Decrease in stock in trade & WIP	54.25	85.59	-36.95	135.70
	b) Consumption of raw materials	2229.74	795.11	7291.97	7667.43
	c) Purchase of Traded Goods	-	-	-	-
	d) Employees cost	224.12	151.94	706.07	672.34
	e) Depreciation	76.85	94.21	301.97	384.59
	f) Other expenditure	144.90	137.56	530.12	488.68
	Total	2729.86	1264.41	8793.18	9348.74
3	Profit from Operations before Other Income, Interest and	335.79	-101.43	1081.57	848.93
	Exceptional Items (1-2)				
4	Other Income	24.43	24.71	108.41	117.44
5	Profit before Interest and Exceptional Items (3 + 4)	360.22	-76.72	1189.98	966.37
6	Interest	11.29	25.10	50.62	122.46
7	Profit after Interest but before Exceptional Items (5-6)	348.93	-101.82	1139.36	843.91
8	Exceptional items	-	-	-	-
9	Profit (+)/Loss (-) from Ordinary Activities	348.93	-101.82	1139.36	843.91
	Before tax (7 + 8)				
10	Tax Expense	142.15	-10.70	413.52	304.06
11	Net Profit (+)/Net Loss (-) from Ordinary Activities	206.78	-91.12	725.84	539.85
	after tax (9-10)				
12	Extraordinary items (net of tax expenses Rs.Nil)	_	-	-	-
13	Net Profit (+) / Net Loss (-) for the period (11-12)	206.78	-91.12	725.84	539.85
14	Paid up Equity Share capital (Face value Rs.10/-)	245.80	245.80	245.80	245.80
15	Reserves excluding Revaluation Reserves			5161.36	4504.07
	3				
16	Earnings Per Share (EPS)				
	a) Basic and diluted EPS before Extraordinary items	8.41	-3.71	29.53	21.96
	b) Basic and diluted EPS after Extraordinary items	8.41	-3.71	29.53	21.96
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17	Public shareholding				
	1. Number of shares	1924690	1931261	1924690	1931261
	2. Percentage of shareholding	78.30	78.57	78.30	78.57
18	Promoters and promoter group shareholding				
	a) Pledged / Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total				
	shareholding of promoter & promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total Share				
	Capital of the Company)	NIL	NIL	NIL	NIL
	b) Non-encumbered				
	- Number of shares	533310	526739	533310	526739
	- Percentage of shares (as a % of the total	100	100	100	100
	shareholding of promoter & promoter group)				
	- Percentage of shares (as a % of the total Share	21.70	21.43	21.70	21.43
	Capital of the Company)				

- 1. The Audited Financial Results were reviewed by the Audit Committee and were approved by the Board of Directors at their Meeting held on 26th May 2010.
- 2. The Board of Directors have recommended a dividend of Rs. 3 /- per equity share of Rs. 10/- each subject to approval of the shareholders at The ensuing Annual General Meeting.
- 3. The Company has received two investor complaints during the current quarter and the same were resolved. There was no investor complaint outstanding at the beginning or end of the quarter.
- 4. Previous year / quarter figures have been regrouped / rearranged wherever necessary.

By order of the Board