LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED Regd.Office: 34-A, Kamaraj Road, Coimbatore – 641 018

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2008

UNAU	DITED FINANCIAL RESULTS FOR THE QUARTER END					(Rs.in Lakhs)
		Quarter	Corresponding Quarter ended	Nine months	Corresponding Nine months	Previous
S.No	Particulars	Ended	in the previous	ended	ended	Accounting
0.110	Faiticulais	31.12.2008	Year	31.12.2008	in the previous	Year 31.3.2008
		(Unaudited)	31.12.2007	(Unaudited)	Year 31.12.2007	(Audited)
			(Unaudited)		(Unaudited)	
1	a) Net Sales/Income from operations	1775.99	3603.21	8970.70	7878.20	11752.90
	b) Other Operating Income	11.79	30.49	63.99	88.62	121.43
	Total	1787.78	3633.70	9034.69	7966.82	11874.33
2	Expenditure					
	a) Increase / Decrease in stock in trade & WIP	116.60	130.13	50.11	57.15	-179.75
	b) Consumption of raw materials	1341.15	2588.90	6872.32	5312.71	8349.53
	c) Purchase of Traded Goods					-
	d) Employees cost	143.58	154.17	520.40	455.39	690.54
	e) Depreciation	96.86	120.81	290.38	355.03	477.67
	f) Other expenditure	103.18	137.81	351.12	407.85	685.95
	Total	1801.37	3131.82	8084.33	6588.13	10023.94
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	-13.59	501.88	950.36	1378.69	1850.39
4	Other Income	23.51	40.88	92.73	86.64	110.62
5	Profit before Interest and Exceptional Items (3 + 4)	9.92	542.76	1043.09	1465.33	1961.01
6	Interest	31.21	40.48	97.36	128.39	163.63
7	Profit after Interest but before Exceptional Items (5-6)	-21.29	502.28	945.73	1336.94	1797.38
8	Exceptional items					-
9	Profit (+)/Loss (-) from Ordinary Activities	-21.29	502.28	945.73	1336.94	1797.38
	before tax $(7 + 8)$	21.20	002.20	0 1017 0	1000101	
10	Tax Expense	-7.64	171.46	314.76	484.82	629.75
11	Net Profit (+)/Net Loss (-) from Ordinary Activities	-13.65	330.82	630.97	852.12	1167.63
	after tax (9-10)	10.00	000.02	000.07	002.12	1107.00
12	Extraordinary items (net of tax expenses Rs.)					-
13	Net Profit (+) / Net Loss (-) for the period (11-12)	-13.65	330.82	630.97	852.12	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	210.00	210.00	210.00	210.00	
	(As per balance sheet of previous accounting year)					4030.67
16	Earnings Per Share (EPS)					
	a) Basic and diluted EPS before Extraordinary items	-0.56	13.46	25.67	34.67	47.50
	b) Basic and diluted EPS after Extraordinary items	-0.56	13.46	25.67	34.67	47.50
17	Public shareholding	0.00	10.40	20.07	0 1.07	17.00
	- Number of shares	1947956	1947956	1947956	1947956	1947956
	- Percentage of shareholding	79.25	79.25	79.25	79.25	79.25
	- reicentage of shareholding	19.20	79.25	19.20	79.25	/9.2

- a) The Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 29th January 2009. The Statutory auditors have carried out the limited review of the above results.
- b) No. of investor complaints : Pending at the beginning of the quarter
 Nil Received and disposed off during the quarter
 1 Pending at the end of the quarter
 Nil
- c) Previous year / quarter figures have been regrouped / rearranged wherever necessary.
- d) The Company is currently working single shift.
- e) M/s.Harshni Textiles Limited has ceased to be a subsidiary.

By order of the Board

Coimbatore 29.01.2009

NETHRA J S KUMAR WHOLETIME DIRECTOR