

Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax 07172 285003.
Corporate Office : Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 3041 8111. Fax No. 3041 8260
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

LMEL/BSE-2015

31st July, 2015

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Sub: Outcome of Board Meeting

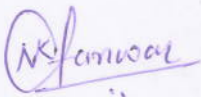
This is to inform you that Board of Directors of the Company at their meeting held on today, i.e. **Friday, 31st July, 2015** *interalia*, has considered and approved Unaudited Financial Results and Limited Review Report of the Company for the quarter ended 30th June, 2015.

You are kindly requested to take the same on your records and inform the members of your Exchange.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited



Nitesh Tanwar
Company Secretary



Encl : a/a

LLOYDS METALS AND ENERGY LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015.

Part I

(Rs. in Lacs)

Sr. No.	Particulars	Qtr Ended			Year Ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
	Sales (Gross)	14055.09	13264.01	18525.80	66560.96
	Less : Excise Duty	999.20	949.17	1112.34	3685.70
1	Net Sales/Income from Operations	13055.89	12314.84	17413.46	62875.27
2	Expenditure				
	a. Consumption of Raw Material	9424.93	6840.20	9301.08	30791.45
	b. Purchase of Traded Goods	2118.23	4116.19	6667.73	28709.96
	c. (Increase) / Decrease in Stock in Trade and work in progress	18.21	233.69	1046.14	913.59
	d. Staff Cost	366.22	458.44	378.75	1576.80
	e. Depreciation	273.22	271.12	265.84	1067.18
	f. Other Expenditure	957.45	997.00	910.20	3520.94
	Total	13158.26	12916.64	18569.74	66579.92
3	Profit/(Loss) from Operations before Interest & Exceptional Items	(102.38)	(601.80)	(1156.28)	(3704.66)
4	Other Income	478.03	512.30	439.31	2242.46
5	Profit/(Loss) before Interest & Exceptional Items	375.65	(89.50)	(716.97)	(1462.21)
6	Interest & Finance charges	101.73	166.81	139.74	619.63
7	Profit/(Loss) after Interest but before Exceptional Items	273.91	(256.31)	(856.71)	(2081.84)
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) Before Tax	273.91	(256.31)	(856.71)	(2081.84)
10	Tax Expenses	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities After Tax	273.91	(256.31)	(856.71)	(2081.84)
12	Extraordinary Items	-	-	-	-
13	Net Profit / (Loss) for the period	273.91	(256.31)	(856.71)	(2081.84)
14	Paid-up equity share capital (Face Value Rs.2/- per share) (Includes Forfeited shares of Rs 17.22 lacs)	2243.05	2243.05	2243.05	2243.05
15	Reserves excluding revaluation reserves				3,881.88
16	Earnings Per Share (EPS) (In Rs.)				
	a) Before Exceptional items				
	Basic & Diluted	0.25	(0.23)	(0.77)	(1.87)
	b) After Exceptional items				
	Basic & Diluted	0.25	(0.23)	(0.77)	(1.87)



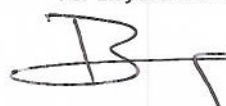

Part II					
	A. PARTICULARS OF SHAREHOLDING	30.06.2015	31.03.2015	30.06.2014	31.03.2015
1	Public Shareholding				
	--Number of Shares	52205966	52205966	52205966	52205966
	--Percentage of Shareholding	46.91	46.91	46.91	46.91
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	--Number of Shares	27627010	5681820	20472590	5681820
	--Percentage of Shares	46.76	9.62	34.65	9.62
	(as a % of the total shareholding of promoter and promoter group)				
	--Percentage of Shares	24.82	5.11	18.40	5.11
	(as a % of the total share capital of the company)				
	b) Non-encumbered				
	--Number of Shares	31458314	53403504	38612734	53403504
	--Percentage of Shares	53.24	90.38	65.35	90.38
	(as a % of the total shareholding of promoter and promoter group)				
	--Percentage of Shares	28.27	47.98	34.69	47.98
	(as a % of the total share capital of the company)				

Particulars	
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	9
Disposed during the quarter	9
Remaining unresolved at the end of the quarter	NIL

Notes :

- 1 The above Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company at its meeting held on 31st July'15
- 2 The Statutory Auditors have carried out a Limited Review of the Financial results for the quarter ended 30th June 2015
- 3 The figures of quarter ended 31st March 2015 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the previous financial year.
- 4 Revenue shown in Segment wise results includes other income.
- 5 Previous year figures has been regrouped/reclassified wherever necessary.

For Lloyds Metals and Energy Ltd.


 Babulal Agrawal
 Managing Director
 DIN-00029389



Date : 31st July, 2015

Place : Mumbai

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED.					
		Qtr Ended			Year Ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1	Revenue (Net sale /Income from each segment)				
	a) Sponge Iron & Steel	12,010.49	11,917.82	16,829.96	62,200.19
	b) Power	1,759.67	1,100.12	1,269.69	3,933.69
	Total	13770.17	13017.94	18099.65	66133.90
	Less : Inter Segment Revenue	236.24	190.82	246.87	1,016.32
	Net Sales / Income from operations	13533.92	12827.12	17852.77	65117.57
2	Results (Profit (+) / Loss (-) before tax and interest from each segment)				
	a) Sponge Iron & Steel	(926.52)	(345.40)	(1,105.64)	(2508.74)
	b) Power	1,404.40	436.86	492.25	1,538.79
	Total	477.88	91.46	(613.39)	(969.95)
	Less :				
	i) Interest	101.73	166.80	139.74	619.63
	ii) Other un-allocable expenditure net of un-allocable income	102.23	180.95	103.59	492.26
	iii)Exceptional Items - Net	-			-
	Profit (+) /Loss(-)Before Tax	273.92	(256.29)	(856.71)	(2081.84)
3	Capital Employed Segment Assets - Segment Liabilities				
	a) Sponge Iron & Steel	3849.98	3621.40	7871.70	3621.40
	b) Power	3850.91	3739.33	1078.76	3739.33
	c) Unallocable Assets Less Liabilities	(291.46)	(220.62)	(182.44)	(263.03)



TODARWAL & TODARWAL
CHARTERED ACCOUNTANTS

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21 New Marine Lines,
MUMBAI - 400 020. India

The Board of Directors,
Lloyds Metals and Energy Ltd
Plot No. A 1-2, MIDC Area, Ghugus,
Dist. Chandrapur, 442 505, Maharashtra.

Dear Sirs,

**Re: Limited review of the Unaudited Financial results for the quarter ended
30th June, 2015**

We have reviewed the accompanying statement of Unaudited Financial results of **Lloyds Metals and Energy Ltd.** for the quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are 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.

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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the matter in which it is to be disclosed, or that it contains any material misstatement.

For Todarwal & Todarwal
Chartered Accountants

Mala Todarwal

Mala Todarwal
Partner

Date: 31st July, 2015
Place: Mumbai