



LIVE THE FUTURE

LLOYD ELECTRIC & ENGINEERING LIMITED

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)

Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909

26th November, 2012

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 517518

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: LLOYDELENG

Sub: Outcome of the Court convened meeting of the equity shareholders, secured creditors and creditors of Lloyd Electric & Engineering Limited to approve the Scheme of Arrangement between Lloyd Electric & Engineering Limited and Perfect Radiators & Oil Coolers Private Limited

Dear Sir/Madam

This is to inform you that the Extra Ordinary General Meeting (EGM) of the equity shareholders and Meeting of the secured creditors and unsecured creditors of Lloyd Electric & Engineering Limited was held on 24th November, 2012 pursuant to the order of the Hon'ble High Court of Jaipur dated 11th October, 2012 for the approval of the scheme of arrangement between Perfect Radiators and Oil Coolers Private Limited (Transferor Company) and Lloyd Electric & Engineering Limited (Transferee Company) for the demerger of heat exchanger business of M/s. Perfect Radiators & Oil Coolers Private Limited and vesting into Lloyd Electric & Engineering Limited.

The aforesaid scheme was unanimously approved by equity shareholders and passed by requisite majority by Secured creditors and unsecured creditors.

You are requested to kindly take the aforesaid on records and oblige.

Thanking you

Yours Faithfully,

For Lloyd Electric & Engineering Limited

Anita K. Sharma Company Secretary
Company Secretary