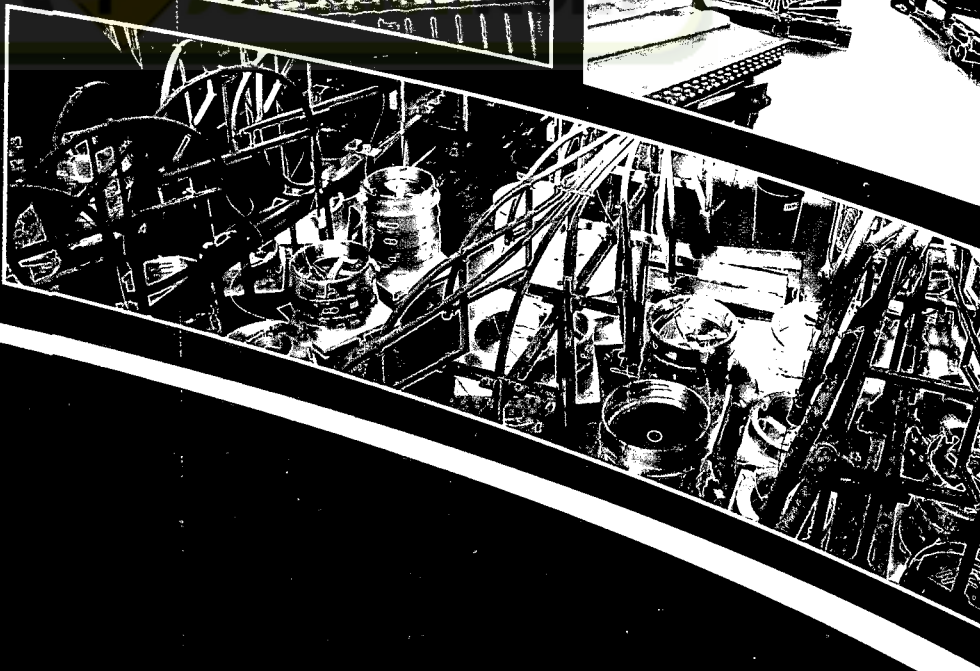
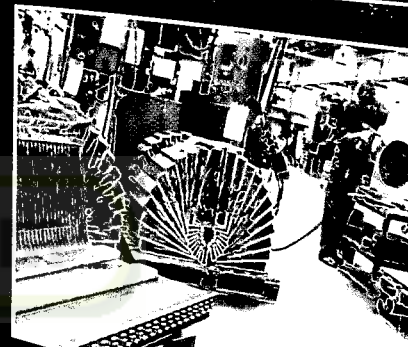
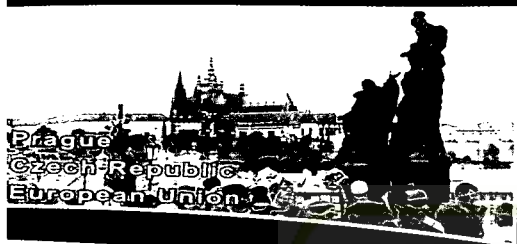
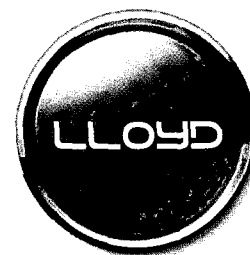




LIVE THE FUTURE



*At the cutting edge of  
heat transfer technology*



*Highlights  
2008-2009*

*Total Income  
Rs. 58790 Lacs*

*Operating Profit  
Rs. 4835 Lacs*

*Profit before tax  
Rs. 2477 Lacs*

*Profit after tax  
Rs. 2037 Lacs*

*Earning Per Share  
Rs. 6.57*

# Board of Directors

**Brij Raj Punj**

Chairman & Managing Director

**A.K. Roy**

Whole Time Director

**K. Lall**

**S.K. Sharma**

**Rashmi Sachdev**

## **Registered Office:**

A-146, (B&C), RIICO Industrial Area  
Bhiwadi Distt: Alwar, Rajasthan-301 019  
Ph.: 01493-220724, 222521, 221348  
Fax: 01493-220543

## **Corporate Office**

159, Okhla Industrial Estate, Phase-III,  
New Delhi-110 020.  
Ph: 011-40627200-300 Fax: 011-41609909

## **Statutory Auditors**

M/s. Suresh C. Mathur & Co.,  
Chartered Accountants,  
New Delhi

## **Bankers**

State Bank of Bikaner & Jaipur  
State Bank of India  
Axis Bank  
Standard Chartered Bank

## **Share Transfer Agent**

Skyline Financial Services Private Limited,  
246, First Floor, Sant Nagar,  
Main ISKCON Temple Road, East of Kailash  
New Delhi-110 065  
Ph: 011 26292682, 83  
Fax: 011 26292681

## **Manufacturing Plants**

### **Domestic**

A-146, (B & C),  
RIICO Industrial Area  
Bhiwadi Distt. Alwar,  
Rajasthan-301 019

Industrial Area,  
Kala-Amb, Trilokpur Road,  
Sirmour, Nahan  
Himachal Pradesh

C-1/1, Industrial Area,  
Selakui Dehradun  
Uttanchal

### **Overseas**

(owned by Subsidiary)

Lloyd Coils Europe s.r.o.  
Prague-5, Radotin  
Vrazaska 143  
Postal Code 15300

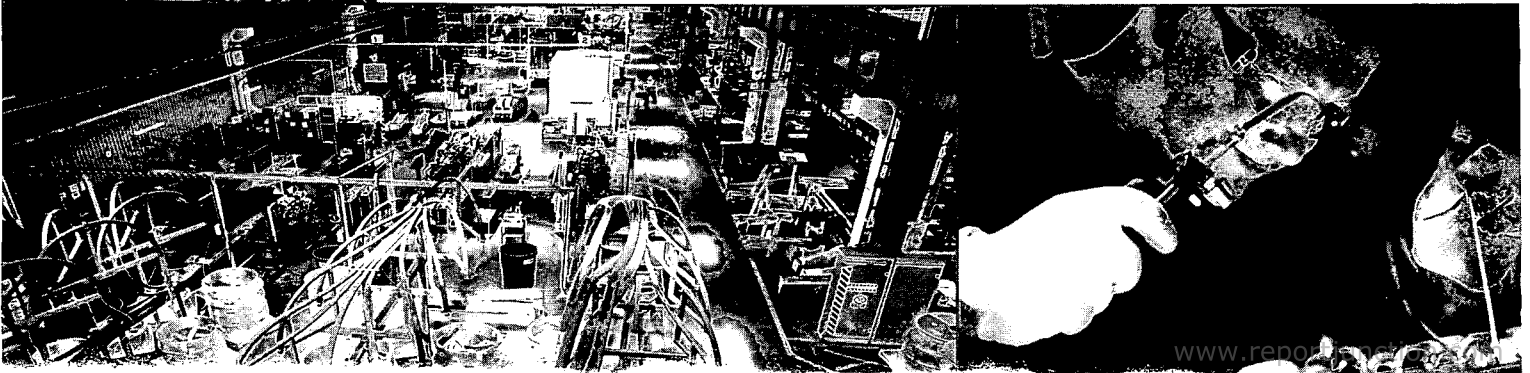
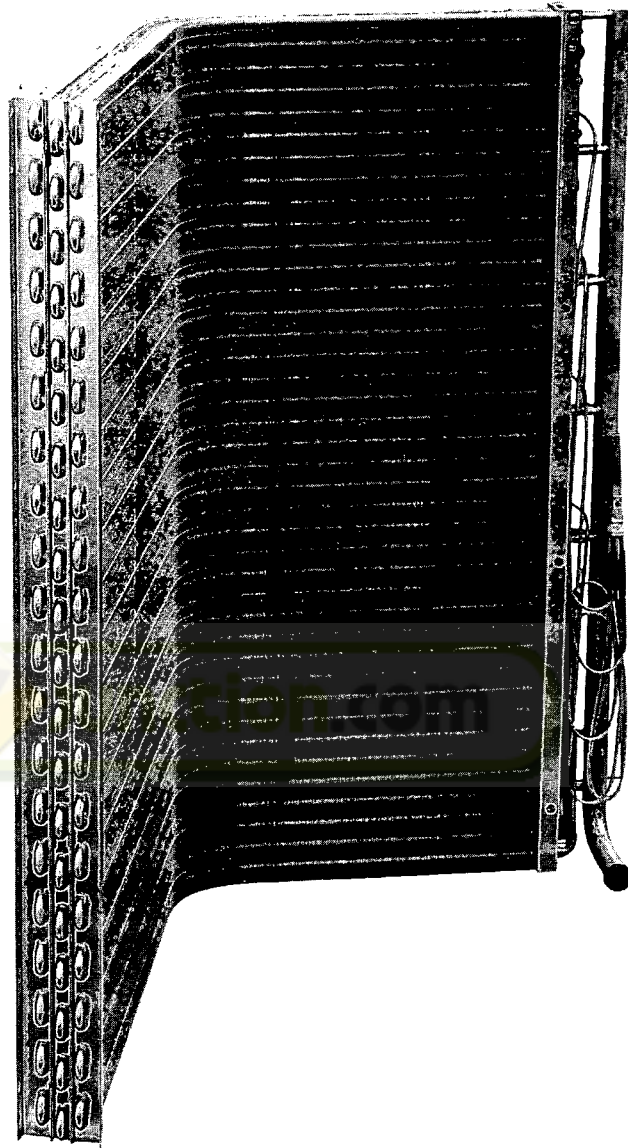
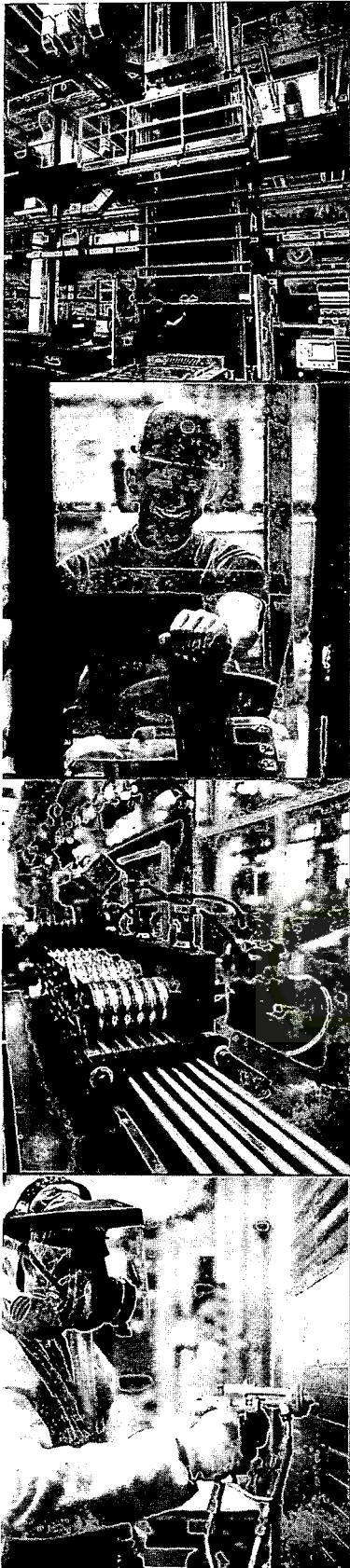
Lloyd Electric FZE  
P.O.Box: 10559  
Ras Al Khaimah  
United Arab Emirates

**Anita K. Sharma**

Company Secretary

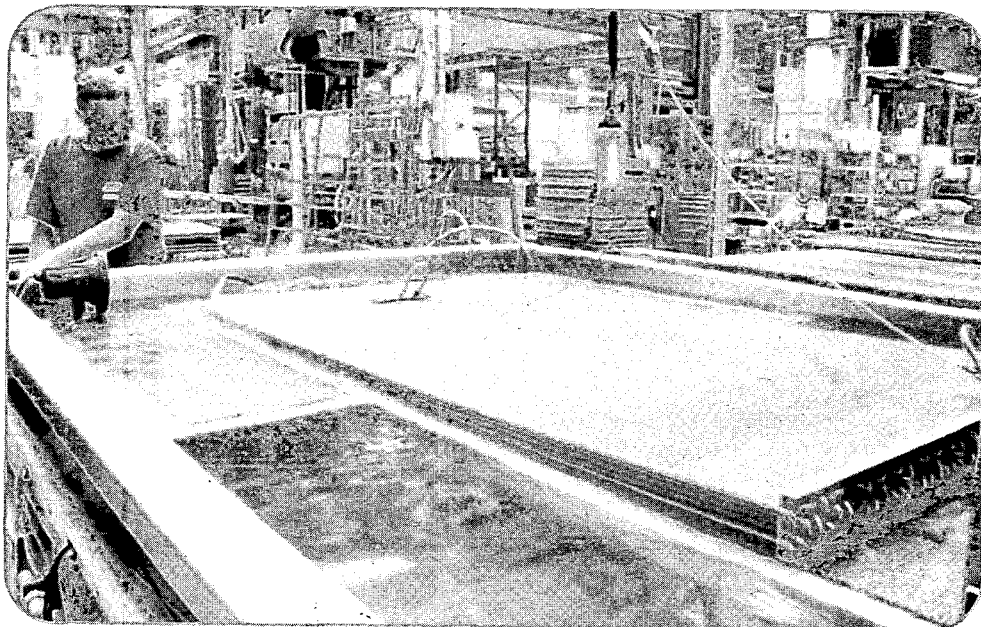


# Overseas Manufacturing



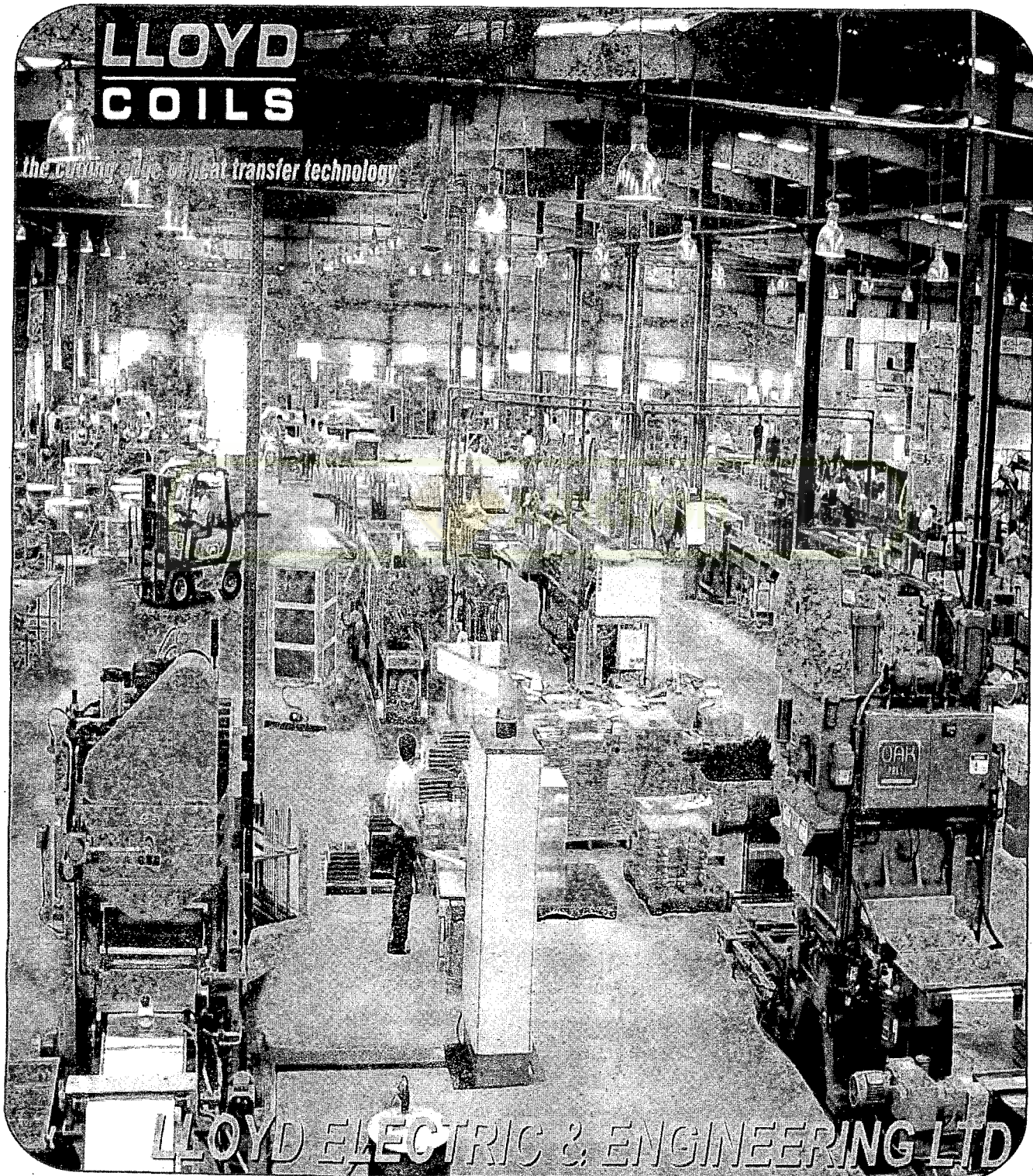


# *Facility at Prague, Czech Republic*

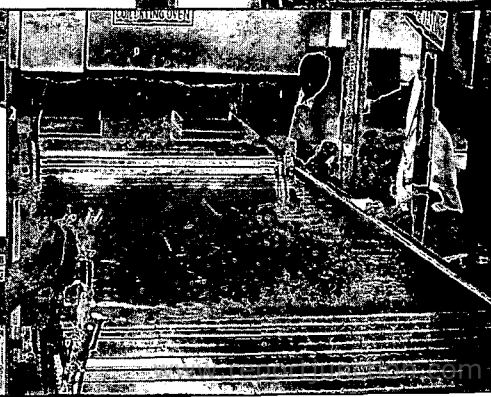
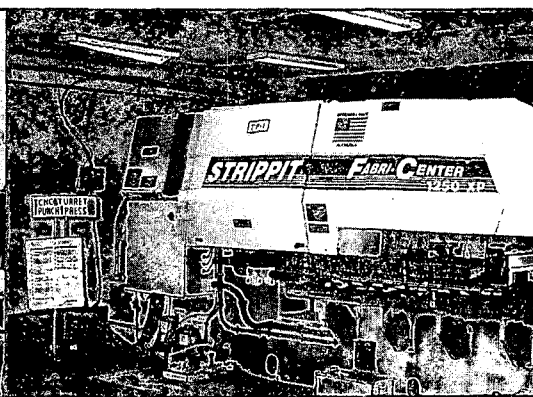
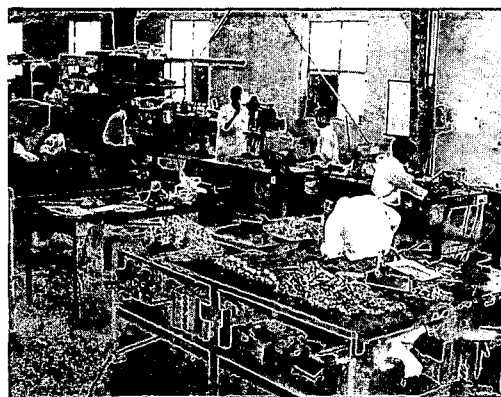
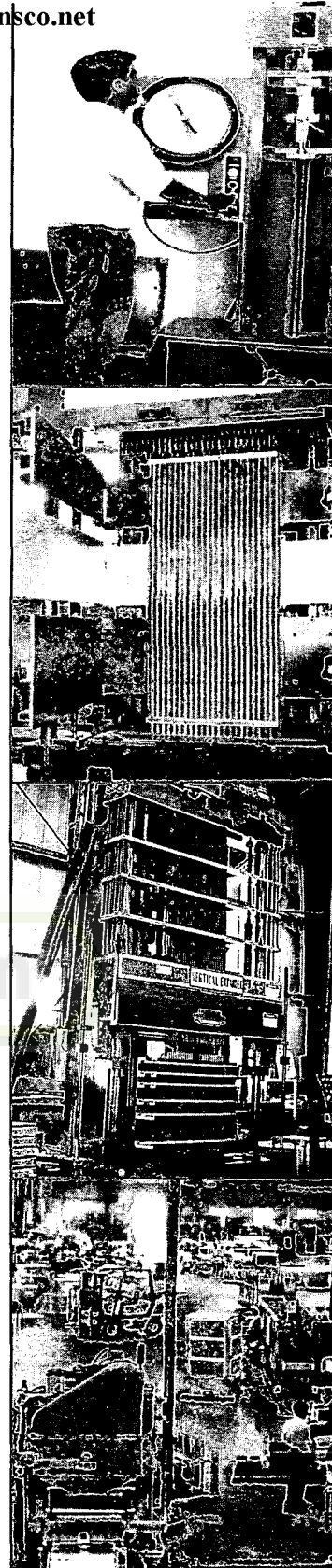
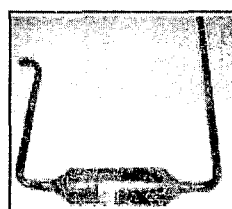
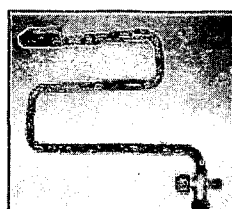
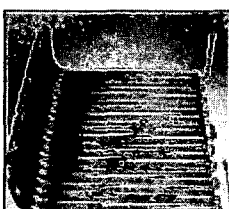
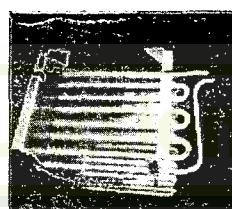
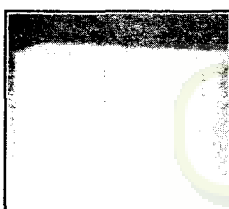
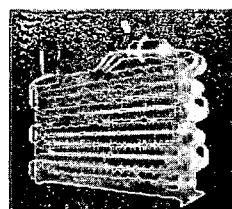
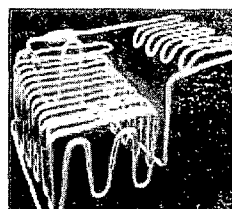
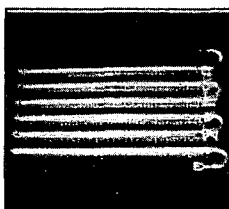
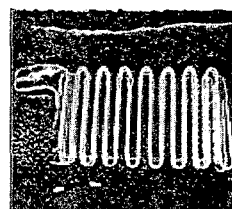
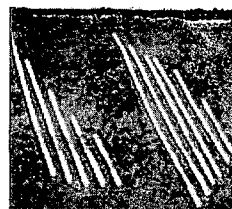
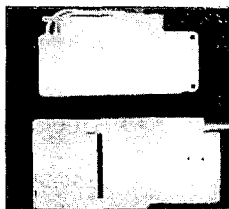




# Domestic Manufacturing Facilities







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## NOTICE

Registered Office:  
A-146 (B & C)  
RIICO Industrial Area,  
Bhiwadi Distt., Alwar,  
Rajasthan-301 019

NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting of Lloyd Electric & Engineering Limited will be held on Friday, September 25, 2009 at 9:00 A.M. at the Registered Office of the Company situated at A-146 (B & C), RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan for transacting the following business(s):

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on March 31, 2009 and the Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. S.K. Sharma who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. A.K. Roy who retires by rotation and being eligible, offers himself for reappointment.
4. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an "Ordinary Resolution":

**"RESOLVED THAT** M/s Suresh C. Mathur & Co., Chartered Accountants, the Statutory Auditors of the Company, who retire at the conclusion of this meeting, be and are hereby re-appointed as Statutory Auditors of the Company for the Financial Year 2009 - 10, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be agreed by the Board of Directors/ Committee thereof, including out-of-pocket and traveling expenses."

By order of the Board of Directors

Dated: July 30, 2009  
Place: New Delhi

Sd/-  
Anita K. Sharma  
Company Secretary

# Annual Report 2008-2009

## NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The instrument appointing the proxy must be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.
3. Members/ Proxies should bring duly filled Attendance Slip sent herewith to attend the meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2009 to Friday, September 25, 2009 (both days inclusive).
5. Corporate members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting..
6. Members holding shares in physical mode are requested to intimate the Registrar and Share Transfer Agent M/s. Skyline Financial Services Private Limited, if there is any change in their registered address and members whose share holding is in the electronic mode are requested to intimate their respective Depository participants regarding the same.
7. Members are requested to send their Queries, if any, on the Accounts and Operations of the Company to the Company Secretary at least 10 days before the date of the Annual General Meeting.
8. Pursuant to the provisions of Section 205 A(5) and 205 C of the Companies Act, 1956, the Company has transferred the unpaid or unclaimed dividends up till the financial years 1996-97 to the Investor Education and Protection Fund (the IEPF) established by the Central Government.  
  
Dividends for the financial year ended March 31, 2006 and thereafter, which remain unpaid or unclaimed for a period of 7 years from the date they became due for payment will be transferred by the Company to IEPF. Members who have not so far encashed dividend warrant(s) for the aforesaid years are requested to seek issue of duplicate warrant(s) by writing to the Company or Registrar and Share Transfer Agent M/s. Skyline Financial Services Private Limited immediately.
9. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Company's Registrar and Share Transfer Agent, for consolidation into a single folio.
10. The relevant details as required by Clause 49 of the Listing Agreements entered into with the Stock Exchanges, of persons seeking re-appointment as Directors under Item no. 2 and 3 are appended herewith.