



Reg Office: 21-D1, Peenya Industrial Area, 2nd Phase, Bangalore – 560058.

Mumbai Office: 5th Floor, 504, Raheja Chamber, Nariman Point, Nariman Point, Mumbai -400021.

Date: 27.07.2017

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort
Mumbai-400 001
Dear Sir,

Sub: Outcome of Board Meeting held on 27th July, 2017.

Scrip Code: 517378

This is to inform the exchange that a meeting of board of directors is held on 27th July, 2017 at the registered office of the Company at 4:00 p.m.

Accordingly following resolutions considered and approved:

1. Unaudited Financial Results for the quarter ended as on 30th June, 2017.
2. Notice for holding an Annual General Meeting for the financial year 31st March, 2017.

Kindly take the same on record

ELECTREX (INDIA) LTD

A handwritten signature in blue ink, appearing to read "Mukesh Choksi", is written over a light blue horizontal line.

Mukesh Choksi
Managing Director
DIN NO - 00510350

ELECTREX (INDIA) LIMITED

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE 2017

CIN NO. L00363KA1982PLC005084

Sr.No.	Particulars	Stand-Alone Quarter Ended			Standalone Year ended
		30.06.2017 (Unaudited)	31.03.2017 (Audited)	30.06.2016 (unaudited)	31.03.2017 (Audited)
1	Revenue from Operations	6.82	6.09	-	6.09
2	Other Income	-	-	-	-
3	Total Revenue (1+2)	6.82	6.09	-	6.09
4	<u>Expenses :</u>				
	a) cost of materials consumed	-	-	-	-
	b) purchase of stock in trade	6.39	11.58	0.73	11.58
	c) changes in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-
	d) Employee Benefit Expenses	0.51	-	-	-
	e) Professional Fees & Service Charges	-	-	-	-
	f) Finance Costs	-	-	-	-
	g) Provisions & Write Offs	-	-	-	-
	h) Depreciation	-	-	-	-
	i) Other Expenditure	2.07	7.55	-	7.55
	Total Expenses	8.97	19.13	0.73	19.13
5	Profit before tax (3-4)	(2.15)	(13.04)	(0.73)	(13.04)
6	Tax Expense	-	-	-	-
7	Profit after tax (5-6)	(2.15)	(13.04)	(0.73)	(13.04)
8	Paid up share capital :- - Equity shares of Rs.10 each	946.12 -	946.12 -	946.12 -	946.12 -
9	Reserves Excluding Revaluation Reserves as per Balance Sheet	-	-	-	-
10	<u>Earning per Share :</u>				
	a) Basic	(0.02) (Not annualised)	(0.14) (Not annualised)	(0.01) (Not annualised)	(0.14) (Not annualised)
	b) Diluted	(0.02) (Not annualised)	(0.14) (Not annualised)	(0.01) (Not annualised)	(0.14) (Not annualised)

Notes on Standalone Financial Results:-

1. The above standalone financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 27th July 2017.
2. The Company is engaged in single business segment viz; manufacturing, therefore there are no reportable segments as per Accounting Standard 17.
3. The Company has complied with Accounting Standard 22 " Accounting For Taxes on Income " issued by The Institute of Chartered Accountants of India for Deferred Tax and Current Tax
4. Previous year's figures have been rearranged wherever necessary.
5. There are no exceptional and extraordinary item.

By order of the Board
for **ELECTREX (INDIA) LIMITED**



Mukesh Chokshi
Managing Director
DIN:00510350

Place : Mumbai
Date : 27th July 2017

S. M. Bhat & Associates

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Mob.: (+91) 90041 92773

CHARTERED ACCOUNTANTS

Block H, Gr. Floor, Shri Sadashiv Co-op. Hsg. Society Ltd., 6th Road, Santacruz (E), Mumbai - 400 055.
Email : bhat30696@yahoo.in

Limited Review Report to ELECTREX (INDIA) LTD.

We have reviewed the accompanying statement of unaudited financial results of **ELECTREX (INDIA) LTD.** for the period **ended 30th June, 2017** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance 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 provides 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. M. BHAT & Associates
Chartered Accountants'



S. M. Bhat
M. No: 030696