



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-3053 4983 / 4990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com

Ref: EDCL/SE/Comp./2013-14/005

Date : 14th May, 2013

1. The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

2. The Secretary
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA"
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

Re: Compliance of Listing Agreement

Sub: Audited Financial Results for the year ended 31st March, 2013

Enclosed please find the Audited Financial Results for the quarter / year ended 31st March, 2013, pursuant to Clause 41 of the Listing Agreement which was taken on record by the Board of Directors at its meeting held today.

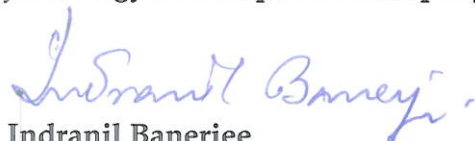
The Board of Directors recommended payment of Dividend @ 8% on the paid-up share capital of the Company (₹ 0.80 per equity shares of ₹ 10/- each) for the financial year 2012 - 13 (subject to approval of members at the ensuing Annual General Meeting). The dividend, if declared, shall be paid within 30 days from the date of the Annual General Meeting.

Further, in accordance with Clause 20(b) of the Listing Agreement, the information related to turnover, gross profit, net profit, etc. for the year ended 31st March 2013 are also enclosed.

Kindly incorporate the same in your records.

Thanking you.

Yours faithfully,
for Energy Development Company Limited


Indranil Banerjee
(Company Secretary)

Encl : as above

PART I

Statement of Standalone & Consolidated Audited Results for the Quarter and Year ended 31st March , 2013

(₹ in Lacs)

SL No	Particulars	Standalone Financial Results					Consolidated Financial Results	
		Quarter Ended			Year ended		Year ended	
		Unaudited 31.03.2013	Unaudited 31.12.2012	Audited 31.03.2012	Audited 31.03.2013	Audited 31.03.2012	Audited 31.03.2013	Audited 31.03.2012
	Income from operations							
1	a) Net Sales / Income from Operations	1,974.02	1,480.94	1,080.10	4,874.76	6,026.02	5,135.68	6,501.34
	b) Other Operating Income	-	-	-	-	-	-	-
	Total Income from operations (net)	1,974.02	1,480.94	1,080.10	4,874.76	6,026.02	5,135.68	6,501.34
2	Expenses							
	a) Cost of materials consumed	199.71	199.17	290.73	577.80	290.73	577.80	290.73
	b) Purchase of stock-in-trade	641.08	708.24	301.25	1,523.56	2,879.66	1,523.56	2,879.66
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	80.38	76.17	(43.26)	34.29	(262.39)	34.29	(262.39)
	d) Employee benefits expense	149.50	134.14	132.59	511.57	444.54	511.57	444.54
	e) Depreciation and amortisation expense	134.49	123.60	114.33	485.51	453.57	654.77	626.17
	f) Contract, Consultancy & Service Charges	188.08	87.69	279.16	463.73	541.36	463.73	541.36
	g) Other expenses	126.34	145.02	166.84	628.24	589.24	701.43	689.76
	h) Provision for Bad & Doubtful Debts	-	-	216.41	216.41	216.41	216.41	216.41
	Total expenses	1,519.58	1,474.03	1,458.06	4,441.11	5,153.13	4,683.56	5,426.25
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	454.44	6.91	(377.96)	433.65	872.89	452.12	1,075.09
4	Other Income	102.87	93.83	226.00	346.93	1,016.60	360.64	984.22
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	557.31	100.74	(151.95)	780.58	1,889.50	812.75	2,059.31
6	Finance costs	176.35	164.05	194.41	674.16	772.35	1,058.78	1,154.08
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	380.96	(63.31)	(346.36)	106.42	1,117.15	(246.02)	905.23
8	Exceptional Items	-	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary activities before tax (7 + 8)	380.96	(63.31)	(346.36)	106.42	1,117.15	(246.02)	905.23
10	Tax Expense							
	a) Provision for Income Tax	120.33	(1.00)	(25.00)	120.33	267.00	120.33	267.00
	b) Mat credit entitlement for earlier years	(452.89)	-	-	(452.89)	-	(452.89)	-
	c) Taxes relating to earlier year	-	-	(21.83)	2.09	(22.00)	2.10	(21.85)
	d) Provision for Deferred Tax	(196.37)	-	(43.31)	(196.37)	(43.31)	(208.33)	(56.31)
	Total	(528.93)	(1.00)	(90.14)	(526.84)	201.69	(538.80)	188.84
11	Net Profit/(Loss) from Ordinary Activities after tax (9 -10)	909.89	(62.31)	(256.23)	633.26	915.45	292.77	716.39
12	Extraordinary Item (Net of tax expense)	-	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11 - 12)	909.89	(62.31)	(256.23)	633.26	915.45	292.77	716.39
14	Share of profit/(loss) of associates							
15	Minority interest							
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	909.89	(62.31)	(256.23)	633.26	915.45	292.77	716.39
17	Paid up equity share capital (Face value Rs.10/-per share)	2,750	2,750	2,750	2,750	2,750	2,750	2,750
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				10,641.00	10,265.12	10,270.47	10,235.09
19.i	Earnings per Share (before extraordinary items) (of ₹ 10/- each) (not annualised)							
	a) Basic	3.31	(0.23)	(0.93)	2.30	3.33	1.06	2.61
	b) Diluted	3.31	(0.23)	(0.93)	2.30	3.33	1.06	2.61
19.ii	Earnings per Share (after extraordinary items) (of ₹ 10/- each) (not annualised)							
	a) Basic	3.31	(0.23)	(0.93)	2.30	3.33	1.06	2.61
	b) Diluted	3.31	(0.23)	(0.93)	2.30	3.33	1.06	2.61

PART II Information for the Quarter and Year ended 31st March,2013

A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	-Number of shares	12,000,525	12,000,525	12,000,525	12,000,525	12,000,525
	-Percentage of shareholding	43.64	43.64	43.64	43.64	43.64
2	Promotor and Promoter Group Shareholding					
	a) Pledged / Encumbered -					
	- Number of Shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
	b) Non - encumbered					
	- Number of Shares	15,499,475	15,499,475	15,499,475	15,499,475	15,499,475
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter Group)	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	56.36	56.36	56.36	56.36	56.36

	Particulars	3 months ended 31/03/2013
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	Nil



ENERGY DEVELOPMENT COMPANY LIMITED										
Regd. Office : Village - Hulugunda, Taluka - Somawarpet, Dist - Kodagu, Karnataka-571233										
Segment wise Revenue, Results and Capital Employed along with the results for the Quarter & year Ended 31st March, 2013										
Particulars	Standalone Financial Results								Consolidated	
	For the Quarter Ended				For the Year ended				For the year ended	
	31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012	31.03.2013	31.03.2012	31.03.2013	31.03.2012	31.03.2013
	Unaudited	Unaudited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
1) Segment Revenue										
a) Generating Division	27.63	283.55	32.87			1,069.09	1,664.86	1,420.01	2,230.18	
b) Contract Division	1,946.39	1,197.39	1,047.23			3,805.67	4,361.16	3,715.67	4,271.16	
Net Sales / Income From Operations	1,974.02	1,480.94	1,080.10			4,874.76	6,026.02	5,135.68	6,501.34	
2) Segment Results										
Profit/(Loss) before tax and interest from each segment										
a) Generating Division	(117.99)	133.18	(118.83)			411.47	1,102.74	430.10	1,272.84	
b) Contract Division	687.20	(27.36)	(150.78)			413.50	122.47	413.50	122.47	
Total Profit/(Loss)	569.21	105.82	(269.61)			824.97	1,225.21	843.60	1,395.31	
Less: 1) Finance cost	176.34	164.05	194.41			674.15	772.35	1,058.78	1,154.09	
2) Other un-allocable expenditure net off un-allocable income	11.91	5.08	(117.66)			44.40	(664.29)	30.84	(664.01)	
Total Profit Before Tax	380.96	(63.31)	(346.36)			106.42	1,117.15	(246.02)	905.23	
3) Capital Employed										
(Segment Assets - Segment Liabilities)										
a) Generating Division	5,326.18	5,491.19	5,762.74			5,326.18	5,762.74	8,305.65	9,082.70	
b) Contract Division	2,417.02	1,584.69	826.26			2,417.02	826.26	2,417.02	826.26	
c) Unallocated	5,647.80	5,662.61	6,426.12			5,647.80	6,426.12	5,647.80	6,426.12	
Total	13,391.00	12,738.48	13,015.12			13,391.00	13,015.12	16,370.47	16,335.08	



ENERGY DEVELOPMENT COMPANY LIMITED

Regd. Office : Village - Hulugunda, Taluka - Somawarpet, Dist - Kodagu, Karnataka - 571233

Standalone & Consolidated Statement of Assets and Liabilities as on 31st March, 2013

Sr No.	Particulars	(₹ in Lacs)			
		Standalone		Consolidated	
		As at 31st March		As at 31st March	
		2013	2012	2013	2012
A	EQUITY AND LIABILITIES				
1	Shareholders Funds				
	a) Share Capital	2,750.00	2,750.00	6,100.00	6,100.00
	b) Reserve & Surplus	10,641.00	10,265.12	10,270.47	10,235.09
	c) Money received against share warrants	-	-	-	-
	Sub-total - Shareholders Funds	13,391.00	13,015.12	16,370.47	16,335.09
2	Share application money pending allotment	-	-	-	-
3	Minority Interest	-	-	-	-
4	Non-Current Liabilities				
	a) Long-term borrowings	5,394.50	6,104.50	24,584.50	17,989.33
	b) Deferred Tax Liabilities (net)	224.47	420.84	173.11	381.45
	c) Other Long-term liabilities	-	-	-	-
	d) Long-term provisions	51.98	44.43	53.97	44.43
	Sub-total - Non-current liabilities	5,670.95	6,569.77	24,811.58	18,415.21
5	Current Liabilities				
	a) Short-term borrowings	760.48	954.29	760.48	954.29
	b) Trade payables	1,016.68	879.22	1,865.85	1,224.52
	c) Other current liabilities	1,020.77	1,634.68	2,451.43	2,794.46
	d) Short-term provisions	601.54	821.50	612.27	832.08
	Sub-total - Current liabilities	3,399.46	4,289.69	5,690.02	5,805.35
	TOTAL - EQUITY AND LIABILITIES	22,461.41	23,874.59	46,872.08	40,555.65
B	ASSETS				
1	Non-current assets				
	a) Fixed Assets	5,851.71	6,060.00	41,164.48	34,372.38
	b) Goodwill on consolidation	-	-	-	0.15
	c) Non-current investments	6,894.79	6,894.79	19.29	19.29
	d) Deferred tax assets (net)	-	-	-	-
	e) Long-term loans and advances	4,524.80	6,421.40	336.41	2,051.79
	f) Other non-current assets	-	-	-	-
	Sub-total - Non-current assets	17,271.29	19,376.19	41,520.18	36,443.61
2	Current assets				
	a) Current investments	-	-	-	-
	b) Inventories	453.88	482.34	551.15	584.25
	c) Trade receivables	2,550.27	1,850.70	2,534.79	2,130.65
	d) Cash and cash equivalents	689.09	557.03	980.28	576.66
	e) Short-term loans and advances	1,196.67	767.71	1,255.99	820.13
	f) Other current assets	300.22	840.62	29.70	0.36
	Sub-total - Current assets	5,190.12	4,498.40	5,351.90	4,112.04
	TOTAL - ASSETS	22,461.41	23,874.59	46,872.08	40,555.65



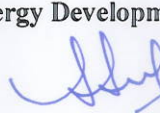
Notes: -

1. The generation of electricity, through the company's Hydel and Wind Power Projects, is seasonal / variable in nature. Information relating to 12 months period ended as at 31st March, 2013 is given herein below:

Total generation and sales (standalone) during 12 Months period ended on		
Period	31.03.2013	31.03.2012
Million Units	29.82	46.89
Sale value ₹ (in Lacs)	1069.08	1664.86

2. The Company does not have any stock of raw material. However, certain work in respect of contracts carried out by the Company has been included as work in progress and the same is included in the Changes in inventories of finished goods, work-in-progress and stock in Trade.
3. The above results have been reviewed by the Audit Committee in its meeting held on 14th May, 2013 and approved by the Board of Directors at their meeting held on 14th May, 2013.
4. The Board of Directors has recommended payment of Dividend @ 8% (₹0.80) per equity share on the paid-up share capital of the company for the financial year 2012-2013 subject to approval of members at the ensuing Annual General Meeting.
5. Previous period's figures have been regrouped / rearranged, wherever considered necessary to correspond to current period/year classification.
6. The Figures of the last quarter are the balancing figures between audited figures in respect of full financial year and published year to date figures upto the third quarter of the current financial year.

For Energy Development Company Ltd.


Sanjiv Saraf
(Executive Director)

Date : 14th May, 2013



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**Information Pursuant to Clause 20(b) of the Listing Agreement
for the year ended 31/03/2013**

Sl. No.	Particulars	Amount (₹ In Lacs)	
		31/03/2013	31/03/2012
1	Total Turnover	4,874.76	6,026.02
2	Other Income	346.93	1,016.60
3	Gross Profit / Loss	1,414.33	1,584.65
4	Provision for Depreciation	485.51	453.57
5	Provisions for Income Tax including FBT & Deferred Tax	(526.84)	201.69
6	Net Profit	633.26	915.45
7	Amounts Appropriated from Reserves		-
8	Capital Profits		-
9	Accumulated Profits from past years		-
10	Profit / (Loss) Brought Forward	5,513.47	4,981.55
11	Proposed Dividend (including tax)	257.39	383.53
12	Balance carried to Balance Sheet	5,889.34	5,513.47

ENERGY DEVELOPMENT CO LTD

Indranil Banerjee
Company Secretary