



# LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001

Tel.: (022) 2265 8108 / 09

Email : office@libord.com • Website : www.libord.com

CIN No.: L67120MH1994PLC080572

Date: August 6, 2024

To,  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir,

**Sub: Outcome of Board Meeting along with Standalone Unaudited Financial Results for the Quarter ended on June 30, 2024**

**Ref: Scrip Code No. 531027 (LIBORD)**

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today have interalia considered the following:

1. The Board approved the Standalone Unaudited Financial Results of the Company for the Quarter ended on June 30, 2024. A copy of the Standalone Unaudited Financial Results, as approved by the Board is enclosed along with a copy of the 'Limited Review Report', received from M/s Mehta Singhvi & Associates, Statutory Auditors of the Company, on the above financial results.
2. Director's Report along with the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013 for the Financial Year 2023-24 were adopted.
3. The Board has approved the Notice for calling the 30th Annual General Meeting (AGM) to be held on Wednesday, September 25, 2024 and fixed the Book Closure date commencing from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both the days inclusive) for the purpose of the said AGM as per the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
4. The Board has appointed Mr. Sheetalkumar Dak (Membership No. FCS 3100) of M/s. S. DAK & Associates, Practicing Company Secretaries as a Scrutinizer for the purpose of remote e-voting and poll at the 30<sup>th</sup> AGM of the Company.
5. The Board proposed to appoint M/s RMR & Co., Chartered Accountants, as the Statutory Auditors of the Company for term of five years subject to approval by members of the Company in the forthcoming 30<sup>th</sup> AGM, as per the applicable provisions of the Companies Act, 2013.

The meeting commenced at 2.00 P.M. and concluded at 3.30 P.M.

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully,

**For Libord Securities Limited**

**Nisha Joly Machingal**  
**Company Secretary and Compliance Officer**

Encl: As Above

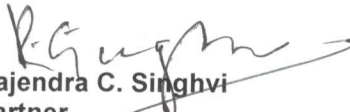


**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON STANDALONE UNAUDITED  
QUARTERLY FINANCIAL RESULTS OF LIBORD SECURITIES LIMITED PURSUANT TO THE  
REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**Review Report to the Board of Directors of  
Libord Securities Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Libord Securities Limited** ("the Company") for the quarter ended June 30, 2024 ("the Statement"). 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.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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.
3. 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 recognised 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 Mehta Singhvi & Associates  
Chartered Accountants  
Firm Registration No.: 122217W**

  
**Rajendra C. Singhvi**  
Partner  
Membership No. 016884



**Place : Mumbai  
Date : August 06, 2024  
UDIN : 24016884BKC PLK 7741**

**Libord Securities Limited**

CIN : L67120MH1994PLC080572

Regd Office: 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001.

**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-24 (Reviewed)	31-Mar-24 (Audited)	30-Jun-23 (Reviewed)	31-Mar-24 (Audited)
I	Revenue from Operations	0.00	0.00	0.00	1.50
II	Other Income	42.01	17.79	7.97	80.11
III	<b>Total Income (I+II)</b>	<b>42.01</b>	<b>17.79</b>	<b>7.97</b>	<b>81.61</b>
IV	<b>EXPENSES</b>				
	Cost of Materials Consumed	-	-	-	-
	Purchase of Stock-in-Trade	-	-	-	-
	Changes in Inventories of Finished Goods, Stock-in-Trade and Work –in-Progress	-	-	-	-
	Employee Benefits Expenses	7.57	6.57	3.36	22.18
	Finance Costs	0.00	0.01	0.00	0.01
	Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00
	Other Expenses	2.58	1.30	2.01	9.31
	<b>Total Expenses (IV)</b>	<b>10.15</b>	<b>7.88</b>	<b>5.37</b>	<b>31.50</b>
V	<b>Profit/(Loss) before Exceptional Items and Tax (III-IV)</b>	<b>31.86</b>	<b>9.91</b>	<b>2.60</b>	<b>50.11</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/(Loss) before Tax (V-VI)</b>	<b>31.86</b>	<b>9.91</b>	<b>2.60</b>	<b>50.11</b>
VIII	Tax Expenses:				
	(1) Current Tax	8.02	2.59	0.66	12.71
	(2) Deferred Tax	0.00	0.05	0.00	0.05
IX	<b>Profit/(Loss) for the Period from Continuing Operations (VII-VIII)</b>	<b>23.84</b>	<b>7.27</b>	<b>1.94</b>	<b>37.35</b>
X	Profit/(Loss) from Discontinued Operations	-	-	-	-
XI	Tax Expenses of Discontinued Operations	-	-	-	-
XII	Profit/(Loss) from Discontinued Operations (after tax) (X-XI)	-	-	-	-
XIII	<b>Profit/(Loss) for the Period (IX+XII)</b>	<b>23.84</b>	<b>7.27</b>	<b>1.94</b>	<b>37.35</b>
XIV	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be Reclassified to Profit or Loss	1.33	8.04	(0.16)	19.89
	(ii) Income Tax relating to Items that will not be Reclassified to Profit or Loss	0.33	2.03	(0.04)	5.01
	B (i) Items that will be Reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax Relating to Items that will be Reclassified to Profit or Loss	-	-	-	-
	<b>Other Comprehensive Income (Net of Tax)</b>	<b>1.00</b>	<b>6.01</b>	<b>(0.12)</b>	<b>14.88</b>
XV	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(Loss) and Other Comprehensive Income for the Period)</b>	<b>24.84</b>	<b>13.28</b>	<b>1.82</b>	<b>52.23</b>
XVI	<b>Paid-up Equity Share Capital (Face Value of Rs. 10/- each)</b>	<b>500.00</b>	<b>500.00</b>	<b>500.00</b>	<b>500.00</b>
XVII	Other Equity as per Balance Sheet	(26.33)	(51.17)	(101.58)	(51.17)
XVIII	Networth	473.67	448.83	398.42	448.83
XIX	Earning per Equity Share (for Continuing Operation):				
	(1) Basic	0.48	0.15	0.04	0.75
	(2) Diluted	0.48	0.15	0.04	0.75
XX	Earning per Equity Share (for Discontinued Operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XXI	Earning per Equity Share (for Discontinued & Continuing Operations):				
	(1) Basic	0.48	0.15	0.04	0.75
	(2) Diluted	0.48	0.15	0.04	0.75

**Notes:**

- The above Unaudited Financial Results for the Quarter ended June 30, 2024 and the period from 1.04.2024 to 30.06.2024 along with the Limited Review Report received from the Statutory Auditor have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on August 06, 2024.
- The Company is engaged primarily in the business of Financial Services and accordingly there are no separate reportable segments dealing with Segment Reporting. The Company's business is not subject to seasonal variation.
- The figures for the corresponding previous periods have been regrouped/rearranged wherever necessary to conform to Current Year's classification.
- The Financial Results are available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and of the Company at [www.libord.com](http://www.libord.com)

By order of the Board

**For Libord Securities Limited**



*[Signature]*

**Mr. Ramesh Kumar Jain**  
Authorised Director

Place: Mumbai  
Dated: 06/08/2024