



LKP Finance Ltd.

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CIN : L65990MH1984PLC032831

February 06, 2019

To
Dy. Manager
Dept. of Corporate Services
B S E Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code: 507912

Sub: Outcome of Board Meeting

At the meeting of the Board of Directors of the Company held today, the Board has:

1. Taken on record the unaudited financial results for the 3rd quarter ended December 31, 2018. The said results are enclosed herewith. The said results have been subjected to limited review by the statutory auditors. The limited review report which has been taken on record is enclosed herewith.
2. To Convey the Board Meeting on Monday 11th February 2019 interalia to consider if thought fit, the payment of Interim Dividend.
3. The Exchange is also informed that the Board meeting commenced at 5.00 p.m. and concluded at 6.15 p.m.

This is in compliance with the Listing Regulations and other provisions as applicable.

For LKP Finance Limited

Girish Inani
General Manager (Legal) &
Company Secretary
Encl:a/a



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER, 2018

(Rs. In lakhs except per share data)

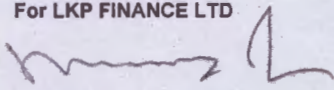
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Particulars	Quarter Ended (Unaudited)			Period Ended (Unaudited)		PREVIOUS YEAR Ended 31.3.2018 (Audited)
	31-Dec-2018	30-Sep-2018	31-Dec-2017	31-Dec-2018	31-Dec-2017	
1 Income from operations	312.68	292.03	1,572.05	1,449.66	4,901.85	7,631.53
2 Other income	58.78	31.37	(6.92)	3,141.81	80.48	238.09
3 Total Income (1+2)	371.46	323.40	1,565.13	4,591.47	4,982.33	7,869.62
4 Expenditure						
(a) Employees Cost	76.70	42.46	151.03	237.63	555.20	561.01
(b) Finance Cost	36.16	86.24	47.20	151.22	446.17	509.95
(b) Depreciation	0.23	4.29	5.99	10.03	16.48	22.65
(c) Other expenditure (Refer Note 5)	78.79	809.33	2,783.42	928.25	3,747.98	4,672.39
(d) Total	191.88	942.32	2,987.64	1,327.13	4,765.83	5,766.00
6 Profit(+)/Loss(-) before tax (3) - (4+5)	179.58	(618.92)	(1,422.51)	3,264.34	216.50	2,103.62
7 Tax expense	35.00	(133.49)	(325.00)	685.00	45.00	132.14
8 Net Profit(+) / (Net Loss) (-) for the period (6-7)	144.58	(485.43)	(1,097.51)	2,579.34	171.50	1,971.48
9 Paid-up Equity Share Capital	1,256.86	1,256.86	1,219.80	1,256.86	1,219.80	1,242.15
Face Value of the Shares	10.00	10.00	10.00	10.00	10.00	10.00
10 Reserves excluding revaluation reserves as per balance sheet of previous accounting year	--	--	--	--	--	13,319.60
11 Earning Per Share (EPS) (Face value of Rs.10) (not annualized)						
- Basic	1.15	(3.86)	(8.99)	20.52	1.41	16.12
- Diluted	1.15	(3.86)	(8.89)	20.52	1.39	16.05

- 1 The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on 06 February, 2019.
- 2 Income from Operations for the nine months ended 31 December 2018 includes profit on sale of shares held as Investments.
- 3 The Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter and nine months ended 31 December, 2018.
- 4 The Company being engaged in investment and financing activities and accordingly there is no separate reportable segment as per Accounting Standard (AS-17) 'Segment Reporting'.
- 5 Other Expenses for the nine months ended 31 December, 2018 includes Rs.452.02 lakhs against Irrecoverable loans / advances written off and Rs.250 lakhs investment written off.
- 6 Deferred Tax will be reviewed and accounted on year end.
- 7 The Company has opted not to publish quarterly consolidated financial results w.e.f quarter ending 30 June, 2018. Accordingly, Consolidated Financial Results are not presented.
- 8 The previous financial quarter / period/ year ended figures have been regrouped / rearranged wherever necessary to make them comparable.



For LKP FINANCE LTD


 M V Doshi
 Executive Chairman.

 Mumbai
 Date: 06 February, 2019

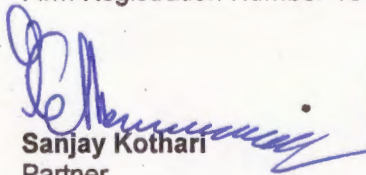
Independent Auditor's Review Report

To
The Board of Directors of LKP Finance Limited

Re: Limited Review Report for the quarter and nine months ended 31 December 2018

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **LKP Finance Limited** (the "Company") for the quarter and nine months ended 31 December 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular number CIR/CFD/FAC/62/2016 dated 5 July 2016. 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 the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the 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 read with SEBI circular number CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MGB & Co LLP**
Chartered Accountants
Firm Registration Number 101169W/W-100035


Sanjay Kothari
Partner
Membership Number 048215
Mumbai, 06 February 2019

