



# LIBORD FINANCE LIMITED

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

Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520

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

CIN No.: L65990MH1994PLC077482

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

Date: February 13, 2019

Dear Sir,

**Sub: Outcome of Board Meeting along with Un-audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2018**

**Ref: Scrip Code No. 511593**

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and 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 approved the un-audited (provisional) financial results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2018.

A copy of the unaudited financial results, as approved by the Board is enclosed herewith. This is also being uploaded on the website of the Company at [www.libord.com](http://www.libord.com).

In pursuance to Regulation 33 (3) (c) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also forwarding herewith a copy of the 'Limited Review Report', received from our Statutory Auditors, M/s Amar Bafna & Associates on the above unaudited financial results.

The meeting concluded at 4.45 P.M.

This is for your kind information and records.

Thanking you

Yours Faithfully,  
For Libord Finance Limited

Dr. (Mrs.) Vandna Dangi  
Managing Director  
**Encl: As Above**



**AMAR BAFNA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**Limited Review Report**

To,  
The Board of Directors  
**Libord Finance Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Libord Finance Limited** ('the Company') for the quarter and nine months ended December 31, 2018 ('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 in accordance with the Standard on Review Engagement (SRE) 2410, 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.
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 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 Amar Bafna & Associates**  
**Chartered Accountants**  
**Firm Registration No: 114854W**

**Amar Bafna**  
**Partner**  
**Membership No. 048639**



**Date 13.02.2019**  
**Place: Mumbai**

201, Apollo Chambers Premises Co-Op Soc Ltd, Mogra Village, Old Nagardas Road,  
Andheri (East), Mumbai - 400069, Tel. : 022 - 2820 9371 | Email : office@amarbafna.com  
**Branch Office** : A 1/4, Gaj Vandan, Behind Kanji Sweet Home, Paota Circle, Jodhapur - 342 001.  
Mob. : +91 77970 10194, Email. : jodhpur@amarbafna.com

## LIBORD FINANCE LIMITED

CIN: L65990MH1994PLC077482

Regd Office: 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400 001.

Schedule III Div 1

(Rs. in Lakhs)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Income from operations	27.73	31.28	36.96	101.12	92.12	147.03
II. Other income	0.00	0.14	0.44	0.16	0.45	2.04
<b>III. Total Income (I+II)</b>	<b>27.73</b>	<b>31.42</b>	<b>37.40</b>	<b>101.28</b>	<b>92.57</b>	<b>149.07</b>
<b>IV. Expenses</b>						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of Finished Goods, Work-in-progress and Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee Benefits Expense	13.03	14.78	14.05	41.54	29.19	40.15
(e) Finance Costs	3.77	0.02	4.49	3.79	4.49	2.85
(f) Depreciation and Amortisation Expense	0.91	0.93	0.56	2.80	1.77	2.86
(g) Other Expenses	8.80	13.47	10.88	34.14	26.80	37.04
<b>Total Expenses (IV)</b>	<b>26.51</b>	<b>29.20</b>	<b>29.98</b>	<b>82.27</b>	<b>62.25</b>	<b>82.90</b>
<b>V. Profit before Exceptional and Extraordinary items and Tax (III-IV)</b>	<b>1.22</b>	<b>2.22</b>	<b>7.42</b>	<b>19.01</b>	<b>30.32</b>	<b>66.17</b>
VI. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
<b>VII. Profit before Extraordinary Items and Tax (V-VI)</b>	<b>1.22</b>	<b>2.22</b>	<b>7.42</b>	<b>19.01</b>	<b>30.32</b>	<b>66.17</b>
VIII. Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
<b>IX. Profit before tax (VII-VIII)</b>	<b>1.22</b>	<b>2.22</b>	<b>7.42</b>	<b>19.01</b>	<b>30.32</b>	<b>66.17</b>
X. Tax Expense:						
(a) Current Tax	0.13	(1.53)	2.30	2.65	9.40	17.01
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.11
<b>XI. Profit (Loss) for the Period (IX-X)</b>	<b>1.09</b>	<b>3.75</b>	<b>5.12</b>	<b>16.36</b>	<b>20.92</b>	<b>49.05</b>
XII. Paid-up Equity Share Capital (Face value of Rs. 10/- per Equity Share)	1200.00	1200.00	1200.00	1200.00	1200.00	1200.00
XIII. Reserves excluding Revaluation Reserves as per Balance Sheet						78.69
XIV. Earnings Per Equity Share (Face value of Rs. 10/- per equity share) (Not Annualised):						
(1) Basic	0.01	0.03	0.04	0.14	0.17	0.49
(2) Diluted	0.01	0.03	0.04	0.14	0.17	0.43

**Notes:**

- The above Unaudited Financial Results were reviewed by Audit Committee and taken on record by Board of Directors in its meeting held on 13th February, 2019 and have been subjected to Limited Review by the Statutory Auditors.
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting.
- No significant event/transaction has taken place during the interim financial period from 1.10.2018 to 31.12.2018.
- 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).
- Pursuant to the option given by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to publish Standalone Financial Results during Financial Year 2018-19.

By order of the Board

For Libord Finance Limited

*Vandna Dangi*Dr. (Mrs) Vandna Dangi  
Managing Director

Place: Mumbai

Dated: 13.02.2019

