

LKP FINANCE LIMITED

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2014.

Particulars	Quarter Ended (Unaudited)			Period Ended (Unaudited)		Financial Year Ended 31.3.2014 (Audited)	Consolidated for Nine Months ended 31-Dec-2014	Consolidated for Nine Months ended 31-Dec-2013
	31-Dec-2014	30-Sep-2014	31-Dec-2013	31-Dec-2014	31-Dec-2013			
	(Rs in lacs)							
1 Income from operations	5,031.77	2,104.46	915.47	7,886.67	2,646.49	3,524.85	11,930.61	5,434.71
2 Other income	(0.28)	0.85	0.20	0.57	3.10	32.31	167.57	213.53
3 Total Income (1+2)	5,031.49	2,105.31	915.67	7,887.24	2,649.59	3,557.16	12,098.18	5,648.24
4 Expenditure								
(a) Increase/decrease in stock-in-trade	-	-	-	-	-	-	-	-
(b) Consumption of raw material	-	-	-	-	-	-	-	-
(c) Purchase of traded goods	-	-	-	-	-	-	-	-
(d) Employees Cost	111.01	104.32	138.75	300.41	389.73	506.78	2,182.61	1,786.63
(e) Depreciation	2.89	2.88	3.79	8.66	11.31	15.75	131.59	117.96
(f) Other expenditure	2,371.28	1,174.81	65.33	3,581.53	172.48	382.09	5,749.67	1,861.76
(g) Total	2,485.18	1,282.01	207.88	3,890.60	573.52	904.62	8,063.87	3,766.35
5 Interest	629.81	402.14	489.62	1,341.15	1,570.57	1,944.90	1,489.52	1,777.12
6 Exceptional Items	-	-	-	-	-	-	-	-
7 Profit(+)/Loss(-) before tax (3) - (4+5+6)	1,916.50	421.16	218.17	2,655.49	505.50	707.64	2,544.79	104.77
8 Tax expense	850.00	-	44.00	850.00	102.00	(40.05)	850.00	102.00
9 Net Profit(+) / (Net Loss) (-) for the period (7-8)	1,066.50	421.16	174.17	1,805.49	403.50	747.69	1,694.79	2.77
10 Paid-up Equity Share Capital	1,219.80	1,219.80	1,219.80	1,219.80	1,219.80	1,219.80		
Face Value of the Shares	10.00	10.00	10.00	10.00	10.00	10.00		
11 Reserves excluding revaluation reserves as per balance sheet of previous accounting year								
12 Earning Per Share (EPS)						14,600.25		
a) Basic EPS for the year to date and for the previous year (not to be annualised)	8.74	3.45	1.43	14.80	3.31	6.12		
b) Diluted EPS for the year to date and for the previous year (not to be annualised)	8.18	3.23	1.34	13.88	3.09	5.73		
13 Public Shareholding								
--Number of Shares	49,31,243	49,31,243	50,72,247	49,31,243	50,72,247	50,70,513		
--Percentage of shareholding.	40.43	40.43	41.58	40.43	41.58	41.57		
14 Promoters and promoter group shareholding								
a) Pledged / Encumbered								
--Number of shares	46,36,793	46,36,793	46,36,793	46,36,793	46,36,793	46,36,793		
--Percentage of shares (as a % of the total shareholding of promoter and promoter group)	63.81	63.81	65.07	63.81	65.07	65.05		
--Percentage of shares (as a % of the total share capital of the company)	38.01	38.01	38.01	38.01	38.01	38.01		
b) Non encumbered								
--Number of shares	26,29,987	26,29,987	24,88,883	26,29,987	24,88,883	24,90,717		
--Percentage of shares (as a % of the total shareholding of promoter and promoter group)	36.19	36.19	34.93	36.19	34.93	34.94		
--Percentage of shares (as a % of the total share capital of the company)	21.56	21.56	20.40	21.56	20.40	20.42		

- 1 The above unaudited financial results for the quarter and nine months ended December 31,2014 which have been subjected to a limited review by the auditors of the company per the listing agreement with the Stock Exchange were approved by the Board of Directors of the company at its meeting held on 29th January,2015
- 2 Income from Operations for the nine months ended 31.12.2014 includes profit on sale of shares held as Investments.
- 3 The Board of Directors at its meeting held on January 29,2015, has declared an interim dividend of Rs 10/- per Equity Share.
- 4 The Company being engaged in investment activities and other financial services therefore segment reporting is not given.

M V Doshi

Particulars	Nine months ended 31.12.2014
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Mumbai
Date: 29th January, 2015

For LKP FINANCE LTD

M V Doshi

M V Doshi
Executive Chairman.

FORD, RHODES, PARKS & CO.
CHARTERED ACCOUNTANTS

SAI COMMERCIAL BUILDING
312 / 313, 3RD FLOOR
BKS DEVSHI MARG
GOVANDI (EAST)
MUMBAI-400 088

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To
B SE Ltd.
Mr. S. Subramanian
DCS-CRD, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

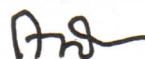
Sub: Limited Review of LKP Finance Limited
Re : Unaudited Financial Results for Third Quarter and Nine Months ended December 31, 2014.

We have reviewed the accompanying statement of unaudited financial results of LKP Finance Limited for the period ended December 31, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ford, Rhodes, Parks & Co.
Chartered Accountants
Firm Registration No. 102860W



A. D. Shenoy
Partner
Membership No. 11549



Date : 29th January , 2015
Place : Mumbai