LIBORD FINANCE LIMITED

CIN.:L65990MH1994PLC077482

Regd Office: 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400 001. UNAUDITED CONSOLIDATED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER, 2014 (Rs. in Lakhs) QUARTER ENDED NINE MONTHS ENDED YEAR ENDED Particulars (UNAUDITED) (UNAUDITED) (AUDITED) 30-Sep-14 | 31-Dec-13 Period Ending 31-Dec-14 31-Dec-14 31-Dec-13 31-Mar-14 No Of Months 3 3 3 9 9 12 Description 44 49 24.12 25 40 80.17 126.93 167.79 Net Sales 24.12 25.40 44.49 80.17 126.93 167.79 Total Income 12.70 13.68 41.34 32.38 54.82 11.80 Staff Cost 0.40 0.40 0.32 1.20 1.00 1.32 Depreciation 6.95 6.20 9.37 21.50 47.72 48.06 Other Expenditure 19.15 19.30 23.37 64.04 81.10 104.20 **Total Expenditure** Profit from Operations before Other Income, Interest and 45.83 **Exceptional Items** 4.97 6.10 21.12 16.13 63.59 2.12 0.00 0.00 0.00 0.00 0.42 Other Income 16.13 46.25 65.71 Profit before Interest and Exceptional Items 4.97 6.10 21.12 0.00 0.00 0.00 0.07 0.00 0.00 Profit after Interest but before Exceptional Items 16.13 46.25 65.64 4.97 6.10 21.12 Exceptional Items 0.00 0.00 0.00 0.00 0.00 0.00 Profit(+)/Loss (-) from Ordinary Activities before tax 4.97 6.10 21.12 16.13 46.25 65.64 1.00 1.80 6.87 4.30 13.87 20.54 Net Profit(+)/Loss(-) from Ordinary Activities after tax but before 3.97 4 30 14.25 11.83 32.38 45.10 minority interest 0.00 0.10 0.00 0.40 0.00 0.01 Share of Minority Interest in Profit (+) / Loss (-) 11.43 32.38 45.09 Net Profit(+)/Loss(-) for the period after tax and minority interest 3.97 4.20 14.25 Paid-up equity share capital (Face Value of Rs. 10/- each) 800 800 800 800 800 800 Reserves excluding revalution reserves Earning Per Shares (EPS) a) Basic EPS (Rs. not annualised) 0.050 0.053 0.178 0.143 0.405 0.564 b) Diluted EPS (Rs. not to be annualised). 0.050 0.053 0.178 0.143 0.405 0.564 Aggregate of Public Sharesholding: 3436922 3443922 3508227 3436922 3508227 3484772 **Number of Shares** 42.962 43.049 43.853 42.962 43.853 43.560 % of shareholding Promoters and promoter group Sharesholding: a) Pledged / Encumbered - Number of shares % of shares (as a % of the total shareholding of promoter and promoter group % of shares (as a % of the total share capital of the Company) b) Non-encumbered 4563078 4556078 Number of Shares 4491773 4563078 4491773 4515228 % of shares (as a % of the total shareholding of promoter and promoter 100 100 100 100 100 100 % of shares (as a % of the total share capital of the Company) 57.038 56.951 56.147 57.038 56.147 56.440 Notes: The above results were taken on record at the meeting of the Board of Directors held on 21st January, 2015 after approval by the Audit Committee. The Statutory Auditors have performed a 'Limited Review' of the above financial results for the three months ended December 31, 2014. Detail of number of investors complaints for the quarter ended 31.12.2014 Pending at the beginning of the quarter -NIL b. Received during the quarter -NIL Disposed off during the quarter - NIL C. Pending as on 31.12.2014 - Nil By order of the Board For Libord Finance Limited Vandua Dangi Dr. (Mrs)Vandna Dangi Place: Mumbai

Managing Director

Dated: 21/01/2015



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
The Board of Directors,
Libord Finance Limited,
104, M.K. Bhavan,
300, Shahid Bhagat Singh Road,
Fort, Mumbai – 400 001

We have reviewed the accompanying statement of unaudited consolidated financial results of Libord Finance Limited ("the Company") and its subsidiary ("the LFL Group") for the Nine months period ending December 31st, 2014 except for the disclosures regarding 'Public Shareholdings' and 'Promoters and Promoters Group Shareholding' which have been traced from disclosures made by 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. 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) 2410, "Review of as 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 to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.

The Statement includes the financial results of a subsidiary whose interim financial statements reflect total revenue of Nil for the quarter ended December 2014, which have not been reviewed by us or any other auditors and are not considered material to the unaudited consolidated financial results.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards notified pursuant to the Companies (Accounting Standards) Rules,2006 and other recognized 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 Amar Bafna & Associates Chartered Accountants

Amar Bafna

Membership No.: 048639

Place : Mumbai Date : 21/01/2015 MUMBAI

No.-048639

Branch Office: 303 3rd Floor, Agam Flats, Opp. Mehul Jain Society, Shubhampura, Vadodara (GJ), Call: +91 9376655221

LIBORD FINANCE LIMITED

CIN.:L65990MH1994PLC077482

Regd Office: 104, M. K. Bhavai UNAUDITED STANDALOANE FINANCIAL RESULTS (2014
ONAUDITED STANDALOANE FINANCIAL RESULTS (ROVISIONAL) FOR THE QUARTER EI			(Rs. in Lakhs)		
Particulars	QUARTER ENDED					YEAR ENDE
i willowide	(UNAUDITED)			(UNAUDITED)		12000
						(AUDITED
Period Ending	31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
No Of Months	3	3	3	9	9	12
Description						
Net Sales	24.12	25.40	44.49	80.17	126.93	167.79
Total Income	24.12	25.40	44.49	80.17	126.93	167.79
Staff Cost	11.80	12.70	13.68	41.34	32.38	54.82
Depreciation	0.40	0.40	0.32	1.20	1.00	1.32
Other Expenditure	6.95	6.20	9.37	21.50	47.72	47.44
Total Expenditure	19.15	19.30	23.37	64.04	81.10	103.58
Profit from Operations before Other Income, Interest and	4.97	6.10	21.12	16.13	45.83	64.21
Exceptional Items Other Income	0.00	0.00	0.00	0.00	0.42	1.25
Profit before Interest and Exceptional Items	4.97	6.10	21.12	16.13	46.25	65.46
Interest	0.00	0.00	0.00	0.00	0.00	0.07
Profit after Interest but before Exceptional Items	4.97	6.10	21.12	16.13	46.25	65.39
Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
Profit(+)/Loss (-) from Ordinary Activities before tax	4.97	6.10	21.12	16.13	46.25	65.39
Tax expense	1.00	1.80	6.87	4.30	13.87	20.47
Net Profit(+)/Loss(-) from Ordinary Activities after tax	3.97	4.30	14.25	11.83	32.38	44.92
Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit(+)/Loss(-) for the period	3.97	4.30	14.25	11.83	32.38	44.92
Paid-up equity share capital (Face Value of Rs. 10/- each)	800	800	800	800	800	800
Reserves excluding revalution reserves	800	800	800	800	800	600
Earning Per Shares (EPS)						
a) Basic EPS (Rs. not annualised)	0.050	0.054	0.178	0.148	0.405	0.562
b) Diluted EPS (Rs. not to be annualised).	0.050	0.054	0.178	0.148	0.405	0.562
Aggregate of Public Sharesholding:	0.050	0.054	0.176	0.146	0.405	0.302
Number of Shares	3436922	3443922	3508227	3436922	3508227	3484772
% of shareholding	42.962	43.049	43.853	42.962	43.853	43.560
Promoters and promoter group Sharesholding :	42.502	45.045	40.000	42.002	40.000	40.000
a) Pledged / Encumbered						
- Number of shares		-	-	-		-
% of shares (as a % of the total shareholding of promoter and promoter						
group ,	18	-	-	-	-	-
% of shares (as a % of the total share capital of the Company)	12	12/	-	2.5	-	-
b) Non-encumbered						
Number of Shares	4563078	4556078	4491773	4563078	4491773	4515228
% of shares (as a % of the total shareholding of promoter and promoter		100				
group	100	100	100	100	100	100
% of shares (as a % of the total share capital of the Company)	57.038	56.951	56.147	57.038	56.147	56.440
Notes:						
 The above results were taken on record at the n 	neeting of the I	Board of Direct	tors held on	21st January	, 2015 after a	pproval
by the Audit Committee.						
The Statutory Auditors have performed a 'Limite	ed Review' of t	he above fina	ncial results t	or the three r	months	
ended December 31, 2014.						
Detail of number of investors complaints for the		31.12.2014				
 a. Pending at the beginning of the quarter - 	-ŅIL			329		
b. Received during the quarter –NIL					order of the I	
c. Disposed off during the quarter – NIL				- A	ord Finance	-
 d. Pending as on 31.12.2014 – Nil 				Vandra Dangi		
				Dr. (Mrs)Vandna Dangi		
				Ma	naging Dire	ector
Place: Mumbai						
Dated: 21/01/2015						

Dated: 21/01/2015



INDEPENDENT AUDITOR'S REVIEW REPORT

To,
The Board of Directors,
Libord Finance Limited,
104, M.K. Bhavan,
300, Shahid Bhagat Singh Road,
Fort, Mumbai – 400 001

We have reviewed the accompanying statement of Standalone unaudited financial results of **Libord Finance Limited** for the period ended 31st December, 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) 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.

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 accounting standards notified under the Companies Act, 1956 (Which continue to be applicable in respect of Section 133 of the Companies Act, 2013 in terms of General Circular 15/2013 dated 13.09.2013 of the Ministry of Corporate Affairs) and other recognized 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 Amar Bafna & Associates

Chartered Accountants

Amar Bafna

Partner

Membership No.: 048639

Place : Mumbai Date : 21/01/2015 No.-048639

Branch Office: 303 3rd Floor, Agam Flats, Opp. Mehul Jain Society, Shubhampura, Vadodara (GJ), Call: +91 9376655221