

	PARTICULARS	QUARTER ENDED	PRECEDING	CORRESPONDING	PREVIOUS YEAR	CONSOLIDATED	
		30th June, 2015	31st March, 2015	30th June, 2014	31st March, 2015	QUARTER ENDED	QUARTER ENDED
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	30th June, 2015	30th June, 2014
1	Income from operations	1,951.19	460.67	750.44	8,347.34	3,375.54	2,003.64
2	Other income	-	22.51	-	23.08	34.24	65.80
3	Total Income (1+2)	1,951.19	483.18	750.44	8,370.42	3,409.78	2,069.44
4	Expenditure						
	(a) Employees Cost	120.58	268.85	85.08	569.26	860.72	628.40
	(b) Depreciation	2.34	2.16	2.89	10.82	37.32	40.39
	(c) Other expenditure	615.15	232.72	35.44	3,814.25	1,312.27	748.02
	(d) Total	738.07	503.73	123.41	4,394.33	2,210.31	1,416.81
5	Interest	302.19	394.02	309.20	1,735.17	501.42	471.70
6	Profit(+)/Loss(-) before tax (3) - (4+5)	910.93	(414.57)	317.83	2,240.92	698.05	180.93
7	Tax expense	200.00	-	-	467.23	200.00	-
8	Net Profit(+)/(Net Loss)(-) for the period (6-7)	710.93	(414.57)	317.83	1,773.69	498.05	180.93
9	Paid-up Equity Share Capital	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	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	---	---	---	15,369.91		
11	Earning Per Share (Face value of Rs. 10) (not annualized)						
	- Basic	5.83	(3.41)	2.61	14.54		
	- Diluted	5.18	(3.19)	2.46	13.52		
12	Public Shareholding						
	--Number of Shares	43,39,963	49,31,068	49,70,513	49,31,068		
	--Percentage of shareholding	35.58	40.43	40.75	40.43		
13	Promoters and promoter group shareholding						
	a) Pledged / Encumbered						
	--Number of shares	20,56,536	20,56,536	46,36,793	20,56,536		
	--Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.17	28.30	64.15	28.30		
	--Percentage of shares (as a % of the total share capital of the company)	16.86	16.86	38.01	16.86		
	b) Non encumbered						
	--Number of shares	58,01,524	52,10,419	25,90,717	52,10,419		
	--Percentage of shares (as a % of the total shareholding of promoter and promoter group)	73.83	71.70	35.84	71.70		
	--Percentage of shares (as a % of the total share capital of the company)	47.56	42.71	21.24	42.71		

- The above unaudited financial results for the quarter ended June 30, 2015 which have been subjected to a limited review by the auditors of the company as per the listing agreement with the Stock Exchange, were approved by the Board of Directors of the Company at its meeting held on 3rd August, 2015.
- The figures for the quarter ended 31 March 2015 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the quarter of the respective financial year.
- Income from Operations for the quarter ending 30.06.2015 include profit on sale of shares held as Investments.
- The Company being engaged in investment activities and other financial services therefore segment reporting is not given.

Investor Complaints	Quarter ended
Particulars	30.06.2015
Pending at the beginning of the quarter	1
Received during the quarter	2
Disposed of during the quarter	3
Remaining unresolved at the end of the quarter	NIL

For LKP Finance Limited

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M.V. Doshi
Executive Chairman

Mumbai
Date: 3rd August, 2015.

FORD, RHODES, PARKS & CO.
CHARTERED ACCOUNTANTS

SAI COMMERCIAL BUILDING
312 / 313, 3RD FLOOR
BKS DEVSHI MARG
GOVANDI (EAST)
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To
B SE Ltd.
Mr. S. Subramanian
DCS-CRD, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

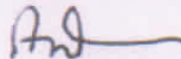
Sub: Limited Review of LKP Finance Limited
Re: Unaudited Financial Results for First Quarter ended June 30, 2015.

We have reviewed the accompanying statement of unaudited financial results of LKP Finance Limited for the quarter ended June 30, 2015 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

Place: Mumbai
Date: August 03, 2015

