



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

Date: February 10, 2017

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Dear Sir,

Sub: Unaudited Standalone and Consolidated Financial Results (Provisional) as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code No. 511593

In pursuance to the provisions of Regulation 33 of SEBI Listing Obligation & Disclosure Requirements (LODR) Regulations, 2015, we are enclosing herewith the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2016 as approved by Board of Directors at its meeting held today at the registered office of the Company as per the following details:

1. Unaudited Financial Results (Standalone) for the Quarter ended 31st December, 2016.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results (Standalone) for the Quarter ended 31st December, 2016.
3. Unaudited Financial Results (Consolidated) for the Quarter ended 31st December, 2016.
4. Limited Review Report by the Statutory Auditors on Unaudited Financial Results (Consolidated) for the Quarter ended 31st December, 2016.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,
For Libord Finance Limited,

Vandana Dange
Managing Director





AMAR BAFNA & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report

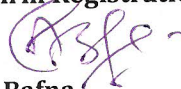
**Review Report to
The Board of Directors
Libord Finance Limited**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Libord Finance Limited ("the Company") for the quarter ended December 31, 2016 ("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 Circular No. CIR/CFD/CMD /15/2015 dated November 30, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" as prescribed under Sec 133 of Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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 ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 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, prepared in accordance with aforesaid accounting standards and other recognised accounting practices and policies have 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 Circular No. CIR/CFD/CMD /15/2015 dated November 30, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR :AMAR BAFNA & ASSOCIATES
CHARTERED ACCOUNTANTS
ICAI Firm Registration No: 114854W**


**Amar Bafna
Partner
Membership No: 048639
Place: Mumbai
Date: 10.02.2017**



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 AND NINE MONTHS ENDED 31ST DECEMBER, 2016

Particulars	(Rs. in Lakhs)					
	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	(UNAUDITED)			(UNAUDITED)		(AUDITED)
	31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	31-Mar-16
Part I						
1 Income from Operations	16.29	34.19	28.76	71.45	83.53	88.11
Total Income from Operations	16.29	34.19	28.76	71.45	83.53	88.11
2 Expenses						
(a) Employee Benefits Expense	8.85	7.92	8.46	23.21	24.33	37.61
(b) Depreciation and Amortisation Expense	0.90	0.78	0.47	2.27	1.39	2.36
(c) Other Expenses	16.41	16.65	14.31	40.69	35.85	28.96
Total Expenses	26.16	25.35	23.24	66.17	61.57	68.93
Profit / (Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	-9.87	8.84	5.52	5.28	21.96	19.18
4 Other Income	5.72	2.32	0.00	20.57	0.62	15.61
5 Profit / (Loss) from ordinary activities before finance cost and exceptional items (3+4)	-4.15	11.16	5.52	25.85	22.58	34.79
6 Finance Costs	0.01	0.07	0.00	0.08	0.02	0.62
7 Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5+6)	-4.16	11.09	5.52	25.77	22.56	34.17
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7+8)	-4.16	11.09	5.52	25.77	22.56	34.17
10 Tax Expense	-3.50	3.48	1.56	2.38	6.91	7.79
11 Profit / (Loss) from ordinary activities after tax (9-10)	-0.66	7.61	3.96	23.39	15.65	26.38
12 Share of Profit / (Loss) of Associates	0.00	0.00	0.00	0.00	0.00	0.00
13 Minority Interest	-0.01	0.03	-0.02	0.04	0.03	0.01
14 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (11+12-13)	-0.65	7.58	3.98	23.35	15.62	26.37
15 Paid-up equity share capital (Face Value of Rs. 10/- per share)	800	800	800	800	800	800
16 Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year						25.10
Earning Per Shares (EPS) in Rupees (Face Value of Rs. 10/- per share)						
Basic EPS (Rs. not annualised)	0.00	0.09	0.05	0.29	0.20	0.33
Diluted EPS (Rs. not annualised).	0.00	0.09	0.05	0.29	0.20	0.33
Notes:						
1. The above results were taken on record at the meeting of the Board of Directors held on 10th February 2017 after approval by the Audit Committee.						
2. The Statutory Auditors have performed a 'Limited Review' of the above financial results.						
3. The figures for the corresponding previous periods have been regrouped / reclassified wherever necessary to make them comparable						
Place: Mumbai						
Dated: 10/02/2017						
				By order of the Board For Libord Finance Limited <i>Vandna Dangi</i> Dr. (Mrs) Vandna Dangi Managing Director		



AMAR BAFNA & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report

**Review Report to
The Board of Directors
Libord Finance Limited**

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results ("the consolidated financial results") of Libord Finance Limited ("the Company"), and its subsidiaries (collectively known as "the Group"), for the quarter ended December 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated financial results are the responsibility of the Company's management and has been approved by the Board of Directors, on February 10, 2017. Our responsibility is to issue a report on these consolidated financial results.

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 ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the consolidated financial results 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 and audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards as specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of 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
ICAI Firm Registration No: 114854W**


**Amar Bafna
Partner
Membership No: 048639
Place: Mumbai
Date: 10.02.2017**



Annexure 1 to the Limited Review Report

List of entities included in the consolidated financial results:

Entity	Relationship
Libord Stock Brokers Pvt. Ltd.	Subsidiary

