



LKP Finance Ltd.

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CIN : L65990MH1984PLC032831

August 06, 2018

To
Dy. Manager
Dept. of Corporate Services
B S E Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code: 507912

Sub: Outcome of Board Meeting- August 06, 2018

At the meeting of the Board of Directors of the Company held today, the Board has:

1. Taken on record the unaudited financial results for the 1st quarter ended June 30, 2018. The said results are enclosed herewith. The said results have been subjected to limited review by the statutory auditors. The limited review report which has been taken on record is enclosed herewith.
2. The Exchange is also informed that the Board meeting commenced at 4.00 p.m. and concluded at 5.10 p.m.

This is in compliance with the Listing Regulations and other provisions as applicable.

For LKP Finance Limited

Girish Innani
General Manager (Legal) &
Company Secretary
Encl:a/a



LKP FINANCE LIMITED

UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED 30 JUNE, 2018.

(Rs. In lakhs except per share data)

PARTICULARS	QUARTER ENDED 30 June,2018	QUARTER ENDED 31 March,2018	QUARTER ENDED 30 June,2017	YEAR ENDED 31 March,2018
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
1 Revenue from operations	844.95	2,729.68	1,458.45	7,631.53
2 Other income	3,051.66	157.61	0.46	238.09
3 Total Revenue (1+2)	3,896.61	2,887.29	1,458.91	7,869.62
4 Expenditure				
(a) Employees Cost	118.47	5.81	246.68	561.01
(b) Finance Cost	28.82	63.78	198.23	509.95
(c) Depreciation	5.51	6.17	4.61	22.65
(d) Other expenditure	40.13	924.41	165.06	4,672.39
(e) Total	192.93	1,000.17	614.58	5,766.00
5 Profit before tax (3 - 4)	3,703.68	1,887.12	844.33	2,103.62
6 Tax expense	783.49	87.14	176.00	132.14
7 Net Profit for the period (5-6)	2,920.19	1,799.98	668.33	1,971.48
8 Paid-up Equity Share Capital	1,256.86	1,242.15	1,219.80	1,242.15
Face Value of the Shares	10.00	10.00	10.00	10.00
9 Reserves excluding revaluation reserves as per balance sheet of previous accounting year	---	---	---	13,319.60
10 Earning Per Share (Face value of Rs.10) (not annualized)				
- Basic	23.23	14.71	5.48	16.12
- Diluted	23.19	14.65	5.41	16.05

- The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on 06 August 2018.
- Income from Operations for the quarter ending 30 June,2018 include profit on sale of shares held as Investments.
- Other Income includes Rs 3000 lakhs on assignment of non-performing trade receivables and loans which have been written off in earlier years.
- The Company being engaged in investment activities and other financial services therefore segment reporting is not given.
- The Company has opted not to publish quarterly consolidated financial results w.e.f quarter ending 30 June,2018.
- The Company has allotted 147,100 Equity shares under ESOP Scheme during the Quarter Ended 30 June 2018.
- Other expenses for the Quarter ended 31 March 2018 and year ended 31 March 2018 includes Rs 995.25 lakhs and Rs 4311.42 lakhs respectively of Irrecoverable loans/ advances written off (Net of Provisions)
- The previous financial quarter / year ended figures have been regrouped / rearranged wherever necessary to make them comparable.



For LKP Finance Limited

M.V. Doshi
Executive ChairmanMumbai
Date: 6 August, 2018.

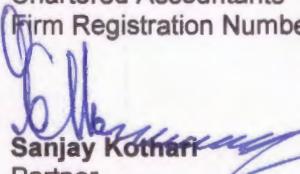
Independent Auditor's Review Report

To
The Board of Directors of
LKP Finance Limited

Re: Limited Review Report for the quarter ended 30 June 2018

1. We have reviewed the accompanying Statement of unaudited financial results of **LKP Finance Limited** (the "Company") for the quarter ended 30 June 2018 ("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 SEBI circular number CIR/CFD/FAC/62/2016 dated 5 July 2016. 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 the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 provide 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting Standards and other recognised 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 read with SEBI circular number CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MGB & Co LLP**
Chartered Accountants
Firm Registration Number 101169W/W-100035


Sanjay Kothari
Partner
Membership Number 048215
Mumbai, 06 August 2018

