



LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

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Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

To
The Manager
Department of Corporate Services
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400023
Maharashtra

Date: 9th August, 2017

Dear Sir,

Sub: Outcome of Board Meeting along with Un-audited Financial Results for the Quarter ended on 30th June, 2017

Ref:Scrip Code No. 511593

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today approved the un-audited financial results of the Company for the Quarter ended on 30th June, 2017. Further, pursuant to the option given by Regulation 33 (3) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has not opted to additionally submit quarterly/year-to-date consolidated financial results in the first quarter of the Financial Year 2017-18 and this option shall not be changed during this Financial Year.

A copy of the unaudited standalone financial results, as approved by the Board is enclosed herewith. This is also being uploaded on the website of the Company at www.libord.com.

In pursuance to Regulation 33 (3) (c) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also forwarding herewith a copy of the 'Limited Review Report', received from our Statutory Auditors, M/s Amar Bafna & Associates on the above standalone financial results.

Further, in pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Apurve Mehra (DIN 06512837) has resigned from the post of Independent Director of the Company due to some personal and unavoidable circumstances. The Board appreciated the services of Mr. Apurve Mehra and accepted his resignation with effect from 9th August 2017. The Board has authorised Dr. (Mrs.) Vandna Dangi, Managing Director of the Company to file necessary papers.

This is for your kind information and records.

Thanking you

Yours Faithfully,
For Libord Finance Limited

Vandna Dangi

Dr. (Mrs.) Vandna Dangi

Managing Director

Encl: As Above



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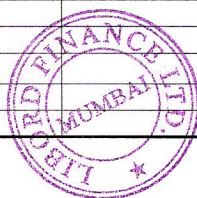
Regd Office: 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400 001.

Part I

(Rs. in Lakhs)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2017

Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended
Particulars	30-Jun-17	31-Mar-17	30-Jun-16	31-Mar-17
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from Operations				
(a) Net Sales / Income from Operations (Net of Excise Duty)	23.86	16.34	17.14	76.60
(b) Other Operating Income	0.00	0.00	0.00	0.00
Total Income from Operations	23.86	16.34	17.14	76.60
2 Expenses				
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee Benefits Expense	6.81	8.03	5.91	29.50
(e) Depreciation and Amortisation Expense	0.73	0.63	0.53	2.36
(f) Other Expenses	11.54	15.46	6.92	50.78
Total Expenses	19.08	24.12	13.36	82.64
3 Profit / (Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	4.78	-7.78	3.78	-6.04
4 Other Income	0.00	-2.26	11.14	13.60
5 Profit / (Loss) from ordinary activities before finance cost and exceptional items (3+4)	4.78	-10.04	14.92	7.56
6 Finance Costs	0.00	0.84	0.00	0.92
7 Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5+6)	4.78	-10.88	14.92	6.64
8 Exceptional Items	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7+8)	4.78	-10.88	14.92	6.64
10 Tax Expense	1.50	-0.18	1.63	0.65
11 Net Profit / (Loss) from ordinary activities after tax (9+10)	3.28	-10.70	13.29	5.99
12 Extraordinary items (net of tax Rs. expense Lakhs)	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11+12)	3.28	-10.70	13.29	5.99
14 Share of Profit / (Loss) of Associates	0.00	0.00	0.00	0.00
15 Minority Interest	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	3.28	-10.70	13.29	5.99
17 Paid-up equity share capital (Face Value of Rs. 10/- per share)	1200	800	800	800
18 Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	29.64
19i Earnings Per Shares (before extraordinary items) (of Rs.10/- each) (not annualised)				
(a) Basic	0.03	0.00	0.17	0.07
(b) Diluted	0.03	0.00	0.17	0.07
19ii Earnings Per Shares (after extraordinary items) (of Rs.10/- each) (not annualised)				
(a) Basic	0.03	0.00	0.17	0.07
(b) Diluted	0.03	0.00	0.17	0.07
Notes:				
1. The above Unaudited Financial Results were reviewed by Audit Committee and taken on record by Board of Directors in its meeting held on 9th August, 2017 and have been subjected to Limited Review by the Statutory Auditors.				
2. Previous year / period's figures are regrouped / rearranged wherever necessary				
3. The Company has allotted 40,00,000 Equity shares of Rs. 10/- each on Preferential basis on 22.6.2017. The paid up share capital of the Company has increased to Rs. 12 crore.				
4. The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting.				
5. The Financial Results are available on the website of BSE Limited at www.bseindia.com and of the Company at www.libord.com				
6. Pursuant to the option given by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to publish Standalone Financial Results during Financial Year 2017-18.				
			By order of the Board	
			For Libord Finance Limited	
			<i>Vandana Dangi</i>	
			Dr. (Mrs) Vandana Dangi	
			Managing Director	
Place: Mumbai				
Dated: 09/08/2017				





AMAR BAFNA & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report

Review Report to
The Board of Directors
Libord Finance Limited

1. We have reviewed the accompanying statement of unaudited financial results of Libord Finance Limited ('the company') for the quarter ended June 30, 2017 (the "Statement"). 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.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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 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 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 recognized 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Amar Bafna & Associates
Chartered Accountants
Firm Registration No: 114854W


Amar Bafna
Partner

Membership No. 048639

Place: Mumbai
Date: 09.08.2017



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