LIBORD FINANCE LIMITED

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

UNAUDITED CONSOLIDATED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE 2014

				(Rs. in Lakhs		
Particulars	Ql	JARTER END	ED	YEAR ENDE		
	(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)		
Period Ending	30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14		
No Of Months	3	3	3	12		
Description						
Net Sales	30.65	40.86	41.04	167.79		
Total Income	30.65	40.86	41.04	167.79		
Staff Cost	16.84	22.44	10.07	54.82		
Depreciation	0.40	0.32	0.34	1.32		
Other Expenditure	8.35	-0.28	15.57	48.06		
Total Expenditure	25.59	22.48	25.98	104.20		
Brafit from Operations before Other Income Interest and Eventional Home	E 06	40.20	45.00	C2 F0		
Profit from Operations before Other Income, Interest and Exceptional Items	5.06	18.38	15.06	63.59		
Other Income	0.00	0.83	0.42	2.12		
Profit before Interest and Exceptional Items	5.06	19.21	15.48	65.71		
Interest Control of the Control of t	0.00	0.07	0.00	0.07		
Profit after Interest but before Exceptional Items	5.06	19.14	15.48	65.64		
Exceptional Items	0.00	0.00	0.00	0.00		
Profit(+)/Loss (-) from Ordinary Activities before tax	5.06	19.14	15.48	65.64		
Tax expense	1.50	6.60	4.50	20.54		
Net Profit(+)/Loss(-) from Ordinary Activities after tax but beofre minority interest	3.56	12.54	10.98	45.10		
Share of Minority Interest in Profit(+)/Loss(-)	0.30	0.00	0.00	0.01		
Net Profit(+)/Loss(-) for the period after tax and minority interest	3.26	12.54	10.98	45.09		
Paid-up equity share capital (Face Value of Rs. 10/- each)	800	800	800	800		
Reserves excluding revalution reserves	000	000	000	000		
Earning Per Shares (EPS)						
a) Basic EPS (Rs. not annualised)	0.407	0.157	0.127	0.56		
b) Diluted EPS (Rs. not to be annualised).	0.407	0.157 0.157	0.137 0.137	0.56 0.56		
Aggregate of Public Sharesholding :	0.407	0.157	0.137	0.56		
Number of Shares	3465672	3484772	3525417	3484772		
% of shareholding	43.321	43.560	44.067	43.560		
	45.521	43.300	44.007	43.300		
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	4504000	4545000	4.47.4500	4545000		
Number of Shares	4534328	4515228	4474583	4515228		
% of shares (as a % of the total shareholding of promoter and promoter group	100	100	100	100		
% of shares (as a % of the total share capital of the Company)	56.679	56.440	55.933	56.440		
Notes:						
The above results were taken on record at the meeting of the B	oard of Directors	held on 30th Ju	ılv 2014 after ap	oroval		
by the Audit Committee.						
The Statutory Auditors have performed a 'Limited Review' of the	e above financial	results for the t	hree months			
ended June 30, 2014.						
3. Detail of number of investors complaints for the quarter ended	30.06.2014					
a. Pending at the beginning of the quarter –NIL						
b. Received during the quarter –NIL						
c. Disposed off during the quarter – NIL						
d. Pending as on 30.06.2014 – Nil						
a. , shang as an asiasimon, in		By order of the Board				
			For Libord Finance Limited			
	U		Vandra Dangi			
Place: Mumbai			Dr.(Mrs.) Van			
Dated: 30/07/2014		147	Managing Dir	ector		



AMAR BAFNA & ASSOCIATES CHARTERED ACCOUNTANTS

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 Libord Stock Brokers Private Limited ("the subsidiary Compnay") for the three months period ending June 30, 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 June 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

Partner

Membership No.: 048639

Place : Mumbai

Date : 30/07/2014

LIBORD FINANCE LIMITED

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

UNAUDITED STANDALOANE FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE 2014

UNAUDITED STANDALOANE FINANCIAL RESULTS (PROVISIO	NAL) FOR THE QU	JARTER ENDE	D 301H JUNE 20	(Rs. in Lakhs)	
Dowlandows	QUARTER ENDED			YEAR ENDED	
Particulars	(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)	
Period Ending	30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14	
No Of Months	3	3	3	12	
Description			-	12	
Net Sales	30.65	40.86	41.04	167.79	
Total Income	30.65	40.86	41.04	167.79	
Staff Cost	16.84	22.44	10.07	54.82	
Depreciation	0.40	0.32	0.34	1.32	
Other Expenditure	8.35	-0.28	15.57	47.44	
Total Expenditure	25.59	22.48	25.98	103.58	
Total Experiatione	20.00	22.40	20.00	100.00	
Profit from Operations before Other Income, Interest and Exceptional Items	5.06	18.38	15.06	64.21	
Other Income	0.00	0.83	0.42	1.25	
Profit before Interest and Exceptional Items	5.06	19.21	15.48	65.46	
Interest	0.00	0.07	0.00	0.07	
Profit after Interest but before Exceptional Items	5.06	19.14	15.48	65.39	
Exceptional Items	0.00	0.00	0.00	0.00	
Profit(+)/Loss (-) from Ordinary Activities before tax	5.06	19.14	15.48	65.39	
Tax expense	1.50	6.60	4.50	20.47	
Net Profit(+)/Loss(-) from Ordinary Activities after tax	3.56	12.54	10.98	44.92	
Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	
Net Profit(+)/Loss(-) for the period	3.56	12.54	10.98	44.92	
Paid-up equity share capital (Face Value of Rs. 10/- each)	800	800	800	. 800	
Reserves excluding revalution reserves		000	000		
Earning Per Shares (EPS)			-		
a) Basic EPS (Rs. not annualised)	0.445	0.157	0.137	0.56	
b) Diluted EPS (Rs. not to be annualised).	0.445	0.157	0.137	0.56	
Aggregate of Public Sharesholding :	0.443	0.137	0.137	0.50	
Number of Shares	3465672	3484772	3525417	3484772	
% of shareholding	43.321	43.560	44.067	43.560	
Promoters and promoter group Sharesholding :	40.021	40.000	44.007	43.300	
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					
Number of Shares	4534328	4515228	4474583	4515228	
% of shares (as a % of the total shareholding of promoter and promoter group	100	100	100	100	
% of shares (as a % of the total share capital of the Company)	56.679	56.440	55.933	56.440	
70 of oracles (as a 70 of the total oracle suprial of the company)	00.070	00.110	00.000	00.440	
Notes:					
The above results were taken on record at the meeting of the	Board of Directors	hold on 20th I	uly 2014 offer on	nroval'	
by the Audit Committee.	Board of Directors	neid on sour s	uly 2014 alter ap	piovai	
	i the chave financial	vaculta for the	than a manadha		
 The Statutory Auditors have performed a 'Limited Review' of ended June 30, 2014. 	the above illiancial	results for the	inree months		
Detail of number of investors complaints for the quarter ende	A 20 06 2014			,	
	d 30.00.2014				
a. Pending at the beginning of the quarter –NIL b. Received during the quarter –NIL					
c. Disposed off during the quarter – NIL					
d. Pending as on 30.06.2014 – Nil					
u. Femiling as on 30.00.2014 - MI		D.	order of the D	and	
		By order of the Board For Libord Finance Limited			
Piles and Administration of the Control of the Cont		,	Varolne		
Place: Mumbai		Dr.(Mrs.) Vandna Dangi			
Dated: 30/07/2014		Managing Director			



AMAR BAFNA & ASSOCIATES CHARTERED ACCOUNTANTS

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 quarter and three month ended 30th June, 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: 30/07/2014