



LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.
Phone : 91-22-2265 8108 / 09 / 10 ● Fax : 91-22-2266 2520
E-mail : libord@vsnl.com ● Website : www.libord.com

Date: 4th February, 2020

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400023

Dear Sir,

Sub: Outcome of Board Meeting along with Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2019

Ref: Scrip Code No. 531027

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 have considered the following:

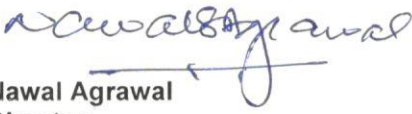
1. The Board approved the Un-audited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2019 and the period from 01-04-2019 to 31-12-2019. A copy of the unaudited standalone financial results, as approved by the Board are enclosed alongwith a copy of the 'Limited Review Report', received from our Statutory Auditors, M/s Mehta Singhvi & Associates on the above standalone financial results.

The meeting concluded at 2.45 P.M.

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully,
For Libord Securities Limited


Nawal Agrawal
Director
Encl: As Above

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON STANDALONE UNAUDITED QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF LIBORD SECURITIES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015(AS AMENDED)

To the Board of Directors of
Libord Securities Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of Libord Securities Limited ('the Company') for the quarter and nine months ended December 31, 2019.
2. This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as the 'SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 statements are free of material misstatement. A review is limited primarily to enquiries 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.
4. 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 the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013, and other recognized accounting practices and principles generally accepted in India, has not disclosed 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 Mehta Singhvi & Associates
Chartered Accountants
Firm Registration No.: 122217W

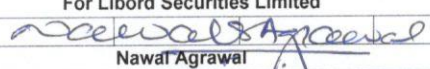

R. C. Singhvi
M. No. 016884



Place: Mumbai

Date: February 04, 2020

UDIN: 20016884AAAAAL2492

Libord Securities Limited							
CIN.:L67120MH1994PLC080572							
Regd Office: 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400 001.							
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019							
(Rupees in Lakhs)							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Twelve Months Ended
		31-Dec-19 (Reviewed)	30-Sep-19 (Reviewed)	31-Dec-18 (Reviewed)	31-Dec-19 (Reviewed)	31-Dec-18 (Reviewed)	31-Mar-19 (Audited)
I	Revenue from Operations	10.00	19.60	2.00	37.60	17.00	23.00
II	Other Income	2.48	3.77	18.39	9.82	24.78	21.07
III	Total Income (I+II)	12.48	23.37	20.39	47.42	41.78	44.07
IV	EXPENSES						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchase of Stock-in-Trade	-	-	-	-	-	-
	Changes in Inventories of Finished Goods, Stock-in-Trade and Work -in-Progress	-	-	-	-	-	-
	Employee Benefits Expenses	3.85	1.66	3.05	7.42	10.11	18.30
	Finance Costs	0.00	0.21	0.00	0.21	0.01	0.01
	Depreciation and Amortization Expenses	0.40	0.38	0.39	1.15	1.19	1.56
	Other Expenses	0.67	6.20	1.82	10.59	5.90	14.92
	Total Expenses (IV)	4.92	8.45	5.26	19.37	17.21	34.79
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	7.56	14.92	15.13	28.05	24.57	9.28
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before Tax (V-VI)	7.56	14.92	15.13	28.05	24.57	9.28
VIII	Tax Expenses:						
	(1) Current Tax	2.06	3.88	3.70	7.40	6.11	2.46
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	(0.07)
IX	Profit/(Loss) for the Period from Continuing Operations (VII-VIII)	5.50	11.04	11.43	20.65	18.46	6.89
X	Profit/(Loss) from Discontinued Operations	-	-	-	-	-	-
XI	Tax Expenses of Discontinued Operations	-	-	-	-	-	-
XII	Profit/(Loss) from Discontinued Operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the Period (IX+XII)	5.50	11.04	11.43	20.65	18.46	6.89
XIV	Other Comprehensive Income						
	A (i) Items that will not be Reclassified to Profit or Loss	(0.34)	(4.46)	3.09	(9.90)	(1.84)	0.72
	(ii) Income Tax relating to Items that will not be Reclassified to Profit or Loss	(0.09)	(1.16)	0.81	(2.58)	(0.47)	0.19
	B (i) Items that will be Reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax Relating to Items that will be Reclassified to Profit or Loss	-	-	-	-	-	-
	Other Comprehensive Income(Net of Tax)	(0.25)	(3.30)	2.28	(7.32)	(1.37)	0.53
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(Loss) and Other Comprehensive Income for the Period)	5.25	7.74	13.71	13.33	17.09	7.42
XVI	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	500.00	500.00	500.00	500.00	500.00	500.00
XVII	Other Equity as per Balance Sheet						(109.97)
XVIII	Earning per Equity Share (for Continuing Operation):						
	(1) Basic	0.11	0.22	0.23	0.41	0.37	0.14
	(2) Diluted	0.11	0.22	0.23	0.41	0.37	0.14
XIX	Earning per Equity Share (for Discontinued Operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XX	Earning per Equity Share (for Discontinued & Continuing Operations):						
	(1) Basic	0.11	0.22	0.23	0.41	0.37	0.14
	(2) Diluted	0.11	0.22	0.23	0.41	0.37	0.14
Notes:							
1	The above Unaudited Financial Results for the Quarter ended December 31, 2019 and the period from 1.04.2019 to 31.12.2019 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on 4th February, 2020. The Statutory Auditors of the Company have carried out a "Limited Review" of the above Standalone Financial Results of the Company						
2	The Company is engaged primarily in the business of Financial Services and accordingly there are no separate reportable segments dealing with Segment Reporting. The Company's business is not subject to seasonal variation.						
3	No significant event or transaction has taken place during the interim financial period from 01.10.2019 to 31.12.2019.						
4	The figures for the corresponding previous periods have been regrouped/rearranged wherever necessary to conform to Current Year's classification.						
5	The Financial Results are available on the website of BSE Limited at www.bseindia.com and of the Company at www.libord.com						
				By order of the Board			
				For Libord Securities Limited			
							
				Nawal Agrawal			
				Director			
Place: Mumbai							
Dated: 04/02/2020							

