LIBORD SECURITIES LIMITED

(CIN No.:L67120MH1994PLC080572)

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE 2015

(Rs. in Lakhs)

Particulars	**QUARTER ENDED**			**YEAR ENDED**
	(UNAUDITED	**(AUDITED)**	**(UNAUDITED)**	**(AUDITED)**
Period Ending	**30-Jun-15**	**31-Mar-15**	**30-Jun-14**	**31-Mar-15**
No Of Months	**3**	**3**	**3**	**12**
Description				
Net Sales	7.10	5.55	8.40	35.49
Total Income	**7.10**	**5.55**	**8.40**	**35.49**
Staff Cost	2.60	6.39	4.70	19.99
Depreciation	0.10	0.25	0.10	0.55
Other Expenditure	1.70	1.56	1.10	6.66
Total Expenditure	**4.40**	**8.20**	**5.90**	**27.20**
Profit from Operations before Other Income, Interest and Exceptional Items	**2.70**	**-2.65**	**2.50**	**8.29**
Other Income	**0.00**	**0.04**	**0.00**	**0.04**
Profit before Interest and Exceptional Items	**2.70**	**-2.61**	**2.50**	**8.33**
Interest	**0.00**	**0.06**	**0.00**	**0.06**
Profit after Interest but before Exceptional Items	**2.70**	**-2.67**	**2.50**	**8.27**
Exceptional Items	**0.00**	**0.00**	**0.00**	**0.00**
Profit(+)/Loss (-) from Ordinary Activities before tax	**2.70**	**-2.67**	**2.50**	**8.27**
Tax expense	**0.80**	**-0.98**	**0.75**	**2.07**
Net Profit(+)/Loss(-) from Ordinary Activities after tax	**1.90**	**-1.69**	**1.75**	**6.20**
Extraordinary Item (net of tax expense)	**0.00**	**0.00**	**0.00**	**0.00**
Net Profit(+)/Loss(-) for the period	**1.90**	**-1.69**	**1.75**	**6.20**
Paid-up equity share capital (Face Value of Rs. 10/- each)	**500**	**500**	**500**	**500**
Reserves excluding revalution reserves				
Earning Per Shares (EPS)				
a) Basic EPS (Rs. not annualised)	0.038	0.000	0.350	0.012
b) Diluted EPS (Rs. not to be annualised).	0.038	0.000	0.350	0.012
Aggregate of Public Sharesholding :				
Number of Shares	1261805	1261805	1261805	1261805
% of shareholding	25.236	25.236	25.236	25.236
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				
Number of Shares	3738195	3738195	3738195	3738195
% 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)	74.764	74.764	74.764	74.764

Notes:

1. The above results were taken on record at the meeting of the Board of Directors held on 31st July 2015 after approval by the Audit Committee.
2. The Statutory Auditors have performed a 'Limited Review' of the above financial results for the three months ended June 30, 2015.
3. Detail of number of investors complaints for the quarter ended 30.06.2015
   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 30.06.2015 – Nil

By order of the Board

For Libord Securities Limited

(Nawal S Agrawal)

Director

Place: Mumbai

Dated: 31/07/2015

AMAR BAFNA & ASSOCIATES
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT

To,
The Board of Directors,
Libord Securities Limited,
104, M.K. Bhavan,
300, Shahid Bhagat Singh Road,
Fort, Mumbai – 400 001

We have audited the accompanying statement of Standalone unaudited financial results of **Libord Securities Limited** ("the Company") for the period ended 30th June, 2015 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 provide 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 the accounting standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 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
Firm Registration No: 114854W

AMAR BAFNA & ASSOCIATES MUMBAI CHARTERED ACCOUNTANTS

Amar Bafna
Partner
Membership No. 048639

Place: Mumbai
Date : 31st July, 2015

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