

<b>LIBORD FINANCE LIMITED</b>			
Regd Office: 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400 001.			
<b>UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE 2011</b>			
Particulars	QUARTER ENDED		(Rs. in Lakhs)
	(UNAUDITED)		YEAR ENDED
Period Ending	30-Jun-11	30-Jun-10	31-Mar-11
No Of Months	3	3	12
Description			
Net Sales	22.60	20.54	79.88
<b>Total Income</b>	<b>22.60</b>	<b>20.54</b>	<b>79.88</b>
Staff Cost	9.80	8.30	36.10
Depreciation	0.20	0.20	1.60
Other Expenditure	7.10	6.10	29.82
<b>Total Expenditure</b>	<b>17.10</b>	<b>14.60</b>	<b>67.52</b>
Profit from Operations before Other Income, Interest and Exceptional Items	<b>5.50</b>	<b>5.94</b>	<b>12.36</b>
Other Income	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Profit before Interest and Exceptional Items	<b>5.50</b>	<b>5.94</b>	<b>12.36</b>
Interest	<b>0.00</b>	<b>0.00</b>	<b>1.01</b>
Profit after Interest but before Exceptional Items	<b>5.50</b>	<b>5.94</b>	<b>11.35</b>
Exceptional Items	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Profit(+)/Loss (-) from Ordinary Activities before tax	<b>5.50</b>	<b>5.94</b>	<b>11.35</b>
Tax expense	<b>1.50</b>	<b>1.00</b>	<b>3.00</b>
Net Profit(+)/Loss(-) from Ordinary Activities after tax	<b>4.00</b>	<b>4.94</b>	<b>8.35</b>
Extraordinary Item (net of tax expense)	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Net Profit(+)/Loss(-) for the period	<b>4.00</b>	<b>4.94</b>	<b>8.35</b>
Paid-up equity share capital (Face Value of Rs. 10/- each)	<b>800</b>	<b>800</b>	<b>800</b>
Reserves excluding revaluation reserves			
<b>Earning Per Shares (EPS)</b>			
a) Basic EPS (Rs. not annualised)	0.05	0.06	0.10
b) Diluted EPS (Rs. not to be annualised).	0.05	0.06	0.10
Aggregate of Public Shareholding :			
<b>Number of Shares</b>	3743831	3908923	3748184
% of shareholding	46.80	48.86	46.85
<b>Promoters and promoter group Shareholding :</b>			
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>b) Non-encumbered</b>			
<b>Number of Shares</b>	4256169	4091077	4251816
% of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100
% of shares (as a % of the total share capital of the Company )	53.20	51.14	53.15
<b>Notes:</b>			
1. The above results were taken on record at the meeting of the Board of Directors held on 26th July 2011 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, 2011.			
3. Detail of number of investors complaints for the quarter ended 30.06.2011			
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 30.06.2011 – Nil			
			By order of the Board For Libord Finance Limited
<b>Place: Mumbai</b>			<b>(Lalit Kumar Dangi)</b>
<b>Dated: 26/07/2011</b>			<b>Managing Director</b>