

LIBORD FINANCE LIMITED

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER 2011

(Rs. in Lakhs)

Particulars TYPE	QUARTER ENDED (UNAUDITED)		NINE MONTH ENDED (UNAUDITED)		YEAR ENDED (AUDITED)
	31-Dec-11	31-Dec-10	31-Dec-11	31-Dec-10	31-Mar-11
Period Ending	3	3	9	9	12
No Of Months	3	3	9	9	12
Description					
Net Sales	20.50	20.15	63.50	61.81	79.88
Total Income	20.50	20.15	63.50	61.81	79.88
Staff Cost	8.40	5.70	27.30	22.60	36.10
Depreciation	0.20	0.00	0.60	0.40	1.60
Other Expenditure	7.16	6.20	21.35	19.12	29.82
Total Expenditure	15.76	11.90	49.25	42.12	67.52
Profit from Operations before Other Income, Interest and Exceptional Items	4.74	8.25	14.25	19.69	12.36
Other Income	0.00	0.00	0.00	0.00	0.00
Profit before Interest and Exceptional Items	4.74	8.25	14.25	19.69	12.36
Interest	0.00	0.00	0.00	0.00	1.01
Profit after Interest but before Exceptional Items	4.74	8.25	14.25	19.69	11.35
Exceptional Items	0.00	0.00	0.00	0.00	0.00
Profit(+)/Loss (-) from Ordinary Activities before tax	4.74	8.25	14.25	19.69	11.35
Tax expense	1.00	0.00	2.50	2.50	3.00
Net Profit(+)/Loss(-) from Ordinary Activities after tax	3.74	8.25	11.75	17.19	8.35
Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00
Net Profit(+)/Loss(-) for the period	3.74	8.25	11.75	17.19	8.35
Paid-up equity share capital (Face Value of Rs. 10/- each)	800	800	800	800	800
Reserves excluding revaluation reserves					
Earning Per Shares (EPS)					
a) Basic EPS (Rs. not annualised)	0.046	0.10	0.146	0.21	0.10
b) Diluted EPS (Rs. not to be annualised).	0.046	0.10	0.146		0.10
Aggregate of Public Shareholding :					
Number of Shares	3743631	3824372	3743631	3824372	4251816
% of shareholding	46.795	47.803	46.795	47.803	53.148
Promoters and promoter group Shareholding :					
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	4256369	4175628	4256369	4175628	3748184
% of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
% of shares (as a % of the total share capital of the Company)	53.205	52.197	53.205	52.197	46.852

Notes:

- The above results were taken on record at the meeting of the Board of Directors held on 12th January 2012 after approval by the Audit Committee.
- The Statutory Auditors have performed a 'Limited Review' of the above financial results for the three months ended December 31st, 2011.
- Detail of number of investors complaints for the quarter ended 31.12.2011
 - Pending at the beginning of the quarter –NIL
 - Received during the quarter –NIL
 - Disposed off during the quarter – NIL
 - Pending as on 31.12.2011 – Nil

By order of the Board
For Libord Finance Limited

Place: Mumbai
Dated: 12/01/2012

(Lalit Kumar Dangi)
Chairman