LIBORD FINANCE LIMITED

CIN.:L65990MH1994PLC077482

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

UNAUDITED CONSOLIDATED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER, 2014

(Rs. in Lakhs)

Particulars	QUARTER ENDED (UNAUDITED)			NINE MONTHS ENDED (UNAUDITED)		YEAR ENDED (AUDITED)
Period Ending	**31-Dec-14**	**30-Sep-14**	**31-Dec-13**	**31-Dec-14**	**31-Dec-13**	**31-Mar-14**
No Of Months	**3**	**3**	**3**	**9**	**9**	**12**
Description						
Net Sales	24.12	25.40	44.49	80.17	126.93	167.79
Total Income	**24.12**	**25.40**	**44.49**	**80.17**	**126.93**	**167.79**
Staff Cost	11.80	12.70	13.68	41.34	32.38	54.82
Depreciation	0.40	0.40	0.32	1.20	1.00	1.32
Other Expenditure	6.95	6.20	9.37	21.50	47.72	48.06
Total Expenditure	**19.15**	**19.30**	**23.37**	**64.04**	**81.10**	**104.20**
Profit from Operations before Other Income, Interest and Exceptional Items	**4.97**	**6.10**	**21.12**	**16.13**	**45.83**	**63.59**
Other Income	**0.00**	**0.00**	**0.00**	**0.00**	**0.42**	**2.12**
Profit before Interest and Exceptional Items	**4.97**	**6.10**	**21.12**	**16.13**	**46.25**	**65.71**
Interest	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.07**
Profit after Interest but before Exceptional Items	**4.97**	**6.10**	**21.12**	**16.13**	**46.25**	**65.64**
Exceptional Items	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Profit(+)/Loss (-) from Ordinary Activities before tax	**4.97**	**6.10**	**21.12**	**16.13**	**46.25**	**65.64**
Tax expense	**1.00**	**1.80**	**6.87**	**4.30**	**13.87**	**20.54**
Net Profit(+)/Loss(-) from Ordinary Activities after tax but before minority interest	**3.97**	**4.30**	**14.25**	**11.83**	**32.38**	**45.10**
Share of Minority Interest in Profit (+) / Loss (-)	**0.00**	**0.10**	**0.00**	**0.40**	**0.00**	**0.01**
Net Profit(+)/Loss(-) for the period after tax and minority interest	**3.97**	**4.20**	**14.25**	**11.43**	**32.38**	**45.09**
Paid-up equity share capital (Face Value of Rs. 10/- each)	**800**	**800**	**800**	**800**	**800**	**800**
Reserves excluding revalution reserves						
Earning Per Shares (EPS)						
a) Basic EPS (Rs. not annualised)	0.050	0.053	0.178	0.143	0.405	0.564
b) Diluted EPS (Rs. not to be annualised).	0.050	0.053	0.178	0.143	0.405	0.564
Aggregate of Public Sharesholding :						
Number of Shares	3436922	3443922	3508227	3436922	3508227	3484772
% of shareholding	42.962	43.049	43.853	42.962	43.853	43.560
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	4563078	4556078	4491773	4563078	4491773	4515228
% of shares (as a % of the total shareholding of promoter and promoter group	100	100	100	100	100	100
% of shares (as a % of the total share capital of the Company)	57.038	56.951	56.147	57.038	56.147	56.440

Notes:

1. The above results were taken on record at the meeting of the Board of Directors held on 21st January, 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 December 31, 2014.
3. Detail of number of investors complaints for the quarter ended 31.12.2014
   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 31.12.2014 – Nil

By order of the Board
For Libord Finance Limited
Vandna Dangi
Dr. (Mrs)Vandna Dangi
Managing Director

Place: Mumbai
Dated: 21/01/2015

LIBORD FINANCE LIMITED

CIN.:L65990MH1994PLC077482

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

UNAUDITED STANDALOANE FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER, 2014

(Rs. in Lakhs)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	(UNAUDITED)			(UNAUDITED)		(AUDITED)
Period Ending	**31-Dec-14**	**30-Sep-14**	**31-Dec-13**	**31-Dec-14**	**31-Dec-13**	**31-Mar-14**
No Of Months	**3**	**3**	**3**	**9**	**9**	**12**
Description						
Net Sales	24.12	25.40	44.49	80.17	126.93	167.79
Total Income	**24.12**	**25.40**	**44.49**	**80.17**	**126.93**	**167.79**
Staff Cost	11.80	12.70	13.68	41.34	32.38	54.82
Depreciation	0.40	0.40	0.32	1.20	1.00	1.32
Other Expenditure	6.95	6.20	9.37	21.50	47.72	47.44
Total Expenditure	**19.15**	**19.30**	**23.37**	**64.04**	**81.10**	**103.58**
Profit from Operations before Other Income, Interest and Exceptional Items	**4.97**	**6.10**	**21.12**	**16.13**	**45.83**	**64.21**
Other Income	**0.00**	**0.00**	**0.00**	**0.00**	**0.42**	**1.25**
Profit before Interest and Exceptional Items	**4.97**	**6.10**	**21.12**	**16.13**	**46.25**	**65.46**
Interest	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.07**
Profit after Interest but before Exceptional Items	**4.97**	**6.10**	**21.12**	**16.13**	**46.25**	**65.39**
Exceptional Items	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Profit(+)/Loss (-) from Ordinary Activities before tax	**4.97**	**6.10**	**21.12**	**16.13**	**46.25**	**65.39**
Tax expense	**1.00**	**1.80**	**6.87**	**4.30**	**13.87**	**20.47**
Net Profit(+)/Loss(-) from Ordinary Activities after tax	**3.97**	**4.30**	**14.25**	**11.83**	**32.38**	**44.92**
Extraordinary Item (net of tax expense)	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Net Profit(+)/Loss(-) for the period	**3.97**	**4.30**	**14.25**	**11.83**	**32.38**	**44.92**
Paid-up equity share capital (Face Value of Rs. 10/- each)	**800**	**800**	**800**	**800**	**800**	**800**
Reserves excluding revalution reserves						
Earning Per Shares (EPS)						
a) Basic EPS (Rs. not annualised)	0.050	0.054	0.178	0.148	0.405	0.562
b) Diluted EPS (Rs. not to be annualised).	0.050	0.054	0.178	0.148	0.405	0.562
Aggregate of Public Shareholding :						
Number of Shares	3436922	3443922	3508227	3436922	3508227	3484772
% of shareholding	42.962	43.049	43.853	42.962	43.853	43.560
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	4563078	4556078	4491773	4563078	4491773	4515228
% of shares (as a % of the total shareholding of promoter and promoter group	100	100	100	100	100	100
% of shares (as a % of the total share capital of the Company)	57.038	56.951	56.147	57.038	56.147	56.440

Notes:

1. The above results were taken on record at the meeting of the Board of Directors held on 21st January, 2015 after approval by the Audit Committee.
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By order of the Board
For Libord Finance Limited
Vandna Dangi
Dr. (Mrs)Vandna Dangi
Managing Director

Place: Mumbai
Dated: 21/01/2015