



LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

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Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L67120MH1994PLC080572

Date: August 3, 2023

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Outcome of Board Meeting along with Standalone Unaudited Financial Results for the Quarter ended on June 30, 2023

Ref: Scrip Code No. 531027 (LIBORD)

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and Regulation 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 interalia considered the following:

1. The Board approved the Standalone Unaudited Financial Results of the Company for the Quarter ended on June 30, 2023. A copy of the Standalone Unaudited Financial Results, as approved by the Board is enclosed along with a copy of the 'Limited Review Report', received from M/s Mehta Singhvi & Associates, Statutory Auditors of the Company, on the above financial results.
2. Director's Report along with the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013 for the Financial Year 2022-23 were adopted.
3. The Board has approved the Notice for calling the 29th Annual General Meeting (AGM) to be held on Thursday, September 21, 2023 and fixed the Book Closure date commencing from Friday, September 15, 2023 to Thursday, September 21, 2023 (both the days inclusive) for the purpose of the said AGM as per the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
4. The Board has appointed Mr. Sheetakumar Dak (Membership No. FCS 3100) of M/s. S. DAK & Associates, Practicing Company Secretaries as a Scrutinizer for the purpose of remote e-voting and poll at the 29th AGM of the Company.

The meeting concluded at 1.15 P.M.

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully,

For Libord Securities Limited

Nisha Joly Machingal
Company Secretary and Compliance Officer

Encl: As Above

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

**Review Report to the Board of Directors of
Libord Securities Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Libord Securities Limited** ("the Company") for the quarter ended June 30, 2023 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the 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

Rajendra C. Singhvi
Partner
Membership No. 016884



Place : Mumbai
Date : August 03, 2023
UDIN : 23016884BGBRNA1574

CIN : L 67120MH1994PL C080572

Regd Office: 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001.

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Rs. in Lakhs)

Notes:

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| 1 | The above Unaudited Financial Results for the Quarter ended June 30, 2023 and the period from 1.04.2023 to 30.06.2023 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on August 3, 2023. |
| 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 | The figures for the corresponding previous periods have been regrouped/rearranged wherever necessary to conform to Current Year's classification. |
| 4 | 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

Place: Mumbai
Dated: 03/08/2023

Ramesh Kumar Jain
Whole Time Director & CFO

