

LIBORD SECURITIES LTD.

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

Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520 Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L67120MH1994PLC080572

Date: January 21, 2021

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001.

Dear Sir,

Sub: Outcome of Board Meeting along with Unaudited Financial Results for the Quarter and Nine

Months ended on December 31, 2020

Ref: Scrip Code No. 531027

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

1. The Board approved the Unaudited Standalone Financial Results of the Company for the Quarter ended on December 31, 2020 and the period from 01.04.2020 to 31.12.2021. A copy of the unaudited financial results, as approved by the Board of Directors are enclosed along with a copy of the 'Limited Review Report', received from our Statutory Auditors, M/s Mehta Singhvi & Associates on the said unaudited financial results.

The meeting concluded at 4.30 P.M.

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully,

For Libord Securities Limited

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Nawal Agrawal

Director

Encl: As Above

MEHTA SINGHVI & ASSOCIATES CHARTERED ACCOUNTANTS

410, Kewal Industrial Estate Senapati Bapat Marg Lower Parel, Mumbai - 400 013.

Tel. : +91 22 6609 6060 Fax : +91 22 6609 6069 Email : msa@mehtasinghvi.in

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON STANDALONE UNAUDITED QUARTERLY AND YEAR TO DATE 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 and nine months ended December 31, 2020 ("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.

HVI & AS

F.R.N. 122217W For Mehta Singhvi & Associates Chartered Accountants

Firm Registration No.: 122217W

Place: Mumbai

Date: January 21, 2021

Rajendra C. Singhvi Partner

Membership No. 016884

UDIN:21016884AAAAAN5130

Libord Securities Limited CIN.:L67120MH1994PLC080572

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

(Rs. In Lakhs)

Sr.	Particulars	Quarter Ended			Nine Months Ended Year Ended		
No.	T di dedialo	31-Dec-20 30-Sep-20 31-Dec-19		31-Dec-20 31-Dec-19		31-Mar-20	
-		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
-	Revenue from Operations	(Reviewed)	(Keviewed)	10.00	(Iteviewed)	37.60	22.60
_	Other Income	4.80	4.27	2.48	13.79	9.82	11.95
_			4.27	12.48	13.79	47.42	34.55
	Total Income (I+II)	4.80	4.21	12.46	13.79	41.42	34.55
IV	EXPENSES Control Materials Consumed						
	Cost of Materials Consumed	-	-		2	-	-
	Purchase of Stock-in-Trade	-	-	-	-	-	-
	Changes in Inventories of Finished Goods, Stock-in-Trade and Work -in-Progress	_		-	-	-	
	Employee Benefits Expenses	2.58	2.88	3.85	8.61	7.42	10.19
	Finance Costs	0.00	0.00	0.00	0.00	0.21	0.05
	Depreciation and Amortization Expenses	0.38	0.39	0.40	1.15	1.15	1.54
	Other Expenses	1.42	1.65	0.67	4.34	10.59	11.49
	Total Expenses (IV)	4.38	4.92	4.92	14.10	19.37	23.27
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	0.42	(0.65)	7.56	(0.31)	28.05	11.28
VI	Exceptional Items		-	-			-
VII	Profit/(Loss) before Tax (V-VI)	0.42	(0.65)	7.56	(0.31)	28.05	11.28
VIII	Tax Expenses:	0.42	(0.00)	7.00	(111)	20.00	
V	(1) Current Tax	_	_	2.06	-	7.40	3.25
	(2) Deferred Tax			2.00	-	- 1.40	(0.17)
IX	Profit/(Loss) for the Period from Continuing Operations (VII-VIII)	0.42	(0.65)	5.50	(0.31)	20.65	8.20
X	Profit/(Loss) from Discontinued Operations	0.42	(0.00)		- (0.01)	20.00	- 0.20
^ XI	Tax Expenses of Discontinued Operations			-		 	
XII	Profit/(Loss) from Discontinued Operations (after tax) (X-XI)	-				<u> </u>	
		0.40			(0.31)		8.20
XIV	Profit/(Loss) for the Period (IX+XII) Other Comprehensive Income	0.42	(0.65)	5.50	(0.51)	20.65	0.20
			(1.00)	(0.04)		(0.00)	(47.00)
	A (i) Items that will not be Reclassified to Profit or Loss	1.07	(1.86)	(0.34)	0.65	(9.90)	(17.00)
	(ii) Income Tax relating to Items that will not be Reclassified to Profit or Loss	0.24	(0.65)	(0.09)	(0.09)	(2.58)	(4.42)
	B (i) Items that will be Reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax Relating to Items that will be Reclassified to Profit or Loss	_	-	_	_	-	-
	Other Comprehensive Income(Net of Tax)	0.83	(1.21)	(0.25)	0.74	(7.32)	(12.58)
ΧV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(Loss) and Other Comprehensive Income for	1.25	(1.86)	5.25	0.43	13.33	(4.38)
YVI	the Period) Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	500	500	500	500	500	500
	Other Equity as per Balance Sheet	300	300	300	300	300	(114.35)
	Earning per Equity Share (for Continuing Operation):	-	-	 		 	(114.00)
	(1) Basic	0.0	-	0.11	-	0.41	0.16
	(2) Diluted	0.0		0.1		0.41	
XIX	Earning per Equity Share (for Discontinued Operation):	1 0.0	-	0.1		- 0.41	0.10
	(1) Basic	-	 	-	-	-	
		<u> </u>		-	-	 	· ·
VV	(2) Diluted	-		<u> </u>	-		-
XX	Earning per Equity Share (for Discontinued & Continuing Operations):	0.0	1 -	0.1	1 -	0.4	0.16
	(1) Basic			1			
	(2) Diluted	0.0		0.1		0.4	_

Notes:

- The above Unudited Financial Results for the Quarter ended December 31, 2020 and the period from 1.04.2020 to 31.12.2020 have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on January 21, 2021.
- 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

Nawal Agrawal Director

Place: Mumbai Date: 21/01/2021