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: August 10, 2020

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400023

Dear Sir,

Sub: Outcome of Board Meeting along with Standalone Unaudited Financial Results for the Quarter ended on June 30, 2020

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, 2020. 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 2019-20 were adopted.
3. The Board has approved the Notice for calling the 26th Annual General Meeting (AGM) to be held on Monday, September 14, 2020 and fixed the Book Closure date commencing from Thursday, September 10, 2020 to Monday, September 14, 2020 (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 M/s. Mehul Chhajed, (Membership No. A36517) Practicing Company Secretary of M/s SKCM & Associates as a Scrutinizer for the purpose of Remote E-voting and E-voting at the 26th AGM of the Company.
5. The Board has approved the re-appointment of Mr. Yogesh R. Choksey and Mr. Ramanathan Thirupathi as an Independent Directors of the Company for a second term of 5 (Five) years, subject to the approval by the shareholders in the 26th AGM of the Company.

The meeting concluded at 4.00 P.M.

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully,

For Libord Securities Limited

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 FINANCIAL RESULTS OF LIBORD SECURITIES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

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, 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.

For Mehta Singhvi & Associates
Chartered Accountants
Firm Registration No.: 122217W

Partner
Rajendra C. Singhvi
Membership No. 016884

Place: Mumbai
Date: August 10,2020
UDIN: 20016884AAAABY8767

Libord Securities Limited

CIN.:L67120MH1994PLC080572

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

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
		(Reviewed)	(Audited)	(Reviewed)	(Audited)
I	Revenue from Operations	-	(15.00)	8.00	22.60
II	Other Income	4.72	2.13	3.57	11.95
III	**Total Income (I+II)**	**4.72**	**(12.87)**	**11.57**	**34.55**
IV	**EXPENSES**				
	Cost of Materials Consumed	-	-	-	-
	Purchase of Stock-in-Trade	-	-	-	-
	Changes in Inventories of Finished Goods, Stock-in-Trade and Work	-	-	-	-
	Employee Benefits Expenses	3.15	2.77	1.91	10.19
	Finance Costs	-	(0.16)	-	0.05
	Depreciation and Amortization Expenses	0.38	0.39	0.37	1.54
	Other Expenses	1.27	0.90	3.72	11.49
	Total Expenses (IV)	**4.80**	**3.90**	**6.00**	**23.27**
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	**(0.08)**	**(16.77)**	**5.57**	**11.28**
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before Tax (V-VI)	**(0.08)**	**(16.77)**	**5.57**	**11.28**
VIII	Tax Expenses:				
	(1) Current Tax	-	(4.15)	1.46	3.25
	(2) Deferred Tax	-	(0.17)	0.00	(0.17)
IX	Profit/(Loss) for the Period from Continuing Operations (VII-VIII)	**(0.08)**	**(12.45)**	**4.11**	**8.20**
X	Profit/(Loss) from Discontinued Operations	-	-	-	-
XI	Tax Expenses of Discontinued Operations	-	-	-	-
XII	Profit/(Loss) from Discontinued Operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the Period (IX+XII)	**(0.08)**	**(12.45)**	**4.11**	**8.20**
XIV	Other Comprehensive Income				
	A (i) Items that will not be Reclassified to Profit or Loss	1.44	(7.10)	(5.10)	(17.00)
	(ii) Income Tax relating to Items that will not be Reclassified to Profit or	0.32	(1.84)	(1.33)	(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	-	-	-	
	Other Comprehensive Income(Net of Tax)	1.12	(5.26)	(3.77)	(12.58)
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising	**1.04**	**(17.71)**	**0.34**	**(4.38)**
XVI	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	**500.00**	**500.00**	**500.00**	**500.00**
XVII	Other Equity as per Balance Sheet				(114.35)
XVIII	Earning per Equity Share (for Continuing Operation):				
	(1) Basic	-	-	0.08	0.16
	(2) Diluted	-	-	0.08	0.16
XIX	Earning per Equity Share (for Discontinued Operation):				
	(1) Basic	-	-	-	0.00
	(2) Diluted	-	-	-	0.00
XX	Earning per Equity Share (for Discontinued & Continuing Operations):				
	(1) Basic	-	-	0.08	0.16
	(2) Diluted	-	-	0.08	0.16

Notes:

1. The above Unudited Financial Results for the Quarter ended June 30, 2020 and the period from 1.04.2020 to 30.06.2020 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on August 10, 2020.
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
5. Impact assessment of the global health pandemic COVID -19 and related estimation uncertainty:
   The Company had suspended operations w.e.f. 23.03.2020 as per the directives of both the Central and State Governments in the wake of COVID - 19 pandemic. The Company's operations were impacted in the quarter ended June 30, 2020. The Company has made an assessment on measurement of assets and liabilities alongwith its liquidity position and concluded that no material adjustments are considered necessary in the current financial year. The Company's operations have commenced in the month of April in a phased manner taking into account directives from the Government. The Company has adequate liquidity for meeting its funds requirements.

By order of the Board
For Libord Securities Limited

Libord Securities Ltd. Mumbai

Nawal Agrawal
Director

Place: Mumbai
Dated: 10/08/2020