



# LKP Finance Ltd.

Regd. Off.: 203 Embassy Centre, Nariman Point, Mumbai - 400 021.  
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CIN : L65990MH1984PLC032831

January 23, 2017

To  
Dy. Manager  
Dept. of Corporate Services  
B S E Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Scrip Code: 507912**


Re : Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended December 31, 2016

This is to inform you that in the meeting of the Board of Directors of the Company held on January 23, 2017, has considered, approved and taken on record the Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended December 31, 2016.

Pursuance to the regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the copy of the aforesaid results along with the Limited Review of the Statutory Auditors for the same, for your record.

Thanking you,

Yours faithfully,  
For LKP Finance Limited

  
(Girish Innani)  
General Manager (Legal) &  
Company Secretary  
Encl:a/a

## UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER &amp; NINE MONTHS ENDED 31ST DECEMBER, 2016

(Rs in lacs, except per share data)

Particulars	Quarter Ended (Unaudited)			Period Ended (Unaudited)		PREVIOUS YEAR Ended 31.3.2016 (Audited)	Consolidated for Nine Months ended 31/12/2016 (Unaudited)	Consolidated for Nine Months ended 31/12/2015 (Unaudited)
	31-Dec-2016	30-Sep-2016	31-Dec-2015	31-Dec-2016	31-Dec-2015			
1 Income from operations	705.38	1,777.96	912.28	3,184.90	3,451.50	4,580.28	4767.38	7,758.97
2 Other income	1.65	0.75	0.78	7.92	2.34	193.37	60.01	109.19
3 Total Income (1+2)	707.03	1,778.71	913.06	3,192.82	3,453.84	4,773.65	4827.39	7,868.16
4 Expenditure								
(a) Employees Cost	260.56	343.06	136.80	746.62	387.01	578.02	1407.98	2,497.47
(b) Depreciation	4.59	2.48	2.34	9.55	7.03	9.31	42.07	111.95
(c) Other expenditure	128.07	543.90	311.47	709.42	957.26	1,325.66	1524.45	3,106.04
(d) Total	393.22	889.44	450.61	1,465.59	1,351.30	1,912.99	2974.50	5,715.46
5 Interest	317.89	317.66	294.80	890.08	855.35	1,673.12	1136.07	1,533.03
6 Profit(+)/Loss(-) before tax (3) - (4+5)	(4.08)	571.61	167.65	837.15	1,247.19	1,187.54	716.82	619.67
7 Tax expense	-	120.00	35.00	176.00	260.00	300.29	176.00	260.00
8 Net Profit(+) / (Net Loss) (-) for the period ( 6-7 )	(4.08)	451.61	132.65	661.15	987.19	887.25	540.82	359.67
9 Paid-up Equity Share Capital	1,219.80	1,219.80	1,219.80	1,219.80	1,219.80	1,219.80		
Face Value of the Shares	10.00	10.00	10.00	10.00	10.00	10.00		
10 Reserves excluding revaluation reserves as per balance sheet of previous accounting year	--	--	--	--	--	14,469.48		
11 Earning Per Share (EPS) (Face value of Rs.10) (not annualized)								
- Basic	(0.03)	3.70	1.08	5.42	8.09	7.27		
- Diluted	(0.03)	3.29	0.97	4.82	7.20	6.47		

- 1 The above unaudited financial results for the quarter and nine months ended December 31,2016 (as per Regulation 33 of the SEBI Listing obligation and Disclosure Requirements Regulation,2015) have been subject to a limited review by the auditors and approved by the Board of Directors of the company at its meeting held on 23rd January,2017.
- 2 Income from Operations for the nine months ended 31.12.2016 includes profit on sale of shares held as investments.
- 3 The Company being engaged in investment activities and other financial services therefore segment reporting is not given.
- 4 LKP Securities Limited has ceased to be subsidiary w.e.f 08.07.2016. The Consolidated results for the current nine months ended 31st December,2016 therefore, do not include the financials of LKP Securities Ltd for the quarters ended 30th September,2016 and 31st December,2016. Consequently the results for the nine months ended 31st December, 2016 are not strictly comparable to the Consolidated results for the previous nine months ended 31st December,2015.

Particulars	Nine months ended 31.12.2016
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	3
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter	1



For LKP FINANCE LTD

M V Doshi  
Executive Chairman.

Mumbai

Date: 23rd January, 2017

# FORD RHODES PARKS & CO LLP

## CHARTERED ACCOUNTANTS

(Formerly Ford, Rhodes, Parks & Co.)

SAI COMMERCIAL BUILDING  
312/313, 3RD FLOOR,  
BKS DEVSHI MARG,  
GOVANDI (EAST),  
MUMBAI - 400 088.

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To  
B SE Ltd.  
Mr. S. Subramanian  
DCS-CRD, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sirs,

**Sub: Limited Review of LKP Finance Limited**  
**Re : Unaudited Financial Results for Third Quarter ended December 31, 2016.**

We have reviewed the accompanying statement of unaudited financial results of LKP Finance Limited for the quarter ended December 31, 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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.

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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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 FORD RHODES PARKS & CO. LLP  
Chartered Accountants  
ICAI FRN No.102860W/W100089



A.D. Shenoy  
Partner  
Membership No. 11549



Place: Mumbai  
Date: January 23, 2017

A Partnership Firm with Registration No : BA61078 converted into a Limited Liability Partnership (LLP) namely  
FORD RHODES PARKS & CO LLP w.e.f. August 4, 2015 - LLP Identification No. AAE4990

Also at : BENGALURU - CHENNAI - KOLKATA