



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com
CIN : L65990MH1984PLC032831

August 01, 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

Sub: Outcome of Board Meeting- August 01, 2017

At the meeting of the Board of Directors of the Company held today, the Board has:

1. Taken on record the unaudited financial results for the quarter ended June 30, 2017. The said results are enclosed herewith. The said results have been subjected to limited review by the statutory auditors. The limited review report which has been taken on record is enclosed herewith.
2. The Exchange is also informed that the Board meeting commenced at 4.20 p.m. and the results were approved by 5.40 p.m.

This is in compliance with the Listing Regulations and other provisions as applicable.

For LKP Finance Limited

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



LKP FINANCE LIMITED

UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2017.

(Rs. in lacs except per share data)

PARTICULARS	QUARTER ENDED 30th June,2017	QUARTER ENDED 31st March,2017	QUARTER ENDED 30th June,2016	YEAR ENDED 31st March,2017
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
1 Revenue from operations	1,458.45	1,203.12	751.56	4,388.02
2 Other income	0.46	35.30	5.52	43.22
3 Total Revenue (1+2)	1,458.91	1,238.42	757.08	4,431.24
4 Expenditure				
(a) Employees Cost	246.68	158.34	143.00	904.96
(b) Finance Cost	198.23	528.68	254.53	1,418.76
(c) Depreciation	4.61	4.79	2.48	14.34
(d) Other expenditure	165.06	126.90	87.45	836.32
(e) Total	614.58	818.71	487.46	3,174.38
5 Profit / (Loss) before tax (3 - 4)	844.33	419.71	269.62	1,256.86
6 Tax expense				
Current tax - current year	176.00	73.54	56.00	249.54
Deffered Tax	-	-	-	-
7 Net Profit / (Loss) for the period (5-6)	668.33	346.17	213.62	1,007.32
8 Paid-up Equity Share Capital	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
9 Reserves excluding revaluation reserves as per balance sheet of previous accounting year	---	---	---	11,197.44
10 Earning Per Share (Face value of Rs.10) (not annualized)				
- Basic	5.48	2.84	1.75	8.26
- Diluted	5.41	2.73	1.56	7.93

- The above unaudited financial results for the quarter ended June 30, 2017 as per Regulation 33 of the SEBI (Listing and other-Disclosure Requirement, 2015) filed with the Stock Exchange, which have been subjected to a limited review by the auditors of the company, were approved by the Board of Directors of the Company at its meeting held on 1st August, 2017.
- Income from Operations for the quarter ending 30th June, 2017 include profit on sale of shares held as investments.
- The Company being engaged in investment activities and other financial services therefore segment reporting is not given.
- Deferred tax will be reviewed and accounted on year end.
- The Company has opted not to publish quarterly consolidated financial results w.e.f quarter ending 30th June, 2017. Accordingly, Previous comparative period for the quarter ending 30th June, 2016 is also not presented.
- The previous financial quarter / year ended figures have been regrouped / rearranged wherever necessary to make them comparable.



For LKP Finance Limited

M.V. Doshi
Executive Chairman

Mumbai

Date: 01st August, 2017.

Independent Auditor's Review Report

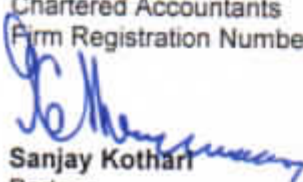
To
The Board of Directors of **LKP Finance Limited**

Re: Limited Review Report for the quarter ended 30 June 2017

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **LKP Finance Limited** (the "Company") for the quarter ended 30 June 2017 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular number CIR/CFD/FAC/62/2016 dated 5 July 2016. 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 the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular number CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. The comparative financial information of the Company for the quarter ended 30 June, 2016 and for the quarter and year ended 31 March, 2017 prepared in accordance with the applicable accounting standards included in this Statement have been reviewed/audited by the predecessor auditor. The report of the predecessor auditor on these comparative financial information dated 10 August, 2016 and 26 April 2017 respectively expressed an unmodified conclusion/opinion.

Our report is not modified in respect of this matter

For **MGB & Co LLP**
Chartered Accountants
Firm Registration Number 101169W/W-100035


Sanjay Kothari
Partner
Membership Number 048215
Mumbai, 1 August 2017

