

February 04, 2019

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

Dear Sir,

Scrip Code: 540192

Sub: Outcome of Board Meeting – February 04, 2019.

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 third quarter ended December 31, 2018. 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 4.00 p.m. and concluded at 6.10 p.m.

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

For LKP Securities Limited

Siddharth Mehta

Siddharth Mehta
Company Secretary
Encl: a/a



LKP Securities Ltd.

Regd Off : 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone : 022 - 2282 8234, Fax : 022 - 2284 2415

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LKP Securities Ltd. SEBI Reg. No.: NSE:INB/F/E 230720030, MCX-SX: INE 260720030, BSE: INB/F 010675433, ARN: 31751, DP: IN-CDSL- 206-2003

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LKP Securities Limited

CIN: U67120MH1994PLC080039

Regd Office :- 203, Embassy Centre, Nariman point, Mumbai 400021

Statement of Standalone unaudited Financial Results for the quarter and nine months ended 31 December 2018

(Rs.in Lakhs except per share data)

Particulars	Quarter ended			Nine months ended		Year ended
	31 December 2018 unaudited	30 September 2018 unaudited	31 December 2017 unaudited	31 December 2018 unaudited	31 December 2017 unaudited	31 March 2018 Audited
1 Revenue						
a. Revenue from operations	1,711.99	1,950.49	2,016.20	5,582.84	5,930.36	8,198.71
b. Other Income	98.56	74.46	78.33	262.24	209.76	454.28
Total Revenue	1,810.55	2,024.95	2,094.54	5,845.08	6,140.12	8,652.99
2 Expenses						
c. Employee benefits expense	1,068.53	1,003.57	781.16	3,015.08	2,242.30	2,994.44
d. Finance Cost	174.34	184.17	183.67	545.41	453.62	671.68
e. Depreciation and amortisation expenses	23.36	19.27	27.29	63.33	86.58	95.74
f. Other expenses	910.49	859.69	926.10	2,710.01	2,760.13	3,573.00
Total expenses	2,176.72	2,066.70	1,918.20	6,333.83	5,542.63	7,334.86
3 Profit/ (Loss) before tax (1 - 2)	(366.17)	(41.75)	176.33	(488.75)	597.49	1,318.13
4 Tax expenses						
Current tax	-	-	22.07	-	121.83	272.74
Deferred tax (including MAT credit entitlement)	4.47	4.57	14.03	3.61	(95.11)	248.47
Total Tax Expenses	4.47	4.57	36.09	3.61	26.71	521.22
5 Net Profit/(Loss) from ordinary activities after tax for the period (3-4)	(370.64)	(46.32)	140.24	(492.36)	570.77	796.92
6 Other Comprehensive Income						
(i) Items that will not be reclassified to profit or loss (Net of Tax)						
a) Re-measurement of defined benefit obligation	(7.56)	(7.56)	12.00	(22.69)	15.74	(27.41)
b) Fair value changes of equity instruments through other comprehensive income	0.10	(1.96)	(92.52)	(0.39)	(47.52)	5.10
Other Comprehensive Income/(net of tax) (ia+ib)	(7.46)	(9.52)	(80.52)	(23.08)	(31.78)	(22.31)
7 Total Comprehensive Income for the period (5+6)	(378.10)	(55.84)	59.72	(515.44)	538.99	774.60
8 Paid up Equity Share Capital (face value Rs. 2 per share)	1,464.43	1,464.43	1,464.43	1,464.43	1,464.43	1,464.43
9 Reserves excluding Revaluation Reserve	-	-	-	-	-	2,155.69
Earnings per Share - Basic (Rs.)	(0.51)	(0.06)	0.19	(0.67)	0.78	1.09
Earnings per Share - Diluted (Rs.)	(0.51)	(0.06)	0.19	(0.67)	0.77	1.07

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 4 February 2019.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and SEBI circular dated 5 July 2016.
- The Company has opted not to publish quarterly consolidated financial results w.e.f. quarter ending 30 June 2018. Hence consolidated figures are not presented.
- Effective April 1, 2018, the Company adopted Ind AS 115 "Revenue from contracts with customers". The effect on adoption of Ind AS on the Standalone financial results is insignificant.
- The company is engaged in stock broking activities and other financial services, therefore segment reporting is not given as per Ind AS - 108 Operating Segment.
- Previous period figures have been regrouped, rearranged and reclassified wherever considered necessary.

Mumbai, 4 February 2019

For and on behalf of the Board of Directors,

Pratik M Doshi

Pratik M Doshi
Managing Director
DIN 00131122



Independent Auditor's Review Report

To
The Board of Directors
LKP Securities Limited

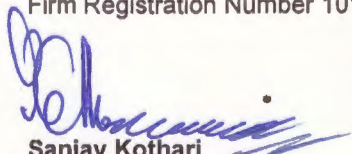
Re: Limited Review Report for the quarter / nine months ended 31 December 2018

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **LKP Securities Limited** (the "Company") for the quarter and nine months ended 31 December 2018 ("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, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with rules issued thereunder and other recognised accounting practices and principles generally accepted in India, 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.

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


Sanjay Kothari
Partner
Membership Number 048215



Mumbai, 04 February 2019