

| | (a) Basic | (0.14) | (0.60) | (0.27) | (1.31) |
|----------|-----------------------------------------------------------------------------------------|---------|---------|---------|---------|
| | (a) Diluted | | | | |
| A | PARTICULARS OF SHAREHOLDING | | | | |
| 1. | Public shareholding | | | | |
| | -Number of shares | 3965200 | 3965200 | 3965200 | 3965200 |
| | -Percentage of shareholding | 35.76% | 35.76% | 35.76% | 35.76% |
| 2. | Promoters & Promoters Group shareholding | | | | |
| | (a) Pledged / Encumbered | | | | |
| | -Number of shares | Nil | Nil | Nil | Nil |
| | -Percentage of shares (as a % of the total shareholding of promoter and promoter group) | - | - | - | - |
| | -Percentage of shares (as a % of the total share capital of the company) | - | - | - | - |
| | (b) Non- Encumbered | | | | |
| | -Number of shares | 7124500 | 7124500 | 7124500 | 7124500 |
| | -Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% |
| | -Percentage of shares (as a % of the total share capital of the company) | 64.24% | 64.24% | 64.24% | 64.24% |

| | Particulars | 3 Months ended (30.06.2014) |
|----------|------------------------------------------------|--------------------------------|
| B | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the Quarter | NIL |
| | Received during the quarter | NIL |
| | Disposed of during the quarter | NIL |
| | Remaining unresolved at the end of the quarter | NIL |

- Note 1. The Above Audited Financial Results for the Quarter ended June 30th, 2014 have been reviewed by Audit Committee and approved by the Board at its Meeting 13.08.2014
2. Previous year /Quarter figures have been re-arranged / re grouped wherever required.
3. There is no Separate Segment.
4. No complaint from the investor is pending
5. No Provision for taxation has been made in view of carry forward lossess of previous year.
6. No Depreciation on Plant & Machinery has been provided for the Last two Quarters in view of no
7. Upon receiving ascent from the share holders of the company in its Annual General Meeting held on 30.09.2013. The Company had filed an application for registration with Hon'ble BIFR under sec 15(1) of SICA on

By Order of the Board
Lloyd Rockfibres Ltd.


(Gaurav Punj)
DIN-00822420
Managing Director
Place: New Delhi
Date: 13.08.2014



CIN : L20293DL1989PLC218564

LLOYD ROCKFIBRES LTD.

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Website - www.lrfi.in

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ANNEXURE IX TO CLAUSE 41
Clause 41 of the Listing Agreement for Companies (Other than Banks)

| Standalone/consolidated statement of Assets and Liabilities | As at (Current Year Ended 30.06.2014) | As at (Previous year Ended 31.03.2014) |
|-------------------------------------------------------------|---------------------------------------|----------------------------------------|
| Particulars | Amount (Rs. in Lacs) | Amount (Rs. in Lacs) |
| A EQUITY AND LIABILITIES | | |
| 1. Shareholder's Funds | | |
| (a) Share Capital | 1,108.97 | 1,108.97 |
| (b) Reserves and Surplus | (1,321.16) | (1,305.51) |
| (c) Money received against share warrants | - | - |
| Sub-total- Shareholder's funds | (212.19) | (196.54) |
| 2. Share application money pending allotment | - | - |
| 3. Minority Interest | - | - |
| 4. Non-Current Liabilities | | |
| (a) Long-term borrowings | - | - |
| (b) Deferred tax liabilities (net) | 27.60 | 27.43 |
| (c) Other long-term liabilities | - | - |
| (d) Long-term provisions | - | - |
| Sub-total- Non-Current Liabilities | 27.60 | 27.43 |
| 5. Current Liabilities | | |
| (a) Short-term Borrowings | 197.86 | 211.61 |
| (b) Trade Payables | - | - |
| (c) Other Current Liabilities | 265.63 | 262.24 |
| (d) Short-term provisions | 11.47 | 11.47 |
| Sub-total- Current Liabilities | 474.96 | 485.32 |
| TOTAL-EQUITY AND LIABILITIES | 290.37 | 316.21 |
| B ASSETS | | |
| 1. Non-current Assets | | |
| (a) Fixed Assets | 175.35 | 177.09 |
| (b) Goodwill on consolidation | - | - |
| (c) Non-current Investments | 0.72 | 0.72 |
| (d) Defferred Tax Assets (net) | - | - |
| (e) Long-term Loans and Advances | 7.28 | 17.62 |
| (f) Other Non-current Assets | - | - |
| Sub-total- Non-current Assets | 183.35 | 195.43 |

| | | |
|-------------------------------------------------------------------------------------|---------------|---------------|
| 2. Current Assets | | |
| (a) Current Investments | - | - |
| (b) Inventories | 5.97 | 6.28 |
| (c) Trade Receivables | 92.00 | 104.15 |
| (d) Cash and Cash equivalents | 2.21 | 2.08 |
| (e) Short-term Loans and Advances | 6.84 | 8.27 |
| (f) Other Current Assets | - | - |
| Sub-total- Current Assets | 107.02 | 120.78 |
| Total-Assets | 290.37 | 316.21 |
| * Applicable in the case of consolidated statement of Assets and Liabilities | | |

Dubey & Co.

CHARTERED ACCOUNTANTS

Kailash Plaza,

252-H, Sant Nagar,

East of Kailash,

New Delhi - 110 065

Tel. : 26418323

Fax : 01126236377

REVIEW REPORT TO LLOYD ROCKFIBRES LIMITED.

We have reviewed the accompanying statements of Audited financial results of M/s. Lloyd Rockfibres Limited for the Quarter ended 30th June '2014. These statements are the responsibility of the Company's Management.

We conducted our review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquire of company personnel and an analytical procedure applied to financial data and thus provides less assurance than audit. We have not performed an Audit and, accordingly, we do not express an audit opinion.

Based on our review as aforesaid, nothing has come to our attention that cause us to believe that the accompanying statements of un-audited quarterly financial results, does not give a true and fair view in accordance with accounting standards, other recognized accounting policies and practices and Clause 41 of the Listing Agreement.

For DUBEY & CO.
Chartered Accountants.

(DEEPAK DUBEY)
PROPRIETOR

NEW DELHI

Date 13/8/14



Dubey & Co.

CHARTERED ACCOUNTANTS

Kailash Plaza,
252-H, Sant Nagar,
East of Kailash,
New Delhi - 110 065
Tel. : 26418323
Fax : 01126236377

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Clause 41 of the Listing Agreement**

To,
The Board of Directors of M/s. Lloyd Rockfibres Limited

We have audited the quarterly financial results of M/s. Lloyd Rockfibres Limited for the Quarter ended 30th June, 2014 and the year to date results for the period 01.04.2014 to 30.06.2014, attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement 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. These quarterly Financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly results as well as the year to date results:

- (i) are prepared in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net Loss and other financial information for the quarter ended 30th June, 2014 as well as the year to date results for the period from 01.04.2014 to 30.06.2014



- (iii) Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public share holding, as furnished by the company in terms of clause 35 the Listing Agreement and found the same to be correct.

For DUBEY & CO.
CHARTERED ACCOUNTANTS

PLACE : NEW DELHI

DATE : 13/8/14

(DEEPAK DUBEY)
PROPRIETOR
M. NO.086349

