

**LLOYD ROCKFIBRES LIMITED**  
 Regd Office Plot No-2, Punj Sons Premises, Kalkaji Industrial Area New Delhi-110019  
 CIN NO-L20293DL1989PLC218564

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2015**

Sl.	Particulars	QUARTER ENDED (UNAUDITED)			HALF YEAR ENDED (UNAUDITED)		YEAR ENDED (AUDITED)
		30.9.2015	30.06.2015	30.9.2014	30.09.15	30.09.14	31.03.2015
<b>1.</b>	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations	-	-	-	-	0.32	7.80
	(b) Other Operating Income	-	91.41	-	91.41	0.03	8.12
	<b>Total Income from Operations (net)</b>		<b>91.41</b>		<b>91.41</b>	<b>0.35</b>	<b>15.92</b>
<b>2.</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	0.00
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, Work-in-Progress and stock-in-trade	-	-	-	-	0.32	0.06
	(d) Employees benefit expenses	1.58	1.29	-	2.91	0.85	0.00
	(e) Depreciation and amortisation expenses	3.44	3.70	1.70	7.14	3.45	5.43
	(f) Other expenditure	1.83	28.44	3.83	30.27	19.74	40.78
	<b>Total Expenses</b>	<b>6.83</b>	<b>33.39</b>	<b>5.53</b>	<b>40.22</b>	<b>21.36</b>	<b>47.25</b>
<b>3.</b>	<b>Profit / (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)</b>	<b>(6.83)</b>	<b>58.02</b>	<b>(5.53)</b>	<b>51.19</b>	<b>(21.01)</b>	<b>(31.37)</b>
<b>4.</b>	<b>Other Income</b>						
<b>5.</b>	<b>Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>(6.83)</b>	<b>58.02</b>	<b>(5.53)</b>	<b>51.19</b>	<b>(21.01)</b>	<b>(31.37)</b>
<b>6.</b>	<b>Finance costs</b>						<b>0.08</b>
<b>7.</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5+6)</b>	<b>(6.83)</b>	<b>58.02</b>	<b>(5.53)</b>	<b>51.19</b>	<b>(21.01)</b>	<b>(30.49)</b>
<b>8.</b>	<b>Exceptional Items</b>						
<b>9.</b>	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>(6.83)</b>	<b>58.02</b>	<b>(5.53)</b>	<b>51.19</b>	<b>(21.01)</b>	<b>(32.45)</b>
<b>10.</b>	<b>Tax Expenses</b>	<b>0.84</b>	<b>(6.15)</b>	<b>(5.24)</b>	<b>(5.24)</b>	<b>(5.24)</b>	<b>(6.32)</b>
<b>11.</b>	<b>Net Profit / Loss from ordinary activities after tax (9+10)</b>	<b>(8.00)</b>	<b>51.84</b>	<b>(6.63)</b>	<b>45.85</b>	<b>(21.81)</b>	<b>(27.12)</b>
<b>12.</b>	<b>Extraordinary Items (net of tax expenses Rs. Lakhs)</b>						
<b>13.</b>	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>(8.00)</b>	<b>51.84</b>	<b>(6.63)</b>	<b>45.85</b>	<b>(21.81)</b>	<b>(27.12)</b>
<b>14.</b>	<b>Paid-up equity share capital (Face value of ₹ 10/-)</b>	<b>1,108.97</b>	<b>1,108.97</b>	<b>1,108.97</b>	<b>1,108.97</b>	<b>1,108.97</b>	<b>1,108.97</b>
<b>15.</b>	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>						
<b>16.</b>	<b>Earning Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):</b>						
	(a) Basic	(0.05)	0.47	(0.05)	0.41	(0.19)	(0.24)
	(b) Diluted	(0.05)	0.47	(0.05)	0.41	(0.19)	(0.24)
<b>16A.</b>	<b>Earning Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):</b>						
	(a) Basic	(0.05)	0.47	(0.05)	0.41	(0.19)	(0.24)
	(b) Diluted	(0.05)	0.47	(0.05)	0.41	(0.19)	(0.24)
<b>A.</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1.</b>	<b>Public shareholding</b>						
	-Number of shares	3965200	3965200	3965200	3965200	3965200	3965200
	-Percentage of shareholding	35.76%	35.76%	35.76%	35.76%	35.76%	35.76%
<b>2.</b>	<b>Promoters &amp; Promoters Group shareholding</b>						
	(a) Pledged / Unencumbered						
	-Number of shares	Nil	Nil	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	7124500	7124500
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	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%	64.24%	64.24%

Particulars	3 Month ended (30.09.15)	3 Month ended (30.06.15)
<b>B. INVESTOR COMPLAINTS</b>		
Pending at the beginning of the Quarter	Nil	Nil
Received during the quarter	Nil	Nil
Disposed of during the quarter	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil

- Note 1. The Above Unaudited Financial Results for the Quarter ended September 30th, 2015 have been reviewed by the Audit Committee and approved by the Board at its Meeting held on
- Previous year /Quarter figures have been re-arranged /re-grouped wherever required.
  - There is no Separate Segment.
  - No complaint from the investor is pending.
  - No Provision for taxation has been made in view of carry forward losses of previous years.
  - No Depreciation on Plant & Machinery has been provided in view of no production activities.

By Order of the Board  
Lloyd Rockfibres Ltd.

  
(Gaurav Punj)  
DIN-05822428  
Director

Place: New Delhi  
Date: 10/11/2015

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 30<sup>th</sup> September, 2015 and the year to date results for the period 01.07.2015 to 30.09.2015, 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 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 Accounting Standard (AS) 25, Interim Financial Reporting, specified Under Section 113 of the Companies Act, 2013, read with Rule 7 of the companies (Accounts) Rule, 2014 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 misstatements. 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 financial results as well as the year to date results

- (i) Are presented 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 30<sup>th</sup> September 2015 as well as the year to date results for the period from 01.04.2015 to 30.09.2015.
- (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 shareholding, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

PLACE: NEW DELHI  
DATE: 09-11-2015

For DUBEY & CO.  
CHARTERED ACCOUNTANTS

(DEEPAK DUBEY)  
M No.086349