

LLOYDS FINANCE LIMITED

(Under the Management of Special Committee Appointed by Hon'ble High Court at Bombay)
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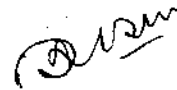
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011

Particulars	QUARTER ENDED		PREVIOUS ACCOUNTING YEAR ENDED
	30.06.2011	30.06.2010	31.03.2011
	Unaudited	Unaudited	Audited
1. (a) Net Sales / Income from Operations	-	-	-
(b) Other Operating Income	-	-	-
2. Expenditure	-	-	-
a. Increase / Decrease in stock in trade and work in progress	N.A.	N.A.	N.A.
b. Consumption of raw materials	N.A.	N.A.	N.A.
c. Purchase of traded goods	N.A.	N.A.	N.A.
d. Employees Cost	17.00	18.99	72.11
e. Depreciation	-	-	-
f. Legal and Professional Charges	8.63	41.22	167.11
g. Other expenditure / write offs	29.50	22.30	745.86
Total	55.13	82.51	985.08
(Any item exceeding 10% of the total expenditure to be shown separately)			
3. Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(55.13)	(82.51)	(985.08)
4. Other Income	30.64	3.10	134.58
5. Profit / (Loss) before Interest and Exceptional Items (3+4)	(24.49)	(79.41)	(850.50)
6. Interest	-	-	-
7. Profit / (Loss) after Interest but before Exceptional Items (5-6)	(24.49)	(79.41)	(850.50)
8. Exceptional Items	1.46	-	0.19
9. Profit / (Loss) from Ordinary Activities before tax (7+8)	(23.03)	(79.41)	(850.31)
10. Tax expense	-	-	-
11. Net Profit / (Loss) from Ordinary Activities after tax (9-10)	(23.03)	(79.41)	(850.31)
12. Extraordinary Item (net of tax expense Rs. _____)	-	-	-
13. Net Profit / (Loss) for the period (11-12)	(23.03)	(79.41)	(850.31)
14. Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	3741.20	3741.20	3741.20
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	(8818.72)
16. Earnings Per Share (EPS)			
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-
17. Public Shareholding			
- No. of shares	37412020	37412020	37412020
- Percentage of shareholding	100%	100%	100%

NOTES:

1. In the winding up Petition No.1017 of 2002, Company Application No.231of 2004, the Hon'ble High Court of Bombay vide order dtd.12th March,2004 has appointed the Special Committee to take charge of the management and affairs of the Company. The Special Committee has been appointed instead of appointment of the Official Liquidator. The Special Committee has been empowered to take all necessary steps to recover funds from the debtors of the Company and frame the scheme of repayment to all secured and unsecured creditors including Fixed Deposit Holders.
2. The above results were reviewed by the Audit Committee and the same was considered and taken on record by the Board at its meeting held on 27th July, 2011.
3. The statutory auditors have carried out the limited review of the results for the quarter ended 30th June,2011.
4. There were no business operations of the Company by virtue of the restrictions imposed by RBI in the year 1998. The income shown above is of miscellaneous in nature.
5. The segmentwise reporting is not applicable.
6. The Company being under the management of the Special Committee appointed by the Hon'ble High Court at Bombay, it is endeavoured to formulate the scheme for creditors i.e. secured and unsecured including fixed deposit holders for principal amount on the basis of availability of funds and realisation of funds in the past and on estimations. It is not envisaged to make any payment of interest unless all the principal dues or as per the scheme are paid off. Hence no interest provisions are made.
7. The previous period figures have been regrouped and reclassified wherever necessary. The other expenditure includes write off of certain accounts as bad debts. As per the company's practice, the write offs are decided at the end of the year. Hence, the same are not reflected in quarterly results.
8. The Opening Balance of the complaints as at 01.04.11 was 02 nos. - Received during the quarter 11 nos. - Resolved during the quarter 13 nos. - Closing Balance as at 30.06.11 is NIL.
9. The Company has no Promoters holding hence the information related to number of shares pledged / encumbered reporting is not applicable.

**By Order of the Board &
with permission of the Special Committee
For LLOYDS FINANCE LTD.,**



Managing Director

**Place : Mumbai
Date : 27th July, 2011**