

CIN NO.: L65990MH1979PLC021923
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LADAM FINANCE LIMITED

LADAM HOUSE, OPP ITI
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Date: January 20, 2016

To,
The Deputy Gen. Manager
Department of Corporate Services
Ahmedabad Stock Exchange Ltd.
A-2, Kamdhenu Complex,
Opp. Shahjanand College, 120 Feet Ring Road,
Panjara Pol, Ambawadi,
Ahmedabad-380015

Dear Sir/Madam,

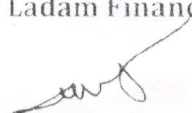
Subject: Unaudited Financial Results for the Quarter ended December 31, 2015.
Ref: Ladam Finance Limited (Company Code - 32085)

Pursuant to the provisions of Clause 41 of the Listing Agreement with the Stock Exchange, please find enclosed a copy of the Un-audited Financial Results of the Company for the Quarter ended December 31, 2015, as reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held today i.e January 20, 2016 along with the 'Limited Review Report' thereon issued by M/s H. J. Mehta & Associates, Chartered Accountants, Statutory Auditors of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully
For Ladam Finance Limited


Sumesh Aggarwal
Director
00325063



Enclosed: As above

ANNEXURE I

Formal for submission of Unaudited/Audited financial results by companies other than banks.

(Rs. In lakhs)

Part I

Statement of Standalone/Consolidated Unaudited/Audited Results for the Quarter and 3 Months Ended 31/12/2015 OR for the year ended 31/12/2015 (Standalone)

Particular	3 months ended (31/12/2015)	Preceding 3 months ended (30/09/2015)	Corresponding 3 months ended in the previous year (31/12/2014)	Year to date figures for current period ended (31/12/2015)	Year to date figures for the previous year ended (31/12/2014)	previous year ended (31/03/2015)
(Refer notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Oprations						
(a) Net sales/Income from Operations (net of excise duty)	-	-	-	-	-	11,56,104
(b) Other Operating Income	-	-	-	-	-	0
Total income from operations(net)	-	-	-	-	-	11,56,104
2 Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	0
(b) Purchase of stock-in-trade	-	-	-	-	-	0
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	0
(d) Employee benefits expense	1,10,415	63,758	-	1,92,673	34,318	52,318
(e) Depreciation and amortisation expense	-	-	-	-	-	0
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3,04,582	76,276	1,00,358	4,46,362	4,00,006	5,72,141
Total Expenses	4,14,997	1,40,034	1,00,358	6,39,035	4,34,324	6,24,459
3. Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	-4,14,997	-1,40,034	-1,00,358	-6,39,035	-4,34,324	5,31,645
4. Other Income	-	-	-	-	-	0
5. Profit / (Loss) from ordinary, activities before finance costs but exceptional items (3 ± 4)	-4,14,997	-1,40,034	-1,00,358	-6,39,035	-4,34,324	5,31,645
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5± 6)	-4,14,997	-1,40,034	-1,00,358	-6,39,035	-4,34,324	5,31,645
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7± 8)	-4,14,997	-1,40,034	-1,00,358	-6,39,035	-4,34,324	5,31,645
10. Tax expense	-	-	-	-	-	0
11. Net Profit / (Loss) from ordinary activities after tax (9±10)	-4,14,997	-1,40,034	-1,00,358	-6,39,035	-4,34,324	5,31,645



12. Extraordinary items (net of tax expense _____ Lakhs)	-	-	-	-	-	-	0
13. Net profit / (Loss) for the period (11+12)	-4,14,997	-1,40,034	-1,00,358	-6,39,035	-4,34,324	5,31,645	
14. Share of Profit/(loss) of associates*	-	-	-	-	-	-	0
15. Minority Interest*	-	-	-	-	-	-	0
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*	-4,14,997	-1,40,034	-1,00,358	-6,39,035	-4,34,324	5,31,645	
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	9,15,23,000	9,15,23,000	9,15,23,000	9,15,23,000	9,15,23,000	9,15,23,000	9,15,23,000
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1,50,07,968	1,52,82,931	1,46,79,820	1,47,83,930	1,46,79,820	1,54,22,965	
19.i Earnings Per Share (before extraordinary items) (of Rs. 5/-each) (not accualised)(Restated after split)	-	-	-	-	-	-	-
(a) Basic	-0.02	-0.01	-0.01	-0.03	-0.02	0.03	
(b) Diluted	-0.02	-0.01	-0.01	-0.03	-0.02	0.03	
19.ii Earnings Per Share (after extraordinary items) (of Rs. 5/-each) (not accualised):	-	-	-	-	-	-	-
(a) Basic	-0.02	-0.01	-0.01	-0.03	-0.02	0.03	
(b) Diluted	-0.02	-0.01	-0.01	-0.03	-0.02	0.03	
see accompanying note to the Financial Results	-	-	-	-	-	-	0

* Applicable in the case of consolidated results.

Note:1) There is only one segment (Construction Activities in Partnership), profit/loss accounted upon receiving share of profit from the firm in which the company is a partner.

Profit /loss from discontinuing operations,of any,included in the above shall be disclosed separately with details thereof.

A company which present quarterly financial results in accordance with ind AS 34 Interim Financial Reporting (applicable under companies (indian Accounting standards) Rules,2015) for the period covered by its f

For Ladam Finance Limited



Mr. Sumesh B. Agarwal
Director
DIN:00325063

Mr. Jayaprasad Pillai
Director
DIN: 01560300

Date: 20-1-2016

Place: Thane

**H. J. MEHTA & ASSOCIATES
CHARTERED ACCOUNTANTS**

Website: www.cahjmehta.com

email: hemant@cahjmehta.com

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Branch: C-172, ITC Building, Majura Gate, Ring Road, Surat -2, GUJARAT

Review Report to

Ahmedabad Exchange Limited

Ahmedabad,

Gujarat.

We have reviewed the accompanying statement of unaudited financial results of LADAM FINANCE LIMITED for the period ended **31st December 2015**, except for the disclosures regarding 'Public Shareholding', 'Promoter and Promoter Group Shareholding', and Investor Complaints which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For *H.J. MEHTA & ASSOCIATES*
CHARTERED ACCOUNTANTS

(Hemant J. Mehta)

Partner

Membership No. 46437

FRN: 114373W

Mumbai: January 15, 2015

Certificate No. HJM/67/2015-16

