



LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

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CIN No.: L65990MH1994PLC077482

Date: September 25, 2024

To,
Department of Corporate Services,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Re: Libord Finance Limited (Scrip Code 511593)

Sub: Proceeding of the 30th Annual General Meeting

Pursuant to Regulation 30(2) read with Para A and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith summary of the proceedings of the 30th Annual General Meeting of the Company held on Wednesday, September 25, 2024 at 11.00 A.M. at Ruby Hall, Hotel Kohinoor Continental, Andheri Kurla Road, J.B. Nagar, Andheri (East), Mumbai - 400059.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For **Libord Finance Limited**

Vinantee Shah
Company Secretary & Compliance Officer

Encl: As above

Proceedings of 30th Annual General Meeting of Libord Finance Limited held on September 25, 2024

The 30th Annual General Meeting ("AGM" or "the Meeting") of the Members of Libord Finance Limited ("the Company") was held on September 25, 2024 at Ruby Hall, Hotel Kohinoor Continental, Andheri Kurla Road, J.B. Nagar, Andheri (East), Mumbai - 400059. The Meeting commenced at 11.00 A.M. (IST).

The Meeting was attended by the Directors, Chief Financial Officer, Company Secretary, Statutory Auditors and Secretarial Auditors.

Mr. Lalit Kumar Dangi, Director, chaired the Meeting and the quorum being present, declared the Meeting open and welcomed the Members. The Chairman brought to the notice of Members that registers and other documents as required by law were available at the Meeting for Members' inspection.

The Chairman then, gave a brief account of the performance of the Company during the year ended March 31, 2024 and also about future endeavours. Mr. Rajendra C. Singhvi, Partner of M/s Mehta Singhvi & Associates, Chartered Accountants, Statutory Auditors of the Company was present in the Meeting to reply on queries and observations on Audited Financial Statements for the year ended on March 31, 2024.

Thereafter, the Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility of Remote e-Voting through the platform of Central Depository Services (India) Limited, which commenced on September 21, 2024 at 9.00 A.M. and ended on September 24, 2024 at 5.00 P.M. to its Members to vote on all the resolutions as mentioned in the Notice of the 30th Annual General Meeting. He also informed that the Members at the cut-off date i.e. September 18, 2024 and being present in the Meeting and who had not cast their vote earlier through Remote e-Voting platform were eligible for casting their vote through Poll process (Physical Ballot) at the Meeting.

The Chairman informed the Members that Mr. Sheetalkumar Dak, Proprietor of M/s S. DAK & Associates, Practicing Company Secretaries was appointed as scrutinizer to scrutinize the votes cast through Remote e-Voting and by Poll in a fair and transparent manner. The results of voting process shall be declared within 2 (two) working days from the conclusion of the Meeting.

With the permission of the Members, the Notice convening the Meeting was taken as read. The following agenda as set out in the Notice of 30th Annual General Meeting was placed before the Members of the Company by way of poll:

1. Ordinary Business- To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Auditor's Report thereon and the Report of the Directors along with Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Auditor's Report thereon. (Ordinary Resolution)
2. Ordinary Business- To appoint a Director in place of Mr. Lalit Kumar Dangi (DIN: 00886521) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
3. Ordinary Business- To appoint Statutory Auditor of the Company. (Ordinary Resolution)
4. Special Business- To re-appoint Dr. (Mrs.) Vandna Dangi as Managing Director of the Company. (Ordinary Resolution)

The Chairman thanked the Members and others for attending the Meeting and declared the Meeting as concluded at 11.30 A.M. (IST). There being no other business to transact, the Meeting ended with vote of thanks to the Chair.

For Libord Finance Limited

Vinantee Shah
Company Secretary & Compliance Officer