



# 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 7, 2021

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

Dear Sir,

**Re: Libord Finance Limited (Scrip Code 511593)**

**Sub: Proceeding of the 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 7, 2021 at 11.00 A.M. at B-524-526, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai – 400099.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For **Libord Finance Limited**

A handwritten signature in blue ink, appearing to read "Lakhman Dargad".

**Lakhman Dargad**  
**Company Secretary & Compliance Officer**

Encl: As above

**Proceedings of 27<sup>th</sup> Annual General Meeting of Libord Finance Limited held on September 7, 2021**

The 27<sup>th</sup> Annual General Meeting ("AGM" or "the Meeting") of the Members of Libord Finance Limited ("the Company") was held on September 7, 2021 at B-524-526, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Andheri (East), Mumbai – 400099. 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 are 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, 2021 and also about future endeavors. 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.

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 3, 2021 at 9.00 A.M. and ended on September 6, 2021 at 5.00 P.M. to its members to vote on all the resolutions as mentioned in the notice of the 27<sup>th</sup> Annual General Meeting. He also informed that the members at the cut-off date i.e. August 31, 2021 and being present in the Meeting and who had not exercised E-voting platform for voting were eligible for casting vote through Poll process (physical ballot) at the Meeting.

The Chairman informed the members that Mr. Mehul Chhajed, Partner of M/s SKCM & Associates, Practicing Company Secretary 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 will be declared on September 8, 2021 i.e. within 2 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 27<sup>th</sup> 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 Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021 and the Auditor's Report thereon and the Report of the Directors (Ordinary Resolution)
2. Ordinary Business- To appoint a Director in place of Mr. Nawal Agrawal (DIN 01753155) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
3. Special Business- To re-appoint Dr. (Mrs.) Vandna Dangi as Managing Director of the Company. (Ordinary Resolution)
4. Special Business- To appoint Mr. Ramanathan Thirupathi (DIN 01680773) as an Independent Director of the Company. (Special Resolution)

The Chairman thanked the members and others for attending the Meeting and declared the Meeting as concluded at 11.35 A.M. There being no other business to transact, the Meeting ended with vote of thanks to the Chair.

For Libord Finance Limited



**Lakhian Dargad**  
**Company Secretary & Compliance Officer**