



# LIBORD FINANCE LIMITED

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

Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520

Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: 1<sup>st</sup> October, 2019

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir,

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

**Sub: Disclosure of Voting Result of the 25<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith details of the combined voting results i.e. result of remote e-voting along with the poll conducted (physical ballot) of 25<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019 at 10:00 A.M. at Ruby Hall, Hotel Kohinoor Continental, Near Chakala Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400059. The item of business contained in the Notice of the said AGM was transacted and approved by the Shareholders with requisite majority. The details are given below:

Date of Annual General Meeting	30 <sup>th</sup> September, 2019
Total No. of Shareholders on cut off date i.e. 23 <sup>rd</sup> September, 2019	11768
No. of Shareholders present in the meeting either in person or through proxy	68
Promoter and Promoter Group: Public:	5 63
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

Further, the Agenda wise details of the Business/Resolutions transacted at the said AGM is given below:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting
	Ordinary Business		
1	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2019 and the Auditors' Report thereon and the Report of the Directors.	Ordinary Resolution	Remote E-Voting/Physical Ballot
2	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	Remote E-Voting/Physical Ballot



3	To Appoint Statutory Auditor of the Company.	Ordinary Resolution	Remote E-Voting/Physical Ballot
Special Business			
4	To appoint Mr. Raghvendra Raj Mehta (DIN: 01947378) as an Independent Director of the Company.	Ordinary Resolution	Remote E-Voting/Physical Ballot

The Voting details are annexed herewith in the prescribed format. We are also enclosing herewith the Scrutinizers report of the 25<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019.

This is for your kind information and records.

Thanking You

Yours Faithfully,

For Libord Finance Limited

*Vandna Dangi*

Dr. (Mrs.) Vandna Dangi  
Managing Director



Encl: As above

**VOTING RESULTS – ITEM-WISE OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF LIBORD FINANCE LIMITED**

Resolution No.			1. To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2019 and the Auditors' Report thereon and the Report of the Directors.					
Resolution Required			Ordinary					
Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6] =[(4)/(2)]*100	[7] =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11345798	88680	0.7816	88680	0	100.00	0.00
	Poll/Physical Ballot		11257118	99.2184	11257118	0	100.00	0.00
	<b>Total</b>		<b>11345798</b>	<b>100.00</b>	<b>11345798</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	1000	0	0.0000	0	0	0.00	0.00
	Poll/Physical Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non - Institutions	E-Voting	4353202	117	0.0027	117	0	100.00	0.00
	Poll/Physical Ballot		827	0.0190	827	0	100.00	0.00
	<b>Total</b>		<b>944</b>	<b>0.0217</b>	<b>944</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>15700000</b>	<b>11346742</b>	<b>72.2722</b>	<b>11346742</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



*Vardha Dange*

**VOTING RESULTS – ITEM-WISE OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF LIBORD FINANCE LIMITED**

Resolution No.			2. To appoint a Director in place of Mr. Nawal Agrawal (DIN :01753155) who retires by rotation and being eligible, offers himself for reappointment.					
Resolution Required			Ordinary					
Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6] =[(4)/(2)]*100	[7] =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11345798	88680	0.7816	88680	0	100.00	0.00
	Poll/Physical Ballot		11257118	99.2184	11257118	0	100.00	0.00
	<b>Total</b>		<b>11345798</b>	<b>100.0000</b>	<b>11345798</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	1000	0	0.0000	0	0	0.00	0.00
	Poll/Physical Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non - Institutions	E-Voting	4353202	117	0.0027	117	0	100.00	0.00
	Poll/Physical Ballot		827	0.0190	827	0	100.00	0.00
	<b>Total</b>		<b>944</b>	<b>0.0217</b>	<b>944</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>15700000</b>	<b>11346742</b>	<b>72.2722</b>	<b>11346742</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



*Vandana Dangi*



**VOTING RESULTS – ITEM-WISE OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF LIBORD FINANCE LIMITED**

Resolution No.			3. To Appoint Statutory Auditor of the Company.					
Resolution Required			Ordinary					
Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11345798	88680	0.7816	88680	0	100.00	0.00
	Poll/Physical Ballot		11257118	99.2184	11257118	0	100.00	0.00
	<b>Total</b>		<b>11345798</b>	<b>100.0000</b>	<b>11345798</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	1000	0	0.0000	0	0	0.00	0.00
	Poll/Physical Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non-Institutions	E-Voting	4353202	117	0.0027	117	0	100.00	0.00
	Poll/Physical Ballot		827	0.0190	827	0	100.00	0.00
	<b>Total</b>		<b>944</b>	<b>0.0217</b>	<b>944</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>15700000</b>	<b>11346742</b>	<b>72.2722</b>	<b>11346742</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



*Vandana Jangir*

**VOTING RESULTS – ITEM-WISE OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF LIBORD FINANCE LIMITED**

<b>Resolution No.</b>			<b>4. To appoint Mr. Raghvendra Raj Mehta (DIN: 01947378) as an Independent Director of the Company.</b>					
<b>Resolution Required</b>			<b>Ordinary</b>					
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution</b>			<b>No</b>					
Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11345798	88680	0.7816	88680	0	100.00	0.00
	Poll/Physical Ballot		11257118	99.2184	11257118	0	100.00	0.00
	<b>Total</b>		<b>11345798</b>	<b>100.0000</b>	<b>11345798</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	1000	0	0.0000	0	0	0.00	0.00
	Poll/Physical Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non- Institutions	E-Voting	4353202	117	0.0027	117	0	100.00	0.00
	Poll/Physical Ballot		827	0.0190	827	0	100.00	0.00
	<b>Total</b>		<b>944</b>	<b>0.0217</b>	<b>944</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>15700000</b>	<b>11346742</b>	<b>72.2722</b>	<b>11346742</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



*Vandna Dange*





FORM NO. MGT-13

Scrutinizer's Report

*[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and applicable Companies  
(Management and Administration) Rules, 2014]*

To,

The Chairman of,

25<sup>th</sup> Annual General Meeting of

Libord Finance Limited,

Held on 30<sup>th</sup> September, 2019 at 10:00 A.M. at

Ruby Hall, Hotel Kohinoor Continental, Near Chakala Metro Station,

Andheri Kurla Road, Andheri East, Mumbai – 400059.

**Subject: Passing of Resolutions through Remote E-Voting and the Poll conducted at the 25<sup>th</sup> Annual  
General Meeting of Libord Finance Limited**

Dear Sir,

I, Mr. Mehul Lalitkumar Chhajed, Partner of SKCM & Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Libord Finance Limited for the purpose of scrutinizing the e-voting process (remote e-voting) held from Thursday, 26<sup>th</sup> September, 2019 at 09.00 A.M. (IST) to Sunday, 29<sup>th</sup> September, 2019 till 05.00 P.M. (IST) under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies ( Management and Administration) Rules, 2014 (as amended from time to time), for the purpose of transacting the business/resolutions contained in the Notice of the 25<sup>th</sup> AGM of the Equity Shareholders of the Companies .

Further, I have been appointed as a Scrutinizer by the Chairman of the 25<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Companies held on Monday, 30<sup>th</sup> September, 2019 at 10.00 A.M. at Ruby Hall, Hotel Kohinoor Continental, Near Chakala Metro Station, Andheri Kurla Road, Andheri East, Mumbai – 400059 for the poll (physical ballot) conducted on the resolutions contained in the Notice of the 25<sup>th</sup> AGM under the provisions of the Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration ) Rules, 2014.

**ADDRESS: 206 BLUE MOON CHAMBERS, 25 NAGINDAS MASTER ROAD, FORT, MUMBAI – 400023.**  
**CONTACT DETAILS: +91 97687 35000 | 022 22633133 | SKCMASSOCIATES@OUTLOOK.COM**





It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means and Polling Process on the resolutions contained in the Notice of the 25<sup>th</sup> AGM of the Members of the Company. As the Scrutinizer for the e-Voting process and Poll process, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 25<sup>th</sup> AGM, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide Remote e-Voting facilities, engaged by the Company and from the Polling Process conducted at the 25<sup>th</sup> AGM as per the provisions of the Act.

1. Further to above, I submit my Report as under:

- i. The Remote e-voting period remained open from Thursday, 26<sup>th</sup> September, 2019 (09.00 A.M.) till Sunday, 29<sup>th</sup> September, 2019 (05.00 P.M.)
- ii. The Shareholders of the Company holding Shares of the Company as on the "cut -off" date of 23<sup>rd</sup> September, 2019 and those who had not opted for e-voting were entitled to vote on the resolutions as contained in the Notice of AGM of the Company at the 25<sup>th</sup> Annual General Meeting.
- iii. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- iv. The locked ballot box was subsequently opened in my presence and papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/the Registrars and Share Transfer Agent (RTA) of the Company M/s. Sharex Dynamic (India) Private Limited and the authorisations/proxies lodged with the Company.
- v. All Poll papers were found valid and there were no incomplete Poll papers.
- vi. Thereafter, the electronic votes cast by the shareholders through remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were unblocked at 12:09:20 P.M. on 30<sup>th</sup> September, 2019 from the e-voting website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com), i.e., after counting the votes cast at the 25<sup>th</sup> Annual General Meeting in the presence of two witnesses, Mr. Pratik Kalsariya and Ms. Khushboo Sikotra who are not in the employment of the Company. Both the witnesses have signed at the end of the Report giving their confirmation for the same.



*[Handwritten signature]*



- vii. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differentials voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.
- viii. The consolidated result of the voting (Poll and Remote e-voting) is as under:

**1. Resolution No. 1 (Ordinary Business and Ordinary Resolution)**

*To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Auditors' Report thereon and the Report of the Directors.*

<b>(i) Voted in favour of the resolution:</b>			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	88797	100.00
Physical Ballot	58	11257945	100.00
<b>Total</b>	<b>72</b>	<b>11346742</b>	<b>100.00</b>
<b>(ii) Voted against the resolution:</b>			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>(iii) Invalid Votes:</b>			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



*[Handwritten signature]*



**2. Resolution No. 2 (Ordinary Business and Ordinary Resolution)**

***To appoint a Director in place of Mr. Nawal Agrawal (DIN 01753155) who retires by rotation and being eligible, offers himself for reappointment.***

<b>(i) Voted in favour of the resolution:</b>			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	88797	100.00
Physical Ballot	58	11257945	100.00
<b>Total</b>	<b>72</b>	<b>11346742</b>	<b>100.00</b>
<b>(ii) Voted against the resolution:</b>			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>(iii) Invalid Votes:</b>			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



*[Handwritten signature]*



**3. Resolution No. 3 (Ordinary Business and Ordinary Resolution)**

**To Appoint the Statutory Auditor of the Company.**

<b>(i) Voted in favour of the resolution:</b>			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	88797	100.00
Physical Ballot	58	11257945	100.00
<b>Total</b>	<b>72</b>	<b>11346742</b>	<b>100.00</b>
<b>(ii) Voted against the resolution:</b>			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>(iii) Invalid Votes:</b>			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



*[Handwritten signature]*



**4. Resolution No. 4 (Special Business and Ordinary Resolution)**

**To appoint Mr. Raghvendra Raj Mehta (DIN: 01947378) as an Independent Director of the Company.**

<b>(i) Voted in favour of the resolution:</b>			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	88797	100.00
Physical Ballot	58	11257945	100.00
<b>Total</b>	<b>72</b>	<b>11346742</b>	<b>100.00</b>
<b>(ii) Voted against the resolution:</b>			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>(iii) Invalid Votes:</b>			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



*[Handwritten signature]*



All the Resolutions at item numbers 1 to 4 have been passed with requisite majority.

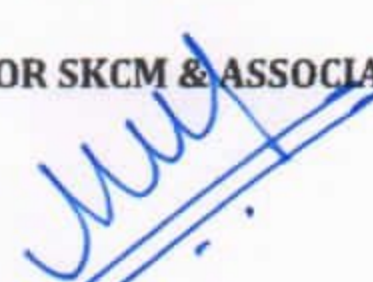
The Register, all other papers and relevant records relating to electronic voting and Physical Ballot Forms for voting at the Meeting remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping after that.

The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorised by the Board for Safekeeping.

Thanking You.



FOR SKCM & ASSOCIATES

  
MEHUL LALITKUMAR CHHAJED  
PARTNER  
ACS: A36517  
COP: 13546

Date: 30<sup>th</sup> September, 2019  
Place: Mumbai

WITNESSES:

PRATIK KALSARIYA  
F-24, Raghuleela Mega Mall,  
Kandivali West, Mumbai - 400067.

KHUSHBOO SIKOTRA  
F-24, Raghuleela Mega Mall,  
Kandivali West, Mumbai - 400067.