



# 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 : office@libord.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: September 21, 2022

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: Disclosure of Voting Results of the 28<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 28<sup>th</sup> Annual General Meeting of the Company held on September 20, 2022 at 11.00 A.M. at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai - 400099. The items of ordinary and special business contained in the Notice of the said AGM were transacted and approved by the Shareholders with requisite majority. The details are given below:

Date of Annual General Meeting	September 20, 2022
Total No. of Shareholders on cut-off date i.e. September 13, 2022	11945
No. of Shareholders present in the meeting either in person or through proxy	32
Promoter and Promoter Group:	6
Public:	26
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
<b>Ordinary Business</b>			
1	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022 and the Auditor's Report thereon and the Report of the Directors.	Ordinary Resolution	Remote e-Voting/ Physical Ballot
2	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	Remote e-Voting/ Physical Ballot
<b>Special Business</b>			
3	To re-appoint Mr. Radhey Shyam Soni as an Independent Director of the Company.	Special 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 28<sup>th</sup> Annual General Meeting of the Company held on September 20, 2022.

This is for your kind information and records.

Thanking You

Yours Faithfully,

For **Libord Finance Limited**



**Dinker Mishra**  
**Company Secretary & Compliance Officer**

Encl: As above

**VOTING RESULTS – ITEM-WISE OF THE 28<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 March 31, 2022 and the Auditor's 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	11745798	0	0.0000	0	0	0.0000	0.0000
	Poll		11711518	99.7082	11711518	0	100.0000	0.0000
	Total		11711518	99.7082	11711518	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3954202	1839	0.0465	1739	100	94.5623	5.4377
	Poll		736469	18.6250	736469	0	100.0000	0.0000
	Total		738308	18.6715	738208	100	99.9865	0.0135
<b>Total</b>		<b>15700000</b>	<b>12449826</b>	<b>79.2983</b>	<b>12449726</b>	<b>100</b>	<b>99.9992</b>	<b>0.0008</b>

*Vandana Dangi*



**VOTING RESULTS – ITEM-WISE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF LIBORD FINANCE LIMITED**

Resolution No.			2. To appoint a Director in place of Mr. Lalit Kumar Dangi (DIN: 00886521) 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	11745798	0	0.0000	0	0	0.0000	0.0000
	Poll		11711518	99.7082	11711518	0	100.0000	0.0000
	Total		11711518	99.7082	11711518	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3954202	1839	0.0465	1739	100	94.5623	5.4377
	Poll		736469	18.6250	736469	0	100.0000	0.0000
	Total		738308	18.6715	738208	100	99.9865	0.0135
<b>Total</b>		<b>15700000</b>	<b>12449826</b>	<b>79.2983</b>	<b>12449726</b>	<b>100</b>	<b>99.9992</b>	<b>0.0008</b>

Vandna Dangi



**VOTING RESULTS – ITEM-WISE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF LIBORD FINANCE LIMITED**

Resolution No.			3. To re-appoint Mr. Radhey Shyam Soni as an Independent Director of the Company.					
Resolution Required			Special					
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	11745798	0	0.0000	0	0	0.0000	0.0000
	Poll		11711518	99.7082	11711518	0	100.0000	0.0000
	Total		11711518	99.7082	11711518	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3954202	1839	0.0465	1739	100	94.5623	5.4377
	Poll		736469	18.6250	736469	0	100.0000	0.0000
	Total		738308	18.6715	738208	100	99.9865	0.0135
<b>Total</b>		<b>15700000</b>	<b>12449826</b>	<b>79.2983</b>	<b>12449726</b>	<b>100</b>	<b>99.9992</b>	<b>0.0008</b>

*Vandna Dangri*



SHEETALKUMAR DAK  
B.Com, FCA, FCS  
S. DAK & ASSOCIATES  
Flat No.6, Konark Villa,  
Behind Gopal Cultural Hall,  
New Osmanpura,  
Aurangabad- 431005.  
Mob No.9225334541  
Mail Id: skdak@rediffmail.com

**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  
28<sup>th</sup> Annual General Meeting of  
Libord Finance Limited,  
Held on September 20, 2022 at 11.00 A.M. at  
B-524-526, Chintamani Plaza, Andheri Kurla Road,  
Andheri (East), Mumbai - 400099.

**Subject: Passing of Resolutions through Remote e-Voting and the Poll conducted at  
the 28<sup>th</sup> Annual General Meeting of Libord Finance Limited.**

Dear Sir,

I, Sheetalkumar Dak, Proprietor of S. DAK & 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 Friday, September 16, 2022 at 9.00 A.M. to Monday, September 19, 2022 till 5.00 P.M. 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 28<sup>th</sup> AGM of the Equity Shareholders of the Company.

Further, I have been appointed as a Scrutinizer by the Chairman of the 28<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, September 20, 2022 at 11.00 A.M. at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri East, Mumbai - 400099 for the Poll (Physical ballot) conducted on the resolutions contained in the Notice of the 28<sup>th</sup> AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

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 there under and also the requirements thereof relating to voting through electronic means and Polling Process on the resolutions contained in the Notice of the 28<sup>th</sup> AGM of the Members of the Company. As the Scrutinizer for the e-Voting process and Poll process, my role and responsibilities 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 28<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 28<sup>th</sup> AGM as per the provisions of the Act.



Further to above, I submit my Report as under:

- i) The Remote e-Voting period remained open from Friday, September 16, 2022 (9.00 A.M.) till Monday, September 19, 2022 (5.00 P.M.)
- ii) The Shareholders of the Company holding shares of the Company as on the "cut-off" date of September 13, 2022 and those who had not opted for Remote e-Voting were entitled to vote on the resolutions as contained in the Notice of AGM of the Company at the 28<sup>th</sup> Annual General Meeting.
- iii) After the time fixed for closing of the poll by the Chairman, 1 (One) 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 Registrar and Share Transfer Agent (RTA) of the Company, M/s Ankit Consultancy 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 13:18:40 IST on September 20, 2022 from the e-Voting website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) i.e., after counting the votes cast at the 28<sup>th</sup> Annual General Meeting in the presence of two witnesses, Mr. Sushil Lenekar and Mr. Sagar Ramrao Deo 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.
- vii) The consolidated result of the voting (Remote e-Voting and Poll) 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 March 31, 2022 and the Auditor's 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	76	1739	94.56
Physical Ballot	32	12447987	100.00
<b>Total</b>	<b>108</b>	<b>12449726</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	1	100	5.44
Physical Ballot	0	0	0.00
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.00</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>



2. **Resolution No. 2 (Ordinary Business and Ordinary Resolution)**  
*To appoint a Director in place of Mr. Lalit Kumar Dangi (DIN: 00886521) 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	76	1739	94.56
Physical Ballot	32	12447987	100.00
<b>Total</b>	<b>108</b>	<b>12449726</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	1	100	5.44
Physical Ballot	0	0	0.00
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.00</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>

3. **Resolution No. 3 (Special Business and Special Resolution)**  
*To re-appoint Mr. Radhey Shyam Soni 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	76	1739	94.56
Physical Ballot	32	12447987	100.00
<b>Total</b>	<b>108</b>	<b>12449726</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	1	100	5.44
Physical Ballot	0	0	0.00
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.00</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>





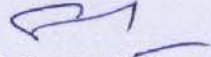
The Register, all other papers and relevant records relating to Electronic Voting and Physical Ballot Forms for voting at the Meeting remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company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

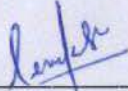
For S. DAK & Associates  
Company Secretaries

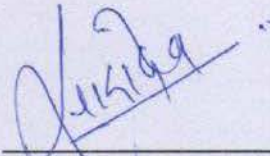


  
Sheetalkumar Dak  
Proprietor  
FCS: 3100  
COP :7687

Date: September 21, 2022  
Place: Aurangabad  
UDIN: [F003100D001010755]

WITNESSES:

  
Name: Sushil Lenekar  
Address: 180A Shastri Nagar, Garkheda,  
Aurangabad -431005.

  
Name: Sagar Ramrao Deo  
Address 22, Renuka, Vyankatesh Col.,  
Besides Ganpati Mandir, Chetak Ghoda,  
Aurangabad- 431005.