



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 22, 2023

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 29th 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 29th Annual General Meeting of the Company held on September 21, 2023 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 21, 2023
Total No. of Shareholders on cut-off date i.e. September 14, 2023	12,007
No. of Shareholders present in the meeting either in person or through proxy	38
Promoter and Promoter Group:	6
Public:	32
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 Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023 and the Auditor's Report thereon.	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
Special Business			
3	To re-appoint Mr. Raghvendra Raj Mehta (DIN: 01947378) 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 29th Annual General Meeting of the Company held on September 21, 2023.

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

VOTING RESULTS – ITEM-WISE OF THE 29TH ANNUAL GENERAL MEETING OF LIBORD FINANCE LIMITED

Resolution No.			1. To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023 and the Auditor's Report thereon.					
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	2427	0.0614	2402	25	98.9699	1.0301
	Poll		821915	20.7859	821915	0	100.0000	0.0000
	Total		824342	20.8472	824317	25	99.9970	0.0030
Total		15700000	12535860	79.8462	12535835	25	99.9998	0.0002

Vandna Dangi



VOTING RESULTS – ITEM-WISE OF THE 29TH 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	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	2427	0.0614	2402	25	98.9699	1.0301
	Poll		821915	20.7859	821915	0	100.0000	0.0000
	Total		824342	20.8472	824317	25	99.9970	0.0030
Total		15700000	12535860	79.8462	12535835	25	99.9998	0.0002

Vandana Dangi



VOTING RESULTS – ITEM-WISE OF THE 29TH ANNUAL GENERAL MEETING OF LIBORD FINANCE LIMITED

Resolution No.			3. To re-appoint Mr. Raghvendra Raj Mehta (DIN: 01947378) 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	2427	0.0614	2402	25	98.9699	1.0301
	Poll		821915	20.7859	821915	0	100.0000	0.0000
	Total		824342	20.8472	824317	25	99.9970	0.0030
Total		15700000	12535860	79.8462	12535835	25	99.9998	0.0002

Vandana Dangi



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
29th Annual General Meeting of
Libord Finance Limited,
Held on September 21, 2023 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 29th 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 Sunday, September 17, 2023 at 9.00 A.M. to Wednesday, September 20, 2023 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 29th AGM of the Equity Shareholders of the Company.

Further, I have been appointed as a Scrutinizer by the Chairman of the 29th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, September 21, 2023 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 29th 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 29th 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 29th 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 29th 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 Sunday, September 17, 2023 (9.00 A.M.) till Wednesday, September 20, 2023 (5.00 P.M.)
- ii) The Shareholders of the Company holding shares of the Company as on the "cut-off" date of September 14, 2023 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 29th 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 13:00:21 IST on September 21, 2023 from the e-Voting website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com i.e., after counting the votes cast at the 29th Annual General Meeting in the presence of two witnesses, Mr. Sushil Lenekar and Mr. Nandkishor Bharati 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 Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023 and the Auditor's Report thereon.

(i) Voted in favour of the resolution:			
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	71	2402	98.97
Physical Ballot	38	12533433	100.00
Total	109	12535835	100.00
(ii) Voted against the resolution:			
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	25	1.03
Physical Ballot	0	0	0.00
Total	1	25	0.00
(iii) Invalid Votes:			
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
Total	Nil	Nil	Nil



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.

(i) Voted in favour of the resolution:			
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	71	2402	98.97
Physical Ballot	38	12533433	100.00
Total	109	12535835	100.00
(ii) Voted against the resolution:			
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	25	1.03
Physical Ballot	0	0	0.00
Total	1	25	0.00
(iii) Invalid Votes:			
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
Total	Nil	Nil	Nil

3. **Resolution No. 3 (Special Business and Special Resolution)**
To re-appoint Mr. Raghendra Raj Mehta (DIN: 01947378) as an Independent Director of the Company.

(i) Voted in favour of the resolution:			
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	71	2402	98.97
Physical Ballot	38	12533433	100.00
Total	109	12535835	100.00
(ii) Voted against the resolution:			
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	25	1.03
Physical Ballot	0	0	0.00
Total	1	25	0.00
(iii) Invalid Votes:			
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
Total	Nil	Nil	Nil

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 22, 2023
Place: Aurangabad
UDIN: F003100E001057956

WITNESSES:



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



Name: Nandkishor Bharati
Address:
180A, Shastri Nagar, Garkheda,
Aurangabad-431005 (MH).