



LIBORD FINANCE LIMITED

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

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CIN No.: L65990MH1994PLC077482

Date: 30th September, 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: Proceeding of the 25th 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 the proceedings of the 25th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 10:00 A.M. at Ruby Hall, Hotel Kohinoor Continental, Near Chakala Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400059.

This is for your kind information and records.

Thanking you,

Yours Faithfully

For Libord Finance Limited

Dr. (Mrs.) Vandna Dangri
Managing Director

Encl: As above

Proceedings of Twenty Fifth (25th) Annual General Meeting of Libord Finance Limited held on 30th September, 2019

The 25th Annual General Meeting ('AGM' or "the Meeting") of the Members of Libord Finance Limited ("the Company") was held on 30th September, 2019 at Ruby Hall, Hotel Kohinoor Continental, Near Chakala Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400059. The meeting commenced at 10.00 A.M.(IST) and concluded as 10.55 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 31st March, 2019 and also about future endeavors. Mr. Amar Bafna, Partner of M/s. Amar Bafna & 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 Clause 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, commencing from 26th September, 2019 at 9.00 A.M. and ending on 29th September, 2019 at 5.P.M. to its members to vote on all the resolutions as mentioned in the notice of the 25th Annual General Meeting. He also informed that the members at the cut-off date i.e. 23rd September, 2019 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 Chhajer, Partner of M/s SKCM & Associates, Practicing Company Secretary was appointed as scrutinizer for conducting the e-voting and polling process in a fair and transparent manner. The results of voting process will be declared on 1st October, 2019 i.e. within 48 hours 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 25th 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 31st March, 2019 and the Auditors' Report thereon and the Report of 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. Ordinary Business: To Appoint Statutory Auditor of the Company (Ordinary Resolution)

4. Special Business: To appoint Mr. Raghvendra Raj Mehta (DIN 01947378) as an Independent Director of the Company. (Ordinary Resolution)

The Chairman thanked the members and others for attending the meeting and declared the Meeting as concluded at 10.55 A.M. There being no other business to transact, the meeting ended with vote of thanks to the chair.

For Libord Finance Limited

Vandna Dangi

Dr. (Mrs.) Vandna Dangi
Managing Director