



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 14, 2020

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400023

Dear Sir,

Re: Libord Finance Limited (Scrip Code 511593)

Sub: Proceeding of the 26th 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 26th Annual General Meeting of the Company held on Monday, September 14, 2020 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable MCA Circulars and SEBI Circular issued thereon.

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

**Proceedings of Twenty Sixth (26th) Annual General Meeting of Libord Finance Limited held on
September 14, 2020**

The 26th Annual General Meeting ("AGM" or "the Meeting") of the Members of Libord Finance Limited ("the Company") was held on September 14, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable MCA Circulars and SEBI Circular issued thereon. The meeting commenced at 3.00 P.M.(IST) and concluded as 3.14 P.M. (IST).

The meeting was attended by the Directors, Chief Financial Officer, Company Secretary, Statutory Auditors, Secretarial Auditors and the Scrutinizer.

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 are available as per the applicable provisions of the Act.

The Chairman then introduced the Directors and invitees who participated in the meeting through Video Conferencing and gave a brief account of the performance of the Company during the year ended March 31, 2020 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 Remote E-Voting facility through CDSL platform, from September 10 to September 13, 2020 to the members at the cut-off date i.e. September 7, 2020 to vote on all the resolutions as mentioned in the notice of the 26th Annual General Meeting.

Further he informed that the members at the cut-off date i.e. September 7, 2020 who have not cast their votes through remote E-voting and who are participating in this meeting have been given an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL and the Board of Directors have appointed Mr. Mehul Chhajed, Practicing Company Secretary, Partner of M/s SKCM & Associates as the scrutinizer to supervise the e-voting process.

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 26th Annual General Meeting was placed before the Members of the Company and put to vote:

Ordinary Business-

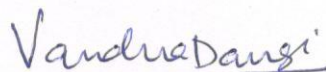
Item No. 1 of the Notice – To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Auditors' Report thereon and the Report of the Directors.

Item No. 2 of the Notice - To appoint a Director in place of Mr. Lalit Kumar Dangi (DIN 00886521) who retires by rotation and being eligible, offers himself for reappointment.

Mr. Mehul Chhajed, Partner of M/s SKCM & Associates, Practicing Company Secretary, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit the Consolidated Scrutinizer's Report within the stipulated time.

The Chairman thanked the members and others for attending the meeting and declared the Meeting as concluded at 3.14 P.M. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote. There being no other business to transact, the meeting ended with vote of thanks to the chair.

For Libord Finance Limited



**Dr. (Mrs.) Vandna Dangi
Managing Director**