



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 8, 2021

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir,

Re: Libord Finance Limited (Scrip Code 511593)

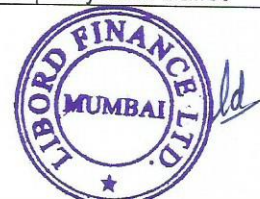
Sub: Disclosure of Voting Results of the 27th Annual General Meeting of the Company

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 27th Annual General Meeting of the Company held on September 7, 2021 at 11.00 A.M. at B-524-526, Chintamani Plaza, Mohan Studio Compound, 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 7, 2021
Total No. of Shareholders on cut-off date i.e. August 31, 2021	11840
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	5
Public:	45
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 March 31, 2021 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. 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 Dr. (Mrs.) Vandna Dangi as Managing Director of the Company.	Ordinary Resolution	Remote E-Voting/ Physical Ballot
4	To appoint Mr. Ramanathan Thirupathi (DIN 01680773) 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 27th Annual General Meeting of the Company held on September 7, 2021.

This is for your kind information and records.

Thanking You

Yours Faithfully,

For Libord Finance Limited



Lakhan Dargad
Company Secretary & Compliance Officer



Encl: As above

VOTING RESULTS – ITEM-WISE OF THE 27TH 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, 2021 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/Physical Ballot		11657118	99.2450	11657118	0	100.0000	0.0000
	Total		11657118	99.2450	11657118	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll/Physical Ballot		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	1288	0.0326	1187	101	92.1584	7.8416
	Poll/Physical Ballot		735888	18.6103	735888	0	100.0000	0.0000
	Total		737176	18.6429	737075	101	99.9863	0.0137
Total		15700000	12394294	78.9445	12394193	101	99.9992	0.0008



VOTING RESULTS – ITEM-WISE OF THE 27TH 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/Physical Ballot		11657118	99.2450	11657118	0	100.0000	0.0000
	Total		11657118	99.2450	11657118	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll/Physical Ballot		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	1288	0.0326	1088	200	84.4720	15.5280
	Poll/Physical Ballot		735888	18.6103	735888	0	100.0000	0.0000
	Total		737176	18.6429	736976	200	99.9729	0.0271
Total		15700000	12394294	78.9445	12394094	200	99.9984	0.0016



VOTING RESULTS – ITEM-WISE OF THE 27TH ANNUAL GENERAL MEETING OF LIBORD FINANCE LIMITED

Resolution No.			3. To re-appoint Dr. (Mrs.) Vandna Dangi as Managing Director 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	11745798	0	0.0000	0	0	0.0000	0.0000
	Poll/Physical Ballot		10894783	92.7547	10894783	0	100.0000	0.0000
	Total		10894783	92.7547	10894783	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll/Physical Ballot		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	1288	0.0326	1088	200	84.4720	15.5280
	Poll/Physical Ballot		735888	18.6103	735888	0	100.0000	0.0000
	Total		737176	18.6429	736976	200	99.9729	0.0271
Total		15700000	11631959	74.0889	11631759	200	99.9983	0.0017



VOTING RESULTS – ITEM-WISE OF THE 27TH ANNUAL GENERAL MEETING OF LIBORD FINANCE LIMITED

Resolution No.			4. To appoint Mr. Ramanathan Thirupathi (DIN 01680773) 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/Physical Ballot		11657118	99.2450	11657118	0	100.0000	0.0000
	Total		11657118	99.2450	11657118	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll/Physical Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3953202	1288	0.0326	1188	100	92.2360	7.7640
	Poll/Physical Ballot		735888	18.6103	735888	0	100.0000	0.0000
	Total		737176	18.6429	737076	100	99.9864	0.0136
Total		15700000	12394294	78.9445	12394194	100	99.9992	0.0008





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
27th Annual General Meeting of
Libord Finance Limited,
Held on September 7, 2021 at 11.00 A.M. at
B-524-526, Chintamani Plaza, Mohan Studio Compound,
Andheri Kurla Road, Andheri East, Mumbai – 400099.

**Subject: Passing of Resolutions through Remote E-Voting and the Poll conducted at the 27th Annual
General Meeting of Libord Finance Limited**

Dear Sir,

I, 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 Friday, September 3, 2021 at 9.00 A.M. (IST) to Monday, September 6, 2021 till 5.00 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 resolutions contained in the Notice of the 27th AGM of the Equity Shareholders of the Company.

Further, I have been appointed as a Scrutinizer by the Chairman of the 27th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, September 7, 2021 at 11.00 A.M. at B-524-526, Chintamani Plaza, Mohan Studio Compound, Andheri Kurla Road, Andheri East, Mumbai – 400099 for the poll (physical ballot) conducted on the resolutions contained in the Notice of the 27th AGM under the provisions of

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



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 27th 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 27th 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 27th 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 3, 2021 (9.00 A.M.) till Monday, September 6, 2021 (5.00 P.M.)
- ii) The Shareholders of the Company holding shares of the Company as on the "cut -off" date of August 31, 2021 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 27th 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 Link Intime 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 12:51:14 P.M. on September 7, 2021 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 27th Annual General Meeting in the presence of two witnesses, Mr. Pratik Harshad Kalsariya and Mr. 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.



- 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 differential 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 (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, 2021 and the Auditor's Report thereon and the Report of the Directors.

(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	54	1,187	92.16
Physical Ballot	37	1,23,93,006	100.00
Total	91	1,23,94,193	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	2	101	7.84
Physical Ballot	0	0	0.00
Total	2	101	0.00
(iii) Invalid Votes:			
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of 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	54	1,088	84.47
Physical Ballot	37	1,23,93,006	100.00
Total	91	1,23,94,094	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	2	200	15.53
Physical Ballot	0	0	0.00
Total	2	200	0.00
(iii) Invalid Votes:			
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



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

To re-appoint Dr. (Mrs.) Vandna Dangi as Managing 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	54	1,088	84.47
Physical Ballot	36	1,16,30,671	100.00
Total	90	1,16,31,759	100
(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	2	200	15.53
Physical Ballot	0	0	0.00
Total	2	200	0.00
(iii) Invalid Votes:			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



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

To appoint Mr. Ramanathan Thirupathi (DIN 01680773) 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	55	1,188	92.24
Physical Ballot	37	1,23,93,006	100.00
Total	92	1,23,94,194	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	100	7.76
Physical Ballot	0	0	0.00
Total	1	100	0.00
(iii) Invalid Votes:			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of 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 SKCM & ASSOCIATES

MEHUL LALITKUMR CHHAJED
PARTNER
ACS: A36517
COP :13546
UDIN: A036517C000920840

Date: 8th September, 2021

Place: Mumbai

WITNESSES:

PRATIK HARSHAD KALSARIYA
F-24, RAGHULEELA MEGA MALL,
KANDIVALI WEST, MUMBAI - 400067.

KHUSHBOO SIKOTRA
F-24, RAGHULEELA MEGA MALL,
KANDIVALI WEST, MUMBAI - 400067.
