



# LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.  
Phone : (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520  
E-mail : libord@vsnl.com • Website : www.libord.com

Date : September 26, 2014

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai 400001

Dear Sir,

**Ref : Company Code 511593**

**Sub : Disclosure of Voting Results of the 20<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2014 as per requirement of the Clause 35A of the Listing Agreement**

Pursuant to Clause 35A of Listing Agreement, please find herewith details of the combined voting results (i.e. result of e-voting alongwith the poll conducted) of Annual General Meeting (AGM) of the Company held on 26<sup>th</sup> September, 2014 at 10.00 a.m.at 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001. All the items of business contained in the Notice of AGM were transacted and approved by the Shareholders with requisite majority.

Details of Voting Results

Date of Annual General Meeting	26 <sup>th</sup> September, 2014
Total number of shareholders on record date	12190
No. of shareholders present in the meeting either in person or through proxy	30
Promoters and Promoter Group:	4
Public	26
No. of shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public	





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## Agenda –Wise

Item No.	Details of the Agenda:	Resolution required: (Ordinary / Special)	Mode of voting: (Show of hands / Poll / Postal ballot / E-voting)
1.	To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2014 and Profit and Loss account for the year ended on that date together with the Directors' Report and the Auditors' Report thereon.	Ordinary Resolution	E-Voting and Poll
2.	To appoint a director in place of Mr. V.H.Pandya who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	E-Voting and Poll
3.	To appoint a director in place of Mr. Lalit Kumar Dangi who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	E-Voting and Poll
4.	To appoint the Auditors and fix their remuneration.	Ordinary Resolution	E-Voting and Poll
5.	To appoint Mr. Romil Y. Choksey as an Independent Director.	Special Resolution	E-Voting and Poll

The Voting details are annexed herewith in the prescribed format.

This may also be considered as the compliance of Clause 31(d) of the listing Agreement.

Thanking You,  
Yours Faithfully,  
For Libord Finance Limited

*Vandana Dangi*  
Managing Director  
Encl: As above



**Resolution No.: 1**

To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2014 and Profit and Loss account for the year ended on that date together with the Directors' Report and the Auditors' Report thereon.

Promoter/ Public	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)]*1 00	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
<b>(A) Mode of Voting : (E-voting)</b>							
Promoter and Promoter Group	4556078	88680	1.95	88680	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3443922	400	0.01	400	0	100.00	0.00
<b>Total (A)</b>	<b>8000000</b>	<b>89080</b>	<b>1.11</b>	<b>89080</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**(B) Mode of Voting : (Poll)**

Promoter and Promoter Group	4556078	4467398	98.05	4467398	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3443922	1390	0.04	1390	0	100.00	0.00
<b>Total (B)</b>	<b>8000000</b>	<b>4468788</b>	<b>55.86</b>	<b>4468788</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Result(A +B)</b>	<b>8000000</b>	<b>4557868</b>	<b>56.97</b>	<b>4557868</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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**Resolution No.: 2**

To appoint a director in place of Mr. V.H.Pandya who retires by rotation and being eligible, offers himself for reappointment.

Promoter/ Public	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)]*1 00	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
<b>(A) Mode of Voting : (E-voting)</b>							
Promoter and Promoter Group	4556078	88680	1.95	88680	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3443922	400	0.01	400	0	100.00	0.00
<b>Total (A)</b>	<b>8000000</b>	<b>89080</b>	<b>1.11</b>	<b>89080</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**(B) Mode of Voting : (Poll)**

Promoter and Promoter Group	4556078	4467398	98.05	4467398	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3443922	1390	0.04	1390	0	100.00	0.00
<b>Total (B)</b>	<b>8000000</b>	<b>4468788</b>	<b>55.86</b>	<b>4468788</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Result(A +B)</b>	<b>8000000</b>	<b>4557868</b>	<b>56.97</b>	<b>4557868</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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**Resolution No.: 3**

To appoint a director in place of Mr. Lalit Kumar Dangi who retires by rotation and being eligible, offers himself for reappointment.

Promoter/ Public	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)]*1 00	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
<b>(A) Mode of Voting : (E-voting)</b>							
Promoter and Promoter Group	4556078	88680	1.95	88680	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3443922	400	0.01	400	0	100.00	0.00
<b>Total (A)</b>	<b>8000000</b>	<b>89080</b>	<b>1.11</b>	<b>89080</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**(B) Mode of Voting : (Poll)**

Promoter and Promoter Group	4556078	4467398	98.05	4467398	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3443922	1390	0.04	1390	0	100.00	0.00
<b>Total (B)</b>	<b>8000000</b>	<b>4468788</b>	<b>55.86</b>	<b>4468788</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Result(A +B)</b>	<b>8000000</b>	<b>4557868</b>	<b>56.97</b>	<b>4557868</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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**Resolution No.: 4**

To appoint the Auditors and fix their remuneration.

Promoter/ Public	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
	<b>(1)</b>	<b>(2)</b>	<b>(3)</b> = [(2)/(1)]*100	<b>(4)</b>	<b>(5)</b>	<b>(6)</b> = [(4)/(2)]*100	<b>(7)</b> = [(5)/(2)]*100
<b>(A) Mode of Voting : (E-voting)</b>							
Promoter and Promoter Group	4556078	88680	1.95	88680	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3443922	400	0.01	400	0	100.00	0.00
<b>Total (A)</b>	<b>8000000</b>	<b>89080</b>	<b>1.11</b>	<b>89080</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**(B) Mode of Voting : (Poll)**

Promoter and Promoter Group	4556078	4467398	98.05	4467398	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3443922	1390	0.04	1390	0	100.00	0.00
<b>Total (B)</b>	<b>8000000</b>	<b>4468788</b>	<b>55.86</b>	<b>4468788</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Result(A +B)</b>	<b>8000000</b>	<b>4557868</b>	<b>56.97</b>	<b>4557868</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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**Resolution No.: 5**

To appoint Mr. Romil Y. Choksey as an Independent Director.

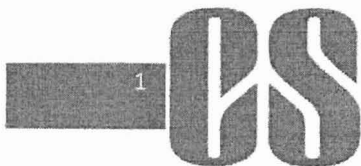
Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
<b>(A) Mode of Voting : (E-voting)</b>							
Promoter and Promoter Group	4556078	88680	1.95	88680	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3443922	400	0.01	400	0	100.00	0.00
<b>Total (A)</b>	<b>8000000</b>	<b>89080</b>	<b>1.11</b>	<b>89080</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**(B) Mode of Voting : (Poll)**

Promoter and Promoter Group	4556078	4467398	98.05	4467398	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3443922	1390	0.04	1390	0	100.00	0.00
<b>Total (B)</b>	<b>8000000</b>	<b>4468788</b>	<b>55.86</b>	<b>4468788</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Result(A +B)</b>	<b>8000000</b>	<b>4557868</b>	<b>56.97</b>	<b>4557868</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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**MEHUL CHHAJED**

ACS, L.L.B, B.COM

PRACTISING COMPANY SECRETARY

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**FORM NO. MGT-13**

**Scrutinizer's Report**

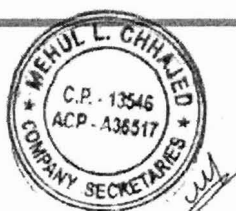
**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
Libord Finance Limited,  
Held on 26<sup>th</sup> day of September, 2014 at 10 .00 A.M. at  
104, M.K. Bhavan, 300 Shahid Bhagat Singh Road,  
Fort, Mumbai - 400 001.

Dear Sir,

I, Mehul Lalit Chhajed appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 20<sup>th</sup> Annual General Meeting of the Members of **LIBORD FINANCE LIMITED**, held on 26<sup>th</sup> day of September, 2014 at 10.00 A.M. at 104, M.K. Bhavan, 300 Shahid Bhagat Singh Road, Fort, Mumbai - 400 001, submit my report as under:

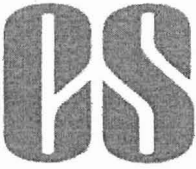
1. On completion of Poll by the Members of the Company, Libord Finance Limited (Registrar and Transfer Agents of the Company) provided us with the voting results.
2. The votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.



416, 4TH FLOOR, DIMPLE ARCADE PREMISES CO-OPERATIVE SOCIETY LIMITED,  
ASHA NAGAR, KANDIVALI EAST, MUMBAI - 400 101







**MEHUL CHHAJED**

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4. The result of the Poll (*show of Hands*) and E-Voting (*e-voting website of Central Depository Systems Limited*) have been complied together and is as under:

**a) Resolution No. 1 – Adoption of Financial Statements for the year ended as on 31<sup>st</sup> March, 2014**

(i) Voted <b>in favour</b> of the resolution:		
Number of Members present and Voting (in person or by proxy) and Members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
34	45,57,868	100%

(ii) Voted <b>against</b> the resolution:		
Number of Members present and Voting (in person or by proxy) and Members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

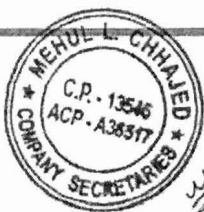
(iii) <b>Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**b) Resolution No. 2 – Re-appointment of Mr. V.H. Pandya as Director of the Company**

(i) Voted <b>in favour</b> of the resolution:		
Number of Members present and Voting (in person or by proxy) and Members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
34	45,57,868	100%

(ii) Voted <b>against</b> the resolution:		
Number of Members present and Voting (in person or by proxy) and Members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) <b>Invalid Votes:</b>	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



416, 4TH FLOOR, DIMPLE ARCADE PREMISES CO-OPERATIVE SOCIETY LIMITED,  
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**c) Resolution No. 3 - Re-appointment of Lalit Kumar Dangi as Director of the Company**

(i) Voted <b>in favour</b> of the resolution:		
Number of Members present and Voting (in person or by proxy) and Members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
34	45,57,868	100%

(ii) Voted <b>against</b> the resolution:		
Number of Members present and Voting (in person or by proxy) and Members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) <b>Invalid</b> Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**d) Resolution No. 4 - Appointment of M/s. Amar Bafna & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their Remuneration**

(i) Voted <b>in favour</b> of the resolution:		
Number of Members present and Voting (in person or by proxy) and Members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
34	45,57,868	100%

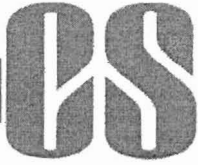
(ii) Voted <b>against</b> the resolution:		
Number of Members present and Voting (in person or by proxy) and Members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) <b>Invalid</b> Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



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e) **Resolution No. 5 - Appointment of Mr. Romil Y. Choksey as an Independent Director of the Company**

(i) Voted in favour of the resolution:		
Number of Members present and Voting (in person or by proxy) and Members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
34	45,57,868	100%

(ii) Voted against the resolution:		
Number of Members present and Voting (in person or by proxy) and Members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- The Register, all other papers and relevant records relating to electronic voting shall 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.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Date : 27<sup>th</sup> September, 2014

Place : Mumbai



MEHUL LALIT CHHAJED  
COMPANY SECRETARY  
MEMBERSHIP NO.: A36517  
COP NO.: 13546

