



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 : libord@vsnl.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: November 30, 2017

To

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai-400023 (M.H.)

Dear Sir,

Sub.: Disclosure of Voting Result of the Extra Ordinary General Meeting of the Company held on 29.11.2017 as per requirement of Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Ref.: 511593 (Libord Finance Limited)

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith details of the combined voting results i.e. result of remote e-voting alongwith the poll conducted (physical ballot) at Extra Ordinary General Meeting (EGM) of the Company held on 29th November, 2017 at 10.00 a.m. at H.T. Parikh Conference Room, Indian Merchant Chamber, IMC Marg, Churchgate, Mumbai-400020 (M.H.). The item of business contained in the Notice of the said EGM was transacted and approved by the Shareholders with requisite majority. The details are given below:

Date of Extra Ordinary General Meeting	29 th November, 2017
Total No. of Shareholders on cutoff date i.e. 22.11.2017	11863
No. of Shareholders present in the meeting either in person or through proxy	40
Promoter and Promoter Group	4
Public	36
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

Further, the Agenda wise detail of the Business/Resolution transacted at the said EGM is given Below:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting
1	Issue and Allot Warrants convertible into Equity Shares on preferential basis to the Promoter-Group & Non-Promoters	Special Resolution	Remote E-Voting/Poll (Physical Ballot)

The Voting details are annexed herewith in the prescribed format. We are also enclosing herewith the Scrutinizers report.

This is for your kind information and records.

Thanking You

Yours Faithfully,

For Libord Finance Limited

Vandna Dangri

Dr. (Mrs.) Vandna Dangri

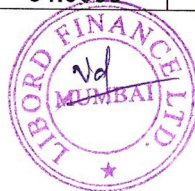
Managing Director

Encl: As above



VOTING RESULTS – AGENDA-WISE OF THE EXTRA ORDINARY GENERAL MEETING OF LIBORD FINANCE LIMITED

Resolution No.			1. Issue and Allot Warrants convertible into Equity Shares on preferential basis to the Promoter-Group & Non-Promoters.					
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	7676000	88680	1.1553	88680	0	100.0000	0.0000
	Poll		7587320	98.8447	7587320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7676000	7676000	100.0000	7676000	0	100.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	4324000	110	0.0025	110	0	100.0000	0.0000
	Poll		3890	0.0900	3890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4324000	4000	0.0925	4000	0	100.0000
Total		12000000	7680000	64.0000	7680000	0	100.0000	0.0000





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
Extra Ordinary General Meeting
Libord Finance Limited

Sub: Passing of the Special Resolution through Remote E-Voting and the Poll conducted at the Extra Ordinary General Meeting of Libord Finance Limited

Dear Sir,

1. I, Kamlesh Jain, a Company Secretary in Practice 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 Saturday, 25th November, 2017 at 9.00 a.m. (IST) to Tuesday, 28th November, 2017 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 business/ resolution contained in the Notice of the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of the Company.
2. Further, I have been appointed as a Scrutinizer by the Chairman of the EGM of the Equity Shareholders of the Company held on Wednesday, 29th November, 2017 at 10.00 A.M. at H.T. Parikh Conference Room, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai 400020 (M.H.) for the poll (physical ballot) conducted on the resolution contained in the Notice of the EGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.
3. 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 thereunder and also the requirements thereof relating to voting through electronic means and Polling Process on the resolution contained in the Notice of the EGM of the Members of the Company. As the Scrutinizer for the e-Voting process and Poll process, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolution contained in the Notice of the EGM, 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 EGM as per the provisions of the Act.
4. Further to above, I submit my Report as under:-
 - i) The Remote e-voting period remained open from Saturday, 25.11.2017 (9.00 A.M.) to Tuesday, 28.11.2017 (5.00 P.M.).
 - ii) The Shareholders of the Company holding shares of the Company as on the "cut -off" date of 22nd November, 2017 and those who had not opted for e-voting were entitled to vote on the resolution as contained in the Notice of EGM of the Company at the Extra Ordinary General Meeting.
 - iii) After the time fixed for closing of the poll by the Chairman, One (1) 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 Registrars and Share Transfer Agent (RTA) of the Company M/s Sharex Dynamic (India) Pvt. Ltd. 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" of the resolution that were put to vote, were unblocked at 11.19 pm on 29.11.2017 from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com, after counting the votes cast at the Extra Ordinary General Meeting in the presence of two witnesses, Mr. Pratik Bohra and Mr. Abhinav Thole 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:

SPECIAL BUSINESS:

1. Resolution No. 1 (Special Resolution)

Issue and Allot Warrants convertible into Equity Shares on preferential basis to the Promoter-Group & Non-Promoters.

(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	12	88790	100
Poll (Physical Ballot)	35	7591210	100
Total	47	7680000	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	0	0	0
Poll (Physical Ballot)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
Poll (Physical Ballot)	0	0
Total	0	0

The Special Resolution at item number 1 has been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting/ polling papers for voting at the meeting remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Managing Director/Company Secretary for safe keeping after that.



The Poll Papers and all other relevant records were sealed and handed over to the Managing Director/Company Secretary/Director authorised by the Board for Safekeeping.

Thanking You,

For Kamlesh Jain & Associates
Company Secretaries



Kamlesh Jain
Proprietor
ACS-14068
CP No.- 14577
Place: Mumbai
Date: 30th Nov 2017



Witness No. 1
Name: Mr. Pratik Bohra
Address: 303, B, 13, Shanti nagar,
Miraroad East (401107)



Witness No.2
Name: Mr. Abhinav Thole
Address: Flat No. 6,
Shanti vijay, Vileparle East 400057

