



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

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400023 (M.H.)

Date: June 15, 2017

Dear Sir,

**Sub.: Disclosure of Voting Result of the 23rd Annual General Meeting of the Company
Ref.: 511593 (Libord Finance Limited)**

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 alongwith the poll conducted (physical ballot) of 23rd Annual General Meeting of the Company held on 14th June, 2017 at 10.00 a.m. at H.T. Parikh Conference Room, Indian Merchant Chamber, IMC Marg, Churchgate, Mumbai-400020 (M.H.). The details are given below:

Date of Annual General Meeting	14 th June, 2017
Total No. of Shareholders on cutoff date i.e. 06.06.2017	11938
No. of Shareholders present in the meeting either in person or through proxy	74
Promoter and Promoter Group: Public	4
No. of Shareholders attended the meeting through Video Conferencing	70
	Not Arranged

Further, the Agenda wise details of the Business/Resolutions transacted at the said AGM are 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 of the Company for the financial year ended 31st March, 2017 and the Auditors' Report thereon and the Report of the Directors alongwith Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the Auditors' Report thereon.	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
3	To ratify Appointment of M/s. Amar Bafna & Associates, Chartered Accountant as Statutory Auditors of the Company.	Ordinary Resolution	Remote E-Voting/Physical Ballot
Special Business			
4	To adopt New Set of Articles of the Company pursuant to the Companies Act, 2013.	Special Resolution	Remote E-Voting/Physical Ballot
5	To Issue and Allot Equity Shares of the Company on Preferential Basis to the Promoter Group and Non Promoters.	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.

This is for your kind information and records.

Thanking You
Yours Faithfully,
For Libord Finance Limited

Maishkasi



Mayank Lashkari
Company Secretary
Encl: As above

VOTING RESULTS – AGENDA-WISE OF THE 23RD ANNUAL GENERAL MEETING OF LIBORD FINANCE LIMITED

Resolution No.			1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Auditors' Report thereon and the Report of the Directors alongwith Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the Auditors' Report thereon.					
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	4726000	88680	1.8764	88680	0	100.0000	0.0000
	Poll		4637320	98.1236	4637320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4726000	100.0000	4726000		100.0000	0.0000
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	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3274000	58	0.0018	55	3	94.8276	5.1724
	Poll		1125	0.0344	1125	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183	0.0362	1180	3	99.7464	0.2536
Total		8000000	4727183	59.0898	4727180	3	99.9999	0.0001



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	4726000	88680	1.8764	88680	0	100.0000	0.0000
	Poll		4637320	98.1236	4637320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4726000	100.0000	4726000		100.0000	0.0000
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	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3274000	58	0.0018	55	3	94.8276	5.1724
	Poll		1125	0.0344	1125	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183	0.0362	1180	3	99.7464	0.2536
Total		8000000	4727183	59.0898	4727180	3	99.9999	0.0001



Resolution No.			3. To ratify Appointment of M/s. Amar Bafna & Associates, Chartered Accountant as Statutory Auditors 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	4726000	88680	1.8764	88680	0	100.0000	0.0000
	Poll		4637320	98.1236	4637320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4726000	100.0000	4726000		100.0000	0.0000
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	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3274000	58	0.0018	55	3	94.8276	5.1724
	Poll		1125	0.0344	1125	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183	0.0362	1180	3	99.7464	0.2536
Total		8000000	4727183	59.0898	4727180	3	99.9999	0.0001



Resolution No.			4. To adopt New Set of Articles of the Company pursuant to the Companies Act, 2013					
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	4726000	88680	1.8764	88680	0	100.0000	0.0000
	Poll		4637320	98.1236	4637320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4726000	100.0000	4726000		100.0000	0.0000
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	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3274000	58	0.0018	55	3	94.8276	5.1724
	Poll		1125	0.0344	1125	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183	0.0362	1180	3	99.7464	0.2536
Total		8000000	4727183	59.0898	4727180	3	99.9999	0.0001



Resolution No.			5. To Issue and Allot Equity Shares of the Company on Preferential Basis to the Promoter Group and 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	4726000	88680	1.8764	88680	0	100.0000	0.0000
	Poll		4637320	98.1236	4637320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4726000	100.0000	4726000		100.0000	0.0000
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	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3274000	58	0.0018	55	3	94.8276	5.1724
	Poll		1125	0.0344	1125	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183	0.0362	1180	3	99.7464	0.2536
Total		8000000	4727183	59.0898	4727180	3	99.9999	0.0001





MEHUL CHHAJED & ASSOCIATES
PRACTISING COMPANY SECRETARIES AND LEGAL ADVISORS

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
23rd Annual General Meeting
Libord Finance Limited

Sub: Passing of Resolutions through Remote E-Voting/Postal Ballot and the Poll conducted at
the 23rd Annual General Meeting of Libord Finance Limited

Dear Sir,

1. I, **Mehul Lalit Chhajed**, 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/postal ballot process (remote e-voting) held from Friday, **9th June, 2017** at 9.00 a.m.(IST) to Tuesday, **13th June, 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/ resolutions contained in the Notice of the 23rdAGM of the Equity Shareholders of the Companies .
2. Further, I have been appointed as a Scrutinizer by the Chairman of the 23rdAnnual General Meeting (AGM) of the Equity Shareholders of the Companies held on Wednesday, **14th June, 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 resolutions contained in the Notice of the 23rdAGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.



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CONTACT DETAILS : +91 97687 35000 | SKCMASOCIATES@OUTLOOK.COM | MAIL@MEHULCHHAJED.COM

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 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 23rd AGM 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 Resolutions contained in the Notice of the 23rd 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 23rd AGM 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 Friday, 09.06.2017 (9.00 A.M.) to Tuesday, 13.06.2017 (5.00 P.M.)
 - ii) The Shareholders of the Company holding shares of the Company as on the "cut -off" date of 6th June, 2017 and those who had not opted for e-voting/postal ballot were entitled to vote on the resolutions as contained in the Notice of AGM of the Company at the 23rd Annual 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" each of the resolutions that were put to vote, were unblocked at 01.16 pm on 14.06.2017 from the e-voting website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com, i.e., after counting the votes cast at the 23rd



Annual General Meeting in the presence of two witnesses , Mr. Pratik Kalsariya and Ms. 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 differentials 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 (Poll and Remote e-voting) is as under:

A. ORDINARY BUSINESS:

1. Resolution No. 1 (Ordinary Resolution)

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Auditors' Report thereon and the Report of the Directors alongwith Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017.

(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	10	88735	99.9966
Poll (Physical Ballot)	65	4638445	100.0000
Total	75	4727180	99.9999

(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	3	0.0034
Poll (Physical Ballot)	0	0	0
Total	2	3	0.0001



(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

2. Resolution No. 2 (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	10	88735	99.9966
Poll (Physical Ballot)	65	4638445	100.0000
Total	75	4727180	99.9999

(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	3	0.0034
Poll (Physical Ballot)	0	0	0
Total	2	3	0.0001

(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

www



3. Resolution No. 3 (Ordinary Resolution)

To ratify the Appointment of M/s Amar Bafna & Associates, Statutory Auditor of the Company (Ordinary Resolution)

(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	10	88735	99.9966
Poll (Physical Ballot)	65	4638445	100.0000
Total	75	4727180	99.9999

(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	3	0.0034
Poll (Physical Ballot)	0	0	0
Total	2	3	0.0001

(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

B. SPECIAL BUSINESS:

4. Resolution No. 4 (Special Resolution)

To adopt new set of Articles of Association of the Company pursuant to the Companies Act, 2013



(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	10	88735	99.9966
Poll (Physical Ballot)	65	4638445	100.0000
Total	75	4727180	99.9999

(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	3	0.0034
Poll (Physical Ballot)	0	0	0
Total	2	3	0.0001

(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

5. Resolution No. 5 (Special Resolution)

To issue and allot equity shares on a 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	10	88735	99.9966
Poll (Physical Ballot)	65	4638445	100.0000
Total	75	4727180	99.9999



(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	3	0.0034
Poll (Physical Ballot)	0	0	0
Total	2	3	0.0001

(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

All the Resolutions at item numbers 1 to 5 have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting/ postal 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.

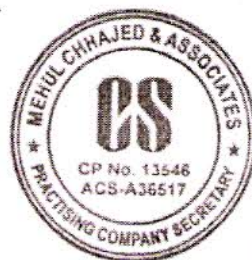
The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorised by the Board for Safekeeping.

Thanking You,

Date: 14th June, 2017

Place: Mumbai

FOR MEHUL CHHAJED & ASSOCIATES



MEHUL LALIT CHHAJED
PRACTISING COMPANY SECRETARY

ACS:A36517

COP:13546



Witness No. 1

Mr. Pratik Kalsariya
F-24, Raghuleela Mega Mall,
Kandivali West, Mumbai 400067



Witness No.2

Ms. Khushboo Sikotra
F-24, Raghuleela Mega Mall,
Kandivali West, Mumbai 400067