



LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

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

CIN No.: L65990MH1994PLC077482

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Date: 11th September, 2018

Dear Sir,

Re : Libord Finance Limited (Scrip Code 511593)

Sub: Disclosure of Voting Result of the 24th Annual General Meeting of the Company Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith details of the combined voting results i.e. result of remote e-voting alongwith the poll conducted (physical ballot) of 24th Annual General Meeting of the Company held on 10th September, 2018 at 10:00 a.m. at H.T. Parikh Conference Room, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai 400020 (M.H.). The item of businesses 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	10 th September, 2018
Total No. of Shareholders on cutoff date i.e. 03.09.2018	11800
No. of Shareholders present in the meeting either in person or through proxy	59
Promoter and Promoter Group :	4
Public :	55
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged



Further, the Agenda wise detail of the Businesses/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 of the Company for the financial year ended 31st March, 2018 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, 2018 and the Auditors' Report thereon.	Ordinary Resolution	Remote E-Voting/Physical Ballot
2	To appoint a Director in place of Mr. Lalit Kumar Dangi (DIN:00886521) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-Voting/Physical Ballot
3	To ratify the Appointment of Statutory Auditors of the Company.	Ordinary Resolution	Remote E-Voting/Physical Ballot
Special Business			
4	To Re-appoint Dr. (Mrs.) Vandna Dangi as Managing Director of the Company.	Ordinary Resolution	Remote E-Voting/Physical Ballot
5	To appoint Mr. Radhey Shyam Soni (DIN: 0796267) as an Independent Director of the Company.	Ordinary 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 24th Annual General Meeting of the Company held on 10th September, 2018.

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

VOTING RESULTS – ITEM-WISE OF THE 24TH 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, 2018 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, 2018 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	7676798	88680	1.1552	88680	0	100.0000	0
	Poll		7588118	98.8448	7588118	0	100.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		7676798	100.0000	7676798	0	100.0000	0
Public Institutions	E-Voting	1000	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0.0000	0
Public Non-Institutions	E-Voting	4322202	592	0.0137	305	287	51.5203	48.4797
	Poll		1119	0.0259	1119	0	100.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		1711	0.0396	1424	287	83.2262	16.7738
Total		12000000	7678509	63.9876	7678222	287	99.9963	0.0037



Resolution No.			2. To appoint a Director in place of Mr. Lalit Kumar Dangi (DIN :00886521) 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	7676798	88680	1.1552	88680	0	100.0000	0
	Poll		7588118	98.8448	7588118	0	100.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		7676798	100.0000	7676798	0	100.0000	0
Public Institutions	E-Voting	1000	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0.0000	0
Public Non-Institutions	E-Voting	4322202	592	0.0137	305	287	51.5203	48.4797
	Poll		1119	0.0259	1119	0	100.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		1711	0.0396	1424	287	83.2262	16.7738
Total		12000000	7678509	63.9876	7678222	287	99.9963	0.0037



Resolution No.			3. To ratify the Appointment of 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	7676798	88680	1.1552	88680	0	100.0000	0
	Poll		7588118	98.8448	7588118	0	100.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		7676798	100.0000	7676798	0	100.0000	0
Public Institutions	E-Voting	1000	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0.0000	0
Public Non-Institutions	E-Voting	4322202	592	0.0137	305	287	51.5203	48.4797
	Poll		1119	0.0259	1119	0	100.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		1711	0.0396	1424	287	83.2262	16.7738
Total		12000000	7678509	63.9876	7678222	287	99.9963	0.0037



Resolution No.			4. To Reappoint 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	7676798	88680	1.1552	88680	0	100.0000	0
	Poll		7588118	98.8448	7588118	0	100.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		7676798	100.0000	7676798	0	100.0000	0
Public Institutions	E-Voting	1000	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0.0000	0
Public Non-Institutions	E-Voting	4322202	592	0.0137	305	287	51.5203	48.4797
	Poll		1119	0.0259	1119	0	100.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		1711	0.0396	1424	287	83.2262	16.7738
Total		12000000	7678509	63.9876	7678222	287	99.9963	0.0037



Resolution No.			5. To appoint Mr. Radhey Shyam Soni (DIN: 07962657) as an Independent 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	7676798	88680	1.1552	88680	0	100.0000	0
	Poll		7588118	98.8448	7588118	0	100.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		7676798	100.0000	7676798	0	100.0000	0
Public Institutions	E-Voting	1000	0	-	0	0	0.0000	0
	Poll		0	-	0	0	0.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		0	-	0	0	0.0000	0
Public Non-Institutions	E-Voting	4322202	592	0.0137	305	287	51.5203	48.4797
	Poll		1119	0.0259	1119	0	100.0000	0
	Postal Ballot		-	-	-	-	-	-
	Total		1711	0.0396	1424	287	83.2262	16.7738
Total		12000000	7678509	63.9876	7678222	287	99.9963	0.0037





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 of,
24th Annual General Meeting of
Libord Finance Limited,
Held on 10th September, 2018 at 10:00 A.M. at
H.T. Parikh Conference Room, Indian Merchant Chambers,
IMC Building, IMC Marg, Churchgate,
Mumbai - 400020.

**Subject: Passing of Resolutions through Remote E-Voting and the Poll conducted at the 24th Annual
General Meeting of Libord Finance Limited**

Dear Sir,

I, Mr. 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 Thursday, 6th September, 2018 at 9.00 A.M. (IST) to Sunday, 9th September, 2018 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 24th AGM of the Equity Shareholders (Members) of the Company.

Further, I have been appointed as a Scrutinizer by the Chairman of the 24th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Monday, 10th September, 2018 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 24th AGM under the provisions of 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 24th 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 24th 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 24th AGM as per the provisions of the Act.

1. Further to above, I submit my Report as under:

- i. The Remote e-voting period remained open from Thursday, 06.09.2018 (09.00 A.M.) till Sunday, 09.09.2018 (05.00 P.M.)
- ii. The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 3rd September, 2018 and those who had not opted for e-voting were entitled to vote on the resolutions as contained in the Notice of AGM of the Company at the 24th 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) 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 11:40:55 A.M. on 10.09.2018 from the e-voting website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com, i.e., after counting the votes cast at the 24th 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 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 (Poll and Remote e-voting) is as under:

a. Resolution No. 1 (Ordinary Business and Ordinary Resolution)

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 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, 2018 and the Auditors' Report thereon.

(i) Voted in favour of the resolution:			
Type of Voting	Number of Members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	88,985	99.679
Physical Ballot	59	75,89,237	100.00
Total	79	76,78,222	99.996
(ii) Voted against the resolution:			
Type of Voting	Number of Members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	287	0.321
Physical Ballot	NIL	NIL	NIL
Total	2	287	0.004
(iii) Invalid Votes:			
Type of Voting	Number of Members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



b. Resolution No. 2 (Ordinary Business and Ordinary Resolution)

To appoint a Director in place of Mr. Lalit Kumar Dangi (DIN 00886521) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:			
Type of Voting	Number of Members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	88,985	99.679
Physical Ballot	59	75,89,237	100.00
Total	79	76,78,222	99.996
(ii) Voted against the resolution:			
Type of Voting	Number of Members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	287	0.321
Physical Ballot	NIL	NIL	NIL
Total	2	287	0.004
(iii) Invalid Votes:			
Type of Voting	Number of Members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



c. Resolution No. 3 (Ordinary Business and Ordinary Resolution)
To ratify the Appointment of Statutory Auditor of the Company.

(i) Voted in favour of the resolution:			
Type of Voting	Number of Members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	88,985	99.679
Physical Ballot	59	75,89,237	100.00
Total	79	76,78,222	99,996
(ii) Voted against the resolution:			
Type of Voting	Number of Members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	287	0.321
Physical Ballot	NIL	NIL	NIL
Total	2	287	0.004
(iii) Invalid Votes:			
Type of Voting	Number of Members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



d. Resolution No. 4 (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 present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	88,985	99.679
Physical Ballot	59	75,89,237	100.00
Total	79	76,78,222	99.996
(ii) Voted against the resolution:			
Type of Voting	Number of Members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	287	0.321
Physical Ballot	NIL	NIL	NIL
Total	2	287	0.004
(iii) Invalid Votes:			
Type of Voting	Number of Members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



e. **Resolution No. 5 (Special Business and Ordinary Resolution)**

To appoint Mr. Radhey Shyam Soni (DIN 07962657) as an Independent Director of the Company.

(i) Voted in favour of the resolution:			
Type of Voting	Number of Members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	88,985	99.679
Physical Ballot	59	75,89,237	100.00
Total	79	76,78,222	99.996
(ii) Voted against the resolution:			
Type of Voting	Number of Members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	287	0.321
Physical Ballot	NIL	NIL	NIL
Total	2	287	0.004
(iii) Invalid Votes:			
Type of Voting	Number of Members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Physical Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



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

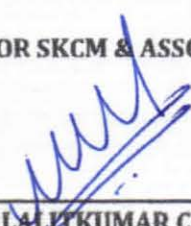
The Register, all other papers and relevant records relating to electronic voting/physical ballot forms for voting at the meeting remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company 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.




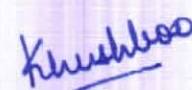
FOR SKCM & ASSOCIATES


MEHUL LALITKUMAR CHHAJED
PARTNER
ACS: A36517
COP: 13546

Date: 11th September, 2018
Place: Mumbai

WITNESSES:


PRATIK KALSARIYA
G-193, Raghuleela Mega Mall,
Kandivali West, Mumbai - 400067.


KHUSHBOO SIKOTRA
G-193, Raghuleela Mega Mall,
Kandivali West, Mumbai - 400067.