



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

CIN No. : L65990MH1994PLC077482

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Date: October 1, 2015

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

Dear Sir,

Ref : Company Code 511593

Sub : Disclosure of Voting Results of the 21st Annual General Meeting of the Company held on 30th September, 2015 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 30th September, 2015 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	30 th September, 2015
Total number of shareholders on cutoff date i.e. 23.09.2015	12128
No. of shareholders present in the meeting either in person or through proxy	34
Promoters and Promoter Group:	5
Public	29
No. of shareholders attended the meeting through Video Conferencing	Not Arranged





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Agenda –Wise

Item No.	Details of the Agenda:	Resolution required: (Ordinary / Special)	Mode of voting: (Poll / Postal ballot / E-voting)
Ordinary Business			
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Auditors' Report thereon and the Report of the Directors alongwith Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2015 and the Auditors' Report thereon.	Ordinary Resolution	E-Voting and Poll
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	E-Voting and Poll
3.	To appoint the Statutory Auditors and fix their remuneration.	Ordinary Resolution	E-Voting and Poll
Special Business			
4.	To appoint and fix payment of remuneration to Dr. (Mrs.) Vandna Lalit Dangi (DIN: 00886496) as Managing Director of the Company for a period of 3 years with effect from 10 th March, 2015 to 9 th March, 2018.	Ordinary Resolution	E-Voting and Poll

The Voting details are annexed herewith in the prescribed format.

We are also enclosing herewith the Scrutinizers Report.

Thanking You,
Yours Faithfully,
For Libord Finance Limited

Vandna Dangi
Dr. (Mrs.) Vandna Lalit Dangi
Managing Director
DIN :00886496
Encl: As above



Resolution No.: 1 : To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015 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, 2015 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)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
(A) Mode of Voting : (E-voting)							
Promoter and Promoter Group	4616002	34280	0.74	34280	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3383998	1328	0.04	328	1000	24.70	75.30
Total (A)	8000000	35608	0.45	34608	1000	97.19	2.81
(B) Mode of Voting : (Poll)							
Promoter and Promoter Group	4616002	4581722	99.26	4581722	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3383998	894	0.03	894	0	100.00	0.00
Total (B)	8000000	4582616	57.28	4582616	0	100.00	0.00
Result(A +B)	8000000	4618224	57.73	4617224	1000	99.98	0.02



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.

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
(A) Mode of Voting : (E-voting)							
Promoter and Promoter Group	4616002	34280	0.74	34280	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3383998	1328	0.04	328	1000	24.70	75.30
Total (A)	8000000	35608	0.45	34608	1000	97.19	2.81
(B) Mode of Voting : (Poll)							
Promoter and Promoter Group	4616002	4581722	99.26	4581722	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3383998	894	0.03	894	0	100.00	0.00
Total (B)	8000000	4582616	57.28	4582616	0	100.00	0.00
Result(A +B)	8000000	4618224	57.73	4617224	1000	99.98	0.02



Resolution No.: 3 : To appoint the Statutory 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
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
(A) Mode of Voting : (E-voting)							
Promoter and Promoter Group	4616002	34280	0.74	34280	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3383998	1328	0.04	328	1000	24.70	75.30
Total (A)	8000000	35608	0.45	34608	1000	97.19	2.81
(B) Mode of Voting : (Poll)							
Promoter and Promoter Group	4616002	4581722	99.26	4581722	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3383998	894	0.03	894	0	100.00	0.00
Total (B)	8000000	4582616	57.28	4582616	0	100.00	0.00
Result(A +B)	8000000	4618224	57.73	4617224	1000	99.98	0.02



Resolution No.: 4 : To appoint and fix payment of remuneration to Dr. (Mrs.) Vandna Lalit Dangri (DIN: 00886496) as Managing Director of the Company for a period of 3 years with effect from 10th March, 2015 to 9th March, 2018.

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
(A) Mode of Voting : (E-voting)							
Promoter and Promoter Group	4616002	34280	0.74	34280	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3383998	1328	0.04	328	1000	24.70	75.30
Total (A)	8000000	35608	0.45	34608	1000	97.19	2.81
(B) Mode of Voting : (Poll)							
Promoter and Promoter Group	4616002	4581722	99.26	4581722	0	100.00	0.00
Public- Institution al holders	-	-	-	-	-	-	-
Public – Others	3383998	894	0.03	894	0	100.00	0.00
Total (B)	8000000	4582616	57.28	4582616	0	100.00	0.00
Result(A +B)	8000000	4618224	57.73	4617224	1000	99.98	0.02





FORM NO. MGT-13

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman of,
21st Annual General Meeting of
Libord Finance Limited,
Held on 30th September, 2015 at 10:00A.M. at
104, M. K. Bhavan, 300 Shahid Bhagat Singh Road,
Fort, Mumbai - 400 001.

Passing of Resolutions through Remote E-Voting and the Poll conducted at the 21st Annual
General Meeting of Libord Finance Limited held on 30th September, 2015 at 10.00 A.M.

Dear Sir,

1. I, Mehul Lalit Chhajed, have been appointed by the Board of Directors of Libord Finance Limited as the Scrutinizer for Remote E-Voting process held between September 26, 2015 (9.00A.M.) to September 29, 2015 (5.00 P.M.) and have been appointed as the Scrutinizer by the Chairman of the 21st Annual General Meeting (AGM) for the Poll conducted on the Resolutions contained in the Notice of the 21st Annual General Meeting of the Members of the Company held on Wednesday, 30th September, 2015 at 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001 at 10.00A.M.
2. The Company had appointed CDSL as the service provider for remote E-Voting to the Shareholders from 26.09.2015 (9.00 A.M.) to 29.09.2015 (5.00 P.M.). On completion of E-Voting period, in compliance of the provisions of Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015, I have unlocked the votes on 30.09.2015, in the presence of two



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3. At the 21st Annual General Meeting of the Company held on 30.09.2015, the Company has also provided facility for voting by Poll (show of hands) to the Members at the Meeting, who had not already cast their vote by Remote E-Voting. The Chairman of the AGM has appointed me as the Scrutinizer for the same.
4. On completion of the Poll by the Members of the Company, the votes were reconciled with the records with the Company.
5. All Poll papers were found valid and there were no incomplete Poll papers.
6. The results of the Poll (Show of hands) & E-Voting (e-voting website of Central Depository Systems Limited) have been complied together and 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, 2015 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, 2015 and the Auditors' Report thereon.

(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
39	4,617,224	99.98%

(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
1	1,000	0.02%





(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

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

To appoint a Director in place of Mr. NawalAgrawal (DIN: 01753155) who retires by rotation and being eligible, offers himself for reappointment.

(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
39	4,617,224	99.98%

(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
1	1,000	0.02%

(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





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

To appoint the Statutory Auditors and fix their remuneration.

(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
39	4,617,224	99.98%

(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
1	1,000	0.02%

(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





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

To appoint and fix payment of remuneration to Dr. (Mrs.) VandnaLalitDangi (DIN: 00886496) as Managing Director of the Company for a period of 3 years with effect from 10th March, 2015 to 9th March, 2018.

(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
39	4,617,224	99.98%

(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
1	1,000	0.02%

(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

7. 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 will be handed over to the Company Secretary for safe keeping after that.





MEHUL CHHAJED & ASSOCIATES

ACS, LL.B, B.COM
PRACTISING COMPANY SECRETARY

8. 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: 01st October, 2015

Place: Mumbai

FOR MEHUL CHHAJED & ASSOCIATES



MEHUL LALIT CHHAJED
PRACTISING COMPANY SECRETARY
ACS:A36517
COP:13546