



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

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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
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	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
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	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
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	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



