# LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.
Phone : 91-22-2265 8108 / 09 / 10 ● Fax : 91-22-2266 2520
E-mail : libord@vsnl.com ● Website : www.libord.com


Date: 1st October, 2019

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

Dear Sir,

**Re: Libord Securities Limited (Scrip Code 531027)**

**Sub: Disclosure of Voting Result of the 25th Annual General Meeting of the Company**

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 along with the poll conducted (physical ballot) of 25th Annual General Meeting of the Company held on 30th September, 2019 at 11:00 A.M. at Ruby Hall, Hotel Kohinoor Continental, Near Chakala Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400059. The item of business contained in the Notice of the said AGM was transacted and approved by the Shareholders with requisite majority. The details are given below:

| | |
|---|---|
| Date of Annual General Meeting | 30th September, 2019 |
| Total No. of Shareholders on cutoff date i.e. 23.09.2019 | 1290 |
| No. of Shareholders present in the meeting either in person or through proxy<br><br>Promoter and Promoter Group:<br>Public: | 67<br><br>6<br>61 |
| No. of Shareholders attended the meeting through Video Conferencing | Not Arranged |

Further, the Agenda wise details of the Business/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, 2019 and the Auditors' Report thereon and the Report of the Directors'. | 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 appoint a Director in place of Dr. (Mrs.) Vandna Dangi (DIN: 00886496) who retires by rotation and being eligible, offers herself for reappointment. | Ordinary Resolution | Remote E-Voting/Physical Ballot |

Libord Securities Ltd. Mumbai

| | | | |
|---|---|---|---|
| 4 | To Appoint Statutory Auditor 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 25th Annual General Meeting of the Company held on 30th September, 2019.

This is for your kind information and records.

Thanking You.

Yours Faithfully,

For **Libord Securities Limited**

Nawal Agrawal

**Nawal Agrawal**
**Director**

Libord Securities Ltd. Mumbai

Encl: As above

## VOTING RESULTS – ITEM-WISE OF THE 25TH ANNUAL GENERAL MEETING OF LIBORD SECURITIES LIMITED

| **Resolution No.** | | | **1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Auditors' Report thereon and the Report of the Directors.** | | | | | |
|---|---|---|---|---|---|---|---|---|
| **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 | 3748395 | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| | Poll/Physical Ballot | | 3748395 | 100.0000 | 3748395 | 0 | 100.00 | 0.00 |
| | **Total** | | **3748395** | **100.0000** | **3748395** | **0** | **100.00** | **0.00** |
| Public Institutions | E-Voting | 30800 | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| | Poll/Physical Ballot | | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.00** | **0.00** |
| Public Non Institutions | E-Voting | 1220805 | 6761 | 0.5538 | 6761 | 0 | 100.00 | 0.00 |
| | Poll/Physical Ballot | | 1724 | 0.1412 | 1724 | 0 | 100.00 | 0.00 |
| | **Total** | | **8485** | **0.6950** | **8485** | **0** | **100.00** | **0.00** |
| **Total** | | **5000000** | **3756880** | **75.1376** | **3756880** | **0** | **100.00** | **0.00** |

Libord Securities Ltd. Mumbai

## VOTING RESULTS – ITEM-WISE OF THE 25TH ANNUAL GENERAL MEETING OF LIBORD SECURITIES LIMITED

| **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 | 3748395 | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| | Poll/Physical Ballot | | 3748395 | 100.0000 | 3748395 | 0 | 100.00 | 0.00 |
| | **Total** | | **3748395** | **100.0000** | **3748395** | **0** | **100.00** | **0.00** |
| Public Institutions | E-Voting | 30800 | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| | Poll/Physical Ballot | | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.00** | **0.00** |
| Public Non Institutions | E-Voting | 1220805 | 6761 | 0.5538 | 6761 | 0 | 100.00 | 0.00 |
| | Poll/Physical Ballot | | 1724 | 0.1412 | 1724 | 0 | 100.00 | 0.00 |
| | **Total** | | **8485** | **0.6950** | **8485** | **0** | **100.00** | **0.00** |
| **Total** | | **5000000** | **3756880** | **75.1376** | **3756880** | **0** | **100.00** | **0.00** |

Libord Securities Ltd. Mumbai

Nawal Agrawal

## VOTING RESULTS – ITEM-WISE OF THE 25TH ANNUAL GENERAL MEETING OF LIBORD SECURITIES LIMITED

| **Resolution No.** | | | **3. To appoint a Director in place of Dr. (Mrs.) Vandna Dangi (DIN 00886496) who retire by rotation and being eligible, offers herself 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 | 3748395 | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| | Poll/Physical Ballot | | 3748395 | 100.0000 | 3748395 | 0 | 100.00 | 0.00 |
| | **Total** | | **3748395** | **100.0000** | **3748395** | **0** | **100.00** | **0.00** |
| Public Institutions | E-Voting | 30800 | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| | Poll/Physical Ballot | | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.00** | **0.00** |
| Public Non Institutions | E-Voting | 1220805 | 6761 | 0.5538 | 6761 | 0 | 100.00 | 0.00 |
| | Poll/Physical Ballot | | 1724 | 0.1412 | 1724 | 0 | 100.00 | 0.00 |
| | **Total** | | **8485** | **0.6950** | **8485** | **0** | **100.00** | **0.00** |
| **Total** | | **5000000** | **3756880** | **75.1376** | **3756880** | **0** | **100.00** | **0.00** |

Libord Securities Ltd. Mumbai

## VOTING RESULTS – ITEM-WISE OF THE 25TH ANNUAL GENERAL MEETING OF LIBORD SECURITIES LIMITED

| **Resolution No.** | | | **4. To Appoint Statutory Auditor 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 | 3748395 | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| | Poll/Physical Ballot | | 3748395 | 100.0000 | 3748395 | 0 | 100.00 | 0.00 |
| | **Total** | | **3748395** | **100.0000** | **3748395** | **0** | **100.00** | **0.00** |
| Public Institutions | E-Voting | 30800 | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| | Poll/Physical Ballot | | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **0** | **0.0000** | **0** | **0** | **0.00** | **0.00** |
| Public Non Institutions | E-Voting | 1220805 | 6761 | 0.5538 | 6761 | 0 | 100.00 | 0.00 |
| | Poll/Physical Ballot | | 1724 | 0.1412 | 1724 | 0 | 100.00 | 0.00 |
| | **Total** | | **8485** | **0.6950** | **8485** | **0** | **100.00** | **0.00** |
| **Total** | | **5000000** | **3756880** | **75.1376** | **3756880** | **0** | **100.00** | **0.00** |

SKCM & 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 of,**

**25th Annual General Meeting of**

**Libord Securities Limited,**

**Held on 30th September, 2019 at 11:00 A.M. at**

**Ruby Hall, Hotel Kohinoor Continental, Near Chakala Metro Station,**

**Andheri Kurla Road, Andheri East, Mumbai – 400059.**

**Subject: Passing of Resolutions through Remote E-Voting and the Poll conducted at the 25th Annual General Meeting of Libord Securities 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 Securities Limited for the purpose of scrutinizing the e-voting process (remote e-voting) held from Thursday, 26th September, 2019 at 09.00 A.M. (IST) to Sunday, 29th September, 2019 till 05.00 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 25th AGM of the Equity Shareholders of the Company.

Further, I have been appointed as a Scrutinizer by the Chairman of the 25th Annual General Meeting (AGM) of the Equity Shareholders of the Companies held on Monday, 30th September, 2019 at 11.00 A.M. at Ruby Hall, Hotel Kohinoor Continental, Near Chakala Metro Station, Andheri Kurla Road, Andheri East, Mumbai – 400059 for the poll (physical ballot) conducted on the resolutions contained in the Notice of the 25th AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

ADDRESS: 206 BLUE MOON CHAMBERS, 25 NAGINDAS MASTER ROAD, FORT, MUMBAI – 400023.
CONTACT DETAILS: +91 97687 35000 | 022 22633133 | SKCMASSOCIATES@OUTLOOK.COM

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 resolutions contained in the Notice of the 25th 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 25th 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 25th 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, 26th September, 2019 (09.00 A.M.) till Sunday, 29th September, 2019 (05.00 P.M.)

ii. The Shareholders of the Company holding shares of the Company as on the "cut –off" date of 23rd September, 2019 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 25th 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 12:48:13 P.M. on 30th September, 2019 from the e-voting website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com, i.e., after counting the votes cast at the 25th 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:

1. **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, 2019 and the Auditors' Report thereon and the Report of the Directors.***

| (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 | 6761 | 100.00 |
| Physical Ballot | 57 | 3750119 | 100.00 |
| **Total** | **69** | **3756880** | **100.00** |
| (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 | NIL | NIL | NIL |
| Physical Ballot | NIL | NIL | NIL |
| **Total** | **NIL** | **NIL** | **NIL** |
| (iii) **Invalid Votes:** | | | |
| Type of Voting | Number of Members 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** |

SKCM & ASSOCIATES CS MUMBAI P2015MH038700 PRACTISING COMPANY SECRETARIES

2. **Resolution No. 2 (Ordinary Business and 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 | 12 | 6761 | 100.00 |
| Physical Ballot | 57 | 3750119 | 100.00 |
| **Total** | **69** | **3756880** | **100.00** |
| (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 | NIL | NIL | NIL |
| Physical Ballot | NIL | NIL | NIL |
| **Total** | **NIL** | **NIL** | **NIL** |
| (iii) **Invalid Votes:** | | | |
| Type of Voting | Number of Members 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** |

SKCM & ASSOCIATES CS MUMBAI P2015MH038700 PRACTISING COMPANY SECRETARIES

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

***To appoint a Director in place of Dr. (Mrs.) Vandna Dangi (DIN 00886496) who retires by rotation and being eligible, offers herself 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 | 12 | 6761 | 100.00 |
| Physical Ballot | 57 | 3750119 | 100.00 |
| **Total** | **69** | **3756880** | **100.00** |
| (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 | NIL | NIL | NIL |
| Physical Ballot | NIL | NIL | NIL |
| **Total** | **NIL** | **NIL** | **NIL** |
| (iii) **Invalid Votes:** | | | |
| Type of Voting | Number of Members 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** |

SKCM & ASSOCIATES * CS MUMBAI P2015MH038700 * PRACTISING COMPANY SECRETARIES

**4. Resolution No. 4 (Ordinary Business and Ordinary Resolution)**

***To Appoint Statutory Auditor of the Company***

| (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 | 6761 | 100.00 |
| Physical Ballot | 57 | 3750119 | 100.00 |
| **Total** | **69** | **3756880** | **100.00** |
| (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 | NIL | NIL | NIL |
| Physical Ballot | NIL | NIL | NIL |
| **Total** | **NIL** | **NIL** | **NIL** |
| (iii) **Invalid Votes:** | | | |
| Type of Voting | Number of Members 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 4 have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and 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:30th September, 2019**
**Place: Mumbai**

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**WITNESSES:**

**PRATIK KALSARIYA**
**F-24, Raghuleela Mega Mall,**
**Kandivali West, Mumbai – 400067.**

**KHUSHBOO SIKOTRA**
**F-24, Raghuleela Mega Mall,**
**Kandivali West, Mumbai – 400067.**