



LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.
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E-mail : libord@vsnl.com ● Website : www.libord.com

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 Securities Limited (Scrip Code 531027)

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, 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 11:00 a.m. at H.T. Parikh Conference Room, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai 400020 (M.H.). 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	10 th September, 2018
Total No. of Shareholders on cutoff date i.e. 03.09.2018	1279
No. of Shareholders present in the meeting either in person or through proxy	60
Promoter and Promoter Group :	6
Public :	54
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

Further, the Agenda wise detail 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 31 st March, 2018 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. 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 Appointment of M/s. Amar Bafna & Associates, Chartered Accountant as Statutory Auditors 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 Securities Limited**

lk dangi
Lalit Kumar Dangi
Director



Encl: As above

VOTING RESULTS – ITEM-WISE OF THE 24TH 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, 2018 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	0.0000	0.0000
	Physical Ballot		3748395	100.0000	3748395	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		3748395	100.0000	3748395	0	100.0000	0.0000
Public Institutions	E-Voting	30800	0	0.0000	0	0	0.0000	0.0000
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1220805	475	0.0389	275	200	57.8947	42.1053
	Physical Ballot		1525	0.1249	1525	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		2000	0.1638	1800	200	90.0000	10.0000
Total		5000000	3750395	75.0079	3750195	200	99.9947	0.0053



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
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Promoter and Promoter Group	E-Voting	3748395	0	0.0000	0	0	0.0000	0.0000
	Physical Ballot		3748395	100.0000	3748395	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		3748395	100.0000	3748395	0	100.0000	0.0000
Public Institutions	E-Voting	30800	0	0.0000	0	0	0.0000	0.0000
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1220805	475	0.0389	275	200	57.8947	42.1053
	Physical Ballot		1525	0.1249	1525	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		2000	0.1638	1800	200	90.0000	10.0000
Total		5000000	3750395	75.0079	3750195	200	99.9947	0.0053



Resolution No.			3. To ratify 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
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Promoter and Promoter Group	E-Voting	3748395	0	0.0000	0	0	0.0000	0.0000
	Physical Ballot		3748395	100.0000	3748395	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		3748395	100.0000	3748395	0	100.0000	0.0000
Public Institutions	E-Voting	30800	0	0.0000	0	0	0.0000	0.0000
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1220805	475	0.0389	275	200	57.8947	42.1053
	Physical Ballot		1525	0.1249	1525	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		2000	0.1638	1800	200	90.0000	10.0000
Total		5000000	3750395	75.0079	3750195	200	99.9947	0.0053

