



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

Date: October 1, 2016

To,
The Secretary
BSE Limited
P.J.Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

Ref: Libord Finance Limited (Code 511593)

Sub: Disclosure of Voting Results of the 22nd Annual General Meeting of the Company pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 / postal ballot alongwith the poll conducted (physical ballot) of 22nd Annual General Meeting (AGM) of the Company held on 30th September, 2016 at 10.00 a.m. at H.T. Parikh Conference Room, Indian Merchant Chambers IMC Marg, Churchgate, Mumbai 400020. The details are given below:

Date of Annual General Meeting	30 th September, 2016
Total number of shareholders on cutoff date i.e. 22.09.2016	12016
No. of shareholders present in the meeting either in person or through proxy	44
Promoters and Promoter Group:	4
Public	40
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 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, 2016 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, 2016 and the Auditors' Report thereon.	Ordinary Resolution	Remote E-Voting/ Postal Ballot & 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/ Postal Ballot & Physical Ballot
3.	Appointment of Statutory Auditor of the Company	Ordinary Resolution	Remote E-Voting/ Postal Ballot & Physical Ballot
Special Business			
4.	To appoint Mr. Apurve Mehra as an Independent Director of the Company	Ordinary Resolution	Remote E-Voting/ Postal Ballot & Physical Ballot
5.	To Increase the Authorised Share Capital of the Company	Ordinary Resolution	Remote E-Voting/ Postal Ballot & Physical Ballot
6.	To amend Clause V of the Memorandum of Association for Increase in Authorised Capital of the Company	Special Resolution	Remote E-Voting/ Postal Ballot & Physical Ballot
7.	To Authorise Board of Directors to Borrow Money for the Purpose of the Business of the Company	Special Resolution	Remote E-Voting/ Postal Ballot & Physical Ballot
8.	To Authorise Board of Directors to Mortgage or Charge Immovable and/or Movable Assets of the Company to the Lenders	Special Resolution	Remote E-Voting/ Postal Ballot & Physical Ballot
9.	To approve Increase in Limits under Section 186 of the Companies Act 2013 for giving Loans and/or Guarantees, providing of Securities and Making Investments in Securities	Special Resolution	Remote E-Voting/ Postal Ballot & Physical Ballot
10.	Approval to deliver Document through a Particular Mode as may be sought by the Member	Ordinary Resolution	Remote E-Voting/ Postal Ballot & Physical Ballot

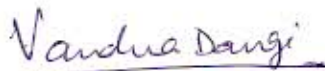
The Voting details are annexed herewith in the prescribed format. We are also enclosing herewith the Scrutinizers Report.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Libord Finance Limited



Dr.(Mrs.) Vandna Lalit Dangi

Managing Director -DIN :00886496

Encl: As above



VOTING RESULTS – AGENDA-WISE OF THE 22ND 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, 2016 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, 2016 and the Auditors' Report thereon.					
Resolution Required			Ordinary Business and Ordinary Resolution					
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	4701132	88680	1.8864	88680	0	100.0000	0.0000
	Physical Ballot		4612452	98.1136	4612452	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4701132	100.0000	4701132		100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Physical Ballot		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	3298868	992	0.0301	705	287	71.0685	28.9315
	Physical Ballot		978	0.0296	978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1970	0.0597	1683	287	85.4315	14.5685
Total		8000000	4703102	58.7888	4702815	287	99.9939	0.0061



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 Business and Ordinary Resolution							
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		88680	1.8864	88680	0	100.0000	0.0000
	Physical Ballot		4612452	98.1136	4612452	0	100.0000	0.0000
	Postal Ballot	4701132	0	0.0000	0	0	0.0000	0.0000
	Total		4701132	100.0000	4701132		100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		892	0.0270	605	287	67.8251	32.1749
	Physical Ballot		978	0.0296	978	0	100.0000	0.0000
	Postal Ballot	3298868	0	0.0000	0	0	0.0000	0.0000
	Total		1870	0.0567	1583	287	84.6524	15.3476
Total		8000000	4703002	58.7875	4702715	287	99.9939	0.0061



Resolution No.		3. Appointment of Statutory Auditor of the Company													
Resolution Required		Ordinary Business and Ordinary Resolution													
Whether Promoter / Promoter Group are interested in the agenda / resolution		No													
Resolution 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		88680	1.8864	88680	0	100.0000	0.0000							
	Physical Ballot		4612452	98.1136	4612452	0	100.0000	0.0000							
	Postal Ballot	4701132	0	0.0000	0	0	0.0000	0.0000							
	Total		4701132	100.0000	4701132	0	100.0000	0.0000							
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000							
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000							
	Total		0	0.0000	0	0	0.0000	0.0000							
Public Non Institutions	E-Voting		892	0.0270	605	287	67.8251	32.1749							
	Physical Ballot		978	0.0296	978	0	100.0000	0.0000							
	Postal Ballot	3298868	0	0.0000	0	0	0.0000	0.0000							
	Total		1870	0.0567	1583	287	84.6524	15.3476							
Total		8000000	4703002	58.7875	4702715	287	99.9939	0.0061							



Resolution No.	4. To appoint Mr. Apurve Mehra as an Independent Director of the Company							
Resolution Required	Special Business and Ordinary Resolution							
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		88680	1.8864	88680	0	100.0000	0.0000
	Physical Ballot		4612452	98.1136	4612452	0	100.0000	0.0000
	Postal Ballot	4701132	0	0.0000	0	0	0.0000	0.0000
	Total		4701132	100.0000	4701132		100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		892	0.0270	605	287	67.8251	32.1749
	Physical Ballot		978	0.0296	978	0	100.0000	0.0000
	Postal Ballot	3298868	0	0.0000	0	0	0.0000	0.0000
	Total		1870	0.0567	1583	287	84.6524	15.3476
Total		8000000	4703002	58.7875	4702715	287	99.9939	0.0061



Resolution No.	5. To Increase the Authorised Share Capital of the Company									
Resolution Required	Special Business and Ordinary Resolution									
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 – in Against	% of Votes in favour on votes polled	% of Votes against on votes polled	[6]	[7]
		[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	=[(4)/(2)]*100	=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		88680	1.8864	88680	0	100.0000	0.0000		
	Physical Ballot		4612452	98.1136	4612452	0	100.0000	0.0000		
	Postal Ballot	4701132	0	0.0000	0	0	0.0000	0.0000		
	Total		4701132	100.0000	4701132		100.0000	0.0000		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		
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Public Non Institutions	E-Voting		892	0.0270	605	287	67.8251	32.1749		
	Physical Ballot		978	0.0296	978	0	100.0000	0.0000		
	Postal Ballot	3298868	0	0.0000	0	0	0.0000	0.0000		
	Total		1870	0.0567	1583	287	84.6524	15.3476		
Total		8000000	4703002	58.7875	4702715	287	99.9939	0.0061		



Resolution No.	6. To amend Clause V of the Memorandum of Association for Increase in Authorised Capital of the Company.							
Resolution Required	Special Business and Special Resolution							
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		88680	1.8864	88680	0	100.0000	0.0000
	Physical Ballot		4612452	98.1136	4612452	0	100.0000	0.0000
	Postal Ballot	4701132	0	0.0000	0	0	0.0000	0.0000
	Total		4701132	100.0000	4701132		100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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	Total		1870	0.0567	1583	287	84.6524	15.3476
Total		8000000	4703002	58.7875	4702715	287	99.9939	0.0061



Resolution No.	7. To Authorise Board of Directors to Borrow Money for the Purpose of the Business of the Company.							
Resolution Required	Special Business and Special Resolution							
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		88680	1.8864	88680	0	100.0000	0.0000
	Physical Ballot		4612452	98.1136	4612452	0	100.0000	0.0000
	Postal Ballot	4701132	0	0.0000	0	0	0.0000	0.0000
	Total		4701132	100.0000	4701132		100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		892	0.0270	605	287	67.8251	32.1749
	Physical Ballot		978	0.0296	978	0	100.0000	0.0000
	Postal Ballot	3298868	0	0.0000	0	0	0.0000	0.0000
	Total		1870	0.0567	1583	287	84.6524	15.3476
Total		8000000	4703002	58.7875	4702715	287	99.9939	0.0061



Resolution No.	8. To Authorise Board of Directors to Mortgage or Charge Immovable and/or Movable Assets of the Company to the Lenders.							
Resolution Required	Special Business and Special Resolution							
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		88680	1.8864	88680	0	100.0000	0.0000
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	Postal Ballot	4701132	0	0.0000	0	0	0.0000	0.0000
	Total		4701132	100.0000	4701132	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		892	0.0270	605	287	67.8251	32.1749
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