



LIBORD SECURITIES LTD.

104, M. K Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

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CIN No.: L67120MH1994PLC080572

To
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.: 531027 (Libord Securities 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 11.00 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	1248
No. of Shareholders present in the meeting either in person or through proxy	72
Promoter and Promoter Group:	
Public	6
No. of Shareholders attended the meeting through Video Conferencing	66
	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'.	Ordinary Resolution	Remote E-Voting/Physical Ballot
2	To appoint a Director in place of Mr. Ramesh Jain (DIN :01682905) 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

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 Securities Limited

Mr. Lalit Kumar Dangi



Mr. Lalit Kumar Dangi
Director & Chief Executive Officer
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'					
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	3740895	0	0.0000	0	0	0.0000	0.0000
	Physical Ballot		3740895	100.0000	3740895	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3740895	100.0000	3740895	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		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1228305	53	0.0043	50	3	94.3396	5.6604
	Physical Ballot		737	0.0600	737	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		790	0.0643	787	3	99.6203	0.3797
Total		5000000	3741685	74.8337	3741682	3	99.9999	0.0001



