LIBORD SECURITIES LTD.
104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001
Tel.: (022) 2265 8108 / 2265 8109 • Email : office@libord.com
Website : www.libord.com • CIN No.: L67120MH1994PLC080572

Date: September 25, 2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir,

Re: Libord Securities Limited (Scrip Code 531027)

Sub: Disclosure of Voting Results of the 31st Annual General Meeting of the Company

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 along with e-Voting during the 31st Annual General Meeting of the Company held on September 24, 2025 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All the resolutions contained in the Notice of the said AGM were approved by the Shareholders with requisite majority. The details are given below:

Date of Annual General Meeting	September 24, 2025
Total No. of Shareholders on cut-off date i.e. September 17, 2025	1,842
No. of Shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) Promoter and Promoter Group: Public:	 6 40

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 Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Auditor's Report thereon and the Report of the Directors.	Ordinary Resolution	Remote e-Voting and e-Voting at the AGM
2	To appoint a Director in place of Mr. Lalit Kumar Dangi (DIN: 00886521) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-Voting and e-Voting at the AGM

	Special Business		
3	To appoint Mr. Kishan Sharma (DIN: 01168525) as an Independent Director of the Company	Special Resolution	Remote e-Voting and e-Voting at the AGM
4	To appoint Mr. Radhey Shyam Soni (DIN: 07962657) as an Independent Director of the Company	Special Resolution	Remote e-Voting and e-Voting at the AGM

The Voting details are annexed herewith in the prescribed format. We are also enclosing herewith the Scrutinizer's Report of the 31st Annual General Meeting of the Company held on September 24, 2025.

This is for your kind information and records.

Thanking You.

Yours Faithfully,

For **Libord Securities Limited**

Nisha Joly Machingal

Digitally signed by Nisha Joly Machingal
DN: c=IN, o=Personal, postalCode=400066, l=Mumbai, st=Maharashtra, street=B/27, Mahindra And Mahindra CHS Shri Krishn Nagar, Borivali East, Maharashtra India 400066 Near pushtipati Ganesh Mandir, title=1128, 2.5.4.20=cc3fb9eec41113b5ecfd4ce4182a904fc94ea40dbd8cfe6ff2d8804dbe50baae, serialNumber=b7982aa208e3e9b59ed068c57293bc309567f7e66c6934da1642d3e3f0e234a9, email=nishasriinair@gmail.com, cn=Nisha Joly Machingal
Date: 2025.09.25 17:24:34 +05'30'

Nisha Joly Machingal
Company Secretary and Compliance Officer

Encl: As above

ITEM-WISE VOTING RESULTS OF THE 31ST ANNUAL GENERAL MEETING OF LIBORD SECURITIES LIMITED

Resolution No.			**1. To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Auditor's 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	3748395	100.0000	3748395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3748395	100.0000	3748395	0	100.0000	0.0000
Public Institutions	E-Voting*	30800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting*	1220805	124558	10.2029	124327	231	99.8145	0.1855
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		124558	10.2029	124327	231	99.8145	0.1855
Total		**5000000**	**3872953**	**77.4591**	**3872722**	**231**	**99.9940**	**0.0060**

* Includes Remote e-Voting and the e-Voting at the AGM held through VC / OAVM.

Libord Securities Ltd.
Mumbai

ITEM-WISE VOTING RESULTS OF THE 31ST ANNUAL GENERAL MEETING OF LIBORD SECURITIES LIMITED

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 re-appointment.**					
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	3748395	100.0000	3748395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3748395	100.0000	3748395	0	100.0000	0.0000
Public Institutions	E-Voting*	30800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting*	1220805	124558	10.2029	124327	231	99.8145	0.1855
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		124558	10.2029	124327	231	99.8145	0.1855
Total		**5000000**	**3872953**	**77.4591**	**3872722**	**231**	**99.9940**	**0.0060**

* Includes Remote e-Voting and the e-Voting at the AGM held through VC / OAVM.

Libord Securities Ltd. Mumbai

ITEM-WISE VOTING RESULTS OF THE 31ST ANNUAL GENERAL MEETING OF LIBORD SECURITIES LIMITED

Resolution No.	**3. To appoint Mr. Kishan Sharma (DIN: 01168525) as an Independent Director of the Company.**
Resolution Required	**Special**
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	3748395	100.0000	3748395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3748395	100.0000	3748395	0	100.0000	0.0000
Public Institutions	E-Voting*	30800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting*	1220805	124558	10.2029	124327	231	99.8145	0.1855
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		124558	10.2029	124327	231	99.8145	0.1855
Total		**5000000**	**3872953**	**77.4591**	**3872722**	**231**	**99.9940**	**0.0060**

* Includes Remote e-Voting and the e-Voting at the AGM held through VC / OAVM.

Libord Securities Ltd. Mumbai

ITEM-WISE VOTING RESULTS OF THE 31ST ANNUAL GENERAL MEETING OF LIBORD SECURITIES LIMITED

Resolution No.			**4. To appoint Mr. Radhey Shyam Soni (DIN: 07962657) as an Independent Director of the Company.**					
Resolution Required			**Special**					
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	3748395	100.0000	3748395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		3748395	100.0000	3748395	0	100.0000	0.0000
Public Institutions	E-Voting*	30800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting*	1220805	124558	10.2029	124327	231	99.8145	0.1855
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		124558	10.2029	124327	231	99.8145	0.1855
Total		**5000000**	**3872953**	**77.4591**	**3872722**	**231**	**99.9940**	**0.0060**

* Includes Remote e-Voting and the e-Voting at the AGM held through VC / OAVM.

Libord Securities Ltd. Mumbai

SHEETALKUMAR DAK
B.Com, FCA, FCS
S.DAK & ASSOCIATES
Oberoi Eternia,
C-2806, 28th Floor,
LBS Road, Mulund (W),
Mumbai - 400080
Mob No.9225334541
Mail Id: skdak@rediffmail.com

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
31st Annual General Meeting of the Equity Shareholders of
Libord Securities Limited,
Held on September 24, 2025 at 12.00 Noon through
Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Subject: Scrutinizer's Report on remote e-Voting and e-Voting concluded at the 31st Annual General Meeting of Libord Securities Limited held on September 24, 2025.

Dear Sir,

I, Sheetalkumar Dak, Proprietor of S. DAK & 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, i.e., remote e-Voting and e-Voting at the Annual General meeting (AGM) held on Wednesday, September 24, 2025 at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) 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) and the Ministry of Corporate Affairs ("MCA") General Circular dated 19.09.2024 read with other previous circulars issued by MCA in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated 03.10.2024 read with other previous circulars issued by SEBI in this regard ("SEBI Circulars"), for the purpose of transacting the business / resolutions contained in the Notice of the 31st AGM of the Equity Shareholders of the Company.

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 there under and also the requirements thereof relating to voting through electronic means, i.e., remote e-Voting and e-Voting at the AGM through VC / OAVM on the resolutions contained in the Notice of the 31st AGM of the Members of the Company. As the Scrutinizer for the e-Voting process, my role and responsibilities 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 31st AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide remote e-Voting and e-Voting at the AGM facilities at the 31st AGM as per the provisions of the Act.

S. DAK & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

Further to above, I submit my Report as under:

i) The remote e-Voting period remained open from Saturday, September 20, 2025 (9.00 A.M.) till Tuesday, September 23, 2025 (5.00 P.M.) and the NSDL remote e-Voting platform was blocked thereafter.

ii) Members holding shares of the Company as on the "cut-off" date of September 17, 2025, who attended the 31st AGM of the Company held on September 24, 2025 through VC / OAVM, and who had not cast their votes through remote e-Voting earlier, were given the opportunity to cast their votes during the AGM through the e-Voting System provided by NSDL.

iii) Thereafter, the electronic votes cast by the Shareholders through remote e-Voting "for" or "against" each of the resolutions that were put to vote, were unblocked at 12:57:40 IST on September 24, 2025 from the e-Voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com i.e., after completion of the e-Voting at the AGM in the presence of two witnesses, Mr. Sushil Lenekar and Mr. Santosh Bhutada 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.

iv) The consolidated result of the remote e-Voting and e-Voting at the Annual General Meeting (AGM) held through VC / OAVM are as under:

1. **Resolution No. 1 (Ordinary Business and Ordinary Resolution)**

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Auditor's 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	76	3872716	99.99
E-Voting at AGM*	1	6	100.00
Total	**77**	**3872722**	**99.99**
(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	5	231	0.01
E-Voting at AGM*	0	0	0.00
Total	**5**	**231**	**0.01**
(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
E-Voting at AGM*	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

AGM held through VC / OAVM

S. DAK & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

2. **Resolution No. 2 (Ordinary Business and Ordinary Resolution)**

To appoint a Director in place of Mr. Lalit Kumar Dangi (DIN: 00886521) who retires by rotation and being eligible, offers himself for re-appointment.

(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	76	3872716	99.99
E-Voting at AGM*	1	6	100.00
Total	**77**	**3872722**	**99.99**
(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	5	231	0.01
E-Voting at AGM*	0	0	0.00
Total	**5**	**231**	**0.01**
(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
E-Voting at AGM*	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

AGM held through VC / OAVM

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

To appoint Mr. Kishan Sharma (DIN: 01168525) as an Independent Director 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	76	3872716	99.99
E-Voting at AGM*	1	6	100.00
Total	**77**	**3872722**	**99.99**
(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	5	231	0.01
E-Voting at AGM*	0	0	0.00
Total	**5**	**231**	**0.01**
(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
E-Voting at AGM*	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

AGM held through VC / OAVM

S. BAK & ASSOCIATES ★ COMPANY SECRETARIES ★ MUMBAI

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

To appoint Mr. Radhey Shyam Soni (DIN: 07962657) as an Independent Director 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	76	3872716	99.99
E-Voting at AGM*	1	6	100.00
Total	**77**	**3872722**	**99.99**
(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	5	231	0.01
E-Voting at AGM*	0	0	0.00
Total	**5**	**231**	**0.01**
(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
E-Voting at AGM*	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**

AGM held through VC / OAVM

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 remote e-Voting and e-Voting at the AGM 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 relevant records were sealed and handed over to the Company Secretary/Director authorised by the Board for Safekeeping.

Thanking You.

For S. DAK & Associates
Company Secretaries

Sheetalkumar Dak
Proprietor
FCS : 3100
COP :7687

S. DAK & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

Date: September 25, 2025
Place: Mumbai
UDIN: F003100G001337994

WITNESSES:

Name: Sushil Lenekar
Address: 180A, Shastri Nagar, Garkheda Chhatrapati Sambhajinagar – 431005 (MH)

Name: Santosh Bhutada
Address : Itkheda, Paithan Road, Chhatrapati Sambhajinagar -431001 (MH)