



# LIBORD SECURITIES LTD.

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.: L67120MH1994PLC080572

Date: September 22, 2023

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 29<sup>th</sup> 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 the poll conducted (physical ballot) of 29<sup>th</sup> Annual General Meeting of the Company held on September 21, 2023 at 12:00 Noon at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai - 400099. The items of business contained in the Notice of the said AGM were transacted and approved by the Shareholders with requisite majority. The details are given below:

Date of Annual General Meeting	September 21, 2023
Total No. of Shareholders on cut-off date i.e. September 14, 2023	1,451
No. of Shareholders present in the meeting either in person or through proxy	36
Promoter and Promoter Group: Public:	6 30
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 March 31, 2023 and the Auditor's 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 re-appointment.	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 29<sup>th</sup> Annual General Meeting of the Company held on September 21, 2023.

This is for your kind information and records.

Thanking You.

Yours Faithfully,

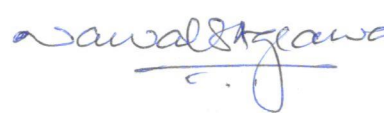

For **Libord Securities Limited**

**Nisha Joly Machingal**  
**Company Secretary and Compliance Officer**

Encl: As above

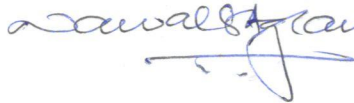

**VOTING RESULTS – ITEM-WISE OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF LIBORD SECURITIES LIMITED**

Resolution No.			1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 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	0	0.0000	0	0	0.0000	0.0000
	Poll/Physical Ballot		3748395	100.0000	3748395	0	100.0000	0.0000
	<b>Total</b>		3748395	100.0000	3748395	0	100.0000	0.0000
Public Institutions	E-Voting	30800	0	0.0000	0	0	0.0000	0.0000
	Poll/Physical Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	1220805	24550	2.0110	24525	25	99.8982	0.1018
	Poll/Physical Ballot		129524	10.6097	129524	0	100.0000	0.0000
	<b>Total</b>		154074	12.6207	154049	25	99.9838	0.0162
<b>Total</b>		<b>5000000</b>	<b>3902469</b>	<b>78.0494</b>	<b>3902444</b>	<b>25</b>	<b>99.9994</b>	<b>0.0006</b>

**VOTING RESULTS – ITEM-WISE OF THE 29<sup>TH</sup> 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	0.0000	0.0000
	Poll/Physical Ballot		3748395	100.0000	3748395	0	100.0000	0.0000
	<b>Total</b>		3748395	100.0000	3748395	0	100.0000	0.0000
Public Institutions	E-Voting	30800	0	0.0000	0	0	0.0000	0.0000
	Poll/Physical Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	1220805	24550	2.0110	24525	25	99.8982	0.1018
	Poll/Physical Ballot		129524	10.6097	129524	0	100.0000	0.0000
	<b>Total</b>		154074	12.6207	154049	25	99.9838	0.0162
<b>Total</b>		<b>5000000</b>	<b>3902469</b>	<b>78.0494</b>	<b>3902444</b>	<b>25</b>	<b>99.9994</b>	<b>0.0006</b>

SHEETALKUMAR DAK  
B.Com, FCA, FCS  
S. DAK & ASSOCIATES  
Flat No.6, Konark Villa,  
Behind Gopal Cultural Hall,  
New Osmanpura,  
Aurangabad- 431005.  
Mob No.9225334541  
Mail Id: skdak@rediffmail.com

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**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  
29<sup>th</sup> Annual General Meeting of  
Libord Securities Limited,  
Held on September 21, 2023 at 12.00 Noon at  
B-524-526, Chintamani Plaza, Andheri Kurla Road,  
Andheri (East), Mumbai – 400099.**

**Subject: Passing of Resolutions through Remote e-Voting and the Poll conducted at  
the 29<sup>th</sup> Annual General Meeting of Libord Securities Limited.**

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 (Remote e-Voting) held from Sunday, September 17, 2023 at 9.00 A.M. to Wednesday, September 20, 2023 till 5.00 P.M. 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 29<sup>th</sup> AGM of the Equity Shareholders of the Company.

Further, I have been appointed as a Scrutinizer by the Chairman of the 29<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, September 21, 2023 at 12.00 Noon at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri East, Mumbai – 400099 for the poll (Physical ballot) conducted on the resolutions contained in the Notice of the 29<sup>th</sup> AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

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 and Polling Process on the resolutions contained in the Notice of the 29<sup>th</sup> AGM of the Members of the Company. As the Scrutinizer for the e-Voting process and Poll 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 29<sup>th</sup> 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 29<sup>th</sup> AGM as per the provisions of the Act.



Further to above, I submit my Report as under:

- i) The Remote e-Voting period remained open from Sunday, September 17, 2023 (9.00 A.M.) till Wednesday, September 20, 2023 (5.00 P.M.)
- ii) The Shareholders of the Company holding shares of the Company as on the "cut-off" date of September 14, 2023 and those who had not opted for Remote e-Voting were entitled to vote on the resolutions as contained in the Notice of AGM of the Company at the 29<sup>th</sup> Annual General Meeting.
- iii) After the time fixed for closing of the poll by the Chairman, 1 (One) 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 Registrar and Share Transfer Agent (RTA) of the Company, M/s Ankit Consultancy 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 13:06:10 IST on September 21, 2023 from the e-Voting website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com i.e., after counting the votes cast at the 29<sup>th</sup> Annual General Meeting in the presence of two witnesses, Mr. Sushil Lenekar and Mr. Nandkishor Bharati 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 consolidated result of the voting (Remote e-Voting and Poll) 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 March 31, 2023 and the Auditor's Report thereon and the Report of the Directors.*

<b>(i) Voted in favour of the resolution:</b>			
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	54	24525	99.90
Physical Ballot	36	3877919	100.00
<b>Total</b>	<b>90</b>	<b>3902444</b>	<b>100.00</b>
<b>(ii) Voted against the resolution:</b>			
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	25	0.10
Physical Ballot	0	0	0.00
<b>Total</b>	<b>1</b>	<b>25</b>	<b>0.00</b>
<b>(iii) Invalid Votes:</b>			
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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



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.*

<b>(i) Voted in favour of the resolution:</b>			
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	54	24525	99.90
Physical Ballot	36	3877919	100.00
<b>Total</b>	<b>90</b>	<b>3902444</b>	<b>100.00</b>
<b>(ii) Voted against the resolution:</b>			
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	25	0.10
Physical Ballot	0	0	0.00
<b>Total</b>	<b>1</b>	<b>25</b>	<b>0.00</b>
<b>(iii) Invalid Votes:</b>			
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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

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 S. DAK & Associates  
 Company Secretaries



*S. Dak*  
 Sheetalkumar Dak  
 Proprietor  
 FCS: 3100  
 COP :7687

Date: September 22, 2023  
 Place: Aurangabad  
 UDIN: [F003100E001058385]

WITNESSES:

*Sushil Lenekar*  
 Name: Sushil Lenekar  
 Address:  
 180A, Shastri Nagar, Garkheda,  
 Aurangabad-431005 (MH).

*Nandkishor Bharati*  
 Name: Nandkishor Bharati  
 Address:  
 180A, Shastri Nagar, Garkheda,  
 Aurangabad-431005 (MH).