



LIBORD FINANCE LIMITED

104, M.K.Bhawan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400001
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CIN No.: L65990MH1994PLC077482

Date: September 25, 2025

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

Dear Sir,

Re: Libord Finance Limited (Scrip Code 511593)

Sub: Proceeding of the 31st Annual General Meeting

Pursuant to Regulation 30(2) read with Para A and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith summary of the proceedings of the 31st Annual General Meeting of the Company held on Thursday, September 25, 2025 at 12.00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with applicable MCA Circulars and SEBI Circular issued thereon.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For **Libord Finance Limited**

Vinantee Shah
Company Secretary & Compliance Officer

Encl: As above

**Proceedings of 31st Annual General Meeting of Libord Finance Limited held on
September 25, 2025**

The 31st Annual General Meeting ("AGM" or "the Meeting") of the Members of Libord Finance Limited ("the Company") was held on September 25, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with applicable MCA Circulars and SEBI Circular issued thereon. The Meeting commenced at 12.00 Noon (IST).

Mr. Lalit Kumar Dangi, Director, chaired the Meeting and the quorum being present, declared the Meeting open and welcomed the Members. The Chairman brought to the notice of Members that registers and other documents as required are available as per the applicable provisions of the Act.

The Meeting was attended by the Directors, Managing Director, Chief Financial Officer, Company Secretary, Statutory Auditors, Secretarial Auditors and the Scrutinizer.

The Chairman then introduced the Directors and the Key Managerial Personnel who participated in the meeting through Video Conferencing. Mr. Rohit Vijayvargia, Partner of M/s RMR & Co., Chartered Accountants, Statutory Auditors of the Company was present in the Meeting to reply on queries and observations on Audited Financial Statements for the year ended on March 31, 2025.

Thereafter, the Chairman informed the Members that in accordance with the Companies Act, 2013 read with the Rules framed thereunder and the applicable Circulars, the Notice and Annual Report for the year 2024-25 has been sent through email only to those members whose email addresses are registered with the Company/Depository Participant(s). Further, the Notice and Annual Report is available on the website of the Company at www.libord.com, and also at the website of the Stock Exchange at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The web-link to the Annual Report was also published in the Notice of the AGM by advertisement in terms of Regulation 47 of the LODR Regulations so as to enable the shareholders to have access to the annual report along with the Notice of the AGM in due compliance to the applicable circulars.

With the permission of the Members, the Notice convening the Meeting was taken as read. It was further informed by the Chairman that the Statutory Auditors have given an unqualified Audit Report on the Financial Statements of the Company for the Financial Year ended March 31, 2025. He then read out the gist of the unqualified Audit Report.

He also informed that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the LODR Regulations read with the applicable Circulars, the Company had provided facility of Remote e-Voting through the platform of National Securities Depository Limited to its Members as at the Cut-off date of September 18, 2025 to vote on all the resolutions as mentioned in the Notice of the 31st Annual General Meeting. The remote e-Voting period commenced on September 21, 2025 at 9.00 A.M. and ended on September 24, 2025 at 5.00 P.M. He also informed that the Members at the cut-off date i.e. September 18, 2025 who have not cast their votes through remote e-Voting and who are participating in this meeting have been given an opportunity to cast their votes during the meeting through the e-Voting system provided by NSDL.

The Chairman then gave a brief account of the performance of the Company during the year ended March 31, 2025 and also about future endeavours. He then called the Names of the Members who had registered themselves as Speakers for the Meeting.

The following agenda as set out in the Notice of 31st Annual General Meeting was placed before the Members of the Company for remote e-Voting and e-Voting at the AGM:

1. Ordinary Business- 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)
2. Ordinary Business- 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)

3. Special Business- To appoint Secretarial Auditor of the Company. (Ordinary Resolution)

The Chairman informed the Members that Mr. Sheetalkumar Dak, Proprietor of M/s S. DAK & Associates, Practicing Company Secretary has been appointed as the scrutinizer to supervise the e-Voting process. The results of the e-Voting process shall be declared within 2 (two) working days from the conclusion of the Meeting.

The Chairman thanked the Members and others for attending the Meeting and declared the Meeting as concluded at 12.23 P.M. (IST). The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote. There being no other business to transact, the Meeting ended with vote of thanks to the Chair.

For Libord Finance Limited

Vinantee Shah
Company Secretary & Compliance Officer