



LIBORD FINANCE LIMITED

104, M.K.Bhawan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400001

Tel.: 022 22658108 / 09 • Email : office@libord.com • Website : www.libord.com

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: 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 25, 2025 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). 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 25, 2025
Total No. of Shareholders on cut-off date i.e. September 18, 2025	12,448
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM)	
Promoter and Promoter Group:	4
Public:	46

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. Nawal Agrawal (DIN: 01753155) 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 Secretarial Auditor of the Company.	Ordinary 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 Scrutinizers Report of the 31st Annual General Meeting of the Company held on September 25, 2025.

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

ITEM-WISE VOTING RESULTS OF THE 31ST ANNUAL GENERAL MEETING OF LIBORD FINANCE 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*	11745798	11711518	99.7082	11711518	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		11711518	99.7082	11711518	0	100.0000	0.0000
Public Institutions	E-Voting*	0	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*	3954202	786508	19.8904	786466	42	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		786508	19.8904	786466	42	99.9947	0.0053
Total		15700000	12498026	79.6053	12497984	42	99.9997	0.0003

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

Vandana Dangri



ITEM-WISE VOTING RESULTS OF THE 31ST ANNUAL GENERAL MEETING OF LIBORD FINANCE 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 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*	11745798	11711518	99.7082	11711518	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		11711518	99.7082	11711518	0	100.0000	0.0000
Public Institutions	E-Voting*	0	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*	3954202	786508	19.8904	786466	42	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		786508	19.8904	786466	42	99.9947	0.0053
Total		15700000	12498026	79.6053	12497984	42	99.9997	0.0003

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

Vandna Dangri



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

Resolution No.			3. To appoint Secretarial Auditor of the Company.					
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*	11745798	11711518	99.7082	11711518	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		11711518	99.7082	11711518	0	100.0000	0.0000
Public Institutions	E-Voting*	0	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*	3954202	786508	19.8904	786466	42	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		786508	19.8904	786466	42	99.9947	0.0053
Total		15700000	12498026	79.6053	12497984	42	99.9997	0.0003

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

Vandna Dangri



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S.DAK & ASSOCIATES
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Mob No.9225334541
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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
31st Annual General Meeting of
Libord Finance Limited,
Held on September 25, 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 Finance Limited held on
September 25, 2025.**

Dear Sir,

I, Sheetakumar Dak, Proprietor of S. DAK & Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Libord Finance 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 Thursday, September 25, 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.



Further to above, I submit my Report as under:

- i) The remote e-Voting period remained open from Sunday, September 21, 2025 (9.00 A.M.) till Wednesday, September 24, 2025 (5.00 P.M.) and the NSDL e-Voting platform was blocked thereafter.
- ii) Members holding shares of the Company as on the "cut-off" date of September 18, 2025, who attended the 31st AGM of the Company held on September 25, 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 12:54:09 IST on September 25, 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) 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	86	12497984	100.00
E-Voting at AGM*	0	0	0.00
Total	86	12497984	100.00
(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	42	0.00
E-Voting at AGM*	0	0	0.00
Total	5	42	0.00
(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



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 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	86	12497984	100.00
E-Voting at AGM*	0	0	0.00
Total	86	12497984	100.00
(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	42	0.00
E-Voting at AGM*	0	0	0.00
Total	5	42	0.00
(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 Ordinary Resolution)

To appoint Secretarial Auditor 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	86	12497984	100.00
E-Voting at AGM*	0	0	0.00
Total	86	12497984	100.00
(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	42	0.00
E-Voting at AGM*	0	0	0.00
Total	5	42	0.00
(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 3 have been passed with requisite majority.

The Register, all other papers and relevant records relating to remote e-Voting and e-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 relevant records were sealed and handed over to the Company Secretary/Director authorised by the Board for Safekeeping.

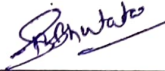
Thanking You.

Date: September 25, 2025
Place: Mumbai
UDIN: F003100G001339116

WITNESSES:



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



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

For S. DAK & Associates
Company Secretaries


Sheetalkumar Dak
Proprietor
FCS: 3100
COP :7687