



LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.
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Date: 30th September, 2019

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Re: Libord Securities Limited (Scrip Code 531027)

Sub: Proceeding of the 25th 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 the proceedings of the 25th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 11.00 A.M. at Ruby Hall, Hotel Kohinoor Continental, Near Chakala Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400059.

This is for your kind information and records.

Thanking you,

Yours Faithfully

For Libord Securities Limited

Nawal Agrawal
Director

Encl: As above

Proceedings of Twenty Fifth (25th) Annual General Meeting of Libord Securities Limited
held on 30th September, 2019

The 25th Annual General Meeting ("AGM" or "the Meeting") of the Members of Libord Securities Limited ("the Company") was held on 30th September, 2019 at Ruby Hall, Hotel Kohinoor Continental, Near Chakala Metro Station, Andheri Kurla Road, Andheri (East), Mumbai-400059. The meeting commenced at 11.00 A.M.(IST) and concluded at 12.00 Noon (IST).

The meeting was attended by the Directors, Chief Financial Officer, Company Secretary, Statutory Auditors and Secretarial Auditors.

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 by law are available at the meeting for Members' inspection.

The Chairman then, gave a brief account of the performance of the Company during the year ended 31st March, 2019 and also about future endeavors. Mr. Amar Bafna, Partner of M/s. Amar Bafna & Associates, Chartered Accountants, Statutory Auditors of the Company was present in the Meeting to reply on queries and observations on Audited Financial Statements.

Thereafter, the Chairman informed the members that in compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility of Remote E-Voting through the platform of Central Depository Services (India) Limited, commencing from 26th September, 2019 at 9.00 A.M. and ending on 29th September, 2019 at 5.00 P.M. to its members to vote on all the resolutions as mentioned in the notice of the 25th Annual General Meeting. He also informed that the members at the cut-off date i.e. 23rd September, 2019 and being present in the meeting and who had not exercised E-voting platform for voting were eligible for casting vote through Poll process (physical ballot) at the meeting.

The Chairman informed the members that Mr. Mehul Chhajer, Partner of M/s SKCM & Associates, Practicing Company Secretary was appointed as scrutinizer for conducting the e-voting and polling process in a fair and transparent manner. The results of voting process will be declared on 1st October, 2019 i.e. within 48 hours from the conclusion of the meeting.

With the permission of the Members, the Notice convening the Meeting was taken as read. The following agenda as set out in the Notice of 25th Annual General Meeting was placed before the Members of the Company by way of poll:

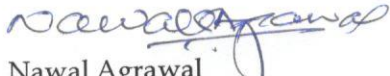
1. Ordinary Business: To receive, consider, approve and adopt the Audited Financial

3. Ordinary Business: To appoint a Director in place of Dr. (Mrs. Vandna Dangi (DIN 00886496) who retires by rotation and being eligible, offers herself for reappointment. (Ordinary Resolution)

4. Ordinary Business: To Appoint Statutory Auditor of the Company (Ordinary Resolution)

The Chairman thanked the members and others for attending the meeting and declared the Meeting as concluded at 12.00 Noon. There being no other business to transact, the meeting ended with vote of thanks to the chair.

For Libord Securities Limited


Nawal Agrawal
Director