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LIBORD FINANCE LIMITED

(FORMERLY : LIBORD INFOTECH LIMITED)



**18th
Annual Report
2011-2012**

If undelivered please return to :

LIBORD FINANCE LIMITED

(Formerly : Libord Infotech Limited)

104, M. K. Bhavan,
300, Shahid Bhagat Singh Road,
Fort, Mumbai.

REGISTERED OFFICE :

104, M.K.Bhavan,
300, Shahid Bhagat Singh Road,
Fort, Mumbai 400 001.
Tel.: 2265 8108 / 9 /10
Fax : 22 66 2520
Website : libord@vsnl.com

AUDITOR :
AMAR BAFNA & ASSOCIATES
CHARTERED ACCOUNTANTS

LIBORD FINANCE LIMITED
(Formerly LIBORDS INFOTECH LIMITED)
Registered Office : 104, M.K. Bhawan, 300, Shahid Bhagat Singh Road, Fort, Mumbai – 400 001

ANNUAL GENERAL MEETING FRIDAY 28TH SEPTEMBER, 2012**ATTENDANCE SLIP**

(To be handed over at the entrance of the Meeting Hall)

I certify that I am a Registered Shareholder/Proxy for the Registered Shareholder of the Company and hold _____ shares. I hereby record my presence at the Annual General Meeting being held at 41, Bajaj Bhavan, Nariman Point, Mumbai - 400021 on Friday, 28th September 2012 at 10.00 AM.

Name of the Member/Proxy in Block Letter

Member's Proxy's Signature

Registered Folio No. _____

Notes :

1. A member/Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance.
2. If you intend to appoint a proxy, please complete the proxy form below and deposit that the Company's Registered Office atleast 48 hours before the meeting.

----- TEAR HERE -----

LIBORD FINANCE LIMITED
(Formerly LIBORDS INFOTECH LIMITED)
Registered Office : 104, M.K. Bhawan, 300, Shahid Bhagat Singh Road, Fort, Mumbai – 400 001

ANNUAL GENERAL MEETING FRIDAY 28TH SEPTEMBER, 2012**P R O X Y F O R M**

I/We _____
of _____ in the district _____
being a member(s) of Libord Finance Limited hereby appoint _____ or failing
him/her _____ of _____
as proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company's to
be held on Friday 28th September 2012 at 10.00 AM and at any adjournment thereof.

Signed this _____ day of _____ 2012

Signed _____

Affix
30 Paise
Revenue
Stamp

DIRECTORS

Dr. (Mrs.) VANDNA LALIT DANGI
Mr. LALIT KUMAR DANGI
Mr. V. H. PANDYA
Mr. NAWAL AGRAWAL

REGISTRARS & SHARE TRANSFER AGENTS

SHAREX DYNAMIC (INDIA) PVT. LTD.
UNIT NO. 1, LUTHRA INDUSTRIAL PREMISES,
SAFED POOL, ANDHERI KURAL ROAD,
ANDHERI (EAST), MUMBAI 400 072
TEL. : 2851 5606 / 5644
FAX : 2851 2885

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Note : The proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Meeting. The proxy need not be a member of the Company.