

**Book-Post**

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**LIBORD FINANCE LIMITED**  
(Formerly : Libord Infotech Limited)  
104, M. K. Bhavan,  
300, Shahid Bhagat Singh Road,  
Fort, Mumbai.

**LIBORD FINANCE LIMITED**

(FORMERLY : LIBORD INFOTECH LIMITED)



**18th**  
**Annual Report**  
**2011-2012**

**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 28<sup>TH</sup> 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 28<sup>TH</sup> 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

**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.

**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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