

Book-Post

18th Annual Report 2011-2012



If undelivered please return to :
LIBORD SECURITIES LIMITED
(Formerly : LIBORDS SECURITIES LIMITED)
104, M. K. Bhavan,
300, Shahid Bhagat Singh Road,
Fort, Mumbai.

LIBORD SECURITIES LIMITED
(FORMERLY : LIBORDS SECURITIES LIMITED)

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 SECURITIES LIMITED
(Formerly LIBORDS SECURITIES 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 - 400 021 on Friday, 28th September 2012 at 11.00 A.M.

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 SECURITIES LIMITED
(Formerly LIBORDS SECURITIES 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 Securities 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 11.00 A.M 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

Mr. LALIT KUMAR DANGI
Mr. NAWAL AGRAWAL
Mr. RAMESH KUMAR JAIN
Mr. T. R. RAMANATHAN

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

Contents	Page No.
Notice -----	1
Dircetors Report -----	2
Corporate Governance Report -----	3-6
Auditors Report -----	7
Balance Sheet -----	8
Profit & Loss Account -----	9
Notes -----	10-15
Cash Flow -----	16