

19th September, 2016



The Manager
Listing Department
The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla, Bandra (E),
Mumbai – 400051
Tel.: 022 – 26598100 – 14

Fax No. 022 – 26598237, 26598238

Sub: 30th Annual General Meeting ('AGM') and Voting results.

Reg : Compliance with the provisions of Regulations 30, 34 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Compliance Officer: Munish Kakra (CFO & Company Secretary)

Contact Address: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P. O. Bastara, Distt. Karnal 132114 (Haryana)
Ph. 01748 – 251101 – 03, 9313601387

Scrip Code : LIBERTSHOE **ISIN No.:** INE 557B01019

Dear Sir/Madam

With reference to the above subject, we would like to inform you that the 30th Annual General Meeting of the Company convened today i.e Monday, 19th September, 2016 at 11:00 A.M.at the Registered office of the Company, have transacted the business mentioned in the Notice dated 30th May, 2016.

In this regard, Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
- (3) Scrutinizers' Report on remote e-voting and poll conducted at AGM of the Company as Annexure III.
- (4) Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members in the AGM.

Please take the above information on your records and acknowledge the receipt of the same.

Thanking you

Sincerely yours

For **Liberty Shoes Ltd.**


Munish Kakra

CFO & Company Secretary



Liberty Shoes Ltd.

Corporate Office : No.3, Ground Floor, Building No-8 Tower -A, DLF Cyber City Phase -II, Gurgaon 122002. Haryana, India
Tel +91-124-4616200, 3856200 Fax+ 91-124-4616222 E-mail : ggn@libertyshoes.com www.liberty.in

Registered Office: Libertypuram, 13th Milestone, G.T.Karnal Road, P.O. Bastara, Distt. Karnal-132 114, Haryana (India)
Tel.: +91-1748-251101~3 Fax : +91-1748-251100, E-mail: lpm@libertyshoes.com
CIN No. L19201HR1986PLC033185

VOTING RESULTS

Date of the AGM: Monday, 19th September, 2016								
Total number of shareholders on record date: 18574								
No. of shareholders present in the meeting either in person or through proxy:60								
Promoters and Promoter Group:15								
Public:45								
No of Shareholders attended the meeting through Video Conferencing:NIL								
Promoters and Promoter Group: NIL								
Public: NIL								
<u>Agenda-wise disclosure</u>								
ORDINARY BUSINESS								
Item No. 1: To receive, consider and adopt:								
a) the Audited Financial Statements of the Company for the year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.								
b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2016 together with Reports of the Auditors thereon.								
Resolution Required: Ordinary/Special								
Whether promoter/promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	%of votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes- in favor	No. of Votes against	%of Votes in favour on votes polled (6) = [(4)/(2)]*100	%of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1	2	7.13	4	5	(6) = [(4)/(2)]*100 100.00	(7) = [(5)/(2)]*100 0.00
	Poll		750000	78.32	750000	0		
	Postal Ballot	10520146	8239126	N/A	8239126	0	100.00	0.00
Public – Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	13679	0	0.00	0	0	0.00	0.00
	Postal Ballot		N/A	N/A	N/A	N/A	N/A	N/A
Public -Non Institutions	E-Voting		1596	0.02	1596	0	0.02	0.00
	Poll	6506175	1595	0.02	1595	0	100.00	0.00
	Postal Ballot		N/A	N/A	N/A	N/A	N/A	N/A
Total		17040000	8992317	52.77	8992317	0	100.00	0.00



Item No. 2- Appointment of Directors									
a) To appoint a Director in place of Sh. Adeesh Kumar Gupta (DIN-00137612), who retires by rotation and being eligible offers himself for re-appointment.									
Resolution Required: Ordinary/Special					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution					Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes- in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	$(4) = [(2)/(1)] * 100$	4	5 (6)	$=[(4)/(2)] * 100$	$=[(5)/(2)] * 100$	(7)
Promoter and Promoter Group	E-Voting		750000	7.13	750000	0	100.00		0.00
	Poll	10520146	8239126	78.32	8239126	0	100.00		0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A		N.A
Public – Institutions	E-Voting		0	0.00	0	0	0.00		0.00
	Poll	13679	0	0.00	0	0	0.00		0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A		N.A
Public -Non Institutions	E-Voting		1596	0.02	1546	50	96.87		3.13
	Poll	6506175	1595	0.02	1595	0	100.00		0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A		N.A
Total		17040000	8992317	52.77	8992267	50	99.99		0.01



b) To appoint a Director in place of Sh. Ashok Kumar (DIN-06883514), who retires by rotation and being eligible offers himself for re-appointment.									
Resolution Required: Ordinary/Special									
Ordinary Resolution									
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 favor	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		750000	7.13	750000	0	100.00	0.00	
	Poll	10520146	8239126	78.32	8239126	0	100.00	0.00	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	
Public – Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	13679	0	0.00	0	0	0.00	0.00	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	
Public -Non Institutions	E-Voting		1596	0.02	1546	50	96.87	3.13	
	Poll	6506175	1595	0.02	1595	0	100.00	0.00	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	
Total		17040000	8992317	52.77	8992267	50	99.99	0.01	



Item No. 3- Ratification of appointment of Auditors									
To ratify the appointment of Auditors of the Company, and to fix their remuneration.									
Resolution Required: Ordinary/Special					Ordinary Resolution				
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 favor	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)	$=[(4)/(2)]*100$	$=[(5)/(2)]*100$	(7)
Promoter and Promoter Group	E-Voting		750000	7.13	750000	0	100.00	0.00	
	Poll	10520146	8239126	78.32	8239126	0	100.00	0.00	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	
Public – Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	13679	0	0.00	0	0	0.00	0.00	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	
Public -Non Institutions	E-Voting		1596	0.02	1546	50	96.87	3.13	
	Poll	6506175	1595	0.02	1595	0	100.00	0.00	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A	
Total		17040000	8992317	52.77	8992267	50	99.99	0.01	



SPECIAL BUSINESS

4. Re-appointment of Sh. Adeesh Kumar Gupta (DIN: 00137612) as an Executive Director of the Company for a period of 2 years w.e.f. 1st October, 2016.

Resolution Required: Ordinary/Special		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes- in favor	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	=(5)/(2)*100
Promoter and Promoter Group	E-Voting		750000	7.13	750000	0	100.00	0.00
	Poll	10520146	8239126	78.32	8239126	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Public – Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	13679	0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Public -Non Institutions	E-Voting		1596	0.02	1596	0	100.00	0.00
	Poll	6506175	1595	0.02	1555	40	97.49	2.51
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Total		17040000	8992317	52.77	8992277	40	99.99	0.01

