



Liberty Shoes Ltd.

Regd. Office : Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Distt. Karnal-132 114 (Haryana).

Tel.: (91) - 1748 - 251101 ~ 03, Fax: (91) - 1748 - 251100

CIN: L19201HR1986PLC033185

E-mail: investorcare@libertyshoes.com www.libertyshoes.com

FORM NO. MGT -11

PROXY FORM

31st Annual General Meeting Thursday, 24th August, 2017 at 11.00 a.m.

(Pursuant to the provisions of Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

- 1. Name of Member(s) :
- 2. Registered Address :
- 3. E-Mail ID :
- 4. Folio No. #/ DP ID No. & Client ID No. :

I/We being the Member(s) holding..... equity shares of ₹10/- each of Liberty Shoes Ltd., hereby appoint:

- 1. Name :
- Address :
- E-mail ID : Signature

Or failing him/her

- 2. Name :
- Address :
- E-mail ID : Signature

Or failing him/her

- 3. Name :
- Address :
- E-mail ID : Signature

As my/our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 31st (Thirty First) Annual General Meeting of the Company, to be held on Thursday, 24th August, 2017 at the registered office of the Company and at any adjournment (s) thereof in respect of the businesses as set out in the Notice dated 25th May, 2017 and indicated overleaf:

Sl. No.	Description of the businesses as set out in the Notice dated 25 th May, 2017
ORDINARY BUSINESS	
1	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2017 together with the Reports of the Auditors thereon.
2	(a) To appoint a Director in place of Sh. Adesh Kumar Gupta (DIN - 00143192), who retires by rotation and being eligible, offers himself for re-appointment. (b) To appoint a Director in place of Sh. Shammi Bansal (DIN - 00138792), who retires by rotation and being eligible, offers himself for re-appointment.
3	Appointment of Statutory Auditors of the Company

Signed this day of, 2017

Signature of the Member(s)

Signature of the Proxy Holder(s)

Place: _____

Date: _____

E-mail Address: _____

To be provided by the Member(s) holding equity shares in physical form.

Note:

(a) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

(b) A Members / shareholder may vote either "for" or "against" each business as set out in the Notice dated 25th May, 2017.

