



**Liberty Shoes Ltd.**

**Regd. Office : Libertypuram, 13<sup>th</sup> 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**

**30<sup>th</sup> Annual General Meeting Monday, 19<sup>th</sup> September, 2016 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 30<sup>th</sup> (thirtieth) Annual General Meeting of the Company, to be held on Monday, 19<sup>th</sup> September, 2016 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 30<sup>th</sup> May, 2016 and indicated overleaf:

Sl. No.	Description of the businesses as set out in the Notice dated 30 <sup>th</sup> May, 2016
<b>ORDINARY BUSINESS</b>	
1	To receive, consider and adopt:  (a) The Audited Financial Statement of the Company for the Financial 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 Financial year ended March 31, 2016 together with the Reports of the Auditors thereon.
2	(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.  (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.
3	To ratify the appointment of auditors of the Company, and to fix their remuneration
<b>SPECIAL BUSINESS</b>	
4	Re-appointment of Sh. Adeesh Kumar Gupta (00137612) as an Executive Director for a further period of 2 years w.e.f. 1 <sup>st</sup> October, 2016

Signed this ..... day of ....., 2016

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 Member/shareholder may vote either "for" or "against" each business as set out in the Notice dated 30<sup>th</sup> May, 2016.**