

25th August, 2017



<p>The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100/14 Fax No.: 022-26598273-38</p> <p>Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019</p>	<p>The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61</p> <p>Scrip Code: 526596 ISIN No. : INE 557B01019</p>
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Sub: 31st Annual General Meeting ('AGM') 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

Dear Sir/Madam

This is with reference to our earlier letter dated 25th May, 2017 in respect of Notice of 31st Annual General Meeting etc., we would like to inform you that the 31st Annual General Meeting of the Company convened on Thursday, 24th August, 2017 at 11:00 A.M. at the Registered office of the Company, have transacted the business mentioned in the Notice dated 25th May, 2017.

In this regard, Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Para 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 2016-17 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members in the AGM as **Annexure-IV**.



Liberty Shoes Ltd.

Corporate Office : Building No. 8, Tower-B, 2nd Floor, DLF Cyber Citi, Phase-II, Gurgaon-122 002, Haryana, India
Tel.: +91-124-4616200, 3856200 Fax: +91-124-4616222, E-mail: mail@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



The above are also being uploaded on the website of the Company www.libertyshoes.com

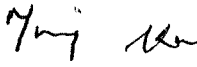

The above AGM concluded at 2:00 P.M. on same date.

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

Encl. a/a

Annexure-I

Summary of proceedings of the 31st Annual General Meeting:

The 31st Annual General meeting (AGM) of the Members of Liberty Shoes Limited ("the Company") was convened on Thursday, 24th August, 2017 at 11.00 A.M at the registered Office of the Company at Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal -132114, Haryana and concluded at 2.00 p.m.

Sh. Munish Kakra, CFO & Company Secretary commenced the meeting by welcoming the Directors, invitees and Members present at the 31st Annual General Meeting of the Company. Sh. Adesh Kumar Gupta, CEO & Executive Director was elected as Chairman of the Meeting. After ascertaining the requisite quorum which remained throughout the meeting, the Chairman called the meeting in order. All the directors of the Company attended the meeting except Sh. Shammi Bansal, Executive Director, Sh. Pushpinder Singh Grewal and Sh. Amitabh Taneja, Independent Directors of the Company. Members were present in person and by proxy at the meeting:

Members present in person : 139 holding 9169009 shares

Members Present through proxy : 03 holding 259655 shares

Sh. Adesh Kumar Gupta, Chairman of the meeting delivered his speech about the Recent developments in Indian & Global Economy for footwear Industry and Company's development during the year & future prospects. Sh. Munish Kakra, CFO & Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided facility to cast their votes at the meeting. It was further informed that there would be no voting by show of hands. Sh. Munish Kakra, CFO & Company Secretary read the Auditor's Report for the information of the members. The Ballot Papers were distributed to the Members at the AGM.

The following items of business, as per Notice of 31st AGM dated 25th May, 2017 were transacted at the meeting:

Ordinary Businesses:

Item No. 1-

- 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.



Item No. 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.

Item No. 3- Appointment of Statutory Auditors of the Company

To appoint M/s U. Shanker & Associates, Chartered Accountants as Statutory Auditors of the Company in place of the retiring Statutory Auditors M/s Pardeep Tayal & Co., Chartered Accountants.

During the course of meeting queries, explanations asked by the members present were properly addressed and clarified.

The members were informed that the Board of Directors had appointed Sh. Sukesh Gupta, Chartered Accountant as scrutinizer for the purpose of scrutinizing remote-voting and ballot voting process on the above mentioned resolutions(s).

After completion of voting by Poll at the AGM the locked Ballot Boxes were unlocked by the Scrutinizer in the presence of two witnesses, not in employment of the Company and counted the votes cast at the meeting. Thereafter Scrutinizer unblocked the votes cast through remote e-voting and counted the votes cast through remote e-voting in the presence of two witnesses, not in employment of the Company and submitted his report on the results of remote e-voting and by poll conducted at the AGM to the Chairman of the Meeting. The Chairman announced the results at the end of the AGM for information of the members present. As per the scrutinizer report all the resolutions as set out in the 31st AGM notice were passed by the Members with requisite majority.

It was also announced in the meeting that the results of the voting on the resolutions will also be uploaded on the website of the Company.

