

28th September, 2019



<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: Voting results and Scrutinizer Report of 33rd Annual General Meeting ('AGM')

Reg: Compliance with the provisions of Regulations 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

With reference to the above subject, we would like to inform you that the 33rd Annual General Meeting of the Company convened on Friday, 27th September, 2019 at 11:00 A.M. at the Registered office of the Company, have transacted the business mentioned in the Notice dated 24th July, 2019.

In this regard, Please find enclosed the herewith voting results of 33rd AGM along with Scrutinizer Report thereon as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

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

Thanking you

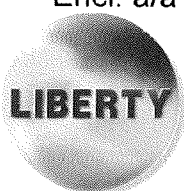
Sincerely yours

For **Liberty Shoes Ltd.**

Munish Kakra

CFO & Company Secretary

Encl: a/a



Liberty Shoes Limited,

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

Registered Office : Libertypuram, 13th Milestone, G.T. Karnal Road, P.O. Box 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:		Friday, 27th September, 2019						
Total number of shareholders on record date:		23645						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		16						
Public:		95						
No of Shareholders attended the meeting through Video								
Promoters and Promoter Group:		NIL						
Public:		NIL						
<u>ORDINARY BUSINESS:</u>		<u>Agenda-wise disclosure</u>						
Item No. 1: To receive, consider and adopt :								
To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.								
Resolution Required: Ordinary/Special		Ordinary Resolution						
Whether promoter/promoter group are interested in		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{100}$	No. of Votes- in favor	No. of Votes against	% of Votes in favour on votes polled = $\frac{[(4)/(2)]}{100}$	% of Votes against on votes polled = $\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	E-Voting	1	2	0.00	4	5	(6)	(7)
	Poll	10104655	0	88.30	0	0	= $\frac{[(4)/(2)]}{100}$	= $\frac{[(5)/(2)]}{100}$
	Total		8921977	88.30	8921977	0	100	0
Public – Institutions	E-Voting	160424	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
E-Voting			6472	0.10	6392	80	99	1



Public -Non Institutions	Poll	6774921	21158	0.31	21153	5	100	0
	Total		27630	0.41	27545	85	100	0
Total		17040000	8949607	52.52	8949522	85	100	0

Item No. 2- Appointment of Directors

(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.

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	$(3) = \frac{[2]}{[1]} * 100$	4	5	$=(4)/(2)*100$	$=(5)/(2)*100$
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0
	Poll	10104655	8921977	88.30	8921977	0	100	0
	Total		8921977	88.30	8921977	0	100	0
Public – Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	160424	0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public -Non Institutions	E-Voting		6472	0.10	6292	180	97	3
	Poll	6774921	21158	0.31	21153	5	100	0
	Total		27630	0.41	27445	185	99	1
Total		17040000	8949607	52.52	8949422	185	100	0



(b) To appoint a Director in place of Sh. Sunil Bansal (DIN-00142121), 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	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		0	0.00	0	0	0	0	0
	Poll	10104655	8921977	88.30	8921977	0	100	0	0
	Total		8921977	88.30	8921977	0	100	0	0
Public – Institutions	E-Voting		0	0.00	0	0	0	0	0
	Poll	160424	0	0.00	0	0	0	0	0
	Total		0	0.00	0	0	0	0	0
Public -Non Institutions	E-Voting		6472	0.10	6292	180	97	3	3
	Poll	6774921	21158	0.31	21153	5	100	0	0
	Total		27630	0.41	27445	185	99	1	1
Total		17040000	8949607	52.52	8949422	185	100	0	0



SPECIAL BUSINESS:

Item No. 3- Re-appointment of Sh. Sunil Bansal (DIN: 00142121) as Executive Director of the Company.

Resolution Required: Ordinary/Special		Special 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	No. of Votes-in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled			
			2	(3) = [(2)/(1)]*100	4	5	[(4)/(2)]*100	[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0	(7)		
	Poll	1014655	8921977	88.30	8921977	0	100		0		
	Total		8921977	88.30	8921977	0	100		0		
Public – Institutions	E-Voting		0	0.00	0	0	0	0	0		
	Poll	160424	0	0.00	0	0	0	0	0		
	Total		0	0.00	0	0	0		0		
Public -Non Institutions	E-Voting		6472	0.10	6262	210	97		3		
	Poll	6774921	21158	0.31	21153	5	100		0		
	Total		27630	0.41	27415	215	99		1		
Total		1704000	8949607	52.52	8949392	215	100		0		

Item No. 4- Re-appointment of Sh. Raghubar Dayal (DIN: 00481803) as Independent Director of the Company.

Resolution Required: Ordinary/Special		Special 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 (3) = [(2)/(1)]*100	No. of Votes- in favor	No. of Votes against	% of Votes in favour on votes polled = [(4)/(2)]*100	% of Votes against on votes polled = [(5)/(2)]*100
		1	2		4	5	(6)	(7)
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0
	Poll	10104655	8921977	88.30	7697677	1224300	86	14
	Total		8921977	88.30	7697677	1224300	86	14
Public – Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	160424	0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting		6472	0.10	6262	210	97	3
	Poll	6774921	21158	0.31	21153	5	100	0
	Total		27630	0.41	27415	215	99	1
Total		17040000	8949607	52.52	7725092	1224515	86	14

Item No. 5- Re-appointment of Sh. Ramesh Chandra Palhan (DIN: 05241019) as Independent Director of the Company.

Resolution Required: Ordinary/Special

Special 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 (3) = [(2)/(1)]*100	No. of Votes- in favor	No. of Votes against	% of Votes in favour on votes polled = [(4)/(2)]*100	% of Votes against on votes polled = [(5)/(2)]*100
		1	2		4	5	(6)	(7)
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0
	Poll	10104655	8921977	88.30	7697677	1224300	86	14



		8921977	88.30	7697677	1224300	86	14
Public – Institutions	Total	0	0.00	0	0	0	0
	E-Voting	0	0.00	0	0	0	0
	Poll	0	0.00	0	0	0	0
Public-Non Institutions	Total	6472	0.10	6262	210	97	3
	E-Voting	21158	0.31	21153	5	100	0
	Poll	27630	0.41	27415	215	99	1
Total		8949607	52.52	7725092	1224515	86	14

Item No. 6- Appointment of Sh. Aditya Khemka (DIN: 00514552) as Independent Director of the Company		Ordinary Resolution						
Resolution Required: Ordinary/Special		No						
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	No. of Votes- in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1	2	(3) = [(2)/(1)]*100 100	4	5	=(4)/(2)*100 (6)	=(5)/(2)*100 (7)
	Poll	10104655	8921977	88.30	8921977	0	100	0
	Total		8921977	88.30	8921977	0	100	0
Public – Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	160424	0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
	E-Voting		6472	0.10	6302	170	97	3



Public -Non Institutions	Poll	6774921	21158	0.31	21153	5	100	0
	Total		27630	0.41	27455	175	99	1
Total		17040000	8949607	52.52	8949432	175	100	0

Item No. 7- Appointment of Sh. Shailendra Kumar Gupta (DIN: 00934581) as Independent Director of the Company

Resolution Required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution

Special Resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	%of votes Polled on outstanding (3) = $\frac{[(2)/(1)]^*}{100}$	No. of Votes- in favor	No. of Votes against	%of Votes in favour on votes polled = $\frac{[(4)/(2)]^*}{100}$	%of Votes against on votes polled = $\frac{[(5)/(2)]^*}{100}$
		1	2	100	4	5	(6) = $\frac{[(4)/(2)]^*}{100}$	(7) = $\frac{[(5)/(2)]^*}{100}$
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0
	Poll	10104655	8921977	88.30	7547677	1374300	85	15
	Total		8921977	88.30	7547677	1374300	85	15
Public – Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	160424	0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public -Non Institutions	E-Voting		6472	0.10	6302	170	97	3
	Poll	6774921	21158	0.31	21153	5	100	0
	Total	17040000	8949607	52.52	7575132	1374475	85	15

Item No. 8- Change in Name of the Company

Resolution Required: Ordinary/Special

Special 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 (3) = [(2)/(1)]*100	No. of Votes-in favor	No. of Votes against	% of Votes in favour on votes polled = [(4)/(2)]*100	% of Votes against on votes polled = [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	1	2	100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100			
	Poll	10104655	8921977	88.30	0	0	0	0			
	Total		8921977	88.30	7534077	1387900	84	16			
Public – Institutions	E-Voting		0	0.00	0	0	0	0			
	Poll	160424	0	0.00	0	0	0	0			
	Total		0	0.00	0	0	0	0			
Public-Non Institutions	E-Voting		6472	0.10	6202	270	96	4			
	Poll	6774921	21158	0.31	12035	9123	57	43			
	Total		27630	0.41	18237	9393	66	34			
Total		17040000	8949607	52.52	7552314	1397293	84	16			

All the resolutions, as set out in the Notice dated 24th July, 2019, were passed by the Members by requisite majority.

