

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

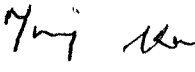

The above AGM concluded at 2:00 P.M. on same date.

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

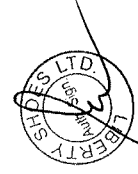
CFO & Company Secretary

Encl. a/a



VOTING RESULTS		Annexure-II					
Date of the AGM:	Thursday, 24th August, 2017						
Total number of shareholders on record date:	17929						
No. of shareholders present in the meeting either in person or through proxy:	20						
Promoters and Promoter Group:	122						
Public:	NIL						
No of Shareholders attended the meeting through Video	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 Financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.							
b) 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.							
Resolution Required: Ordinary/Special		Ordinary Resolution					
Whether promoter/promoter group are interested in							
Category	Mode of Voting	No. of shares held	No. of votes polled	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	4	5	$=[\frac{4}{2}]*100$	$=[\frac{5}{2}]*100$
	Poll at AGM	10457869	8853876	8853876	-	100.00	-
Public – Institutions	E-Voting	5411	-	-	-	-	-
	Poll at AGM	6576720	566000	566000	-	100.00	-
Public -Non Institutions	E-Voting	4218	4218	4218	-	100.00	-
	Poll at AGM	2469	2469	2469	-	100.00	-
Total		17040000	9426563	9426563		55.32	100.00

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										
Category	Mode of Voting	No. of shares held	No. of votes polled	%of votes Polled on outstanding shares $(4) = \frac{[(2)/(1)] * 100}{100}$	No. of Votes- in favor	No. of Votes against	%of Votes in favour on votes polled $= \frac{[(4)/(2)] * 100}{100}$	%of Votes against on votes polled $= \frac{[(5)/(2)] * 100}{100}$	Yes	
Promoter and Promoter Group	E-Voting	1	2	$\frac{(4) = [(2)/(1)] * 100}{100}$	4	5	$\frac{(6) = [(4)/(2)] * 100}{100}$	(7) $= \frac{[(5)/(2)] * 100}{100}$		
	Poll at AGM	10457869	8853876	84.66	8853876	-	100.00	-		
Public – Institutions	E-Voting									
	Poll at AGM	5411	566000	5.41	566000	-	100.00	-		
Public -Non Institutions	E-Voting									
	Poll at AGM	6576720	4218	0.06	4218	-	100.00	-		
Total		17040000	9426563	55.32	9426563	-	100.00	-		



(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.									
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	=(4)/(2)*100	=(5)/(2)*100	(7)
Promoter and Promoter Group	E-Voting		8853876	84.66	8853876	-	100.00	-	-
	Poll at AGM	10457869	566000	5.41	566000	-	100.00	-	-
Public – Institutions	E-Voting		-	-	-	-	-	-	-
	Poll at AGM	5411	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting		4218	0.06	4218	-	100.00	-	-
	Poll at AGM	6576720	2469	0.04	2469	-	100.00	-	-
	Total	17040000	9426563	55.32	9426563		100.00		



Item No. 3- Appointment of Statutory Auditors of the Company									
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	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		8853876	84.66	8853876	-	100.00	-	
	Poll at AGM	10457869	566000	5.41	566000	-	100.00	-	
Public – Institutions	E-Voting		-	-	-	-	-	-	
	Poll at AGM	5411	-	-	-	-	-	-	
Public -Non Institutions	E-Voting		4218	0.06	4218	-	100.00	-	
	Poll at AGM	6576720	2469	0.04	2469	-	100.00	-	
Total		17040000	9425563	55.32	9425563	-	100.00	-	

All the resolutions, as set out in the Notice dated 25th May, 2017, were passed by the Members with requisite majority.

