

22<sup>nd</sup> August, 2024

**BSE Limited,**  
Corporate Relationship  
Department, 2nd Floor, New  
Trading Wing, Rotunda  
Building, P.J. Towers, Dalal  
Street,  
Mumbai - 400 001

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla  
Complex,  
Bandra (E),  
Mumbai - 400 051

**Sub.: Proceedings of Postal Ballot, details of e-voting results through Postal Ballot and Scrutinizer's Report**

Dear Sir/ Madam,

In continuation to the disclosure made by the Company on July 23, 2024, this is to inform that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of shareholders of the Company for appointment of Sh. Anupam Bansal (DIN: 00137419), as Director liable to retire by rotation as well as Executive Director of the Company w.e.f. 29th May, 2024, was sought through Postal Ballot.

In accordance with applicable MCA and SEBI circulars, the Postal Ballot Notice dated Friday, July 19, 2024 along with the Statement pursuant to 102 and other applicable provisions of the Companies Act, 2013 and related Rules read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circulars ('Notice') was sent through electronic mode only to those shareholders whose e mail addresses were registered with the Company or its Registrar & Transfer Agent/ Depositories/Depository Participants and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, July 19, 2024, seeking their approval on Ordinary as well as Special resolutions set out in the above Postal Ballot Notice.

The remote e-voting period commenced from Wednesday, July 24, 2024, from 9:00 a.m. (IST) and concluded on Thursday, August 22, 2024, at 5:00 p.m. (IST).

**LIBERTY SHOES LIMITED**  
19th Floor, Magarpada Industrial Park,  
Tower-2, Golf Course Extension Road,  
Sector-58, Gurugram-122011  
Tel: +91-124-4616200

**Liberty Shoes Limited**  
**Corporate Office:**  
Ground Floor, Building 8, Tower-A, DLF Cyber City,  
Phase-II, Gurugram, Haryana, INDIA - 122002  
Tel.: +91-124-4616200, 3856200 Fax : +91-124-4616222  
Email : corporate@libertyshoes.com

**Registered Office:**  
Libertypuram, 13th Milestone, G.T. Karnal Road,  
P.O. Box Bastara, Dist. Karnal, Haryana, India - 132 114  
Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,  
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185



During the remote e-voting period, the shareholders of the Company holding equity shares, either in physical form or in dematerialized form as on the said cut-off date, were entitled to vote on the ordinary as well as special resolutions set out in the said Postal Ballot Notice only by remote e-voting ('e voting'). The Company had engaged the services of M/s Link Intime India Private Limited ('LI IPL') as its agency for providing remote e-voting facility to its shareholders.

M/s JVS & Associates, Practicing Company Secretary, New Delhi, (C.P. No. 10196) was appointed as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner. The Scrutinizer has submitted their report on the Postal Ballot through remote e-voting on August 22, 2024 and as per report, the ordinary as well as special resolutions set out in the said Postal Ballot Notice have been passed with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the e-voting results of the Postal Ballot along with the Scrutinizer's Report. Ordinary as well as Special resolutions as set out in the Postal Ballot Notice dated **Friday, July 19, 2024** are deemed to have been passed on the last date specified for remote e-voting i.e. **Thursday, August 22, 2024**.

The e-voting results along with Scrutinizer's Report are available on the Company's website at <http://www.libertyshoes.com> and on the website of LI IPL at <https://instavote.linkintime.co.in> and are also displayed at the Registered Office and Corporate Office of the Company.

Please take the above information on record.

Sincerely Yours,

**For Liberty Shoes Ltd.**



**CS Munish Kakra**

**CFO & Company Secretary**

**Encl:** E-voting results and Scrutinizer's Report on Postal Ballot



**JVS & ASSOCIATES**  
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4  
Sector-11, Dwarka  
New Delhi-110075

+91 - 9717816322  
+91 - 9810370312  
✉ legal2015js@gmail.com

### Scrutinizer's Report

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Amendment Rules, 2014 and other applicable provisions of the Companies Act 2013 (as amended); Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India & Regulation 44 of Securities and Exchange Board of India (listing obligation and disclosure requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI"]

To,  
The Chairman  
**Liberty Shoes Limited**  
Libertypuram, 13<sup>th</sup> Milestone,  
G.T. Karnal Road, PO Bastara  
Distt. Karnal, Haryana

Dear Sir,

**Subject: Scrutinizer's Report on the voting by means of remote e-voting on the Resolutions set out in the Postal Ballot notice dated July 19<sup>th</sup>, 2024 –Liberty Shoes Limited (CIN: L19201HR1986PLC033185)**

I, Jyoti Sharma proprietor of M/s JVS & Associates, Company Secretaries, (C.P. No. 10196) having office at Flat No. 588, Pocket No. 4, Sector-11, Dwarka, New Delhi-110075, has been appointed as Scrutinizer by the Board of Directors of **Liberty Shoes Limited** ("the Company") for the purpose of scrutinizing postal ballot conducting by way of remote e-voting process only (e-voting) in a fair and transparent manner and ascertain the requisite majority on the resolution contained in the postal ballot notice dated July 19, 2024 ("Notice") Issued in accordance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof, for the time being in force.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and for the resolutions proposed in the Postal Ballot Notice, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and to scrutinize the votes cast by members through remote e-voting by the



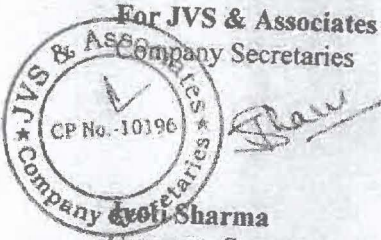
members of the Company, and to render Scrutinizer's Report to the Board of Directors on the result of e-voting on the resolutions based on the reports generated from the electronic voting system provided by the M/s Link Intime India Private Limited (LIPL).

1. The Company has engaged the services of M/s Link Intime India Private Limited ('LIPL) to provide e-voting facilities to all the Members who were eligible to voting.
2. The Company has completed the dispatch of Postal Ballot Notice along with Statement under Section 102 of the Companies Act, 2013 and Rules made there under and e-voting instructions to all the members who had their e-mail addresses registered with Depository(ies) / RTA / Company as on cut -off date i.e. Friday, July 19, 2024.
3. The Company has dispatched the postal Ballot Notice on Tuesday, July 23<sup>rd</sup>, 2024 by E-mail to all those Members whose email addresses were registered with the company or its RTA/ depository/ depository participants and the same was also placed on the website of the Company i.e. <http://www.libertyshoes.com>, website of RTA i.e. <https://instavote.linkintime.co.in> and website of Stock exchanges BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE).
4. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution(s) placed for their approval was Friday, July 19<sup>th</sup>, 2024.
5. The remote e-voting facility was provided to the members from Wednesday, July 24<sup>th</sup>, 2024 (09:00 A.M.) till Thursday, August 22<sup>nd</sup>, 2024 (05:00 P.M.).
6. As per Rule 22(3) of the Rules, an advertisement in regard to dispatch of Postal Ballot Notice to the members of the Company, was published by the Company in Financial Express (All India editions in English Language) and Jansatta (All India editions in Hindi Language), Newspapers on Wednesday, July 24, 2024.
7. The result of e-voting through Postal Ballot will be displayed on the Company's website at <https://www.libertyshoes.com> and that of the e-voting Service Provider's website at <https://instavote.linkintime.co.in>. The result of e-voting will also be communicated to BSE Limited and the National Stock Exchange of India Limited by the Company, being stock exchanges where the equity shares of the Company are listed.
8. The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairman considers, approves, and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.
9. The detail of Resolutions and Result of the e-voting through Postal Ballot thereon is as under:

Sr. No.	Description of Resolution (nature of Resolution) (as per Postal Ballot Notice dated July 19, 2024)
1	Appointment of Sh. Anupam Bansal (DIN: 00137419) as Director of the Company (Ordinary Resolution)
2	Appointment of Sh. Anupam Bansal (DIN: 00137419) as an Executive Director of the Company and fixing his remuneration (Special Resolution)



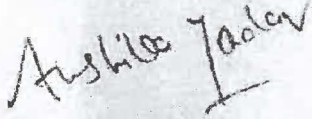
The details of voting on the above-mentioned Resolutions are enclosed as Annexure I.



**Prof. Sharma**  
Company Secretary  
C.P. No. 10196  
Membership No. F8843  
FRN: I2011DE848300  
Peer Review No: 810/2020  
UDIN: F008843F001025045

Place: New Delhi  
Date: August 22, 2024

On completion of E-voting, I unblocked the results of the remote e-voting, in the presence of two witnesses, who are not in the employment of the Company and downloaded the results for scrutiny.



**Ms. Anshika Yadav**  
House No. 90 Block B Street No. 9  
Najafgarh-110043, New Delhi

Countersigned



**Shammi Bansal**  
(Chairman)



**Mr. Ayush Singhal**  
B1/28, Street Number-5, Rajapuri, Uttam  
Nagar, New Delhi-110059

## Annexure I

**Remote e-voting of Postal Ballot Notice dated July 19, 2024**

Total No. of Shareholders as on record date: 23176

Total No. of members cast their votes: 109

**Item No. 1- Appointment of Sh. Anupam Bansal (DIN: 00137419) as Director of the company.**

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes -Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	9968346	7914982	79.4012	7914982	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		7914982	79.4012	7914982	0	100.0000	0.0000
Public-Institutions	E-Voting	61752	39371	63.7566	0	39371	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		39371	63.7566	0	39371	0.0000	100.0000
Public-Non Institutions	E-Voting	7009902	523669	7.4704	518754	4915	99.0614	0.9386
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		523669	7.4704	518754	4915	99.0614	0.9386
Total	(A+B+C)	17040000	8478022	49.7537	8433736	44286	99.4776	0.5224

**RECOMMENDATION:** I report that Item No. 1 specified in the Postal Ballot Notice dated July 19, 2024 has been passed with requisite majority

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

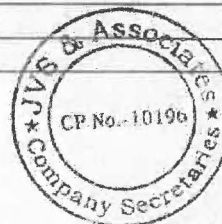


**Item No. 2- Appointment of Sh. Anupam Bansal (DIN: 00137419) as an Executive Director of the company and fixing his remuneration**

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes -Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	9968346	7914982	79.4012	7914982	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		7914982	79.4012	7914982	0	100.0000	0.0000
Public-Institutions	E-Voting	61752	39371	63.7566	0	39371	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		39371	63.7566	0	39371	0.0000	100.0000
Public-Non Institutions	E-Voting	7009902	523669	7.4704	518754	4915	99.0614	0.9386
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		523669	7.4704	518754	4915	99.0614	0.9386
Total	(A+B+C)	17040000	8478022	49.7537	8433736	44286	99.4776	0.5224

**RECOMMENDATION:** I report that Item No. 2 specified in the Postal Ballot Notice dated July 19, 2024 has been passed with requisite majority

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



I report that all the Resolutions as mentioned in the Postal Ballot Notice dated July 19, 2024 are deemed as passed with requisite majority on the last date specified for e-voting i.e. Thursday, August 22, 2024.

Place: New Delhi  
Date: 22 August 2024.

For JVS & Associates  
Company Secretaries



**Jyoti Sharma**  
**C.P. No. 10196**  
**Membership. No. F-8843**  
**FRN: I2011DE848300**  
**Peer Review No: 810/2020**  
**UDIN: F008843F001025045**