

30th September, 2023

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

Sub: Combined voting results and Scrutinizer Report of 37th Annual General Meeting ('AGM')

Reg: Compliance with the provisions of Regulations 44 of SEBI (Listing Obligations and **Disclosure Requirements) Regulations, 2015**

Compliance Officer: CS Munish Kakra (CFO & Company Secretary) Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P. O. Bastara, Distt. Contact Address: 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 37th Annual General Meeting of the Company was convened on Saturday, 30th September, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith combined voting results of 37th AGM along with Scrutinizer Report thereon as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations and provisions of Section 108 of the Companies Act, 2013 and Rules made there under.

The above reports are available on Company's website i.e. www.libertyshoes.com and the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited i.e. at https://instavote.linkintime.co.in/.

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

Thanking you

Sincerely yours

For Liberty Shoes Ltd.

la

CS Munish Kakra CFO & Company Secretary Encl: a/a

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, Distt. Karnal, Haryana, India -132 114 Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100, Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

			Liberty	Shoes Lim	ited					
			VOTIN	IG RESULT	S					
Date of the AGM:						S	aturday, 30	th September	, 2023	-
Total number of share date for Voting purpos		ord date: (i.e.	. 23rd Septen	nber, 2023	cut-off			29300		
No. of shareholders pr Representative or thro		eeting either	in person or	through A	uthorised			N.A.		
			Promoters a	and Promot	ter Group:			N.A.		
					Public:			N.A.		
No of Shareholders att	ended the mee	ting through	Video Confe	erencing:						
			Promoters a	and Promo	ter Group:			20		
					Public:			36		
	· · · · · · · · · · · · · · · · · · ·		Agenda-	wise disclo	sure	9 U				
Resolution Required : (Ordinary) Whether promoter/ promoter grou		ana da (ana kutina)	1 - To receive, consi 2023 together with					r the Financial Year	ended on	March 31,
Category	Mode of Voting	agenda/resolutionr		% of Votes						
		No. of shares held	No. of votes	Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes
	4		No. of votes polled [2]		No. of Votes – in favour [4]	No. of Votes Against [5]	favour on votes polled		Votes Invalid 0	Votes Abstained
	E-Voting	held	polled	outstanding shares [3]={[2]/[1]}*	in favour	-Against	favour on votes polled [6]={[4]/[2]}*	against on votes polled [7]={[5]/[2]}*10 0		Abstained
Promoter and Promoter Group	Poll	held [1]	polled [2] 8016124 1846012	outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187	in favour [4]	-Against [5] 101142 1546012	favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512	against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488	Invalid 0 0 0	Abstained
Promoter and Promoter Group	Poll Postal Ballot	held	polled [2] 8016124 1846012 0	outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000	in favour [4] 7914982 300000 0	Against [5] 101142 1546012 0	favour on votes polied [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000	against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000	Invalid 0 0 0 0	Abstained
Promoter and Promoter Group	Poll Postal Ballot Total	held [1]	polled [2] 8016124 1846012	outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345	in favour [4] 7914982	-Against [5] 101142 1546012 0 1647154	favour on votes polied [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982	against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018	Invalid 0 0 0 0 0	Abstained
Promoter and Promoter Group	Poll Postal Ballot Total E-Voting	held [1]	polled [2] 8016124 1846012 0	outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000	in favour [4] 7914982 300000 0	-Against [5] 101142 1546012 0 1647154 0	favour on votes polied [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000	against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000	Invalid 0 0 0 0 0 0 0	Abstained
Promoter and Promoter Group Public Institutions	Poll Postal Ballot Total E-Voting Poll	held [1]	polled [2] 8016124 1846012 0 9862136 0 0 0 0	outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000	in favour [4] 7914982 300000 0 8214982 0 0	-Against [5] 101142 1546012 0 1647154 0 0	favour on votes polied [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0	Abstained
	Poll Postal Ballot Total E-Voting Poll Postal Ballot	held [1] 9968346	polled [2] 8016124 1846012 0	outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000 0.0000	in favour [4] 7914982 300000 0	Against [5] 101142 1546012 0 1647154 0 0 0 0 0	favour on votes polied [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained
	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	held [1] 9968346	polled [2] 8016124 1846012 0 9862136 0 9862136 0 0 0 0 0 0	outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000 0.0000 0.0000 0.0000	in favour [4] 7914982 300000 0 8214982 0 0 0 0 0 0 0 0 0	Against [5] 101142 1546012 0 1647154 0 0 0 0 0 0 0 0 0 0 0	favour on votes polied [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained
Public Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot	held [1] 9968346 25052	polled [2] 8016124 1846012 0 9862136 0 9862136 0 0 0 0 0 0 0 866601 433261	outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000 0.0000 0.0000 0.0000 12.2981	in favour [4] 7914982 300000 0 8214982 0 0	Against [5] 101142 1546012 0 1647154 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 82.1699	against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000 0.0000 17.8301	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained
	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	held [1] 9968346	polled [2] 8016124 1846012 0 9862136 0 9862136 0 0 0 0 0 0 0 866601 433261	outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000 0.0000 0.0000 0.0000	in favour [4] 7914982 300000 0 8214982 0 0 0 0 0 0 0 0 0 0 712085	Against [5] 101142 1546012 0 1647154 0 0 0 0 0 0 0 0 0 154516	favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000 82.1699 82.6756	against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000 0.0000 17.8301 17.3244	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained
Public Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	held [1] 9968346 25052	polled [2] 8016124 1846012 0 9862136 0 0 0 0 0 0 0 0 0 866601 433261	outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000 0.0000 0.0000 12.2981 6.1485 0.0000	in favour [4] 7914982 300000 0 8214982 0 0 0 0 0 0 0 0 0 0 712085	Against [5] 101142 1546012 0 1647154 0 0 0 0 0 1647154 0 0 0 154516 75060 0 0	favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000 82.1699 82.6756 0.0000	against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000 0.0000 17.8301 17.3244 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained

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Resolution Required : (Ordinary)			inancial year ended	•		per equity 3		e of Rs.10/- each as		chu loi ule
Whether promoter/ promoter group	p are interested in the a				Carlos Carlos					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10 0	0	0
	E-Voting		8016124	80.4158	8016124	0	100.0000	0.0000	0	0
Desmates and Desmates Crown	Poll	9968346	1846012	18.5187	1846012	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot	9908340	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	9862136	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
Dublic Institutions	Poll	25052	0	0.0000	0	0	0.0000	0.0000	0	0
Public Institutions	Postal Ballot	25052-	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		866601	12.2981	866385	216	99.9751	0.0249	0	0
	Poll	7046600	433261	6.1485	433261	0	100.0000	0.0000	0	0
Public Non Institutions	Postal Ballot	7046602-	0	0.0000	0	0	0.0000	0.0000	0	0
		-			1000000	216	00.0004	0.0100	0	
	Total		1299862	18.4466	1299646	210	99.9834	0.0166	U	0
Total	Total		11161998 3 - To appoint a dire	65.5047 ector in place of 9	11161782	216	99.9981	0.0166 0.0019 s by rotation and be	0	0
Total Resolution Required : (Ordinary) Whether promoter/ promoter grou Category			11161998	65.5047 ector in place of s ntment. % of Votes	11161782	216	99.9981 612), who retire	0.0019 s by rotation and be	0	0
Resolution Required : (Ordinary) Whether promoter/ promoter grou	p are interested in the	agenda/resolution?	11161998 3 - To appoint a dire himself for re-appoi	65.5047 ector in place of s ntment. % of Votes Polled on	11161782 Sh. Adish Kumar G	216 Supta (DIN-00137	99.9981 612), who retire % of Votes in	0.0019 s by rotation and be % of Votes	0 ing eligible	0 e, offers
Resolution Required : (Ordinary) Whether promoter/ promoter grou	p are interested in the	agenda/resolution? No. of shares	11161998 3 - To appoint a dire himself for re-appoi No. of votes	65.5047 ector in place of s ntment. % of Votes Polled on outstanding	11161782 Sh. Adish Kumar G No. of Votes –	216 Gupta (DIN-00137 No. of Votes	99.9981 612), who retire % of Votes in favour on	0.0019 s by rotation and be % of Votes against on votes	0 ing eligible Votes	0 e, offers Votes
Resolution Required : (Ordinary) Whether promoter/ promoter grou	p are interested in the	agenda/resolution?	11161998 3 - To appoint a dire himself for re-appoi	65.5047 ector in place of s ntment. % of Votes Polled on	11161782 Sh. Adish Kumar G	216 Supta (DIN-00137	99.9981 612), who retire % of Votes in	0.0019 s by rotation and be % of Votes	0 ing eligible	0 e, offers
Resolution Required : (Ordinary) Whether promoter/ promoter grou	p are interested in the Mode of Voting	agenda/resolution? No. of shares held	11161998 3 - To appoint a dire himself for re-appoi No. of votes polled	65.5047 ector in place of s ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}*	11161782 Sh. Adish Kumar G No. of Votes – in favour [4]	216 Supta (DIN-00137 No. of Votes —Against	99.9981 612), who retire % of Votes in favour on votes polled [6]={[4]/[2]}* 100	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/{2]}*10	0 ing eligible Votes Invalid	0 2, offers Votes Abstained
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category	p are interested in the	agenda/resolution? No. of shares held [1]	11161998 3 - To appoint a dire himself for re-appoi No. of votes polled [2]	65.5047 ector in place of s ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100	11161782 Sh. Adish Kumar G No. of Votes – in favour [4] 3 7914982	216 Supta (DIN-00137 No. of Votes —Against [5]	99.9981 612), who retire % of Votes in favour on votes polled [6]={[4]/[2]}* 100	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/{2]}*10 0 1.2617	0 ing eligible Votes Invalid 0	0 2, offers Votes Abstained 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou	p are interested in the Mode of Voting E-Voting	agenda/resolution? No. of shares held	11161998 3 - To appoint a dire himself for re-appoi No. of votes polled [2] 8016124	65.5047 ector in place of s ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187	11161782 Sh. Adish Kumar G No. of Votes – in favour [4] 3 7914982 300000	216 Supta (DIN-00137 No. of Votes -Against [5] 101142 1546012	99.9981 612), who retire % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/{2]}*10 0 1.2617 83.7488	0 ing eligible Votes Invalid 0 0	0 2, offers Votes Abstained 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category	p are interested in the Mode of Voting E-Voting Poll	agenda/resolution? No. of shares held [1]	11161998 3 - To appoint a dire himself for re-appoi No. of votes polled [2] 8016124 1846012	65.5047 ector in place of s ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187	11161782 Sh. Adish Kumar C No. of Votes – in favour [4] 3 7914982 300000 0	216 Supta (DIN-00137 No. of Votes -Against [5] 101142 1546012	99.9981 612), who retire % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/{2]}*10 0 1.2617 83.7488 0.0000	0 ing eligible Votes Invalid 0 0	0 2, offers Votes Abstained 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category	p are interested in the Mode of Voting E-Voting Poll Postal Ballot Total	agenda/resolution? No. of shares held [1]	11161998 3 - To appoint a dire himself for re-appoi No. of votes polled [2] 8016124 1846012 0	65.5047 ector in place of s ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000	11161782 Sh. Adish Kumar C No. of Votes – in favour [4] 3 7914982 300000 0 8 8 9	216 Supta (DIN-00137 -Against [5] 101142 1546012 0 1647154	99.9981 612), who retire % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/{2]}*10 0 1.2617 83.7488 0.0000 16.7018	0 ing eligible Votes Invalid 0 0 0	Votes Abstained
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Resolution Required : (Ordinary) Whether promoter/ promoter grou Category	p are interested in the Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	agenda/resolution? No. of shares held [1]	11161998 3 - To appoint a dire himself for re-appoi No. of votes polled [2] 8016124 1846012 0 9862136 0	65.5047 ector in place of s ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000	11161782 Sh. Adish Kumar C In favour [4] 7914982 300000 0 8214982 0 0 0	216 Supta (DIN-00137 -Against [5] 101142 1546012 0 1647154 0 0	99.9981 612), who retire % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/{2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000	0 ing eligible Votes Invalid 0 0 0 0 0 0 0	Votes Abstained C C C C C C C C C C C C C C C C C C C
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group	p are interested in the Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	agenda/resolution? No. of shares held [1] 9968346	11161998 3 - To appoint a dire himself for re-appoi No. of votes polled [2] 8016124 1846012 0 9862136 0 0	65.5047 ector in place of s ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000	11161782 Sh. Adish Kumar C In favour [4] 7914982 300000 0 8214982 0 0 0 0 0	216 Supta (DIN-00137 -Against [5] 101142 1546012 0 1647154 0 0	99.9981 612), who retire % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/{2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000	0 ing eligible Votes Invalid 0 0 0 0 0 0 0 0 0 0	Votes Abstained C C C C C C C C C C C C C C C C C C C
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group	p are interested in the Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	agenda/resolution? No. of shares held [1] 9968346	11161998 3 - To appoint a dire himself for re-appoi No. of votes polled [2] 8016124 1846012 0 9862136 0 0 0	65.5047 ector in place of s ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000 0.0000	11161782 Sh. Adish Kumar C In favour [4] 7914982 300000 0 8214982 0 0 0 0 0 0 0 0 0 0	216 Supta (DIN-00137 -Against [5] 101142 1546012 0 1647154 0 0 0 0 0	99.9981 612), who retire % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000	0 ing eligible Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group Public Institutions	p are interested in the Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Postal Ballot Total	agenda/resolution? No. of shares held [1] 9968346 25052	11161998 3 - To appoint a dire himself for re-appoint No. of votes polled [2] 8016124 1846012 0 9862136 0 0 0 0 0 0 0 0 0 0 0 0 0 0	65.5047 ector in place of s ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000 0.0000 0.0000	11161782 Sh. Adish Kumar G In favour [4] 3 7914982 300000 0	216 Supta (DIN-00137 -Against [5] 101142 1546012 0 1647154 0 0 0 0 0 0 0 0	99.9981 612), who retire % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000 0.0000 18.4188	0 ing eligible Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained C C C C C C C C C C C C C C C C C C C
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group	p are interested in the Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	agenda/resolution? No. of shares held [1] 9968346	11161998 3 - To appoint a dire himself for re-appoint No. of votes polled [2] 8016124 1846012 0 9862136 0 9862136 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	65.5047 ector in place of s ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.00000 0.00000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	11161782 Sh. Adish Kumar G In favour [4] 7914982 300000 0	216 Supta (DIN-00137 –Against [5] 101142 1546012 0 1647154 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9981 612), who retire % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000 0.0000 18.4188 17.3244	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group Public Institutions	p are interested in the Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	agenda/resolution? No. of shares held [1] 9968346 25052	11161998 3 - To appoint a dire himself for re-appoint polled [2] 8016124 1846012 0 9862136 0 9862136 0 0 0 866599 433261	65.5047 ector in place of s ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	11161782 Sh. Adish Kumar G In favour [4] 7914982 300000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	216 Supta (DIN-00137 –Against [5] 101142 1546012 0 1647154 0 0 1647154 0 0 159617 75060 0	99.9981 612), who retire % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 81.5812 82.6756	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/{2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000 0.0000 18.4188 17.3244 0.0000	0 ing eligible Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

May .

Resolution Required : (Ordinary)			4 - To appoint a dire for re- appointment		ih. Ashok Kumar ((DIN-06883514), v	who retires by ro	tation and being eli	gible, offei	s himself
Whether promoter/ promoter group	are interested in the a		tor re- appointment	•					-	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes ~ in favour	No. of Votes —Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10 0	0	0
	E-Voting		8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
Description of Description Convers	Poll	00000040	1846012	18.5187	300000	1546012	16.2512	83.7488	0	0
Promoter and Promoter Group	Postal Ballot	9968346	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	25052	0	0.0000	0	0	0.0000	0.0000	0	0
Public Institutions	Postal Ballot	25052	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		866601	12.2981	706984	159617	81.5813	18.4187	0	0
	Poll		433261	6.1485	358201	75060	82.6756	17.3244	0	0
Public Non Institutions	Postal Ballot	7046602	0	0.0000	0	0	0.0000	0.0000	0	0
the state of the s	Total		1299862	18.4466	1065185	234677	81.9460	18.0540	0	0
Total		17040000	11161998	65.5047	9280167	1881831	83.1407	16.8593	0	0
Resolution Required : (Special)			5 - Appointment of	Sh. Piyush Dixit (DIN: 03514223) a	s an Independen	t Director of the	Company		
Whether promoter/ promoter grou	p are interested in the	agenda/resolution?								
Category	Mode of Voting			% of Votes Polled on			% of Votes in	% of Votes		
		No. of shares	No. of votes	outstanding	No. of Votes -	No. of Votes	favour on	against on votes	Votes	Votes
		held	polled	shares	in favour	-Against	votes polled	polled	Invalid	Abstained
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10 0	0	0
	E-Voting		8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
	Poll	00000040	1846012	18.5187	300000	1546012	16.2512	83.7488	0	0
Promoter and Promoter Group	Postal Ballot	9968346	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
Bull in the stitutions	Poll	25052	0	0.0000	0	0	0.0000	0.0000	0	0
Public Institutions	Postal Ballot	25052	0	0.0000	0 0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0 0	0.0000	0.0000	0	0
	E-Voting		866601	12.2981	707084	159517	81.5928	18.4072	0	0
Dublic Mars Institutions	Poll	7046602	433261	6.1485	358201	. 75060	82.6756	17.3244	0	C
Public Non Institutions	Postal Ballot	7046602	C	0.0000	0 0	0 0	0.0000	0.0000	0	0
	Total		1299862	18.4466	1065285	234577	81.9537	18.0463	0	0
Total		17040000	11161998	65.5047	9280267	1881731	83.1416	16.8584	0	0

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			6 - Appointment of S	Sh. Anand Das M	undhra (DIN: 001	67418) as an Inde	ependent Directo	or of the Company.		
Whether promoter/ promoter group	p are interested in the a	genda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10 0	0	c
	E-Voting		80161-24	80.4158	7914982	101142	98.7383	1.2617	0	(
	Poll	0050045	1846012	18.5187	300000	1546012	16.2512	83.7488	0	(
Promoter and Promoter Group	Postal Ballot	9968346-	0	0.0000	0	0	0.0000	0.0000	0	(
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	(
D. L.V. Lawley Const.	Poll	25052	0	0.0000	0	0	0.0000	0.0000	0	(
Public Institutions	Postal Ballot	25052-	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	Ī	0	0.0000	0	0	0.0000	0.0000	0	(
	E-Voting		866601	12.2981	707084	159517	81.5928	18.4072	0	(
	Poll	70.0000	433261	6.1485	358201	75060	82.6756	17.3244	0	0
Public Non Institutions	Postal Ballot	7046602-	0	0.0000	0	0	0.0000	0.0000	0	(
	Total	Ī	1299862	18.4466	1065285	234577	81.9537	18.0463	0	(
Total		17040000	11161998	65.5047	9280267	1881731	83.1416	16.8584	0	(
Whether promoter/ promoter grou							or of the Compar			
Category	Mode of Voting	agenda/resolution?		% of Votes						
Category		agenda/resolution? No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
Category		No. of shares		Polled on outstanding		and the second of the second	% of Votes in favour on votes polled	% of Votes against on votes		Abstained
Category		No. of shares held	polled	Polled on outstanding shares [3]={[2]/[1]}*	in favour [4]	-Against	% of Votes in favour on votes polled [6]={[4]/[2]}* 100	% of Votes against on votes polled [7]={[5]/[2]}*10 0	Invalid 0	Abstained
	Mode of Voting	No. of shares held [1]	polled [2]	Polled on outstanding shares [3]={[2]/[1]}* 100	in favour [4] 7914982	–Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617	Invalid 0	Abstained
Category 	Mode of Voting	No. of shares held	polled [2] 8016124	Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158	in favour [4] 7914982 300000	-Against [5] 101142	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488	Invalid 0 0	Abstained
	Mode of Voting E-Voting Poll	No. of shares held [1]	polled [2] 8016124	Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187	in favour [4] 7914982 300000 0	-Against [5] 101142 1546012	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000	Invalid 0 0 0	Abstained
	Mode of Voting E-Voting Poll Postal Ballot	No. of shares held [1]	polled [2] 8016124 1846012 0	Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000	in favour [4] 7914982 300000 0 8214982	-Against [5] 101142 1546012 0 1647154	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018	Invalid 0 0 0 0 0	Abstained
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total	No. of shares held [1] 9968346	polled [2] 8016124 1846012 0 9862136	Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345	in favour [4] 7914982 300000 0 8214982 0 0	-Against [5] 101142 1546012 0 1647154 0	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000	Invalid 0 0 0 0 0 0 0	Abstained
	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1]	polled [2] 8016124 1846012 0 9862136 0	Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000	in favour [4] 7914982 300000 0 8214982 0 0 0	-Against [5] 101142 1546012 0 1647154 0 0	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0 0	Abstained
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1] 9968346	polled [2] 8016124 1846012 0 9862136 0 0 0	Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000 0.0000	in favour [4] 7914982 300000 0 8214982 0 0 0 0 0 0 0	-Against [5] 101142 1546012 0 1647154 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0	Abstained
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held [1] 9968346	polled [2] 8016124 1846012 0 9862136 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000 0.0000	in favour [4] 7914982 300000 0 8214982 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	-Against [5] 101142 1546012 0 1647154 0 0 0 0 0 0	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained
Promoter and Promoter Group Public Institutions	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total Postal Ballot Total Total	No. of shares held [1] 9968346 25052	polled [2] 8016124 1846012 0 9862136 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000 0.0000 0.0000	in favour [4] 7914982 300000 0 8214982 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	-Against [5] 101142 1546012 0 1647154 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000 0.0000 18.4087	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1] 9968346	polled [2] 8016124 1846012 0 9862136 0 0 0 0 0 0 0 0 0 0 0 0 866541	Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	in favour [4] 7914982 300000 0 8214982 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	-Against [5] 101142 1546012 0 1647154 0 0 0 0 0 0 0 0 0 0 0 159519	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000 81.5913 82.6756	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 18.4087 17.3244	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained
Promoter and Promoter Group Public Institutions	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1] 9968346 25052	polled [2] 8016124 1846012 0 9862136 0 0 0 0 0 0 0 0 0 0 866541 433261	Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.00000 0.0000 0.00000 0.000000	in favour [4] 7914982 300000 0 8214982 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	-Against [5] 101142 1546012 0 1647154 0 0 0 0 0 0 169519 75060 0 0	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000 81.5913 82.6756 0.0000	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 18.4087 17.3244 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained

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SUKESH GUPTA & CO.

CHARTERED ACCOUNTANTS

SCRUTINIZERS' REPORT ON REMOTE E-VOTING, AND E-VOTING AT THE AGM PROCESS FOR 37TH ANNUAL GENERAL MEETING OF LIBERTY SHOES LIMITED HELD ON SATURDAY 30TH SEPTEMBER, 2023 AT 11:00 AM THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

(Section 108 of the Companies Act read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and any amendment thereof including Companies (Management & Administration). Amendment Rules, 2015)/MCA and SEBI Circulars issued from time to time.

REPORT OF SCRUTINIZER

30th September, 2023

To The Chairman Liberty Shoes Ltd. Libertypuram, 13th Milestone, GT Karnal Road, Kutail. P.O Bastara, Distt Karnal-132114 Haryana

Sub: SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY

I, Sukesh Gupta, Proprietor of M/s Sukesh Gupta & Co.(Chartered Accountants), Panipat (Haryana), appointed as Scrutinizer by the Board of Directors of M/s. Liberty Shoes Ltd.("the Company") vide board resolution passed on 5th September 2023 for the purpose of scrutinizing remote E-voting and E-voting at the 37th AGM on the below mentioned resolutions(s), for 37th Annual General Meeting (AGM) of Liberty Shoes Ltd ("the Company"), held on Saturday, 30th September, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and concluded at 11:40 A.M., submit my report as under:

1. The said AGM of the Company was held in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and in terms of the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) ("Act") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015/ MCA Circulars and SEBI Circulars. As informed by the Management, the Notice dated 5th September, 2023 convening the 37th AGM of the Company through VC/OAVM held on Saturday, 30th September, 2023 along with Statement setting out all the material facts under Section 102 of the Companies Act, 2013 and MCA Circular/ SEBI Circular were duly sent to the Members of the Company through Electronic



2151-52, Sector 13-17, Housing Board Colony PANIPAT-132103

Mobile:- 9466237786 EMAIL:- sukeshgupt@gmail.com mode to those Members whose e-mail addresses are registered with the Company/RTA or Depositories, in compliance with the MCA Circulars/ SEBI Circulars and provisions of Companies Act. 2013. The intimation for dispatch of Notice along with Annual Report etc. to the Shareholders were also given by way of pre and post Advertisement(s) which were published in Newspapers Jansata (Hindi Newspaper) and Financial Express (English Newspaper) in compliance with MCA Circulars.

2. The Company had engaged the services of Link Intime India Private Limited to provide the remote e-voting facility and the e-voting system on the date of 37th AGM to the Members whereby they could exercise their right to vote, on the resolutions passed at AGM, by electronic means

(a) Remote E-voting:

The remote e-voting had commenced on Wednesday. September 27, 2023 at 9:00 a.m., and ended on Friday. September 29, 2023 at 5:00 p.m. and remote e-voting facility provided by Link Intime India Private Limited was disabled thereafter.

(b) E-voting at the Meeting: The facility was made available during the AGM proceeding and also for a duration of 15 Minutes post completion of proceeding of the Meeting for those members who participated in the Meeting and had not cast their votes through remote e-voting. The e-voting at the said AGM concluded at 11:55 A.M.

3. After the closure of e-voting at the AGM. I have unblocked the electronic votes received from Shareholders through both the facilities (Remote E-voting and E-voting at AGM) in the presence of two witnesses who are not in the employment of the Company. I have scrutinized the votes casted through both the facilities for the purpose of this Report.

4. The register has been maintained electronically to record the assent (Favour) or dissent (against), received, mentioning the particulars of name, address, folio number or Client ID of the Shareholders, numbers of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of list of shares with differential voting rights.

5. The details containing, inter alia, list of Equity Shareholders, who voted in FAVOUR or AGAINST/ INVALID each of the resolution put to vote, were downloaded from the e-voting website of M/s Link Intime India Private Limited, the consolidated result of Remote E- voting and E-voting at AGM is given in the Annexure –A as attached herewith.



I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and voting conducted at AGM by way of electronic means by the members of the company and that there was no shareholder who opted for both the facilities.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the Minutes.

Recommendation:

Based on the foregoing, the above Resolution Nos. 1 to 7 of 37th Annual General Meeting held on Saturday, 30th September, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) be considered to have been passed with the requisite majority of shareholders. The Chairman may accordingly declare the results of voting.

Thanking you Yours Faithfully For Sukesh Gupta & Sp. Chartered Accountants

year auto Sukesh Gupta

Proprietor Membership No. 514675 [Scrutinizer for Remote E-Voting And E-voting during AGM Process] Carle

Shammi Bansal Counter signed by (Chairman of the Meeting)

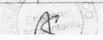
UDIN 2351467513 GWMYG4917 Date: 30th September, 2023 Place: Panipat, Haryana

			Liberty	Shoes Lim	ited					
			VOTIN	IG RESULT	ſS					
Date of the AGM:						Si	aturday, 30	th September	2023	
Total number of share date for Voting purpos		ord date: (i.e	. 23rd Septen	nber, 2023	cut-off			29300		
No. of shareholders pr Representative or thro		eeting either	in person or	through A	uthorised			N.A.		
			Promoters a	and Promo	ter Group:			N.A		
					Public:			N.A.		
No of Shareholders at	tended the mee	ting through	Video Confe	rencina:						-
		ang anougi	Promoters a		ter Group			20		
			i iomoters c		Public:			36		
								30		
			Agenda-	wise disclo	sure	_				
Resolution Required : (Ordinary)			1 - To receive, consider 2023 together with					r the Financial Year	ended on	March 31,
Whether promoter/ promoter grou	p are interested in the a	genda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/{1]}* 100	[4]	[5]			0	
	E-Voting		8016124	80.4158	7914982	101142	98.7383	1.2617	0	
Promoter and Promoter Group	Poll	9968346	1846012	18.5187	300000	1546012	16 2512	83 7488	0	
rionoter blu rionoter croup	Postal Ballot	5500510	0	0.0000	0	0		0.0000	0	1
	Total		9862136	98.9345	8214982	1647154		16.7018	0	1
	E-Voting		0	0.0001	0		0.0000	0.0000	.: O	-
Public Institutions	Poll	25052	0		0		0.0000	0.0000	0	-
	Postal Ballot		0	0 0000	0			0.0000	0	
	Total		0	0.0000	0			0.0000	0	
	E-Voting		866601	12.2981	712085	154516		17.8301	0	-
	Poll	7046602	433261	6.1485	358201	75060		17.3244	0	
Public Non Institutions	Dectal Dallet									
Public Non Institutions	Postal Ballot Total		0	0.0000				17.6616	0	+



Annexur A

Resolution Required : (Ordinary)			2 - To confirm the pa financial year ended			2.50 per equity s	hare of face valu	e of Rs.10/- each as	Final Divid	send for the
Whether promoter/ promoter group	p are interested in the a	genda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10 0	0	0
	E-Voting		8016124	80.4158	8016124	0	100 0000	0.0000	0	0
	Poll	0050046	1846012	18 5187	1846012	0	100.0000	00000	0	0
Promoter and Promoter Group	Postal Ballot	9968346-	0	0 0000	0	0	0 0000	0 0000	0	0
	Total		9862136	98.9345	9862136	0	100.0000	0.0000	0	
	E-Voting		0	0 0000	0	0	0 0000		0	U
	Poll		0	0 0000	0	0	0.0000	0.0000	0	0
Public Institutions	Postal Ballot	25052-	0	0.0000	0	0			0	0
	Total		0	0.0000	0	0	0.0000		0	
	E-Voting		866601	12.2981	866385	216	99.9751	0.0249	0	0
	Poll	1.6.0.0	433261	6 1485	433261	C			C.	0
Public Non Institutions	Postal Ballot	7046602-	0	0.0000	0	0			0	
							0.0000	0.0000		
			1299862	18,4466	1299646	216	99.9834	0.0166	0	0
Total	Total			the second s	11161782	216 216 Supta (DIN-00137	99.9981	0.0166 0.0019 s by rotation and be	0 0 ing eligible	0
Resolution Required : (Ordinary)	Total		11161998	65.5047 ctor in place of S	11161782	216	99.9981	0.0019	0	0
	Total		11161998 3 - To appoint a dire	65.5047 ctor in place of S	11161782	216	99.9981	0.0019	0 ing eligible	0
Resolution Required : (Ordinary) Whether promoter/ promoter grou	Total	agenda/resolution? No. of shares	11161998 3 - To appoint a dire himself for re-appol No. of votes	65.5047 ctor in place of S ntment. % of Votes Polled on outstanding	11161782 h. Adish Kumar G No. of Votes –	216 Supta (DIN-00137 No. of Votes	99.9981 '612}, who retire: % of Votes in favour on votes polled	0.0019 s by rotation and be % of Votes against on votes	0 ing eligible Votes	0 e, offers Votes Abstained
Resolution Required : (Ordinary) Whether promoter/ promoter grou	Total p are interested in the a Mode of Voting	agenda/resolution? No. of shares held	11161998 3 - To appoint a dire himself for re-appoi No. of votes polled	65.5047 ctor in place of S ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}*	11161782 h. Adish Kumar G No. of Votes – in favour [4]	216 Supta (DIN-00137 No. of Votes Against	99.9981 '612}, who retire: % of Votes in favour on votes polled [6]={[4]/[2]}*	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*10 0	0 ing eligible Votes Invalid	0 e, offers Votes Abstained 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category	Total p are interested in the a Mode of Voting E-Voting	agenda/resolution? No. of shares held [1]	11161998 3 - To appoint a dire himself for re-appoi No. of votes polled [2]	65.5047 ctor in place of S ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100	11161782 h. Adish Kumar G No. of Votes – in favour [4]	216 Supta (DIN-00137 No. of Votes Against [5]	99.9981 '612}, who retire: % of Votes in favour on votes polled [6]={[4]/[2]}* 100	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*10 0 1 2617	0 ing eligible Votes Invalid 0	0 e, offers Votes Abstained 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou	Total p are interested in the a Mode of Voting	agenda/resolution? No. of shares held	11161998 3 - To appoint a dire himself for re-appoi No. of votes polled [2] 8016124	65.5047 ctor in place of S ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187	11161782 h. Adish Kumar G No. of Votes – in favour [4] 7914982	216 Supta (DIN-00137 No. of Votes -Against [5] 101142 1546012	99.9981 '612}, who retire: % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*10 0 1 2617 83 7488	0 ing eligible Votes Invalid 0	0 e, offers Votes Abstained 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category	Total p are interested in the a Mode of Voting E-Voting Poll	agenda/resolution? No. of shares held [1]	11161998 3 - To appoint a dire himself for re-appoint No. of votes polled [2] 8016124 1846012	65.5047 ctor in place of S ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80 4158 18 5187 0.0000	11161782 h. Adish Kumar G No. of Votes - in favour [4] 7914982 300000 0	216 Supta (DIN-00137 No. of Votes -Against [5] 101142 1546012	99.9981 '612}, who retire: % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*10 0 1 2617 83 7488 0.0000	0 ing eligible Votes Invalid 0 0	0 e, offers Votes Abstained 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category	Total p are interested in the a Mode of Voting E-Voting Poll Postal Ballot Total	agenda/resolution? No. of shares held [1]	11161998 3 - To appoint a dire himself for re-appol No. of votes polled [2] 8016124 1846012 0	65.5047 ctor in place of S ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80 4158 18 5187 0.0000 98.9345	11161782 h. Adish Kumar G No. of Votes - in favour [4] 7914982 300000 0 8214982	216 Supta (DIN-00137 No. of Votes -Against [5] 101142 1546012 0	99.9981 '612}, who retire: % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*10 0 1 2617 83 7488 0 0000 16.7018	Votes Invalid 0 0 0	0 e, offers Votes Abstained 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group	Total p are interested in the a Mode of Voting E-Voting Poll Postal Ballot	No. of shares held [1] 9968346	11161998 3 - To appoint a dire himself for re-appol No. of votes polled [2] 8016124 1846012 0 9862136	65.5047 ctor in place of S ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80 4158 18 5187 0.0000 98.9345 0.0000	11161782 h. Adish Kumar G No. of Votes - in favour [4] 7914982 300000 0 8214982 0	216 Supta (DIN-00137 No. of Votes Against [5] 101142 1546012 0 1647154 0	99.9981 '612}, who retires % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*10 0 1 2617 83 7488 0 0000 16.7018 0,0000	Votes Invalid 0 0 0 0 0 0	0 e, offers Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group	Total p are interested in the a Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	agenda/resolution? No. of shares held [1]	11161998 3 - To appoint a dire himself for re-appol No. of votes polled [2] 8016124 1846012 0 9862136	65.5047 ctor in place of S ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80 4158 18 5187 0.0000 98.9345 0.0000 0.0000	11161782 h. Adish Kumar G No. of Votes - in favour [4] 7914982 300000 0 8214982 0 0	216 Supta (DIN-00137 No. of Votes Against [5] 101142 1546012 0 1647154 0 0	99.9981 '612}, who retires % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*10 0 1 2617 83 7488 0 0000 16.7018 0,0000 0,0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 e, offers Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group	Total p are interested in the a Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Dottal E-Voting	No. of shares held [1] 9968346	11161998 3 - To appoint a dire himself for re-appol No. of votes polled [2] 8016124 1846012 0 9862136 0 0	65.5047 ctor in place of S ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80 4158 18 5187 0.0000 98.9345 0.0000 0.0000 0.0000	11161782 h. Adish Kumar G No. of Votes - in favour [4] 7914982 300000 0 8214982 0 0 0	216 Supta (DIN-00137 No. of Votes Against [5] 101142 1546012 0 1647154 0 0 0	99.9981 '612}, who retires % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*10 0 1 2617 83 7488 0 0000 16.7018 0 0000 0 00000 0 00000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 e, offers Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category	Total p are interested in the a Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Total E-Voting Poll Total E-Total Postal Ballot Total	No. of shares held [1] 9968346	11161998 3 - To appoint a dire himself for re-appoint No. of votes polled [2] 8016124 1846012 0 9862136 0 0 0 0	65.5047 ctor in place of S ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80 4158 18 5187 0.0000 98.9345 0.0000 0.0000 0.0000	11161782 h. Adish Kumar G No. of Votes - in favour [4] 7914982 300000 0 8214982 0 0 0	216 Supta (DIN-00137 No. of Votes Against [5] 101142 1546012 0 1647154 0 0 0	99.9981 '612}, who retires % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*10 0 1 2617 83 7488 0 0000 16.7018 0 0000 0 0000 0 0000 0 0000 0 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 e, offers Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group Public Institutions	Total p are interested in the a Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	Agenda/resolution? No. of shares held [1] 9968346 25052	11161998 3 - To appoint a dire himself for re-appol No. of votes polled [2] 8016124 1846012 0 9862136 0 9862136 0 0 0	65.5047 ctor in place of S ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80 4158 18 5187 0.0000 98.9345 0.0000 0.0000 0.0000 0.0000	11161782 h. Adish Kumar G No. of Votes - in favour [4] 7914982 300000 0 8214982 0 0 0 0 0 0 0 0 0	216 Supta (DIN-00137 No. of Votes Against [5] 101142 1546012 0 1647154 0 0 0 0 0	99.9981 '612}, who retires % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*10 0 1 2617 83 7488 0 0000 16.7018 0 0000 0 0000 0 0000 0 00000 0 0.0000 18.4188	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 e, offers Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group	Total p are interested in the a Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held [1] 9968346	11161998 3 - To appoint a dire himself for re-appoint No. of votes polled [2] 8016124 1846012 0 9862136 0 9862136 0 0 0 0 0 0 0 0 866599	65.5047 ctor in place of S ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 &0 4158 18 5187 0 0000 98.9345 0 0000 0 00000 0 0000 0 00000 0 0000 0 00000 0 00000 0 00000 0 00000 0 00000 0 00000 0 000000 0 00000000	11161782 h. Adish Kumar G No. of Votes – in favour [4] 7914982 300000 0 8214982 0 0 0 8214982 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	216 Supta (DIN-00137 No. of Votes Against [5] 101142 1546012 0 1647154 0 0 0 0 0 0 0 0	99.9981 '612}, who retires % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 81.5812 82.6756	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]}*10 0 1 2617 83 7488 0 0000 16.7018 0 0000 0 0000 0 0000 0 0000 0 00000 0 0.0000 18.4188 17 3244	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 e, offers Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group Public Institutions	Total p are interested in the a Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll E-Voting Poll E-Voting Poll Postal Ballot Total E-Voting	Agenda/resolution? No. of shares held [1] 9968346 25052	11161998 3 - To appoint a dire himself for re-appoint polled [2] 8016124 1846012 0 9862136 0 9862136 0 0 0 866599 433261 0	65.5047 ctor in place of S ntment. % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.2.2981 6.1485	11161782 h. Adish Kumar G No. of Votes – in favour [4] 7914982 300000 0 8214982 0 0 0 8214982 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	216 Supta (DIN-00137 No. of Votes -Against [5] 101142 1546012 0 1647154 0 0 0 0 0 159617 75060	99.9981 '612}, who retires % of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	0.0019 s by rotation and be % of Votes against on votes polled [7]={[5]/[2]*10 0 1 2617 83 7488 0 0000 16.7018 0 0000 0 0000 0 0000 0 0000 0 0000 0 0000 0 0.0000 18.4188 17 3244 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 e, offers Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0



			4 - To appoint a dire		h. Ashok Kumar (DIN-06883514),	who retires by ro	tation and being eli	gible, offer	rs himself
Resolution Required : (Ordinary)			for re- appointment							
Whether promoter/ promoter group	1	agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10 0	0	0
	E-Voting		8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
D	Poll	0000240	1846012	18 5187	300000	1546012	16 2512	83.7488	0	0
Promoter and Promoter Group	Postal Ballot	9968346	0	0.0000	0	0	0 0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
	E-Voting		0	0.0000	0	0	0 0000	0.0000	0	0
	Poll	25052	0	0.0000	0	0	0.0000	0.0000	0	0
Public Institutions	Postal Ballot	25052	0	0.0000	0	0	0 0000	0.0000	D	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		866601	12 2981	706984	159617	81 5813	18.4187	0	0
	Poll	7040007	433261	6.1485	358201	75060	82 6756	17.3244	Ű	0
Public Non Institutions	Postal Ballot	7046602	0	0.0000	Û	0	0.000	0.0000	0	0
	Total		1299862	18.4466	1065185	234677	81.9460	18.0540	0	0
Total		17040000	11161998	65.5047	9280167	1881831	83.1407	16.8593	0	0
Resolution Required : (Special)			5 - Appointment of	Sh. Piyush Dixit (DIN: 03514223) a	s an Independen	t Director of the	Company		-
Whether promoter/ promoter grou	p are interested in the a	agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10 0	0	
	E-Voting		8016124	80.4158	7914982	101142	98 7383	1.2617	0	C
Promoter and Promoter Group	Poll	9968346	1846012	18 5187	300000	1546012	16.2512	83,7488	0	0
Promoter and Promoter Group	Postal Ballot	5506540	0	0.0000	0	0	0.0000	0.0000	0	0
(Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
	E-Voting		0	0.0000	0	0	0.0000	0,0000	0	0
Public Institutions	Poll	25052	0	0.0000	0	0	0.0000	0.0000	0	0
Public institutions	Postal Ballot	23032	0	0.0000	0	0	0 0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		866601	12.2981	707084	159517	81 5928	18 4072	0	C
Public Non Institutions	Poll	7046602	433261	6.1485	358201	75060	82 6756	17.3244	0	0
Public Non Institutions	Postal Ballot	7046602	0			0	0 0000	0.0000	0	0
	Total		1299862	UPT28.4466	1065285	234577	81.9537	18.0463	0	0
Total		17040000	11161998	65.5047	9280267	1881731	83.1416	16.8584	0	0



Resolution Required : (Special)			- Appointment of S	Sh. Anand Das M	undhra (DIN: 001	67418) as an Ind	ependent Directo	or of the Company.		
Whether promoter/ promoter grou	p are interested in the a	agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes ~ in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10 0	0	C
	E-Voting		8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
Promoter and Promoter Group	Poll	9968346	1846012	18.5187	300000	1546012	16.2512	83.7488	0	0
Promoter and Promoter Group	Postal Ballot	5506340	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
	E-Voting		0	0.0000	0	0	0.0000	0000 0	0	0
Public Institutions	Poll	25052	0	0.0000	0	0	0.0000	0.0000	0	0
Public Institutions	Postal Ballot	25052-	0	0.0000	0	0	0 0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		866601	12.2981	707084	159517	81 5928	18 4072	0	0
	Poll	7046600	433261	6.1485	358201	75060	82.6756	17.3244	0	0
Public Non Institutions	Postal Ballot	7046602-	0	0.0000	0	0	0 0000	0.0000	0	0
	Total		1299862	18.4466	1065285	234577	81.9537	18.0463	0	0
Total		17040000	11161998	65.5047	9280267	1881731	83.1416	16.8584	0	0
lotal Resolution Required : (Ordinary)			11161998 - Removal of Sh. A						0	0
	p are interested in the a	-							0	0
Resolution Required : (Ordinary)	p are interested in the a Mode of Voting	-							0 Votes Invalid	0 Votes Abstained
Resolution Required : (Ordinary) Whether promoter/ promoter grou		agenda/resolution? No. of shares	7 - Removal of Sh. A No. of votes	desh Kumar Gup % of Votes Polled on outstanding shares [3]={[2]/[1]}*	ta as a Director/ No. of Votes -	Executive Directon	% of Votes in favour on votes polled [6]={[4]/[2]}*	% of Votes against on votes polled {7]={[5]/[2]}*10	Votes Invalid	Votes Abstained
Resolution Required : (Ordinary) Whether promoter/ promoter grou	Mode of Voting	agenda/resolution? No. of shares held	7 - Removal of Sh. A No. of votes polled [2]	desh Kumar Gup % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100	ta as a Director/ No. of Votes – in favour [4]	Executive Directo No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}* 100	% of Votes against on votes polled {7]={[5]/[2]}*10 0	Votes Invalid 0	Votes Abstained 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou	Mode of Voting	agenda/resolution? No. of shares held [1]	7 - Removal of Sh. A No. of votes polled [2] 8016124	desh Kumar Gup % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158	ta as a Director/ No. of Votes - in favour [4] 7914982	Executive Director No. of Votes -Against [5] 101142	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617	Votes Invalid 0	Votes Abstained 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou	Mode of Voting E-Voting Poll	agenda/resolution? No. of shares held	7 - Removal of Sh. A No. of votes polled [2] 8016124 1846012	desh Kumar Gup % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187	ta as a Director/ No. of Votes - in favour [4] 7914982 300000	Executive Director No. of Votes -Against [5] 101142 1546012	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488	Votes Invalid 0 0	Votes Abstained 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category	Mode of Voting E-Voting Poll Postal Ballot	agenda/resolution? No. of shares held [1]	7 - Removal of Sh. A No. of votes polled [2] 8016124 1846012 0	desh Kumar Gup % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000	ta as a Director/ No. of Votes - in favour [4] 7914982 300000 0	Executive Director No. of Votes –Against [5] 101142 1546012 0	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000	Votes Invalid 0 0 0 0 0	Votes Abstained 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category	Mode of Voting E-Voting Poll Postal Ballot Total	agenda/resolution? No. of shares held [1]	 Removal of Sh. A No. of votes polled [2] 8016124 1846012 0 9862136 	desh Kumar Gup % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345	ta as a Director/ No. of Votes - in favour [4] 7914982 300000 0 8214982	Executive Director No. of Votes -Against [5] 101142 1546012	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018	Votes Invalid 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1] 9968346	 Removal of Sh. A No. of votes polled [2] 8016124 1846012 0 9862136 0 	<pre>desh Kumar Gup % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000</pre>	ta as a Director/ No. of Votes - in favour [4] 7914982 300000 0 8214982 0	Executive Director No. of Votes -Against [5] 101142 1546012 0 1647154 0	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0,0000	Votes Invalid 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	agenda/resolution? No. of shares held [1]	 Removal of Sh. A No. of votes polled [2] 8016124 1846012 0 9862136 	<pre>desh Kumar Gup % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000</pre>	ta as a Director/ No. of Votes - in favour [4] 7914982 300000 0 8214982	Executive Director No. of Votes -Against [5] 101142 1546012 0 1647154	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held [1] 9968346	 Removal of Sh. A No. of votes polled [2] 8016124 1846012 0 9862136 0 0 0 	desh Kumar Gup % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000 0.0000	ta as a Director/ No. of Votes - in favour [4] 7914982 300000 0 8214982 0 0	Executive Director No. of Votes -Against [5] 101142 1546012 0 1647154 0 0 0 0	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000	% of Votes against on votes polled {7]={{5]/(2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Postal Ballot Total	No. of shares held [1] 9968346	 Removal of Sh. A No. of votes polled [2] 8016124 1846012 0 9862136 0 	desh Kumar Gup % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 0.0000 0.0000 0.0000	ta as a Director/ No. of Votes - in favour [4] 7914982 300000 0 8214982 0 0 0 0 0 0 0 0	Executive Director No. of Votes -Against [5] 101142 1546012 0 1647154 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled {7]={{5]/(2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1] 9968346	 Removal of Sh. A No. of votes polled [2] 8016124 1846012 0 9852136 0 	desh Kumar Gup % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 98.9345 0.0000 0.0000 0.0000 0.0000 0.2.2973	ta as a Director/ No. of Votes - in favour [4] 7914982 300000 0 8214982 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Executive Director No. of Votes -Against [5] 101142 1546012 0 1647154 0 0 0 0 0 0 0 0 0 159519	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000 81.5913	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000 0.0000 18.4087	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1] 9968346	 Removal of Sh. A No. of votes polled [2] 8016124 1846012 0 9862136 0 	desh Kumar Gup % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 98.9345 0.0000 0.0000 0.0000 0.0000 0.0000 0.2.2973 6.1485	ta as a Director/ No. of Votes - in favour [4] 7914982 300000 0 8214982 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Executive Director No. of Votes -Against [5] 101142 1546012 0 1647154 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000 81.5913 82.6756	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000 18.4087 17.3244	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required : (Ordinary) Whether promoter/ promoter grou Category Promoter and Promoter Group Public Institutions	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1] 9968346	 Removal of Sh. A No. of votes polled [2] 8016124 1846012 0 9862136 0 1 0 	desh Kumar Gup % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 80.4158 18.5187 0.0000 98.9345 0.0000 98.9345 0.0000 0.0000 0.0000 0.0000 0.2.2973	ta as a Director/ No. of Votes - in favour [4] 7914982 300000 0 8214982 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Executive Director No. of Votes -Against [5] 101142 1546012 0 1647154 0 0 0 0 0 0 159519 75060	% of Votes in favour on votes polled [6]={[4]/[2]}* 100 98.7383 16.2512 0.0000 83.2982 0.0000 0.0000 0.0000 0.0000 0.0000 81.5913 82.6756	% of Votes against on votes polled [7]={[5]/[2]}*10 0 1.2617 83.7488 0.0000 16.7018 0.0000 16.7018 0.0000 0.0000 0.0000 0.0000 18.4087 17.3244	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

