

LIBERTY

30th September, 2023

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
Scrip Code: LIBERTSHOE
ISIN No. : INE 557B01019

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
Scrip Code: 526596
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)

Contact Address: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P. O. Bastara, Distt. Karnal 132114 (Haryana), Ph. 01748 – 251101 – 03, 9313601387

Dear Sir/Madam

With reference to the above subject, we would like to inform you that the 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.



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 Limited

VOTING RESULTS

Date of the AGM:	Saturday, 30th September, 2023
Total number of shareholders on record date: (i.e. 23rd September, 2023 cut-off date for Voting purpose)	29300
No. of shareholders present in the meeting either in person or through Authorised Representative or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	20
Public:	36

Agenda-wise disclosure

Resolution Required : (Ordinary) 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

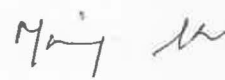
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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}		
Promoter and Promoter Group	E-Voting	9968346	8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
	Poll		1846012	18.5187	300000	1546012	16.2512	83.7488	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
Public Institutions	E-Voting	25052	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	7046602	866601	12.2981	712085	154516	82.1699	17.8301	0	0
	Poll		433261	6.1485	358201	75060	82.6756	17.3244	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1299862	18.4466	1070286	229576	82.3384	17.6616	0	0
Total		17040000	11161998	65.5047	9285268	1876730	83.1864	16.8136	0	0




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Resolution Required : (Ordinary)			2 - To confirm the payment of Interim Dividend of Rs. 2.50 per equity share of face value of Rs.10/- each as Final Dividend for the financial year ended March 31, 2023.							
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	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]}*100	0
Promoter and Promoter Group	E-Voting	9968346	8016124	80.4158	8016124	0	100.0000	0.0000	0	0
	Poll		1846012	18.5187	1846012	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	9862136	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	25052	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	7046602	866601	12.2981	866385	216	99.9751	0.0249	0	0
	Poll		433261	6.1485	433261	0	100.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1299862	18.4466	1299646	216	99.9834	0.0166	0	0
Total		17040000	11161998	65.5047	11161782	216	99.9981	0.0019	0	0
Resolution Required : (Ordinary)			3 - To appoint a director in place of Sh. Adish Kumar Gupta (DIN-00137612), who retires by rotation and being eligible, offers himself for re-appointment.							
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	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]}*100	0
Promoter and Promoter Group	E-Voting	9968346	8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
	Poll		1846012	18.5187	300000	1546012	16.2512	83.7488	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
Public Institutions	E-Voting	25052	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	7046602	866599	12.2981	706982	159617	81.5812	18.4188	0	2
	Poll		433261	6.1485	358201	75060	82.6756	17.3244	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1299860	18.4466	1065183	234677	81.9460	18.0540	0	2
Total		17040000	11161996	65.5047	9280165	1881831	83.1407	16.8593	0	2




Resolution Required : (Ordinary)			4 - To appoint a director in place of Sh. Ashok Kumar (DIN-06883514), who retires by rotation and being eligible, offers himself for re- appointment.							
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	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]}*100	0	0
Promoter and Promoter Group	E-Voting	9968346	8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
	Poll		1846012	18.5187	300000	1546012	16.2512	83.7488	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
Public Institutions	E-Voting	25052	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	7046602	866601	12.2981	706984	159617	81.5813	18.4187	0	0
	Poll		433261	6.1485	358201	75060	82.6756	17.3244	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	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) as an Independent Director of the Company							
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	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]}*100	0	0
Promoter and Promoter Group	E-Voting	9968346	8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
	Poll		1846012	18.5187	300000	1546012	16.2512	83.7488	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
Public Institutions	E-Voting	25052	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	7046602	866601	12.2981	707084	159517	81.5928	18.4072	0	0
	Poll		433261	6.1485	358201	75060	82.6756	17.3244	0	0
	Postal Ballot		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

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Resolution Required : (Special)			6 - Appointment of Sh. Anand Das Mundhra (DIN: 00167418) as an Independent Director of the Company.							
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	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
				[3]={[2]/[1]}*100			[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter Group	E-Voting	9968346	8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
	Poll		1846012	18.5187	300000	1546012	16.2512	83.7488	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
Public Institutions	E-Voting	25052	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	7046602	866601	12.2981	707084	159517	81.5928	18.4072	0	0
	Poll		433261	6.1485	358201	75060	82.6756	17.3244	0	0
	Postal Ballot		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
Resolution Required : (Ordinary)			7 - Removal of Sh. Adesh Kumar Gupta as a Director/ Executive Director of the Company.							
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	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
				[3]={[2]/[1]}*100			[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter Group	E-Voting	9968346	8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
	Poll		1846012	18.5187	300000	1546012	16.2512	83.7488	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
Public Institutions	E-Voting	25052	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	7046602	866541	12.2973	707022	159519	81.5913	18.4087	0	0
	Poll		433261	6.1485	358201	75060	82.6756	17.3244	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1299802	18.4458	1065223	234579	81.9527	18.0473	0	0
Total		17040000	11161938	65.5043	9280205	1881733	83.1415	16.8585	0	0

May 14 2015





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, G.T 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.

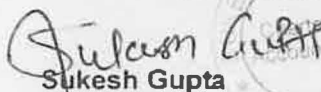
All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the Minutes.

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 & Co.**
Chartered Accountants


Sukesh Gupta

Proprietor

Membership No. 514675

**[Scrutinizer for Remote E-Voting
And E-voting during AGM Process]**

UDIN23514675B9WMy94917

Date: 30th September, 2023

Place: Panipat, Haryana


Shammi Bansal

Counter signed by
(Chairman of the Meeting)

Liberty Shoes Limited
VOTING RESULTS

Date of the AGM:	Saturday, 30th September, 2023
Total number of shareholders on record date: (i.e. 23rd September, 2023 cut-off date for Voting purpose)	29300
No. of shareholders present in the meeting either in person or through Authorised Representative or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	20
Public:	36

Agenda-wise disclosure

Resolution Required : (Ordinary) 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

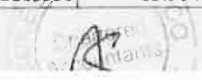
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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
				[3]={[2]/[1]}*100			[6]=[4]/[2]*100	[7]=[5]/[2]*100		
[1]		[2]	[3]	[4]	[5]	[6]	[7]			
Promoter and Promoter Group	E-Voting	9968346	8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
	Poll		1846012	18.5187	300000	1546012	16.2512	83.7488	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
Public Institutions	E-Voting	25052	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	7046602	866601	12.2981	712085	154516	82.1699	17.8301	0	0
	Poll		433261	6.1485	358201	75060	82.6756	17.3244	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1299862	18.4466	1070286	229576	82.3384	17.6616	0	0
Total		17040000	11161998	65.5047	9285268	1876730	83.1864	16.8136	0	0



Anshu Gupta

Resolution Required : (Ordinary)			2 - To confirm the payment of Interim Dividend of Rs. 2.50 per equity share of face value of Rs.10/- each as Final Dividend for the financial year ended March 31, 2023.								
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	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]
Promoter and Promoter Group	E-Voting	9968346	8016124	80.4158	8016124	0	100.0000	0.0000	0	0	
	Poll		1846012	18.5187	1846012	0	100.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9862136	98.9345	9862136	0	100.0000	0.0000	0	0	0
Public Institutions	E-Voting	25052	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	0
Public Non Institutions	E-Voting	7046602	866601	12.2981	866385	216	99.9751	0.0249	0	0	
	Poll		433261	6.1485	433261	0	100.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1299862	18.4466	1299646	216	99.9834	0.0166	0	0	0
Total		17040000	11161998	65.5047	11161782	216	99.9981	0.0019	0	0	
Resolution Required : (Ordinary)			3 - To appoint a director in place of Sh. Adish Kumar Gupta (DIN-00137612), who retires by rotation and being eligible, offers himself for re-appointment.								
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	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]
Promoter and Promoter Group	E-Voting	9968346	8016124	80.4158	7914982	101142	98.7383	1.2617	0	0	
	Poll		1846012	18.5187	300000	1546012	16.2512	83.7488	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0	0
Public Institutions	E-Voting	25052	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	0
Public Non Institutions	E-Voting	7046602	866599	12.2981	706982	159617	81.5812	18.4188	0	2	
	Poll		433261	6.1485	358201	75060	82.6756	17.3244	0	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1299862	18.4466	1065183	234677	81.9460	18.0540	0	2	2
Total		17040000	11161996	65.5047	9280165	1881831	83.1407	16.8593	0	2	



Resolution Required : (Ordinary)			4 - To appoint a director in place of Sh. Ashok Kumar (DIN-06883514), who retires by rotation and being eligible, offers himself for re- appointment.							
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	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]}*100	0	0
Promoter and Promoter Group	E-Voting	9968346	8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
	Poll		1846012	18.5187	300000	1546012	16.2512	83.7488	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
Public Institutions	E-Voting	25052	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	7046602	866601	12.2981	706984	159617	81.5813	18.4187	0	0
	Poll		433261	6.1485	358201	75060	82.6756	17.3244	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	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) as an Independent Director of the Company							
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	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]}*100	0	0
Promoter and Promoter Group	E-Voting	9968346	8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
	Poll		1846012	18.5187	300000	1546012	16.2512	83.7488	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
Public Institutions	E-Voting	25052	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	7046602	866601	12.2981	707084	159517	81.5928	18.4072	0	0
	Poll		433261	6.1485	358201	75060	82.6756	17.3244	0	0
	Postal Ballot		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



Resolution Required : (Special)			6 - Appointment of Sh. Anand Das Mundhra (DIN: 00167418) as an Independent Director of the Company.							
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	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]}* 100	0	0
Promoter and Promoter Group	E-Voting	9968346	8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
	Poll		1846012	18.5187	300000	1546012	16.2512	83.7488	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
Public Institutions	E-Voting	25052	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	7046602	866601	12.2981	707084	159517	81.5928	18.4072	0	0
	Poll		433261	6.1485	358201	75060	82.6756	17.3244	0	0
	Postal Ballot		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
Resolution Required : (Ordinary)			7 - Removal of Sh. Adesh Kumar Gupta as a Director/ Executive Director of the Company.							
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	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]}* 100	0	0
Promoter and Promoter Group	E-Voting	9968346	8016124	80.4158	7914982	101142	98.7383	1.2617	0	0
	Poll		1846012	18.5187	300000	1546012	16.2512	83.7488	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9862136	98.9345	8214982	1647154	83.2982	16.7018	0	0
Public Institutions	E-Voting	25052	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public Non Institutions	E-Voting	7046602	866541	12.2973	707022	159519	81.5913	18.4087	0	0
	Poll		433261	6.1485	358201	75060	82.6756	17.3244	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1299802	18.4458	1065223	234579	81.9527	18.0473	0	0
Total		17040000	11161998	65.5043	9280205	1881733	83.1415	16.8585	0	0

