

23rd May, 2024

**BSE Limited**

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

**National Stock Exchange of India Ltd.**

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

Dear Sir/ Madam,

**Sub.: Newspaper Publication –Postal Ballot**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In continuation of our letter dated 22<sup>nd</sup> May, 2024 and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby submit the copies of newspaper advertisements published in the following newspapers regarding dispatch of Postal Ballot Notice, e-Voting and other statutory information:

- (a) Financial Express (All India editions in English Language) published on 23rd May, 2024.
- (b) Jansatta (All India editions in Hindi Language) published on 23rd May, 2024.

You are requested to take the same on your records.

Sincerely Yours,

**For Liberty Shoes Limited**



**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****LIBERTY**

CIN: L19201HR1986PLC033185

**Registered Office:** Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana**Corporate Office:** Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana

Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222

E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended ('Management and Administration Rules') read with the General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Act, Rules, Regulations, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Wednesday 22nd May 2024 sent to the Members for e-voting who have registered their email ids with Depository Participant(s) or with the Company, an email, through Link Intime India Private Limited, the Notice of Postal Ballot dated 18th May, 2024, together with an Explanatory Statement pursuant to Section 102 of the Act, along with the Login ID and password, for seeking approval of Members of the Company by way of special resolution on the businesses mentioned in the postal ballot notice.

The Board of Directors of the Company has appointed JVS & Associates. (C. P. No. 10196) Company Secretary in Practice New Delhi, as the scrutinizer for conducting the Postal Ballot process by way of E-voting process, in a fair and transparent manner.

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Physical copy of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot since relaxed by MCA Circular No. 20/2021 dated December 8, 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022 and 09/2023 dated 25th September 2023. Members are requested to provide their assent or dissent through Remote e-voting only. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

For this purpose, the Company has entered in to an arrangement with Link Intime India Private Limited (LIPL) for facilitating e-voting to enable the shareholders to cast their votes electronically. The detailed procedure/instructions for remote e-voting and manner in which registration of email ids can be made by those members who have not yet registered their email ids with the Company/ RTA/ Depository Participants is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that the remote e-voting shall commence from Thursday, 23rd May 2024 (09:00 a.m. IST) and shall end on Friday, 21st June, 2024 (5:00 p.m. IST). The remote e-Voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Once the vote on resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of Members shall be reckoned as on Friday, 17th May, 2024 which is the 'cut-off date'. The Members who hold shares either in physical form or in dematerialized form and whose name is recorded in the Register of members of the Company or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote during Postal Ballot process. A person who is not a Member as on the 'cut-off date' should treat the Notice of Postal Ballot for information purpose only.

The copy of the Postal Ballot Notice is available on the Company's website at www.libertyshoes.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The result of the Postal Ballot will be announced on or before Saturday, 22nd June, 2024 and will be displayed on the Company's Website www.libertyshoes.com and will also be communicated to the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and additionally be uploaded on the Company's website: www.libertyshoes.com and on the website of LIPL: https://instavote.linkintime.co.in. The Company will also display the results of the Postal Ballot along with Scrutinizer Report at its Registered Office and Corporate Office simultaneously.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to entotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

**By order of the Board  
Liberty Shoes Limited**

**CS Munish Kakra  
CFO & Company Secretary  
ACS 6262**

**Place:** Gurugram, Haryana  
**Date:** Wednesday, 22nd May, 2024

