



September 06, 2024

**Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandra- Kurla Complex,  
Bandra East, Mumbai-400 051**

**The Department of Corporate  
Services-Listing  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001**

**Scrip Code: 507717**

**Symbol- DHANUKA**

**Sub.:** Post Buyback Offer Public Announcement in terms of Regulation 24(vi) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 in respect to the Buyback of 5,00,000 Equity Shares by Dhanuka Agritech Limited

Dear Sir / Madam,

Please find enclosed the Post Buyback Offer Public Announcement published in the following newspapers on Friday, September 06, 2024:

Name of publication	Language	Edition
Financial Express	English	All editions
Jansatta	Hindi	All editions

This will also be made available on the Company's website at [www.dhanuka.com](http://www.dhanuka.com).

Kindly take the above on record.

Thanking you,

Yours sincerely,  
for **Dhanuka Agritech Limited**

JITIN  
SADANA

Digitally signed  
by JITIN SADANA  
Date: 2024.09.06  
15:29:55 +05'30'

**Jitin Sadana  
Company Secretary and Compliance Officer  
F-7612**

### NOTICE OF THE 45TH ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Company will be held on Friday, September 27, 2024 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in accordance with the provisions of General Circular No. 09/2023, dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") (together referred to as "Applicable Circulars") and other provisions of applicable laws. In accordance with the Applicable Circulars, the Notice of AGM and the Annual Report for FY 2023-24 has been sent by e-mail to the Shareholders whose e-mail IDs are registered with the Depository Participants ("Dps") or Link In-time India Private Limited, the Registrar and Transfer Agent ("RTA") of the Company. The dispatch of the Notice of AGM through email has been completed on September 5, 2024. The Notice of AGM and Annual Report for FY 2023-24 are available on the website of the Company and can be downloaded by clicking the following links:

Document	Link to Click
AGM Notice	<a href="https://www.kalyaniforge.co.in/investors/annual-general-meeting/">https://www.kalyaniforge.co.in/investors/annual-general-meeting/</a>
Annual Report 2023-24	<a href="https://www.kalyaniforge.co.in/investors/annual-reports/">https://www.kalyaniforge.co.in/investors/annual-reports/</a>

Further, the Notice of AGM is also available on the websites of the of the Stock Exchanges: BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and of the RTA at <https://instavote.linkintime.co.in>

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM, using electronic voting facility provided by the RTA.

Shareholders holding shares as of the cut-off date may cast their votes using an electronic voting system ("remote e-voting"). All Shareholders may please note the following:

Cut-off date of e-voting	Friday, September 20, 2024
Commencement of remote e-voting period	Tuesday, September 24, 2024 (09:00 a.m. I.S.T.)
End of remote e-voting period	Thursday, September 26, 2024 (5:00 p.m. I.S.T.)

Remote e-voting will be disabled by the RTA upon expiry of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. Shareholders attending the AGM through the VC/OAVM facility who have not cast their votes by remote e-voting will be able to vote during the AGM. Members are requested to note that:

- Members who have already cast their vote through remote e-voting attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently or vote again.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be eligible to avail the e-voting facility. Voting rights shall be reckoned on the number of paid-up value of shares registered in the name of the Shareholder/Beneficial Owner (in case of dematerialized shareholding) as on the cut-off date.
- The manner of remote e-voting for members holding shares in dematerialized or physical form is provided in the Notice of AGM.
- Any person, who becomes a member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and Password by sending an e-mail request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if a person is already registered with the RTA for e-voting, then his/her existing User ID and Password can be used for casting the vote.

To support the green initiative and to receive communications from the Company in electronic mode are requested to:

**For shares held in dematerialized form : Register the e-mail IDs with concerned DP**

For shares held in physical form : Furnish KYC details prescribed in Form ISR-1 and other relevant forms (available on the Company's website at <https://www.kalyaniforge.co.in/investors/investor-services/Form-ISR-1-Request-for-registering-PAN-KYC-and-update-etc.pdf>) and e-mail it to the RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or by writing to them at M/s Link Intime India Private Limited, Block No. 202, 2nd Floor, Akshay Complex, Off, Balkrishna Sakharum Dhole Patil Rd, near Ganesh Temple, Pune, Maharashtra 411001.

Members may attend the AGM through VC/OAVM by visiting the RTA's online platform: <https://instameet.linkintime.co.in>.

Members who need technical assistance before or during the AGM may contact the RTA at the designated email id [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in).

By Order of the Board  
For Kalyani Forge Limited  
Sd/-  
Rachana Agarwal  
Company Secretary and Compliance Officer

Date: 05/09/2024

Place: Pune

## LIBERTY SHOES LIMITED

CIN: L19201HR1986PLC033185

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kuttail, P.O. Bastara, Dist. Karnal - 132114, Haryana

Corporate Office: 19th Floor Magnum Global Park Tower - 2 Golf Course Extension Road Gurugram-122011, Haryana  
Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222

E-mail: [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com) Website: [www.libertyshoes.com](http://www.libertyshoes.com)

## LIBERTY

### NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

#### A) ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8<sup>th</sup> April 2020, General Circular No.17/2020 dated 13<sup>th</sup> April, 2020, General Circular No.20/2020 dated 5<sup>th</sup> May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No.19/2021 dated 8<sup>th</sup> December, 2021, General Circular No.21/2021 dated 14<sup>th</sup> December, 2021, General Circular No.02/2022 dated 5<sup>th</sup> May, 2022 General Circular No.10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25th September 2023, respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 38th Annual General Meeting (38th AGM) of the Company on Friday, September 27, 2024 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

In Compliance with the provisions of SEBI and MCA Circulars, the Notice of 38th AGM along with Annual Report for the Financial year ended 31st March, 2024 has been sent on Thursday 5th September 2024 electronically only to those members who have registered their email IDs with the Company/Depository Participants or the Company's Registrar and Share Transfer Agent on Friday 30th August 2024 for attending and participating in the 38th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 38th AGM of the Company (AGM Notice).

Members can join and participate in the 38th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 38th AGM and Annual report for the Financial year 2023-24 are also being made available on the website of the Company i.e., [www.libertyshoes.com](http://www.libertyshoes.com), the website of Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited [instavote.linkintime.co.in](http://instavote.linkintime.co.in) and also website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

#### B) BOOK CLOSURE

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 21st September 2024 to Friday 27th September 2024 (Both days inclusive) for the purpose of 38th AGM.

#### C) E-VOTING

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Friday 20th September, 2024 to cast their votes on all the resolutions set out in the Notice of 38th AGM. The details and Instructions to attend, vote and view the proceedings of the 38th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Tuesday 24th September 2024 (9:00 AM IST) and ends on Thursday 26th September 2024 (5:00 PM IST) The remote e-voting module shall be disabled by Link Intime India Private Limited for e-voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 38th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 38th AGM, Annual Report and login details for attending, participating in the 38th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s Link Intime India Private Limited at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or to the Company at [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com) mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 38th AGM, Annual Report and login details for attending and participating in the 38th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 38th AGM and holding shares as on the cut-off date i.e. Friday 20th September 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or to the Company at [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com).

In case the Shareholders have any query or issue regarding e-voting, they can Contact Mr. Rajeev Ranjan, Asst. vice President, Link Intime India Pvt. Ltd at e-mail id [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call on Tel: 022 -4918 6000

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By Order of the Board  
For Liberty Shoes Ltd.  
Sd/-

CS Munishakra  
CFO & Company Secretary  
M.No. ACS 6262

Place: Gurugram, Haryana  
Dated: Thursday 5th September 2024



# Dhanuka Agritech Limited

Corporate Identity Number: L24219HR1985PLC122802

Registered Office & Corporate Office: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana, India | Tel: +91 124 434 5000 | Website: [www.dhanuka.com](http://www.dhanuka.com) | Email: [investors@dhanuka.com](mailto:investors@dhanuka.com)

Compliance Officer: Jitin Sadana, Company Secretary and Compliance Officer

### POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF DHANUKA AGRITECH LIMITED

This Post Buyback Public Announcement (the "Post Buyback Public Announcement") is being made pursuant to the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended thereto (the "SEBI Buyback Regulations"). This Post Buyback Public Announcement should be read in conjunction with:

- the Public Announcement in connection with the Buyback published on August 06, 2024 in i) Financial Express (English - all editions) and ii) Jansatta (Hindi - all editions); ("Public Announcement");
- the Letter of Offer dated August 20, 2024 in connection with the Buyback ("Letter of Offer"); and
- the Offer Opening Advertisement in connection with the Buyback of Equity Shares published on August 21, 2024 in i) Financial Express (English - all editions) and ii) Jansatta (Hindi - all editions); ("Offer Opening Advertisement");
- Corrigendum to the Public Announcement and the Letter of Offer in connection with the Addendum to Statutory Auditor's report dated August 02, 2024, published on August 28, 2024 in i) Financial Express (English - all editions) and ii) Jansatta (Hindi - all editions); ("Corrigendum");

All the terms used but not defined in herein shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

#### 1. THE BUY-BACK

- Dhanuka Agritech Limited (the "Company") has announced the Buyback of upto 5,00,000 (Five Lakh) fully paid-up equity shares, of face value of ₹ 2/- (Rupees Two) each ("Equity Shares"), representing 1.10% of the paid-up equity share capital of the Company as on March 31, 2024 (the "Buyback"), on a proportionate basis, from the Eligible Shareholders holding Equity Shares as on August 16, 2024 (the "Record Date"), by way of a Tender Offer through the stock exchange mechanism (the "Tender Offer"), for cash at a price of ₹ 2,000/- (Rupees Two Thousand Only) (the "Buyback Price") per Equity Share for an aggregate amount of upto ₹100 Crores (Rupees One Hundred Crores only) (the "Buyback Size") excluding expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, merchant banker fees, stock exchange fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes inter- alia including tax on distributed income to shareholders, Securities Transaction Tax, Goods and Services Tax, Stamp duty, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses ("Transaction Cost"), and said Buyback size represents 8.04% and 8.04% of the aggregate of the paid up share capital and free reserves (including securities premium) as per the audited standalone and consolidated financial statements of the Company, respectively as on March 31, 2024.
- The Company has adopted Tender Offer route for the purpose of Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023, as amended from time to time, ("SEBI Circulars").
- The Tendering Period for the Buyback Offer opened on Thursday, August 22, 2024, and closed on Wednesday, August 28, 2024.

#### 2. DETAILS OF BUY-BACK

- 5,00,000 (Five Lakh) Equity Shares were bought back under the Buyback, at a price of ₹ 2,000/- (Rupees Two Thousand only) per Equity Share.
- The total amount utilized in the Buyback is ₹100 Crores (Rupees One Hundred Crores only) excluding expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, merchant banker fees, stock exchange fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes inter- alia including tax on distributed income to shareholders, Securities Transaction Tax, Goods and Services Tax, Stamp duty, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses.
- The Registrar to the Buyback i.e. Bigshare Services Private Limited (the "Registrar"), considered a total of 48,918 valid bids for 16,32,235 Equity Shares in response to the Buyback, which is approximately 3.26 times the maximum number of Equity Shares proposed to be bought back. The details of valid bids considered by the Registrar to the Buyback Offer are as follows:

Category of Shareholders	No. of Equity Shares reserved in Buyback	No. of Valid Bids	Total Valid Equity Shares Tenders	% Response
Reserved category for Small Shareholders	75,000	48,272	1,39,615	186.15%
General Category for all other Eligible Shareholders	4,25,000	646	14,92,620	351.20%
<b>TOTAL</b>	<b>5,00,000</b>	<b>48,918</b>	<b>16,32,235</b>	<b>326.45%</b>

**NOTE:** Small Shareholders have tendered 1,39,792 Equity Shares. However, against the total entitlement of 75,000 Equity shares, the Buy-back Entitlement of the valid bids in the Buy-back was for 10,649 Equity Shares. In view of the aforesaid response, 1,28,966 additional Equity Shares (being, Equity Shares tendered over and above the Buy-back Entitlement), have been accepted in proportion of the additional Equity Shares tendered. Further, shareholders under General Category have tendered 14,92,646 Equity Shares. However, against the total entitlement of 4,25,000 Equity Shares, the Buy-back Entitlement of the valid bids in the offer was for 3,94,040 Equity Shares. In view of the aforesaid response, 10,98,580 additional Equity Shares (being, Equity Shares tendered over and above the Buy-back Entitlement), have been accepted in proportion of the additional Equity Shares tendered.

- All valid applications have been considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and Clause 19 and 20 of the Letter of Offer.
- The communication of acceptance / rejection has been dispatched by the Registrar to the respective Shareholders, on Wednesday, September 04, 2024.
- The settlement of all valid bids was completed by NSE Clearing Limited formerly known as National Securities Clearing Corporation Limited (NSCCL) on Wednesday, September 04, 2024. Clearing Corporation have made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If any Eligible Shareholders' bank account details were not available or if the funds transfer instruction was rejected by Reserve Bank of India or relevant bank, due to any reason, then such funds were transferred to the concerned Seller Brokers / custodians for onward transfer to such Eligible Shareholder holding Equity Shares in dematerialized form.
- The dematerialized Equity Shares accepted under the Buyback have been transferred to the Company's separate demat account on Wednesday, September 04, 2024. The unaccepted dematerialized Equity Shares have been returned to respective Seller Brokers / custodians or lien removed by the Clearing Corporation on Wednesday, September 04, 2024. Further, the unaccepted / rejected Physical Equity Shares were returned back to the respective Shareholders by the Registrar to the Buyback through Speed post / Registered post on Wednesday, September 04, 2024.
- The extinguishment of 5,00,000 (Five Lakh) Equity Shares accepted under the Buyback, is currently under process and shall be completed by Friday, September 13, 2024. In accordance with the SEBI Buyback Regulations, the Company, and its respective directors, accepts full responsibilities for the information contained in this Post Buyback Public Announcement and confirm that such document contains true, factual and material information and does not contain any misleading information.

#### 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1 The capital structure of the Company, pre and post Buyback is as under:

Particulars	Pre-Buy-back		Post-Buy-back*	
	No. of Equity Shares	Amount (₹ in Crore)	No. of Equity Shares	Amount (₹ in Crore)
<b>Authorised Share Capital</b>				
Equity Shares of ₹ 2/- each	14,21,00,000	28.42	14,21,00,000	28.42
Redeemable Non - Cumulative Preference shares of ₹10/- each	5,80,000	0.58	5,80,000	0.58
<b>Issued, subscribed and Paid-up Capital</b>				
Equity Shares of ₹ 2/- each	4,55,78,324	9.12	4,50,78,324	9.02

\*Subject to extinguishment of 5,00,000 (Five Lakh) Equity Shares which will be made in accordance with SEBI Buyback Regulations

3.2 The details of the shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been accepted under the Buyback are as under:

S. No.	Name of the Shareholder	Number of shares accepted under the Buyback	Equity Shares accepted as a %age of total Equity Shares bought back	Equity Shares accepted as a %age of total post buyback Equity Shares
1	Triveni Trust (Mahendra Kumar Dhanuka)	2,45,860	49.17%	0.55%
2	Pushpa Dhanuka Trust (Manish Dhanuka)	43,779	8.76%	0.10%
3	DSP Mutual Fund - (Under 3 Schemes i.e., DSP Small Cap Fund, DSP Midcap Fund, DSP India T.I.G.E.R. Fund)	41,320	8.26%	0.09%
4	Kotak Mutual Fund - Kotak Small Cap Fund	15,329	3.07%	0.03%
5	Life Insurance Corporation of India Limited	13,571	2.71%	0.03%
6	HDFC Mutual Fund - HDFC Mid-Cap Opportunities Fund	12,536	2.51%	0.03%
7	Lincoln P Coelho	8,614	1.72%	0.02%

3.3 The shareholding pattern of the Company Pre and Post Buyback is as under:

Category of Shareholder	Pre Buyback Shareholding Pattern (as on August 16, 2024)		Post Buyback Shareholding Pattern*	
	No. of Shares	% Holding	No. of Shares	% Holding
<b>Promoters Shareholding</b>				
Indian	3,19,88,876	70.18	3,16,85,934	70.29%
Foreign	-	-	-	-
<b>Sub Total (A)</b>	<b>3,19,88,876</b>	<b>70.18</b>	<b>3,16,85,934</b>	<b>70.29%</b>
<b>Public Shareholding</b>				
<b>Institutions</b>				
Mutual Funds / UTI	71,90,125	15.78	-	-
Financial Institutions / Banks	-	-	-	-
Insurance Companies	15,64,794	3.43	-	-
Alternative Investment Funds	-	-	-	-
FII / FPI	6,83,706	1.50	-	-
Others	17	0.00	1,33,92,390	29.71%
<b>Non Institutions</b>				
Resident Individuals	31,86,438	6.99	-	-
Bodies Corporate	4,81,102	1.06	-	-
Others	4,83,266	1.06	-	-
<b>Sub Total (B)</b>	<b>1,35,89,448</b>	<b>29.82</b>	<b>1,33,92,390</b>	<b>29.71%</b>
<b>Grand Total (A)+(B)</b>	<b>4,55,78,324</b>	<b>100.00</b>	<b>4,50,78,324</b>	<b>100.00</b>

\* Subject to extinguishment of 5,00,000 (Five Lakh) Equity Shares which will be made in accordance with SEBI Buyback Regulations

#### 4. MANAGER TO THE BUYBACK OFFER

The Company has appointed Sundae Capital Advisors Private Limited as the Manager to the Buyback and their contact details are given below:



**Sundae Capital Advisors Private Limited**

404, 4th Floor, Vaibhav Chambers, Bandra Kurla Complex, Bandra (East), Mumbai, 400 051, Maharashtra, India | Tel. No. +91 22 4515 5887

Email: [dhanuka.buyback@sundae-capital.com](mailto:dhanuka.buyback@sundae-capital.com)

Investor Grievance e-mail id: [grievances.mb@sundae-capital.com](mailto:grievances.mb@sundae-capital.com)

Website: [www.sundae-capital.com](http://www.sundae-capital.com) | SEBI Regn. No.: INM000012494

Validity Period: Permanent | Contact Person: Anchal Lohia / Rajiv Sharma

#### 5. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the number of Directors of the Company accept full responsibility for the information contained in this Post Buyback Public Announcement and confirm that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Dhanuka Agritech Limited

Sd/- Mahendra Kumar Dhanuka Chairman (DIN: 00628039)	Sd/- Rahul Dhanuka Managing Director (DIN: 00150140)	Sd/- Jitin Sadana Company Secretary & Compliance Officer (FCS-7612)
---	---	--

Place: Gurugram

Date: September 05, 2024



# Dhanuka Agritech Limited

Corporate Identity Number: L24219HR1985PLC122802

Registered Office & Corporate Office: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana, India | Tel: +91 124 434 5000 | Website: www.dhanuka.com | Email: investors@dhanuka.com  
Compliance Officer: Jitin Sadana, Company Secretary and Compliance Officer

## POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF DHANUKA AGRITECH LIMITED

This Post Buyback Public Announcement (the "Post Buyback Public Announcement") is being made pursuant to the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended thereto (the "SEBI Buyback Regulations"). This Post Buyback Public Announcement should be read in conjunction with:

- The Public Announcement in connection with the Buyback published on August 06, 2024 in i) Financial Express (English - all editions) and ii) Jansatta (Hindi - all editions); ("Public Announcement");
- The Letter of Offer dated August 20, 2024 in connection with the Buyback ("Letter of Offer"); and
- The Offer Opening Advertisement in connection with the Buyback of Equity Shares published on August 21, 2024 in i) Financial Express (English - all editions) and ii) Jansatta (Hindi - all editions); ("Offer Opening Advertisement");
- Corrigendum to the Public Announcement and the Letter of Offer in connection with the Addendum to Statutory Auditor's report dated August 02, 2024, published on August 28, 2024 in i) Financial Express (English - all editions) and ii) Jansatta (Hindi - all editions); ("Corrigendum").

All the terms used but not defined in herein shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

### 1. THE BUYBACK

- Dhanuka Agritech Limited (the "Company") has announced the Buyback of upto 5,00,000 (Five Lakh) fully paid-up equity shares, of face value of ₹ 2/- (Rupees Two) each ("Equity Shares"), representing 1.10% of the paid-up equity share capital of the Company as on March 31, 2024 (the "Buyback"), on a proportionate basis, from the Eligible Shareholders holding Equity Shares as on August 16, 2024 (the "Record Date"), by way of a Tender Offer through the stock exchange mechanism (the "Tender Offer"), for cash at a price of ₹ 2,000/- (Rupees Two Thousand Only) (the "Buyback Price") per Equity Share for an aggregate amount of upto ₹100 Crores (Rupees One Hundred Crores only) (the "Buyback Size") excluding expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, merchant banker fees, stock exchange fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes inter-alia including tax on distributed income to shareholders, Securities Transaction Tax, Goods and Services Tax, Stamp duty, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses ("Transaction Cost"), and said Buyback size represents 8.04% and 8.04% of the aggregate of the paid up share capital and free reserves (including securities premium) as per the audited standalone and consolidated financial statements of the Company, respectively as on March 31, 2024.

- The Company has adopted Tender Offer route for the purpose of Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, SEBI/HO/CFD/DCR-III/CIR/P/2021/815 dated August 13, 2021 and SEBI/HO/CFD/PoD-2/P/2023/35 dated March 08, 2023, as amended from time to time. ("SEBI Circulars").

- The Tendering Period for the Buyback Offer opened on Thursday, August 22, 2024, and closed on Wednesday, August 28, 2024.

### 2. DETAILS OF BUYBACK

- 5,00,000 (Five Lakh) Equity Shares were bought back under the Buyback, at a price of ₹ 2,000/- (Rupees Two Thousand Only) per Equity Share.
- The total amount utilized in the Buyback is ₹100 Crores (Rupees One Hundred Crores only) excluding expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, merchant banker fees, stock exchange fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes inter-alia including tax on distributed income to shareholders, Securities Transaction Tax, Goods and Services Tax, Stamp duty, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses.
- The Registrar to the Buyback i.e. Bigshare Services Private Limited (the "Registrar"), considered a total of 48,918 valid bids for 16,32,235 Equity Shares in response to the Buyback, which is approximately 3.26 times the maximum number of Equity Shares proposed to be bought back. The details of valid bids considered by the Registrar to the Buyback Offer are as follows:

Category of Shareholders	No. of Equity Shares reserved in Buyback	No. of Valid Bids	Total Valid Equity Shares Tendered	% Response
Reserved category for Small Shareholders	75,000	48,272	1,39,615	186.15%
General Category for all other Eligible Shareholders	4,25,000	646	14,92,620	351.20%
<b>TOTAL</b>	<b>5,00,000</b>	<b>48,918</b>	<b>16,32,235</b>	<b>326.45%</b>

Note: Small Shareholders have tendered 1,39,792 Equity Shares. However, against the total entitlement of 75,000 Equity shares, the Buy-back Entitlement of the valid bids in the Buy-back was for 10,649 Equity Shares. In view of the aforesaid response, 1,28,968 additional Equity Shares (being, Equity Shares tendered over and above the Buy-back Entitlement), have been accepted in proportion of the additional Equity Shares tendered. Further, shareholders under General Category have tendered 14,92,646 Equity Shares. However, against the total entitlement of 4,25,000 Equity Shares, the Buy-back Entitlement of the valid bids in the offer was for 3,94,040 Equity Shares. In view of the aforesaid response, 10,98,580 additional Equity Shares (being, Equity Shares tendered over and above the Buy-back Entitlement), have been accepted in proportion of the additional Equity Shares tendered.

- All valid applications have been considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and Clause 19 and 20 of the Letter of Offer.
- The communication of acceptance / rejection has been dispatched by the Registrar to the respective Shareholders, on Wednesday, September 04, 2024.
- The settlement of all valid bids was completed by NSE Clearing Limited formerly known as National Securities Clearing Corporation Limited (NSCCL) on Wednesday, September 04, 2024. Clearing Corporation have made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If any Eligible Shareholders' bank account details were not available or if the funds transfer instruction was rejected by Reserve Bank of India or relevant bank, due to any reason, then such funds were transferred to the concerned Seller Brokers / custodians for onward transfer to such Eligible Shareholder holding Equity Shares in dematerialized form.
- The dematerialized Equity Shares accepted under the Buyback have been transferred to the Company's separate demat account on Wednesday, September 04, 2024. The unaccepted dematerialized Equity Shares have been returned to respective Seller Brokers / custodians or lien removed by the Clearing Corporation on Wednesday, September 04, 2024. Further, the unaccepted / rejected Physical Equity Shares were returned back to the respective Shareholders by the Registrar to the Buyback through Speed post / Registered post on Wednesday, September 04, 2024.
- The extinguishment of 5,00,000 (Five Lakh) Equity Shares accepted under the Buyback, is currently under process and shall be completed by Friday, September 13, 2024. In accordance with the SEBI Buyback Regulations, the Company, and its respective directors, accepts full responsibilities for the information contained in this Post Buyback Public Announcement and confirm that such document contains true, factual and material information and does not contain any misleading information.

### 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

- The capital structure of the Company, pre and post Buyback is as under:

Particulars	Pre-Buy-back		Post-Buy-back*	
	No. of Equity Shares	Amount (₹ in Crore)	No. of Equity Shares	Amount (₹ in Crore)
<b>Authorised Share Capital</b>				
Equity Shares of ₹ 2/- each	14,21,00,000	28.42	14,21,00,000	28.42
Redeemable Non - Cumulative Preference shares of ₹10/- each	5,80,000	0.58	5,80,000	0.58
<b>Issued, subscribed and Paid-up Capital</b>				
Equity Shares of ₹ 2/- each	4,55,78,324	9.12	4,50,78,324	9.02

\*Subject to extinguishment of 5,00,000 (Five Lakh) Equity Shares which will be made in accordance with SEBI Buyback Regulations

- The details of the shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been accepted under the Buyback are as under:

S. No.	Name of the Shareholder	Number of shares accepted under the Buyback	Equity Shares accepted as a %age of total Equity Shares bought back	Equity Shares accepted as a %age of total post buyback Equity Shares
1	Triveni Trust (Mahendra Kumar Dhanuka)	2,45,860	49.17%	0.55%
2	Pushpa Dhanuka Trust (Manish Dhanuka)	43,779	8.76%	0.10%
3	DSP Mutual Fund - (Under 3 Schemes i.e., DSP Small Cap Fund, DSP Midcap Fund, DSP India T.I.G.E.R. Fund)	41,320	8.26%	0.09%
4	Kotak Mutual Fund - Kotak Small Cap Fund	15,329	3.07%	0.03%
5	Life Insurance Corporation of India Limited	13,571	2.71%	0.03%
6	HDFC Mutual Fund - HDFC Mid-Cap Opportunities Fund	12,536	2.51%	0.03%
7	Lincoln P Coelho	8,614	1.72%	0.02%

- The shareholding pattern of the Company Pre and Post Buyback is as under:

Category of Shareholder	Pre Buyback Shareholding Pattern (as on August 16, 2024)		Post Buyback Shareholding Pattern*	
	No. of Shares	% Holding	No. of Shares	% Holding
<b>Promoters Shareholding</b>				
Indian	3,19,88,876	70.18	3,16,85,934	70.29%
Foreign	-	-	-	-
<b>Sub Total (A)</b>	<b>3,19,88,876</b>	<b>70.18</b>	<b>3,16,85,934</b>	<b>70.29%</b>
<b>Public Shareholding</b>				
<b>Institutions</b>				
Mutual Funds / UTI	71,90,125	15.78		
Financial Institutions / Banks	-	-		
Insurance Companies	15,64,794	3.43		
Alternative Investment Funds	-	-		
FII / FPI	6,83,706	1.50		
Others	17	0.00	1,33,92,390	29.71%
<b>Non Institutions</b>				
Resident Individuals	31,86,438	6.99		
Bodies Corporate	4,81,102	1.06		
Others	4,83,266	1.06		
<b>Sub Total (B)</b>	<b>1,35,89,448</b>	<b>29.82</b>	<b>1,33,92,390</b>	<b>29.71%</b>
<b>Grand Total (A)+(B)</b>	<b>4,55,78,324</b>	<b>100.00</b>	<b>4,50,78,324</b>	<b>100.00</b>

\* Subject to extinguishment of 5,00,000 (Five Lakh) Equity Shares which will be made in accordance with SEBI Buyback Regulations

### 4. MANAGER TO THE BUYBACK OFFER

The Company has appointed Sundae Capital Advisors Private Limited as the Manager to the Buyback and their contact details are given below:



**Sundae Capital Advisors Private Limited**  
404, 4th Floor, Vaibhav Chambers, Bandra Kurla Complex, Bandra (East), Mumbai, 400 051, Maharashtra, India | Tel. No. +91 22 4515 5887  
Email: dhanuka.buyback@sundaecapital.com  
Investor Grievance e-mail id: grievances.mb@sundaecapital.com  
Website: www.sundaecapital.com | SEBI Regn. No.: INM000012494  
Validity Period: Permanent | Contact Person: Anchal Lohia / Rajiv Sharma

### 5. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Post Buyback Public Announcement and confirm that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Dhanuka Agritech Limited

Sd/-  
Mahendra Kumar Dhanuka  
Chairman  
(DIN: 00628039)

Sd/-  
Rahul Dhanuka  
Managing Director  
(DIN: 00150140)

Sd/-  
Jitin Sadana  
Company Secretary & Compliance Officer  
(FCS-7612)

Place: Gurugram  
Date: September 05, 2024

AdBazz

### GOURMET GATEWAY INDIA LIMITED

(FORMERLY KNOWN AS INTELLIVATE CAPITAL VENTURES LIMITED)

Registered Office: Village Dabodha, Kharsa No 4/18,22,23,24,5/11,6/2,3,4, Tehsil Farukhnagar, Gurugram, Haryana, 122506

CIN: L27200HR1982PLC124461

Phone: +91-8750131314; E-mail: amfinecompliance@gmail.com,

Website: www.gourmetgateway.co.in

### INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

#### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 41st Annual General Meeting ("AGM") of Gourmet Gateway India Limited (the "Company") will be held through Video Conferencing or Other Audio Visual Means ("VC/OAVM") on Monday, 30th September, 2024 at 03:30 p.m. pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated 5th May, 2020, circular no 02/2021 dated 13th January, 2021, 02/2022 dated 05th May 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/2023/167 dated 7th October, 2023 allowed the Companies to hold AGM through Video Conferencing or Other Audio Visual Means ("VC/OAVM") without physical presence of the member at a common venue to transact the business set forth in the 41st AGM Notice. In view of the above and in compliance with the applicable provision of the Companies Act, 2013 and above mentioned circular, the 41st AGM of the Company will going to be conducted through VC/OAVM and physical attendance of Members to AGM venue is not required. The Members can attend and participate in the AGM through VC/OAVM.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-Voting") and the business set out in the Notice of AGM may be transacted through E-Voting. The Company has engaged CDSL to provide the facility of remote E-Voting and facility of E-Voting to the members participating in the AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL e-Voting System. The process and manner of remote E-Voting, attending the AGM through VC/OAVM and E-Voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, has been provided in the Notice of AGM.

A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2023-2024 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through E-Voting system in the AGM or through remote E-Voting can get his/her/its email address registered by following the procedure mentioned below.

**In case of Physical Holding:** Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's Registrar and Share Transfer Agent i.e. Purva Share Registry (India) Pvt. Limited having office at No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400011 at www.purvashare.com and purvashr@gmail.com. In prescribed Form ISR-1 duly filled and signed along with other relevant forms. Members may access the relevant Forms available on the website of the Company at www.gourmetgateway.co.in.

**In case of Demat Holding:** Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.

For further information, Members can write to the Company/RTA of the Company at www.gourmetgateway.co.in/www.purvashare.com.

For Gourmet Gateway India Limited  
(Formerly Known as Intellivate Capital Ventures Limited)  
Sd/  
Narender Kumar Sharma  
Company Secretary

Place: Gurgaon, Haryana

Date: 05.09.2024

### INTEGRA ESSENTIA LIMITED

CIN: L74110DL2007PLC396238

Registered Office: Unit No. 607, 6th Floor, Peans Best Height-II, Netaji Subhash Place, Pitampura, New Delhi, Delhi, 110034

Contact Details: Pankaj Kumar Sharma (Company Secretary & Compliance Officer);

Website: www.integrassentia.com; E-mail ID: cs@integrassentia.com; M.No.: 876202456

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of Integra Essentia Limited will be held on Friday, September 27, 2024 at 11:30 A.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 17th AGM. Pursuant to the said Circulars, the Company has sent the Notice of 17th AGM along with the Annual Report for the Financial Year 2023-24 on Thursday, September 05, 2024 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.integrassentia.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 20, 2024, may cast their vote electronically on the business as set out in the Notice of 17th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 17th AGM.

In this regard, the members are hereby notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is September 20, 2024.
- The remote E-voting period will commence from Tuesday, September 24, 2024 at 09:00 A.M. and ends on Thursday, September 26, 2024 at 05:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from CDSL.
- A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, or facing any technical issue in login before / during the AGM can contact CDSL helpline by sending a request at [helpline.evoting@cdslindia.com](mailto:helpline.evoting@cdslindia.com) or call at toll free no. 1800 21 09911

For Integra Essentia Limited  
Sd/-  
Pankaj Kumar Sharma  
Company Secretary & Compliance Officer

Date: September 05, 2024

Place: New Delhi

## लिबर्टी शूज़ लिमिटेड

## LIBERTY

सीआईएन: L19201HR1986PLC033185

पंजीकृत कार्यालय: लिबर्टीपुरम, 13वां माइलस्टोन, जी.टी. करनाल रोड, कुटेल, पी.ओ., बस्तारा, जिला - करनाल - 132114, हरियाणा

कॉर्पोरेट ऑफिस: 19वां नल मैगम खोलव पार्क, दर-2, गेल्फ कोर्स एक्सटेंशन रोड, सेक्टर-58, गुरुग्राम- 122011, हरियाणा

दूरभाष: + (91)-0124-4616200 फैक्स: + (91)-0124-4616222

ई-मेल: [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com), वेबसाइट: [www.libertyshoes.com](http://www.libertyshoes.com)

## लिबर्टी शूज़ लिमिटेड के सदस्यों को सूचना

### (क) वार्षिक आम बैठक

एतद्वारा सूचित किया जाता है कि कॉर्पोरेट मामले के मंत्रालय (एम सी ए) ने 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी 2021, 8 दिसम्बर 2021, 14 दिसम्बर 2021, 5 मई 2022 तथा 28 दिसम्बर 2022, को परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 और 09/2023 (एम सी ए परिपत्र) और कम्पनी अधिनियम, 2013 के प्राधानों और भारतीय प्रतिभूति और विनियम बोर्ड के परिपत्रों के तहत, कम्पनी के निदेशक मंडल ने कम्पनी की 38वीं वार्षिक आम बैठक (38वीं ए जी एम) शुक्रवार 27 सितम्बर 2024 को प्रातः 11:00 बजे, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी/ओ ए वी एम के माध्यम से करने का फैसला लिया है।

उपरोक्त प्राधानों तथा परिपत्रों का पालन करने के लिए 31 मार्च 2024 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट, तथा 38वीं वार्षिक आम बैठक की सूचना, 38वीं वार्षिक आम बैठक में वी सी/ओ ए वी एम के माध्यम से शामिल होने के लिए तथा 38वीं वार्षिक आम बैठक की सूचना में दिए गए संकल्पों पर मतदान करने के लिए कम्पनी के उन सदस्यों को जिनकी ई मेल पहले से ही कम्पनी के रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियों (डी.पी.) के साथ शुक्रवार 30 अगस्त 2024 को पंजीकृत है, ई मेल के माध्यम से उन सभी सदस्यों को गुरुवार, 5 सितम्बर 2024 को भेज दिया गया है।

38वीं वार्षिक आम बैठक में सदस्य केवल वी सी/ओ ए वी एम के माध्यम से ही शामिल हो सकते हैं। तथा वे ही अधिनियम की धारा 103 के अंतर्गत कोरम के लिए मान्य होंगे।

38वीं वार्षिक आम बैठक की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट ([www.libertyshoes.com](http://www.libertyshoes.com)) स्टॉक एक्सचेंज की वेबसाइट [www.bseindia.com](http://www.bseindia.com) तथा [www.nseindia.com](http://www.nseindia.com) तथा कम्पनी के रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट की वेबसाइट [instavote.linkintime.co.in](http://instavote.linkintime.co.in) पर भी उपलब्ध हैं।

### (ख) सदस्यों का रजिस्ट्रार एवं शेयर अंतरण पुस्तक का बंद होना

कम्पनी अधिनियम 2013 की धारा 91 के प्राधानों तथा भारतीय प्रतिभूति और विनियम बोर्ड (सूची निर्धारण तथा प्रकटीकरण आवश्यकताओं) विनियम 2015 के विनियमन 42 के अनुपालन में एतद्वारा यह भी सूचित किया जाता है कि सदस्यों का रजिस्ट्रार एवं शेयर अंतरण पुस्तकें शनिवार 21 सितम्बर 2024 से शुक्रवार 27 सितम्बर 2024, (दोनों दिवस शामिल), तक कम्पनी की 38वीं वार्षिक आम बैठक के उद्देश्य से बंद रहेंगे।

### (ग) ई-वोटिंग (ई मतदान)