

28th September, 2019



<p>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</p> <p>Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019</p>	<p>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</p> <p>Scrip Code: 526596 ISIN No. : INE 557B01019</p>
--	--

Sub: Summary of proceedings of 33rd Annual General Meeting ('AGM')

Reg: Compliance with the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Compliance Officer: 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 33rd Annual General Meeting of the Company convened on Friday, 27th September, 2019 at 11:00 A.M. at the Registered office of the Company, have transacted the business mentioned in the Notice dated 24th July, 2019.

In this regard, Please find enclosed the following summary of proceedings as required under Regulation 30, Part A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The above AGM concluded at 2:30 P.M. on the same date.

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

Thanking you

Sincerely yours

For **Liberty Shoes Ltd.**


Munish Kakra

CFO & Company Secretary



Encl: a/a

Liberty Shoes Limited,

Corporate Office : Ground Floor, Building No-8, Tower-A, DLF Cyber City, Phase-II, Gurugram-122002, Haryana, India
Ph.: +91-124-4616200, 3856200, Fax: +91-124-4616222. Email: mail@libertyshoes.com www.liberty.in

Registered Office : Libertypuram, 13th Milestone, G.T. Karnal Road, P.O. Box Bastara, Distt. Karnal-132 114, Haryana, India
Tel.: +91-1748-251101~3, Fax: +91-1748-251100. E-mail: lpm@libertyshoes.com

CIN No. L19201HR1986PLC033185

Summary of proceedings of the 33rd Annual General Meeting:

The 33rd Annual General meeting (AGM) of the Members of Liberty Shoes Limited ("the Company") was convened on Friday, 27th September, 2019 at 11.00 A.M at the registered Office of the Company at Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal -132114, Haryana and concluded at 2.30 p.m.

Sh. Munish Kakra, CFO & Company Secretary commenced the meeting by welcoming the Directors, invitees and Members present at the 33rd Annual General Meeting of the Company. Sh. Ramesh Chandra Palhan, Independent Director was elected as Chairman of the Meeting. After ascertaining the requisite quorum which remained throughout the meeting, the Chairman called the meeting in order. Sh. Ramesh Chandra Palhan, Independent Director, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta, Sh. Ashok Kumar all Executive Directors of the Company attended the meeting. Members were present in person and through proxy at the meeting. 104 Shareholders were present in person, 6 proxies and representative of 1 Body Corporate Shareholder attended the meeting.

Sh. Shammi Bansal, Executive Director of the meeting delivered speech about the Company's performance during the year under consideration, new product launched, Initiatives taken by Company towards improvement of operational efficiency, CSR initiatives taken by Company & future prospects. Sh. Munish Kakra, CFO & Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, were provided facility to cast their votes at the meeting. It was further informed that there would be no voting by show of hands. Sh. Munish Kakra, CFO & Company Secretary read the Auditor's Report for the information of the members. The Ballot Papers were distributed to the Members at the AGM.

The following items of business, as per Notice of 33rd AGM dated 24th July, 2019 were transacted at the meeting:

Ordinary Business:

Item No. 1-

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Item No. 2-

(a) To appoint a Director in place of Sh. Adesh Kumar Gupta (DIN-00143192), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)



(b) To appoint a Director in place of Sh. Sunil Bansal (DIN-00142121), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

Special Business:

Item No. 3-

Re-appointment of Sh. Sunil Bansal (DIN: 00143192) as Executive Director of the Company. (Special Resolution)

Item No. 4-

Re-appointment of Sh. Raghubar Dayal (DIN: 00481803) as Independent Director of the Company. (Special Resolution)

Item No. 5-

Re-appointment of Sh. Ramesh Chandra Palhan (DIN: 05241019) as Independent Director of the Company. (Special Resolution)

Item No. 6-

Appointment of Sh. Aditya Khemka (DIN: 00514552) as Independent Director of the Company. (Ordinary Resolution)

Item No. 7-

Appointment of Sh. Shailendra Kumar Gupta (DIN: 00934581) as Independent Director of the Company. (Special Resolution)

Item No. 8-

Change in Name of the Company. (Special Resolution)

During the course of meeting queries, explanations asked by the members present were properly addressed and clarified.

The members were informed that the Board of Directors had appointed Sh. Sukesh Gupta, Chartered Accountant as scrutinizer for the purpose of scrutinizing remote-voting and ballot voting process on the above mentioned resolutions(s).

After completion of voting by Poll at the AGM the locked Ballot Boxes were unlocked by the Scrutinizer in the presence of two witnesses, not in employment of the Company and counted the votes cast at the meeting. Thereafter Scrutinizer unblocked the votes cast through remote e-voting and counted the votes cast through remote e-voting in the presence of two witnesses, not in the employment of the Company.



It was also announced in the meeting that the results of the voting on the resolutions will be declared by the Chairman on receipt of the Scrutinizer Report and the same will be uploaded on the website of the Company and submitted with the Stock Exchanges within the stipulated time period.

Thereafter the meeting was concluded at 2:30 P.M. by vote of thanks to the Directors, Invitees and shareholders.

