

LIBERTY

30th September, 2020

<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: Voting results and Scrutinizer Report of 34th Annual General Meeting ('AGM')

Reg: Compliance with the provisions of Regulations 44 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 34th Annual General Meeting of the Company convened on Wednesday, 30th September, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



In this regard, please find enclosed herewith voting results of 34th AGM along with Scrutinizer Report thereon as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

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 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 - 132114
Tel : -91-1748-251101, 251103 Fax: -91-1748-251100
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

VOTING RESULTS

Date of the AGM:	Wednesday, 30th September, 2020
Total number of shareholders on record date: (i.e. 23rd September, 2020 cut-off date for Voting purpose	32572
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:	18
Public:	28



Agenda-wise disclosure

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt :

the Audited Financial Statements of the Company for the Financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required: Ordinary/Special

Ordinary Resolution

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	%of votes Polled on outstanding shares	No. of Votes-in favor	No. of Votes against	%of Votes in favour on votes polled	%of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	= [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting		8975737	88.83	8975737	0	100	0
	E-voting at AGM	10104655	0	0.00	0	0	0	0
	Total		8975737	88.83	8975737	0	100	0
Public – Institutions	Remote E-Voting		0	0.00	0	0	0	0
	E-voting at AGM	8868	0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public -Non Institutions	Remote E-Voting		2202	0.03	2144	58	97	3
	E-voting at AGM	6926477	557	0.01	557	0	100	0
	Total		2759	0.04	2701	58	98	2
Total		17040000	8978496	52.69	8978438	58	100	0



Item No. 2- Appointment of Directors									
(a) To appoint a Director in place of Sh. Shammi Bansal (DIN-00138792), who retires by rotation and being eligible offers himself for re-appointment.									
Resolution Required: Ordinary/Special					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution									
Yes									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes- in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-Voting		8975737	88.83	8975737	0	100	0	
	E-voting at AGM	10104655	0	0.00	0	0	0	0	
	Total		8975737	88.83	8975737	0	100	0	
Public -- Institutions	Remote E-Voting		0	0.00	0	0	0	0	
	E-voting at AGM	8868	0	0.00	0	0	0	0	
	Total		0	0.00	0	0	0	0	
Public -Non Institutions	Remote E-Voting		2327	0.03	2154	173	93	7	
	E-voting at AGM	6926477	557	0.01	535	22	96	4	
	Total		2884	0.04	2689	195	93	7	
Total		17040000	8978621	52.69	8978426	195	100	0	



(b) 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.

Resolution Required: Ordinary/Special		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	%of votes Polled on outstanding shares	No. of Votes-in favor	No. of Votes against	%of Votes in favour on votes polled	%of Votes against on votes polled	
		1	2	$(3) = \frac{[(2)/(1)]}{100}$	4	5	$\frac{(6)}{[(4)/(2)] * 100}$	$\frac{(7)}{[(5)/(2)] * 100}$	
Promoter and Promoter Group	Remote E-Voting		8975737	88.83	8975737	0	100	0	
	E-voting at AGM	10104655	0	0.00	0	0	0	0	
	Total		8975737	88.83	8975737	0	100	0	
Public – Institutions	Remote E-Voting		0	0.00	0	0	0	0	
	E-voting at AGM	8868	0	0.00	0	0	0	0	
	Total		0	0.00	0	0	0	0	
Public -Non Institutions	Remote E-Voting		2327	0.03	2154	173	93	7	
	E-voting at AGM	6926477	557	0.01	535	22	96	4	
	Total		2884	0.04	2689	195	93	7	
Total		17040000	8978621	52.69	8978426	195	100	0	



SPECIAL BUSINESS:

Item No. 3- Appointment of Sh. Arvind Bali Kumar (DIN: 02520675) as Independent Director of the Company.

Resolution Required: Ordinary/Special		Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	%of votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes- in favor	No. of Votes against	%of Votes in favour on votes polled = [(4)/(2)]*100	%of Votes against on votes polled = [(5)/(2)]*100			
		1	2		4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100			
Promoter and Promoter Group	Remote E-Voting		8975737	88.83	8975737	0	100	0			
	E-voting at AGM	10104655	0	0.00	0	0	0	0			
	Total		8975737	88.83	8975737	0	100	0			
Public – Institutions	Remote E-Voting		0	0.00	0	0	0	0			
	E-voting at AGM	8868	0	0.00	0	0	0	0			
	Total		0	0.00	0	0	0	0			
Public -Non Institutions	Remote E-Voting		2327	0.03	2169	158	93	7			
	E-voting at AGM	6926477	557	0.01	557	0	100	0			
	Total		2884	0.04	2726	158	95	5			
Total		17040000	8978621	52.69	8978463	158	100	0			

Note: Rounded -Off wherever required

All the resolutions, as set out in the 34th AGM Notice dated 31st July, 2020, were passed by the Members by requisite majority.





SUKESH GUPTA & CO.

CHARTERED ACCOUNTANTS

SCRUTINIZERS' REPORT ON REMOTE E-VOTING, AND E-VOTING AT THE AGM PROCESS FOR 34TH ANNUAL GENERAL MEETING OF LIBERTY SHOES LIMITED HELD ON WEDNESDAY 30TH SEPTEMBER, 2020 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, 2020

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 34TH 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 31st July, 2020 for the purpose of scrutinizing remote E-voting and E-voting at the 34th AGM on the below mentioned resolutions(s), for 34th Annual General Meeting (AGM) of Liberty Shoes Ltd. ("the Company"), held on Wednesday, 30th September, 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), 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 31st July, 2020 convening the 34th AGM of the Company through VC/OAVM held on 30th September, 2020 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 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.

2. The Company had engaged the services of Link Intime India Private Limited provide the remote e-voting facility and the e-voting system on the date of 34th 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 Sunday, September 27, 2020 at 9:00 a.m., and ended on Tuesday, September 29, 2020 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 for those members who participated in the Meeting and had not cast their votes through remote e-voting for a duration of 15 Minutes post completion of proceedings of the Meeting. 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 or dissent, 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 FOR or AGAINST/ INVALID/ABSTAINED each of the resolution put to vote, were generated 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 are as under:

Sr. No	Subject Matter (as set out in the Notice to the 34th AGM)	Voting Process	Votes in favour of the Resolution	Votes against the Resolution	Invalid Votes	Abstained
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon	Remote E-Voting	8977881	58	0	125
		E-voting at AGM	557	0	0	0
		Total	8978438	58	0	125



2. a	(a) To appoint a Director in place of Sh. Shammi Bansal (DIN-00138792), who retires by rotation and being eligible offers himself for re-appointment.	Remote E-Voting	8977891	173	0	0
		E-voting at AGM	535	22	0	0
		Total	8978426	195	0	0
2 b.	(b) 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.	Remote E-Voting	8977891	173	0	0
		E-voting at AGM	535	22	0	0
		Total	8978426	195	0	0
3.	Appointment of Sh. Arvind Bali Kumar (DIN: 02520675) as Independent Director of the Company.	Remote E-Voting	8977906	158	0	0
		E-voting at AGM	557	0	0	0
		Total	8978463	158	0	0

Recommendation:

Based on the foregoing, the above Resolution Nos. 1 to 3 of 34th Annual General Meeting held on 30th September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) may 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.
Firm Regn. No. 036441N
Chartered Accountants

Sukesh Gupta

Sukesh Gupta
Proprietor
Membership No. 514675
[Scrutinizer for Remote E-Voting
And E-voting at AGM Process]



Adesh Kumar Gupta

Adesh Kumar Gupta
Chairman of the Meeting

UDIN:20514675AAAAAW3361
Date: 30th September, 2020
Place: Panipat, Haryana