

25<sup>th</sup> August, 2017



<p>The Manager Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38</p> <p><b>Scrip Code:</b> LIBERTSHOE <b>ISIN No.</b> : INE 557B01019</p>	<p>The Manager Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61</p> <p><b>Scrip Code:</b> 526596 <b>ISIN No.</b> : INE 557B01019</p>
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**Sub: 31<sup>st</sup> Annual General Meeting ('AGM') Voting results**

**Reg: Compliance with the provisions of Regulations 30, 34 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Compliance Officer:** Munish Kakra (CFO & Company Secretary)

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

Dear Sir/Madam

This is with reference to our earlier letter dated 25<sup>th</sup> May, 2017 in respect of Notice of 31<sup>st</sup> Annual General Meeting etc., we would like to inform you that the 31<sup>st</sup> Annual General Meeting of the Company convened on Thursday, 24<sup>th</sup> August, 2017 at 11:00 A.M. at the Registered office of the Company, have transacted the business mentioned in the Notice dated 25<sup>th</sup> May, 2017.

In this regard, Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
- (3) Scrutinizers' Report on remote e-voting and poll conducted at AGM of the Company as **Annexure III**.
- (4) Annual Report for the financial year 2016-17 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members in the AGM as **Annexure-IV**.



**Liberty Shoes Ltd.**

**Corporate Office :** Building No. 8, Tower-B, 2nd Floor, DLF Cyber Citi, Phase-II, Gurgaon-122 002, Haryana, India  
Tel.: +91-124-4616200, 3856200 Fax: +91-124-4616222, E-mail: mail@libertyshoes.com www.liberty.in

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



The above are also being uploaded on the website of the Company [www.libertyshoes.com](http://www.libertyshoes.com)

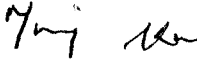

The above AGM concluded at 2:00 P.M. on same date.

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

## Annexure-I

### **Summary of proceedings of the 31<sup>st</sup> Annual General Meeting:**

The 31<sup>st</sup> Annual General meeting (AGM) of the Members of Liberty Shoes Limited ("the Company") was convened on Thursday, 24<sup>th</sup> September, 2017 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 3.00 p.m.

Sh. Munish Kakra, CFO & Company Secretary commenced the meeting by welcoming the Directors, invitees and Members present at the 31<sup>st</sup> Annual General Meeting of the Company. Sh. Adesh Kumar Gupta, CEO & Executive 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. All the directors of the Company attended the meeting except Sh. Shammi Bansal, Executive Director, Sh. Pushpinder Singh Grewal and Sh. Amitabh Taneja, Independent Directors of the Company. Members were present in person and by proxy at the meeting:

Members present in person : 139 holding 9169009 shares  
Members Present through proxy : 03 holding 259655 shares

Sh. Adesh Kumar Gupta, Chairman of the meeting delivered his speech about the Recent developments in Indian & Global Economy for footwear Industry and Company's development during the year & 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 31<sup>st</sup> AGM dated 25<sup>th</sup> May, 2017 were transacted at the meeting:

#### **Ordinary Businesses:**

##### **Item No. 1-**

- a) the Audited Financial Statements of the Company for the Financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.
  
- b) the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2017 together with the Reports of the Auditors thereon.



**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.
- b) To appoint a Director in place of Sh. Shammi Bansal (DIN - 00138792), who retires by rotation and being eligible, offers himself for re-appointment.

**Item No. 3- Appointment of Statutory Auditors of the Company**

**To appoint M/s U. Shanker & Associates, Chartered Accountants as Statutory Auditors of the Company in place of the retiring Statutory Auditors M/s Pardeep Tayal & Co., Chartered Accountants.**

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 employment of the Company and submitted his report on the results of remote e-voting and by poll conducted at the AGM to the Chairman of the Meeting. The Chairman announced the results at the end of the AGM for information of the members present. As per the scrutinizer report all the resolutions as set out in the 31<sup>st</sup> AGM notice were passed by the Members with requisite majority.

It was also announced in the meeting that the results of the voting on the resolutions will also be uploaded on the website of the Company.



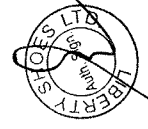
VOTING RESULTS										Annexure-II
Date of the AGM:		Thursday, 24th August, 2017								
Total number of shareholders on record date:										
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:										
Public:										
No of Shareholders attended the meeting through Video										
Promoters and Promoter Group:										
Public:										
ORDINARY BUSINESS										
Agenda-wise disclosure										
ORDINARY BUSINESS										
Item No. 1: To receive, consider and adopt :										
a) the Audited Financial Statements of the Company for the Financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.										
b) b) the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2017 together with the Reports of the Auditors thereon.										
Resolution Required: Ordinary/Special										
Whether promoter/promoter group are interested in										
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) = $\frac{[(2)/(1)]}{100}$	4	5	(6) = $\frac{[(4)/(2)]}{100}$	(7) = $\frac{[(5)/(2)]}{100}$		
Promoter and Promoter Group	E-Voting		8853876	84.66	8853876	-	100.00	-		
	Poll at AGM	10457869	566000	5.41	566000	-	100.00	-		
Public – Institutions	E-Voting		-	-	-	-	-	-		
	Poll at AGM	5411	-	-	-	-	-	-		
Public -Non Institutions	E-Voting		4218	0.06	4218	-	100.00	-		
	Poll at AGM	6576720	2469	0.04	2469	-	100.00	-		
<b>Total</b>		<b>17040000</b>	<b>9426563</b>	<b>55.32</b>	<b>9426563</b>		<b>100.00</b>			



Item No. 2- Appointment of Directors									
(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.									
Resolution Required: Ordinary/Special					Ordinary Resolution				
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 $[(4)/(2)/(1)] * 100$	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 $=[(5)/(2)] * 100$	Yes
Promoter and Promoter Group	E-Voting	1	2	84.66	4	5	100.00	(7)	
	Poll at AGM	10457869	566000	5.41	8853876	-	100.00	$=[(5)/(2)] * 100$	-
Public – Institutions	E-Voting								
	Poll at AGM	5411							
Public - Non Institutions	E-Voting		4218	0.06	4218	-	100.00		
	Poll at AGM	6576720	2469	0.04	2469	-	100.00		
<b>Total</b>		<b>17040000</b>	<b>9426563</b>	<b>55.32</b>	<b>9426563</b>		<b>100.00</b>		

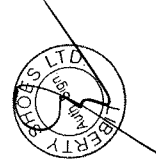


<b>(b) To appoint a Director in place of Sh. Shammi Bansal (DIN - 00138792), who retires by rotation and being eligible, offers himself for re-appointment.</b>									
<b>Resolution Required: Ordinary/Special</b>					<b>Ordinary Resolution</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>									
<b>Yes</b>									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>%of votes Polled on outstanding</b>	<b>No. of Votes- in favor</b>	<b>No. of Votes against</b>	<b>%of Votes in favour on votes polled</b>	<b>%of Votes against on votes polled</b>	
		<b>1</b>	<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5 (6)</b>	<b>=[(4)/(2)]*100</b>	<b>(7)</b>	<b>=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting		8853876	84.66	8853876	-	100.00	-	-
	Poll at AGM	10457869	566000	5.41	566000	-	100.00	-	-
Public – Institutions	E-Voting		-	-	-	-	-	-	-
	Poll at AGM	5411	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting		4218	0.06	4218	-	100.00	-	-
	Poll at AGM	6576720	2469	0.04	2469	-	100.00	-	-
	<b>Total</b>	<b>17040000</b>	<b>9426563</b>	<b>55.32</b>	<b>9426563</b>		<b>100.00</b>		



Item No. 3- Appointment of Statutory Auditors of the Company										
Resolution Required: Ordinary/Special										
Whether promoter/promoter group are interested in the agenda/resolution										
Ordinary Resolution										
No										
Category	Mode of Voting	No. of shares held	No. of votes polled	%of votes Polled on outstanding	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	E-Voting		8853876	84.66	8853876	-	100.00	-		
	Poll at AGM	10457869	566000	5.41	566000	-	100.00	-		
Public – Institutions	E-Voting		-	-	-	-	-	-		
	Poll at AGM	5411	-	-	-	-	-	-		
Public -Non Institutions	E-Voting		4218	0.06	4218	-	100.00	-		
	Poll at AGM	6576720	2469	0.04	2469	-	100.00	-		
<b>Total</b>		<b>17040000</b>	<b>9426563</b>	<b>55.32</b>	<b>9426563</b>	<b>-</b>	<b>100.00</b>	<b>-</b>		

All the resolutions, as set out in the Notice dated 25th May, 2017, were passed by the Members with requisite majority.





**Sukesh Gupta**Chartered Accountants  
(Membership No 514675)Indian Bank Building  
G T Road, PANIPAT  
Ph : 0180- 4007774, 2634173  
Fax : 0180-2646198**SCRUTINIZERS' REPORT ON REMOTE E-VOTING AND POLL PROCESS FOR 31<sup>ST</sup> ANNUAL GENERAL MEETING OF LIBERTY SHOES LIMITED HELD ON THURSDAY 24<sup>TH</sup> AUGUST, 2017 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY**

(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)

**REPORT OF SCRUTINIZER****24<sup>th</sup> August, 2017**

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 POLL CONDUCTED AT THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

I, Sukesh Gupta, Chartered Accountant, Partner of M/s Pardeep Tayal & 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 25<sup>th</sup> May, 2017 for the purpose of scrutinizing remote E-voting and Poll on the below mentioned resolutions(s), for 31<sup>st</sup> Annual General Meeting (AGM) of Liberty Shoes Ltd. ("the Company"), held on Thursday, 24<sup>th</sup> August, 2017 at 11:00 A.M. at the Registered Office of the Company, submit my report as under:

1. To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed there under vide Companies (Management & Administration) Rules, 2014 and any amendment thereof including Companies (Management and Administration), Amendment Rules, 2015, Companies listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), are required to provide remote e-voting facility to their shareholders on all resolutions to be passed at General Meeting or through Ballot Papers. Hence the Company has provided the above voting facilities to its shareholders through remote e-voting facilitated by CDSL to cast their votes on the resolutions mentioned in the notice of the Annual General Meeting dated 25<sup>th</sup> May, 2017. The Remote E-voting was commenced on Sunday, 20<sup>th</sup> August, 2017 at 9:00 a.m. and ends on Wednesday, 23<sup>rd</sup> August, 2017 at 5:00 p.m.
2. The members of the Company whose name appear in the Register of Members as on close of business hours of Thursday, 17<sup>th</sup> August, 2017 were entitled to vote on the resolutions (as set out in the notice of 31<sup>st</sup> Annual General Meeting of the Company). The electronic votes cast were taken into account and at the end of said voting period, the e-voting platform provided by CDSL was blocked for voting. I have also received the Ballot paper from the shareholders who have duly cast their votes for the respective resolutions in the poll conducted at AGM. Immediately



after the conclusion of voting at the AGM, first I have counted the votes cast at the meeting, thereafter unblocked the votes cast through remote-e voting.

3. The votes cast were unblocked on 24<sup>th</sup> August, 2017 in the presence of two witnesses Mr Rahul Khanna and Mr Dev who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

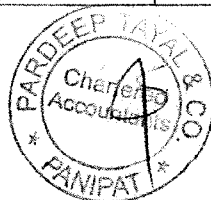
*Rahul Khanna*  
a. Name: Mr. Rahul Khanna  
Signature:

*Dev*  
b. Name: Mr Dev  
Signature:

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.

The details containing, inter alia, list of Equity Shareholders, who voted FOR or AGAINST each of the resolution put to vote, were generated from the e-voting website of CDSL, the consolidated result of Remote E- voting and Poll conducted at AGM are as under:

Sr. No	Subject Matter (as set out in the Notice to the 31 <sup>st</sup> AGM)	Voting Process	Votes in favour of the Resolution	Votes in against of the Resolution	Invalid Votes
1.a	To receive, consider and adopt:  A) the Audited Financial Statements of the Company for the Financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.  B) the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2017 together with the Reports of the Auditors thereon.	E-Voting	8858094	0	0
		Poll at AGM	568469	0	0
		<b>Total</b>	<b>9426563</b>	<b>0</b>	<b>0</b>



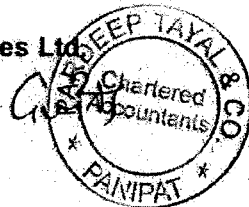
2. a	To appoint a Director in place of Sh. Adesh Kumar Gupta (DIN - 00143192), who retires by rotation and being eligible, offers himself for re-appointment.	E-Voting	8858094	0	0
		Poll at AGM	568469	0	0
		<b>Total</b>	<b>9426563</b>	0	0
b.	To appoint a Director in place of Sh. Shammi Bansal (DIN - 00138792), who retires by rotation and being eligible, offers himself for re-appointment.	E-Voting	8858094	0	0
		Poll at AGM	568469	0	0
		<b>Total</b>	<b>9426563</b>	0	0
3.	Appointment of Statutory Auditors of the Company  To appoint M/s U. Shanker & Associates, Chartered Accountants as Statutory Auditors of the Company in place of the retiring Statutory Auditors M/s Pardeep Tayal & Co., Chartered Accountants.	E-Voting	8858094	0	0
		Poll at AGM	568469	0	0
		<b>Total</b>	<b>9426563</b>	0	0

Based on the foregoing, the above Resolution Nos. 1 to 3 of 31<sup>st</sup> Annual General Meeting held on 24<sup>th</sup> August, 2017 at the registered office of the Company at Libertypuram, Karnal shall be deemed to have been passed with the requisite majority of shareholders.

Thanking you  
Yours Faithfully  
For Liberty Shoes Ltd.

*Sukesh Gupta*

**Sukesh Gupta**  
Chartered Accountant  
[Scrutinizer for Remote E-Voting  
And AGM Poll Process]  
Membership No. 514675



For LIBERTY SHOES LTD

*Adesh Kumar Gupta*

Director/Auth. Sign

**Adesh Kumar Gupta**  
Chairman of the Meeting

Date: 24<sup>th</sup> August, 2017  
Place: Libertypuram, Karnal

**Sukesh Gupta**

Chartered Accountants  
(Membership No 514675)

Indian Bank Building  
G T Road, PANIPAT  
Ph : 0180- 4007774, 2634173  
Fax : 0180-2646198

**FORM No.MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to Section 109 of the companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
**The Chairman,**

31<sup>st</sup> Annual General Meeting of the Equity Shareholders  
of Liberty Shoes Ltd., held on Monday, 24<sup>th</sup> August, 2017  
at Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal road, Kutail, P.O. Bastara, Dist. Karnal-  
132114, Haryana.

Dear Sir,

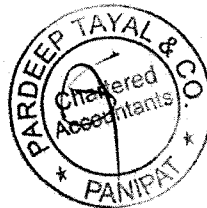
I, Sukesh Gupta, Chartered Accountant, Partner of Pardeep Tayal & Co. (Chartered Accountants) Panipat (Haryana), appointed by the Board of Directors of the Company as Scrutinizer, for conducting poll at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Liberty Shoes Ltd. held on Thursday, 24<sup>th</sup> August, 2017 submit my report as under:

1. After the time fixed for closing of the poll by Sh. Adesh Kumar Gupta, Chairman of the Meeting, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
3. The Result of Poll is as under:

**ORDINARY BUSINESS**

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

- a) the Audited Financial Statements of the Company for the Financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.
- b) the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2017 together with the Reports of the Auditors thereon.



**(i) Voted in favour of Resolution:**

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
65	568469	100%

**(ii) Voted against the Resolution:**

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid Votes:**

Total number of members(in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 2- Appointment of Directors**

**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.**

**(i) Voted in favour of Resolution:**

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
65	568469	100%

**(ii) Voted against the Resolution:**

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

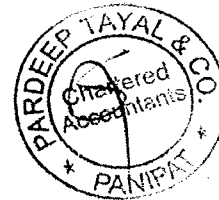
**(iii) Invalid Votes:**

Total number of members(in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**b) To appoint a Director in place of Sh. Shammi Bansal (DIN - 00138792), who retires by rotation and being eligible, offers himself for re-appointment.**

**(i) Voted in favour of Resolution:**

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
65	568469	100%



**(ii) Voted against the Resolution:**

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid Votes:**

Total number of members(in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 3- Appointment of Statutory Auditors of the Company**

To appoint M/s U. Shanker & Associates, Chartered Accountants as Statutory Auditors of the Company in place of the retiring Statutory Auditors M/s Pardeep Tayal & Co., Chartered Accountants.

**(i) Voted in favour of Resolution:**

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
65	568469	100%

**(ii) Voted against the Resolution:**

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

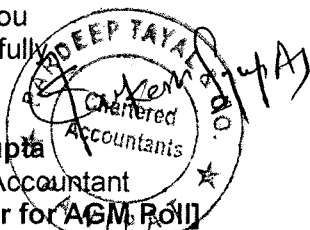
**(iii) Invalid Votes:**

Total number of members(in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. The poll papers and all other records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You  
Yours Faithfully

**Sukesh Gupta**  
Chartered Accountant  
[Scrutinizer for AGM 2017]  
Membership No. 514675



Date: 24<sup>th</sup> August, 2017  
Place: Libertypuram , Karnal