PART-I STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

(₹ in Lacs except Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended 31st March, 2013
		30th June, 2013	31st March, 2013	30th June, 2012	
		Unaudited	Audited	Unaudited	Audited
1	**Income from Operations**				
	Gross Sales	10,774.51	10,610.49	7,933.85	35,272.92
	Domestic	10,082.02	9,320.29	7,163.48	31,405.03
	Exports	692.49	1,290.20	770.37	3,867.89
	Less: Excise Duty	361.33	411.58	417.05	1,520.64
	(a) Net Sales/Income from Operations (Net of Excise duty)	10,413.18	10,198.91	7,516.80	33,752.28
	(b) Other Operating Income	31.84	76.83	37.94	158.61
	Total Income from Operations (net)	**10,445.02**	**10,275.74**	**7,554.74**	**33,910.89**
2	**Expenses**				
	a) Cost of Materials Consumed	4,585.24	5,518.55	2,944.51	15,311.00
	b) Purchases of Stock-In-Trade	1,402.74	369.68	690.90	2,512.26
	c) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-in-Trade	(303.41)	(901.70)	107.38	(734.54)
	d) Employee Benefits Expenses	1,278.79	1,120.82	917.37	3,965.21
	e) Depreciation and Amortisation Expenses	194.59	219.40	182.87	805.12
	f) Other Expenses	2,690.39	3,346.57	2,196.48	10,120.74
	Total Expenses	**9,848.34**	**9,673.32**	**7,039.51**	**31,979.79**
3	**Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)**	**596.68**	**602.42**	**515.23**	**1,931.10**
4	Other Income	6.57	18.28	-	23.51
5	**Profit from Ordinary Activities before Finance Costs and Exeptional Items (3+4)**	**603.25**	**620.70**	**515.23**	**1,954.61**
6	Finance Costs	339.40	319.42	294.87	1,230.09
7	**Profit from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)**	**263.85**	**301.28**	**220.36**	**724.52**
8	Exceptional Items	1.14	(21.96)	(0.05)	(19.49)
9	**Profit from Ordinary Activities before Tax (7+8)**	**264.99**	**279.32**	**220.31**	**705.03**
10	Tax Expense	5.93	(37.76)	5.36	(12.26)
	Current Year (net of MAT Credit Entitlement)	4.00	6.37	3.32	12.79
	Tax related to earlier years	-	(42.04)	-	(30.39)
	Deferred Tax Liability	1.93	(2.09)	2.04	5.34
11	**Net Profit from Ordinary Activities after Tax (9-10)**	**259.06**	**317.08**	**214.95**	**717.29**
12	Extra Ordinary Items	-	-	-	-
13	**Net Profit for the period (11-12)**	**259.06**	**317.08**	**214.95**	**717.29**
14	Paid-up Equity Share Capital (Face Value ₹ 10/- per share)	1,704.00	1,704.00	1,704.00	1,704.00
15	Reserves excluding Revaluation Reserves	-	-	-	13,938.50
16(i)	**Earnings Per Share (EPS) (before Extraordinary Items) (of ₹10/- Each) (not annualised)**				
	a) Basic	1.52	1.86	1.26	4.21
	b) Diluted	1.52	1.86	1.26	4.21
16(ii)	**Earnings Per Share (EPS) (after Extraordinary Items) ₹ 10/- Each)(not annualised)**				
	a) Basic	1.52	1.86	1.26	4.21
	b) Diluted	1.52	1.86	1.26	4.21

LIBERTY SHOES LTD. Auth. Sign.

PART- II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2013

A	PARTICULARS OF SHAREHOLDING				
1	**Public Shareholding**				
	- Number of Shares	5,890,493	5,890,493	5,773,993	5,890,493
	- Percentage of Shareholding	34.57	34.57	33.89	34.57
2	**Promoters and Promoter Group Shareholding**				
	a) **Pledged/Encumbered**				
	- Number of Shares	-	-	547,000	-
	- Percentage of Shares (as a % of the Total Shareholding of Promoter and Promoter Group)	-	-	4.86	-
	- Percentage of Shares (as a % of the Total Share Capital of the Company)	-	-	3.21	-
	b) **Non-encumbered**				
	- Number of Shares	11,149,507	11,149,507	10,719,007	11,149,507
	- Percentage of Shares (as a % of the Total Shareholding of Promoter and Promoter Group)	100.00	100.00	95.14	100.00
	- Percentage of Shares (as a % of the Total Share Capital of the Company)	65.43	65.43	62.90	65.43

B	INVESTORS COMPLAINTS	Quarter Ended 30th June, 2013
	Particulars	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Notes : -

1 The above given results have been reviewed & recommended by the Audit Committee and have also been approved by the Board in their Meeting held on 30th July, 2013.The Statutory Auditors have also carried out their Limited Review of the aforesaid results.

2 The Company's business activities fall within the single segment i.e Footwear in terms of Accounting Standard -17 on segment reporting.

3 For the Quarter ended 30th June, 2013, the consolidated turnover of the Company (inclusive of Retail Subsidiary) stood at ₹11,670.89 Lacs whereas the consolidated Net Profits and EPS stood at ₹329.37 Lacs and ₹1.93 respectively.

4 The Board of Directors in their meeting held on 13th February, 2013 have approved the Scheme of Amalgamation of Liberty Retail Revolutions Ltd., a retail subsidiary (Transferor Company) with the Company w.e.f. 1st April, 2013. The National Stock Exchange of India Ltd. and BSE Ltd. have given their "No objection" to the said Scheme vide their observation letter dated 19th July, 2013 and 22nd July, 2013 respectively in terms of the provisions of Clause 24(f) of the Listing Agreement read with the applicable SEBI Guidelines.

5 Previous period /year figures are regrouped /rearranged wherever necessary to confirm to the current period classification.

For and on behalf of the Board

LIBERTY SHOES LTD. (Auth. Sign.)

Adesh Kumar Gupta
Chief Executive Officer

Date : Tuesday,30th July, 2013
Place : Libertypuram, Kamal