LIBERTY

7th August, 2025

BSE Limited,
Corporate Relationship
Department, 2nd Floor, New
Trading Wing, Rotunda
Building, P.J. Towers, Dalal
Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla
Complex,
Bandra (E),
Mumbai - 400 051

Sub.: Proceedings of Postal Ballot, details of e-voting results through Postal Ballot and Scrutinizer's Report

Dear Sir/ Madam,

In continuation to the disclosure made by the Company on **July 8, 2025**, this is to inform that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of shareholders of the Company for the appointment of Sh. Neeraj Kumar Jindal (DIN: 00054885), as an Independent Director of the Company, was sought through Postal Ballot.

In accordance with applicable MCA and SEBI circulars, the Postal Ballot Notice dated **May 28, 2025** along with the Statement pursuant to 102 and other applicable provisions of the Companies Act, 2013 and related Rules read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circulars ('Notice') was sent through electronic mode only to those shareholders whose e mail addresses were registered with the Company or its Registrar & Transfer Agent/ Depositories/Depository Participants and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Friday, July 4, 2025**, seeking their approval on Special resolution set out in the above Postal Ballot Notice.

The remote e-voting period commenced from **Wednesday, July 9, 2025**, from 9:00 a.m. (IST) and concluded on **Thursday, August 7, 2025**, at 5:00 p.m. (IST).

Liberty Shoes Limited
Corporate Office
19th Floor, Magnum Global Park
Tower - 2, Golf Course Extension Road
Sector - 58, Gurugram, Haryana, INDIA - 122011
Tel : +91 - 124-4616200
Email :corporate@libertyshoes.com

Registered Office
Libertypuram, 13th Milestone, G.T. Karnal Road
P.O. Box Bastara, Dist. Karnal, Haryana, INDIA - 132114
Tel : +91-1748-251101,251103 Fax : +91-1748-251100
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

During the remote e-voting period, the shareholders of the Company holding equity shares, either in physical form or in dematerialized form as on the said cut-off date, were entitled to vote on special resolution set out in the said Postal Ballot Notice only by remote e-voting ('e voting'). The Company had engaged the services of M/s MUFG Intime India Private Limited ('**MIIPL**') as its agency for providing remote e-voting facility to its shareholders.

M/s JVS & Associates, Practicing Company Secretary, New Delhi, (C.P. No. 10196) was appointed as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner. The Scrutinizer has submitted their report on the Postal Ballot through remote e-voting on **August 7, 2025** and as per report, the special resolution set out in the said Postal Ballot Notice has been passed with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the e-voting results of the Postal Ballot along with the Scrutinizer's Report. The Special resolution as set out in the Postal Ballot Notice dated, **May 28, 2025** is deemed to have been passed on the last date specified for remote e-voting i.e. **Thursday, August 7, 2025**.

The e-voting results along with Scrutinizer's Report are available on the Company's website at http://www.libertyshoes.com and on the website of MIIPL at https://instavote.linkintime.co.in and are also displayed at the Registered Office and Corporate Office of the Company.

Please take the above information on record.

Sincerely Yours,
For Liberty Shoes Ltd.

LIBERTY SHOES LTD. Auth. Sign.

CS Munish Kakra
CFO & Company Secretary
Encl: E-voting results and Scrutinizer's Report on Postal Ballot

JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector – 11, Dwarka
New Delhi – 110075

+91- 9717816322
+91- 9810370312
legal2015js@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Amendment Rules, 2014 and other applicable provisions of the Companies Act 2013 (as amended); Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India & Regulation 44 of Securities and Exchange Board of India (listing obligation and disclosure requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI"]

To,
The Chairman
Liberty Shoes Limited
Libertypuram, 13th Milestone,
G.T. Karnal Road, PO Bastara
Distt. Karnal, Haryana

Dear Sir,

Sub: Scrutinizer's Report on the voting by means of remote e-voting on the Special resolutions set out in the Postal Ballot notice dated May 28, 2025 –Liberty Shoes Limited (CIN: L19201HR1986PLC033185)

I, Jyoti Sharma proprietor of **M/s JVS & Associates**, Company Secretaries, (C.P. No. 10196) having office at Flat No. 588, Pocket No. 4, Sector-11, Dwarka, New Delhi-110075, has been appointed as Scrutinizer by the Board of Directors of **Liberty Shoes Limited** ("the Company") for the purpose of scrutinizing postal ballot conducting by way of remote e-voting process only (e-voting) in a fair and transparent manner and ascertain the requisite majority on the resolution contained in the postal ballot notice dated May 28, 2025 (**"Notice"**) Issued in accordance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13,2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19,2024, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof, for the time being in force.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and for the resolutions proposed in the Postal Ballot Notice, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and to scrutinize the votes cast by members through remote e-voting by the members of the Company, and to render Scrutinizer's Report to the Board of Directors on the result of e-voting on the resolutions based on the reports generated from the electronic voting system provided by the **MUFG Intime India Private Limited ('MIIPL').**

1. The Company has engaged the services of **MUFG Intime India Private Limited ('MIIPL')** to provide remote e-voting facilities to all the Members who were eligible to voting.

2. The Company has completed the dispatch of Postal Ballot Notice along with Statement under Section 102 of the Companies Act, 2013 and Rules made there under and remote e-voting instructions to all the members who had their e-mail addresses registered with Depository (ies) / RTA / Company as on cut -off date i.e. Friday, July 4, 2025.

3. The Company has dispatched the postal Ballot Notice on Tuesday, July 8, 2025 by E-mail to all those Members whose email addresses were registered with the company or its RTA/ depository/ depository participants and the same was also placed on the website of the Company i.e. http://www.libertyshoes.com, website of MIIPL i.e. https://instavote.linkintime.co.in. and website of Stock exchanges BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE).

4. The Cut-off date for the purpose of identifying the members who were entitled to vote on the resolution(s) placed for their approval was Friday, July 4, 2025.

5. The remote e-voting facility was provided to the members from Wednesday, July 9, 2025 (09:00 A.M.) till Thursday, August 7, 2025 (05:00 P.M.).

6. As per Rule 22(3) of the Rules, an advertisement in regard to dispatch of Postal Ballot Notice to the members of the Company, was published by the Company in Financial Express (All India editions in English Language) and Jansatta (All India editions in Hindi Language), Newspapers on Wednesday, July 9, 2025.

7. The result of e-voting through Postal Ballot will be displayed on the Company's website at https://www.libertyshoes.com and that of the e-voting Service Provider's website at https://instavote.linkintime.co.in. The result of e-voting will also be communicated to BSE Limited and the National Stock Exchange of India Limited by the Company, being stock exchanges where the equity shares of the Company are listed.

8. The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairman considers, approves, and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

9. The detail of Resolution and Result of the e-voting through Postal Ballot thereon is as under:

Sr. No.	Description of Resolution (Nature of Resolution) (as per Postal Ballot Notice dated May 28, 2025)
1	Appointment of Sh. Neeraj Kumar Jindal (DIN: 00054885) as an Independent Director of the Company. (Special Resolution)

The details of voting on the above-mentioned Special Resolutions are enclosed as **Annexure I.**

For JVS & Associates
Company Secretaries

JVS & Associates ★ CP No.-10196 ★ Company Secretaries

Jyoti Sharma
C.P. No. 10196
M. No. F8843
UDIN: F008843G000958431
FRN: I2011DE848300
Peer Review No: 6822/2025

Countersigned

Shammi Bansal
(Chairman)

Place: New Delhi
Date: 07.08.2025

On completion of E-voting, I unblocked the results of the remote e-voting, in the presence of two witnesses, who are not in the employment of the Company and downloaded the results for scrutiny.

Ms. Anshika
House No. 90 Block B Street No. 9
Najafgarh-110043

Mr. Ayush Singhal
B1/28,Rajapuri, Uttam Nagar,
New Delhi-110059

Annexure I

Remote e-voting of Postal Ballot Notice dated May 28, 2025

Total No. of Shareholders as on record date: 21426
Total No. of members cast their votes: 91

Item No. 1 Appointment of Sh. Neeraj Kumar Jindal (DIN: 00054885) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes -Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	9936889	8214982	82.6716	8214982	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		**8214982**	**82.6716**	**8214982**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	66430	65928	99.2443	65928	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		**65928**	**99.2443**	**65928**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	7036681	6227	0.0885	2374	3853	38.1243	61.8757
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			6227	**0.0885**	**2374**	**3853**	**38.1243**	**61.8757**
Total	(A+B+C)	**17040000**	**8287137**	**48.6334**	**8283284**	**3853**	**99.9535**	**0.0465**

RECOMMENDATION: I report that Item No. 1 specified in the Postal Ballot Notice dated May 28, 2025 has been passed with requisite majority.

Details of Abstain Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	10

I report that all the Special Resolution as mentioned in the Postal Ballot Notice dated May 28,2025 are deemed as passed with requisite majority on the last date specified for e-voting i.e. Thursday, August 7, 2025.

Place: New Delhi
Date: 07.08.2025

For JVS & Associates
Company Secretaries

JVS & Associates
CP No.-10196
Company Secretaries

Jyoti Sharma
Company Secretary
C.P. No. 10196
M. No. F-8843
UDIN: F008843G000958431
FRN: I2011DE848300
Peer Review No: 6822/2025