

30th September, 2022

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  <b>Scrip Code:</b> LIBERTSHOE <b>ISIN No.</b> : INE 557B01019	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  <b>Scrip Code:</b> 526596 <b>ISIN No.</b> : INE 557B01019
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**Sub: Summary of proceedings of 36th Annual General Meeting ('AGM')**

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

**Compliance Officer:** CS 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

With reference to the above subject, we would like to inform you that the 36th Annual General Meeting of the Company was convened on Friday, 30th September, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith the 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 12:20 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.



**CS Munish Kakra**

**CFO & Company Secretary**

Encl: a/a

Liberty Shoes Limited

**Corporate Office:**

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Tel.: +91-124-4616200, 3856200 Fax : +91-124-4616222  
Email : corporate@libertyshoes.com

**Registered Office:**

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P.O. Box Bastara, Distt. Karnal, Haryana, India - 132 114  
Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,  
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

## **Summary of proceedings of 36th Annual General Meeting**

The 36th Annual General meeting (AGM) of the Members of Liberty Shoes Limited ("the Company") was convened on Friday, 30th September, 2022 at 11.00 A.M through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and concluded at 12:20 p.m.

### **Directors Present in the Meeting:**

1. Sh. Adesh Kumar Gupta, CEO & Executive Director
2. Sh. Shammi Bansal, Executive Director
3. Sh. Sunil Bansal, Executive Director
4. Sh. Adish Kumar Gupta, Executive Director
5. Sh. Ashok Kumar, Executive Director
6. Sh. Sanjay Bhatia, Independent Director
7. Sh. Arvind Bali Kumar, Independent Director
8. Sh. Aditya Khemka, Independent Director
9. Sh. Gautam Baid, Independent Director
10. Dr. Sujata, Independent Director

### **KMPs:**

1. CS Munish Kakra, CFO & Company Secretary (Compliance Officer)

### **Statutory Auditors:**

1. Sh. Uma Shanker Gupta, Representative of M/s U. Shanker & Associates, Statutory Auditors of the Company

### **Secretarial Auditors:**

1. Mrs. Jyoti Sharma, Practicing Company Secretary, Proprietor JVS & Associates

**Invitees:** Sh. Pardeep Tayal, Representative of M/s Pardeep Tayal & Associates, proposed appointee as Statutory Auditors of the Company

### **Members Present in the Meeting:**

**In Person** 43

**As Authorized Representative:** 01

**Through Proxy:** Facility to appoint proxy was dispensed with since this Meeting was held through Video Conferencing.

**Chairman of this Meeting:** Shri Adesh Kumar Gupta, CEO & Executive Director



**Business conducted at the Meeting:**

Sh. Munish Kakra, CFO & Company Secretary commenced the meeting by welcoming the Directors, Auditors, invitees and Members present at the 36th Annual General Meeting of the Company.

Sh. Munish Kakra, CFO & Company Secretary introduced all the Directors, Auditors and key managerial personnel of the Company present at the Meeting through VC.

The representatives of M/s U. Shanker & Associates, Statutory Auditors and M/s JVS & Associates, Secretarial Auditor and Sh. Sukesh Gupta, Scrutinizer for the remote e-voting and the e-voting at the 36th AGM, are present at the Meeting through VC.

It was also stated that Register(s) as required under the Act are available for inspection in electronic mode for the inspection of members.

Thereafter, notice convening the AGM and the Auditor's Report for the year ended March 31, 2022 were taken as read and it was informed that there are no qualifications, comments or observations in the Statutory and Secretarial Auditor's reports;

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.

Sh. Adesh Kumar Gupta, Chairman made his opening remarks covering the Outlook of Footwear Industry, Govt. Initiatives, Company's performance during the financial year 2021-22 and future plans of the Company.

Thereafter, Sh. Shammi Bansal, Executive Director and Sh. Arvind Bali Kumar, Independent Director of the Company shared their respective views on the affairs of the Company.

Sh. Munish Kakra with the permission of Chairman, invited the members to express their views, ask questions, seek clarifications on the operations and financial performance of the Company and the resolutions proposed.

With the permission of Chairman, Sh. Munish Kakra appropriately responded to all the queries raised by the Shareholders who had registered themselves as Speakers and thereafter Sh. Munish Kakra after taking permission of the Chairman continued with the proceedings of the Meeting.

Thereafter, the following items forming part of the Notice for the said Meeting were considered by the Members:-

**Ordinary Business:**

**Item No. 1-**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)



**Item No. 2-**

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

**Item No. 3-**

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)**

**Item No. 4-**

Appointment of Statutory Auditors of the Company. **(Ordinary Resolution)**

**Special Business:**

**Item No. 5-**

Appointment of Sh. Gautam Baid (DIN: 00021400) as Independent Director of the Company. **(Special Resolution)**

**Voting:**

Sh. Munish Kakra offered his sincere vote of thanks to the members that in terms of the applicable provisions of the Companies Act, 2013 read with the Rules made there under and SEBI Listing Regulations, the Company had provided an e-voting facility to the Members as on Cut -off date i.e. Friday, 23rd September, 2022. He further informed that the Company engaged the Services of Link Intime India Private Limited to provide the electronic voting facility to the Members of the Company for "Remote e-voting" & E-voting at the Meeting on its website i.e. <https://instavote.linkintime.co.in>

**Remote e-voting:**

Sh. Munish Kakra informed the members that Remote e-voting  
(a) Commenced on: Tuesday, 27th September, 2022 at 9 a.m. (IST)  
(b) Ended on: Thursday, 29th September, 2022 at 5 a.m. (IST)

**E-voting at the Meeting:**

He further informed the members that the facility of E-voting was also made available for those members who participated in the Meeting and had not cast their votes through remote e-voting for 15 Minutes post closure of the meeting.



**Scrutinizer:**

He also informed to the Members that Sh. Sukesh Gupta, Proprietor of M/s Sukesh Gupta & Co., Chartered Accountants was appointed as Scrutinizer by the Board of Directors in their meeting held on 6th September, 2022 for conducting and supervising the E-voting process of the 36th Annual General Meeting and to issue his consolidated report to the Chairman.

**Results:**

He also informed to the members that the combined voting results shall be submitted separately, in due course and the same shall also be made available on the website of the Company i.e. [www.libertyshoes.com](http://www.libertyshoes.com) and website of M/s Link Intime India Private Limited.

Sh. Munish Kakra thanked the Directors, Auditors, Invitees and shareholders for their continued support and for attending and participating in the meeting through VC. Thereafter, the Chairman declared the Meeting as concluded. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

