

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
Scrip Code: LIBERTSHOE
ISIN No. : INE 557B01019

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
Scrip Code: 526596
ISIN No. : INE 557B01019

Sub: Combined voting results and Scrutinizer Report of 36th Annual General Meeting ('AGM')

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

Compliance Officer: CS 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 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 combined voting results of 36th AGM along with Scrutinizer Report thereon as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations and provisions of Section 108 of the Companies Act, 2013 and Rules made there under.

The above reports are available on Company's website i.e. www.libertyshoes.com and the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited i.e. at <https://instavote.linkintime.co.in/>.

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

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 - 132 114
Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

Declaration of Voting Results of the 36th Annual General Meeting of Liberty Shoes Ltd.

The 36th Annual General Meeting of the Company was held on Friday, September 30, 2022 from 11.00 a.m. to 12:20 p.m. (“said AGM”) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

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.

The Company had engaged the services of Link Intime India Private Limited to provide the remote e-voting facility and the e-voting system on the date of 36th AGM to the Members whereby they could exercise their right to vote, on the resolutions passed at 36th AGM, by electronic means.

The remote e-voting had commenced on Tuesday, September 27, 2022 at 9:00 a.m., and ended on Thursday, September 29, 2022 at 5:00 p.m. and the e-voting at the said AGM concluded at 12:35 p.m.

Sh. Sukesh Gupta, Proprietor of M/s. Sukesh Gupta & Co., Chartered Accountants was appointed as the Scrutinizer to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the said AGM).

The Scrutinizer has carried out the scrutiny of all the electronic votes cast by means of remote e-voting and e-voting at the said AGM and has submitted his report on Friday, September 30, 2022. Consolidated Results of remote e-voting and e-voting at the said AGM as per the Scrutinizers’ Report dated September 30, 2022 are annexed hereto as Annexure 1.

Based on the Consolidated Report of the Scrutinizer, it is hereby declared that **all Resolutions as set out in the Notice of the said AGM have been duly approved by the Members with requisite majority.** It is also directed that the resolutions be recorded in the Minutes w.r.t the said AGM.

Date: September 30, 2022
Place: Libertypuram, Haryana

For Liberty Shoes Ltd.



Adesh Kumar Gupta
Chairman of the Meeting

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 - 132 114
Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185



SUKESH GUPTA & CO.

CHARTERED ACCOUNTANTS

SCRUTINIZERS' REPORT ON REMOTE E-VOTING, AND E-VOTING AT THE AGM PROCESS FOR 36TH ANNUAL GENERAL MEETING OF LIBERTY SHOES LIMITED HELD ON FRIDAY 30TH SEPTEMBER, 2022 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, 2022

To

The Chairman

Liberty Shoes Ltd.

Libertypuram, 13th Milestone, G.T Karnal Road, Kutail, P.O Bastara,

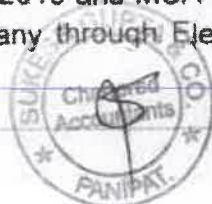
Distt.Karnal-132114

Haryana

Sub: SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 36TH 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 6th September, 2022 for the purpose of scrutinizing remote E-voting and E-voting at the 36th AGM on the below mentioned resolutions(s), for 36th Annual General Meeting (AGM) of Liberty Shoes Ltd. ("the Company"), held 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., 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 6th September, 2022 convening the 36th AGM of the Company through VC/OAVM held on 30th September, 2022 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





SUKESH GUPTA & CO.

CHARTERED ACCOUNTANTS

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. The intimation for dispatch of Notice along with Annual Report etc. to the Shareholders were also given by way of pre and post Advertisement(s) which were published in Newspapers Jansata (Hindi Newspaper) and Financial Express (English Newspaper) in compliance with MCA Circulars.

2. The Company had engaged the services of Link Intime India Private Limited to provide the remote e-voting facility and the e-voting system on the date of 36th 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 Tuesday, September 27, 2022 at 9:00 a.m., and ended on Thursday, September 29, 2022 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 12:20 p.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 each of the resolution put to vote, were downloaded 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 is given in the Annexure –A as attached herewith.

Recommendation:

Based on the foregoing, the above Resolution Nos. 1 to 5 of 36th Annual General Meeting held on Friday, 30th September, 2022 through Video Conferencing (VC)/





SUKESH GUPTA & CO.

CHARTERED ACCOUNTANTS

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.**
Chartered Accountants

Sukesh Gupta

Proprietor

Membership No. 514675

**[Scrutinizer for Remote E-Voting
And E-voting at AGM Process]**

Adesh Kumar Gupta

Chairman of the Meeting

UDIN: 22514675AXPMHI2854

Date: 30th September, 2022

Place: Panipat, Haryana

VOTING RESULTS

Date of the AGM:	Friday, 30th September, 2022
Total number of shareholders on record date: (i.e. 23rd September, 2022 cut-off date for Voting purpose	26371
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:	16
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, 2022 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

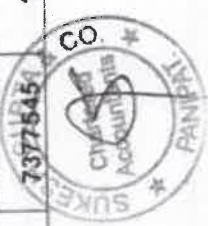
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{100}$	No. of Votes-in favor	No. of Votes against	% of Votes in favour on votes polled $= \frac{[(4)/(2)]}{100}$	% of Votes against on votes polled $= \frac{[(5)/(2)]}{100}$
		1	2	$\frac{[(2)/(1)]}{100}$	4	5	$\frac{(6)}{[(4)/(2)] \times 100}$	$\frac{(7)}{[(5)/(2)] \times 100}$
Promoter and Promoter Group	Remote E-Voting		7367097	73	7367097	0	100	0
	E-voting at AGM	10118900	0	0	0	0	0	0
	Total		7367097	73	7367097	0	100	0
Public – Institutions	Remote E-Voting		0	0	0	0	0	0
	E-voting at AGM	194449	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	Remote E-Voting		10595	0	10554	41	100	0
	E-voting at AGM	6726651	0	0	0	0	0	0
	Total		10595	0	10554	41	100	0
Total		17040000	7377692	43	7377651	41	100	0



Item No. 2- Appointment of Director									
To appoint a Director in place of Sh. Shammji 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) = $\frac{(2)}{(1)} \times 100$	4	5	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	Remote E-Voting		7367097	73	7367097	0	100	0	
	E-voting at AGM	10118900	0	0	0	0	0	0	
	Total		7367097	73	7367097	0	100	0	
Public - Institutions	Remote E-Voting		0	0	0	0	0	0	
	E-voting at AGM	194449	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public - Non Institutions	Remote E-Voting		10595	0	10448	147	99	1	
	E-voting at AGM	6726651	0	0	0	0	0	0	
	Total		10595	0	10448	147	99	1	
Total		17040000	7377692	43	737645	147	100	0	



Item No. 3- Appointment of Director									
To appoint a Director in place of Sh. Sunil Bansal (DIN-00142121), 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		7367097	73	7367097	0	100	0	
	E-voting at AGM	10118900	0	0	0	0	0	0	
	Total		7367097	73	7367097	0	0	0	
Public - Institutions	Remote E-Voting		0	0	0	0	0	0	
	E-voting at AGM	194449	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public - Non Institutions	Remote E-Voting		10595	0	10448	147	99	1	
	E-voting at AGM	6726651	0	0	0	0	0	0	
	Total		10595	0	10448	147	99	1	
Total		17040000	7377692	43	73776451	147	100	0	



SPECIAL BUSINESS:

Item No. 4. Appointment of Statutory Auditors 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	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	$\frac{(6)}{[(4)/(2)] \times 100}$	$\frac{(7)}{[(5)/(2)] \times 100}$
Promoter and Promoter Group	Remote E-Voting		7367097	73	7367097	0	100	0
	E-voting at AGM	10118900	0	0	0	0	0	0
	Total		7367097	73	7367097	0	100	0
Public - Institutions	Remote E-Voting		0	0	0	0	0	0
	E-voting at AGM	194449	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	Remote E-Voting		10595	0	10548	47	100	0
	E-voting at AGM	6726651	0	0	0	0	0	0
	Total	17040000	10595	0	7377645	47	100	0
Total			7377692	43	7377645	47	100	0



Item No. 5- Appointment of Sh. Gautam Baid (DIN: 00021400) as an Independent Director of the Company										
Resolution Required: Ordinary/Special					Special 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	$(3) = \frac{(2)}{(1)} \times 100$	4	5	$\frac{(4)}{(2)} \times 100$	$\frac{(7)}{(5)} \times 100$		
Promoter and Promoter Group	Remote E-Voting		7367097	73	7367097	0	100	0		
	E-voting at AGM	10118900	0	0	0	0	0	0		
	Total		7367097	73	7367097	0	100	0		
Public - Institutions	Remote E-Voting		0	0	0	0	0	0		
	E-voting at AGM	194449	0	0	0	0	0	0		
	Total		0	0	0	0	0	0		
Public - Non Institutions	Remote E-Voting		10595	0	10548	47	100	0		
	E-voting at AGM	6726651	0	0	0	0	0	0		
	Total		10595	0	10548	47	100	0		
Total		17040000	7377692	43	7377645	47	100	0		

Note: Rounded Off wherever required for all Agenda items.

All the resolutions, as set out in the 36th AGM Notice dated 6th September, 2022, were passed by the Members by requisite majority.

