

Declaration of Voting Results of the 40th Annual General Meeting of Liberty Shoes Ltd.

The 40th Annual General Meeting of the Company was held on Tuesday, September 29, 2026 from 11.00 a.m. to 11:53 a.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 MUFG Intime India Private Limited to provide the remote e-voting facility and the e-voting system on the date of 40th AGM to the Members whereby they could exercise their right to vote, on the resolutions passed at 40th AGM, by electronic means.

The remote e-voting had commenced on Saturday, September 26, 2026 at 9:00 a.m. (IST), and ended on Monday, September 28, 2026 at 5:00 p.m. (IST) and the e-voting at the said AGM concluded at 12:08 p.m.

Mrs. Jyoti Sharma, Proprietor of M/s. JVS & Associates, Practicing Company Secretary 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 her report on Tuesday, September 29, 2026. Consolidated Results of remote e-voting and e-voting at the said AGM as per the Scrutinizers' Report dated September 29, 2026 are annexed hereto as Annexure 1.

Based on the Consolidated Report of the Scrutinizer, it is hereby declare that **all Resolutions as set out in the Notice of the said 40th 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 29, 2026
Place: Gurugram, Haryana

For Liberty Shoes Ltd.

Anupam Bansal
Chairman of the Meeting

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



JVS & ASSOCIATES
COMPANY SECRETARIES

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



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**SCRUTINIZERS' REPORT ON REMOTE E-VOTING, AND E-VOTING AT THE AGM
PROCESS FOR 40th ANNUAL GENERAL MEETING OF LIBERTY SHOES LIMITED
HELD ON TUESDAY 29th SEPTEMBER, 2026 AT 11:00 AM THROUGH VIDEO
CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**

[Section 108 of the Companies Act read with Rule 20 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

29th September, 2026

To,
The Chairman
Liberty Shoes Limited.
Libertypuram, 13th Milestone,
G.T Karnal Road, Kutail,
P.O Bastara, Distt. Karnal
Haryana - 132114

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting during the 40th Annual General Meeting of the Company

I, Jyoti Sharma, Proprietor of M/s JVS & Associates, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s. Liberty Shoes Limited ("the Company") for the purpose of scrutinizing remote E-voting and E-voting at the 40th AGM on the below mentioned resolutions(s), for 40th Annual General Meeting (AGM) of Liberty Shoes Limited. ("the Company"), held on **Tuesday, 29th September, 2026 at 11:00 A.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and concluded at **11:53 A.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 10th August,



2026 convening the 40th AGM of the Company through VC/OAVM held on Tuesday, 29th September, 2026 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 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. Further, in compliance to Regulation 36 (1) (b) of the Listing Regulations as amended by SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated 13th December, 2024, a letter carried the web-link including the exact path, where complete details of the Annual Report 2025-26 and the Notice of 40th Annual General Meeting was sent on Thursday, 3rd September, 2026 to those shareholders whose email IDs are not registered with the Company / RTA and Depository Participant(s) and thereafter, Annual Report 2025-26 and the Notice of 40th Annual General Meeting was sent on Thursday, 3rd September, 2026 to those shareholders whose email IDs are registered with the Company / RTA and Depository Participant(s).

2. The Company had engaged the services of **MUFG Intime India Private Limited ('MI IPL')** to provide the remote e-voting facility and the e-voting system on the date of 40th AGM to the Members whereby they could exercise their right to vote, on the resolutions passed at AGM, by electronic means.

(a) Cut-off date:

The Company fixed cut-off date i.e. **Tuesday, 22nd September, 2026** for reckoning the members, who are eligible to attend the meeting and vote through remote e-voting before AGM / e-voting at the AGM.

(b) Remote E-voting:

The remote e-voting had commenced on **Saturday, 26th September 2026 (9:00 A.M. IST)**, and ended on **Monday, 28th September 2026 (5:00 P.M. IST)** and remote e-voting facility provided by MUFG Intime India Private Limited ('MI IPL') was disabled thereafter.

(c) E-voting at the Meeting:

The facility was made available during the AGM proceeding and also for a duration of 15 Minutes post completion of proceeding of the Meeting for those members who participated in the Meeting and had not cast their votes through remote e-voting. The e-voting at the said AGM concluded at **12:08 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 (Favor) or dissent (against), 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 in FAVOUR or AGAINST/ INVALID each of the resolution put to vote, were downloaded from the e-voting website of **MUFG 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.

I hereby confirm that I'm maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and voting conducted at AGM by way of electronic means by the members of the company and that there was no shareholder who opted for both the facilities.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the Minutes.

For JVS & Associates

Company Secretaries


Jyoti Sharma

Company Secretary

C.P. No. 10196

Membership No. F8843

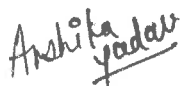
FRN: I2011DE848300

Peer Review No: 6822/2025

UDIN: F008843H001647535

Place: New Delhi

Date: 29.09.2026

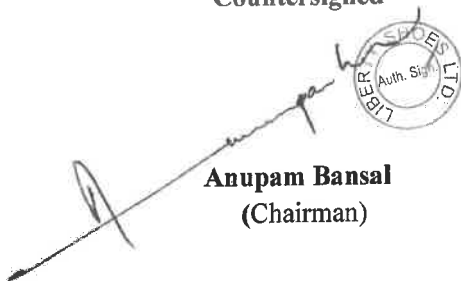


Ms. Anshika Yadav

House No. 90 Block B Street No. 9

Najafgarh-110043, New Delhi

Countersigned


Anupam Bansal
(Chairman)



Ms. Nisha Prajapati

17-A, O- Block Chanakya Place

part-2 New Delhi-110059

Annexure I

Annexure to Scrutinizer's Report

Date of AGM	September 29th, 2026
Record Date	September 22nd, 2026
Total number of shareholders on Record Date	22201
Number of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	N.A N.A
Number of shareholders attended the meeting through video Conferencing Promoter and Promoter Group: Public:	17 48



Item No. 1 - Adoption of Financial Statements

Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/Special)				Ordinary				
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	10195506	8497199	83.3426	8497199	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)	10195506	8497199	83.3426	8497199	0	100.0000	0.0000
Public-Institutions	E-Voting	16369	15969	97.5564	15969	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)	16369	15969	97.5564	15969	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6828125	486055	7.1184	485943	112	99.9770	0.0230
	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 (C)	6828125	486055	7.1184	485943	112	99.9770	0.0230
Total	(A+B+C)	17040000	8999223	52.8123	8999111	112	99.9988	0.0012

RECOMMENDATION: I report that Item No. 1 specified in the Notice dated August 10, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



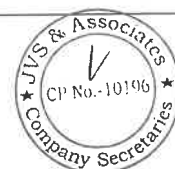
Item No. 2 - Appointment of Director

To appoint a director in place of Sh. Ashok Kumar (DIN-06883514), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)				Ordinary				
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	10195506	8497199	83.3426	8497199	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)	10195506	8497199	83.3426	8497199	0	100.0000	0.0000
Public-Institutions	E-Voting	16369	15969	97.5564	15969	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)	16369	15969	97.5564	15969	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6828125	486055	7.1184	485818	237	99.9512	0.0488
	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 (C)	6828125	486055	7.1184	485818	237	99.9512	0.0488
Total	(A+B+C)	17040000	8999223	52.8123	8998986	237	99.9974	0.0026

RECOMMENDATION: I report that Item No. 2 specified in the Notice dated August 10, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Item No. 3 - Appointment of Director

To appoint a director in place of Sh. Anupam Bansal (DIN-00137419), who retires by rotation and being eligible, offers himself for re appointment.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	10195506	8497199	83.3426	8497199	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)	10195506	8497199	83.3426	8497199	0	100.0000	0.0000
Public-Institutions	E-Voting	16369	15969	97.5564	15969	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)	16369	15969	97.5564	15969	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6828125	486055	7.1184	485818	237	99.9512	0.0488
	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 (C)	6828125	486055	7.1184	485818	237	99.9512	0.0488
Total	(A+B+C)	17040000	8999223	52.8123	8998986	237	99.9974	0.0026

RECOMMENDATION: I report that Item No. 3 specified in the Notice dated August 10, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Item No. 4 –Re-appointment of Sh. Piyush Dixit (DIN : 03514223) Independent director of 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	10195506	8497199	83.3426	8497199	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)	10195506	8497199	83.3426	8497199	0	100.0000	0.0000
Public-Institutions	E-Voting	16369	15969	97.5564	15969	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)	16369	15969	97.5564	15969	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6828125	486055	7.1184	485818	237	99.9512	0.0488
	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 (C)	6828125	486055	7.1184	485818	237	99.9512	0.0488
Total	(A+B+C)	17040000	8999223	52.8123	8998986	237	99.9974	0.0026

RECOMMENDATION: I report that Item No. 4 specified in the Notice dated August 10, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

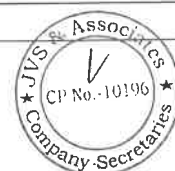


Item no. 5 – Re-appointment of Sh. Anand Das Mundhra (DIN : 00167418) Independent Director of the Company

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	10195506	8497199	83.3426	8497199	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)	10195506	8497199	83.3426	8497199	0	100.0000	0.0000
Public-Institutions	E-Voting	16369	15969	97.5564	15969	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)	16369	15969	97.5564	15969	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6828125	486055	7.1184	485818	237	99.9512	0.0488
	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 (C)	6828125	486055	7.1184	485818	237	99.9512	0.0488
Total	(A+B+C)	17040000	8999223	52.8123	8998986	237	99.9974	0.0026

RECOMMENDATION: I report that Item No. 5 specified in the Notice dated August 10, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Item no. 6 –Appointment of Sh. Raman Bansal (DIN: 00137826), as Director of the Company

Resolution required: (Ordinary/Special)				Ordinary				
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 (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	10195506	8497199	83.3426	8497199	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)	10195506	8497199	83.3426	8497199	0	100.0000	0.0000
Public-Institutions	E-Voting	16369	15969	97.5564	15969	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)	16369	15969	97.5564	15969	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6828125	486055	7.1184	485943	112	99.9770	0.0230
	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 (C)	6828125	486055	7.1184	485943	112	99.9770	0.0230
Total	(A+B+C)	17040000	8999223	52.8123	8999111	112	99.9988	0.0012

RECOMMENDATION: I report that Item No. 6 specified in the Notice dated August 10, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Item no.7- Appointment of Sh. Raman Bansal (DIN : 00137826) as Executive Director of Company

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	10195506	8497199	83.3426	8497199	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)		8497199	83.3426	8497199	0	100.0000	0.0000
Public-Institutions	E-Voting	16369	15969	97.5564	15969	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)		15969	97.5564	15969	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6828125	486055	7.1184	485943	112	99.9770	0.0230
	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 (C)		486055	7.1184	485943	112	99.9770	0.0230
Total	(A+B+C)	17040000	8999223	52.8123	8999111	112	99.9988	0.0012

RECOMMENDATION: I report that Item No. 7 specified in the Notice dated August 10, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

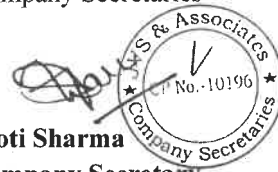


Based on the foregoing, the above Resolution Nos.1 to 7 of 40th Annual General Meeting held on Tuesday, 29th September, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) be considered to have been passed with the requisite majority of shareholders. The Chairman may accordingly declare the results of voting.

Date: 29.09.2026

Place: New Delhi

For JVS & Associates
Company Secretaries



Jyoti Sharma
Company Secretary

C.P. No. 10196

Membership No. F8843

FRN: I2011DE848300

Peer Review No: 6822/2025

UDIN: F008843H001647535