

DETAILS REGARDING THE VOTING RESULT

[Pursuant to Regulation 44 (3) of SEBI (LODR), 2015 in the prescribe format]

Name of the Company:	LIBAS DESIGNS LIMITED
Symbol:	LIBAS
Day, Date, Time of 13 th Annual General Meeting: Thursday, 28 th September, 2:30 P. M.	
Venue of 13th Annual General Meeting: Libas Riyaz Gangji, Shop No. 2, New Sujata SOC, Juhu Tara Road, Next to Maneckji Cooper Education Trust School, Santacruz, Mumbai-400049.	
No. of Shareholders present in the meeting either in the person or through proxy:- Promoter & Promoter Group:- 6 Public:- 6	
No. of Shareholders attended the meeting through video conferencing:- Promoter & Promoter Group:- NIL Public:- NIL	
Agenda- wise disclosure (to be disclosed separately for each agenda item):- enclosed herewith	

CIN :- L18101MH2004PLC149489

Reg. Off. : Gala No 55, Apaki Industrial Premises Co-Op Society Limited,
Plot No -246, Masrani Lane Kurla (W) Mumbai 400070
Website : www.libasfashion.com / Email : info@libas.co.in

ANNEXURE

AGENDA- WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

1. To receive, consider and adopt the audited Balance-Sheet as at 31st March, 2017 and Profit and Loss Account for the year ended on that date and the Reports of the Directors' and 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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group (6 Members from this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	YES 5234000	NA	NA	6 (One Member one vote)	0	NA	NA
	Total	5234000	NA	NA	6	0	NA	NA
Public-Institutions	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	NA*	NA	NA	NA	NA	NA	NA

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Public-Non Institutions (6 Members from this category present)	E-Voting	NA *	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	YES 146500	NA	NA	6 (One Member one vote)	0	NA	NA
	Total	146500	NA	NA	6	0	NA	NA

2. To appoint the Director Mr. Nishant Mitrasen Mahintura who retires by rotation & Being eligible offers himself for re-appointment.

Resolution required (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: YES (MR. NISHANT MITRASEN MAHIMTURA & MRS. SUCHITRA NISHANT MAHIMTURA)

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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group (4 Members from this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	YES 2624000	NA	NA	4(One Member one vote)	0	NA	NA
	Total	2624000	NA	NA	4	0	NA	NA

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Public-Institutions	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Non Institutions (6 Members from this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	YES 146500	NA	NA	6 (One Member one vote)	0	NA	NA
	Total	146500	NA	NA	6	0	NA	NA

3. Appointment of M/s. Jain Jagawat Kamdar & Co., Chartered Accountants (Firm Registration No. 122530W), as a statutory Auditor for the period from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the Eighteenth AGM to be held in the year 2022 (subject to ratification of their appointment at every AGM if so required under the Act), at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	NA*	NA	NA	NA	NA	NA	NA

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er and Promoter Group (6 Members from this category present)	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	YES 5234000	NA	NA	6 (One Member one vote)	0	NA	NA
	Total	5234000	NA	NA	6	0	NA	NA
Public-Institutions	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Non Institutions (6 Members from this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	YES 146500	NA	NA	6 (One Member one vote)	0	NA	NA
	Total	146500	NA	NA	6	0	NA	NA

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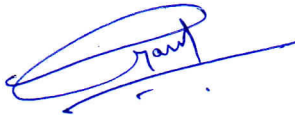
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4. To change of Designation of Mr. Riyaz Ganji as Whole time Director of the Company and fix the remuneration
Resolution required (Ordinary/ Special) : Special
Whether promoter/ promoter group are interested in the agenda/resolution: Yes (MR. RIYAZ GANJI & MRS. RESHMA GANJI)

Catego ry	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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promot er and Promot er Group (4 Membe rs from this categor y present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	YES 2750000	NA	NA	4(One Memb er one vote)	0	NA	NA
	Total	2750000	NA	NA	4	0	NA	NA
Public- Instituti ons	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	N	NA	NA	NA	NA	NA	NA
Public- Non Instituti ons (6 Membe	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicabl	NA	NA	NA	NA	NA	NA	NA

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rs from this categor y present)	e)							
	Show of Hands	YES 146500	NA	NA	6 (One Memb er one vote)	0	NA	NA
	Total	146500	NA	NA	6	0	NA	NA

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED**GOVIND RAO****COMPANY SECRETARY**

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