

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 Extra Ordinary General Meeting:	Sunday, 30 th September, 2018, at 02:30 pm.
Venue of 13th Annual General Meeting:	401, Crescent Royale, Behind Morya Estate Link Road, Andheri- West, Mumbai – 400053, Maharashtra.
No. of Shareholders present in the meeting either in the person or through proxy:-	Promoter & Promoter Group:- 3 Public:- 2
No. of Shareholders attended the meeting through video conferencing:-	Promoter & Promoter Group:- NIL Public:- NIL
Agenda:-	enclosed herewith

CIN: L18101MH2004PLC149489

ANNEXURE

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

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31st, 2018 together with the reports of the Board of Directors ('the Board') 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	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	5016000	3658900	72.94	3658900	0	100	0
	Total	5016000	3658900	72.94	3658900	0	100	0

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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	E-Voting	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	2484000	11000	0.44	11000	0	100	0
	Total	2484000	11000	0.44	11000	0	100	0

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2. To appoint a director in place of Mr. Nishant Mitrasen Mahimtura, (DIN: 02000572) who retires by rotation & being eligible seeks 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 - 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	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	50,16,000	1248900	24.90	1248900	0	100	0
	Total	50,16,000	1248900	24.90	1248900	0	100	0
Public-Institutions	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA

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	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	E-Voting	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	2484000	11000	0.44	11000	0	100	0
	Total	2484000	11000	0.44	11000	0	100	0

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3. To ratify the appointment of M/s. Jain Jagawat Kamdar & Co. as the statutory auditors of the Company, and to fix the remuneration payable to them for the Financial Year ending March 31st, 2019 as may be determined by the Board of Directors in consultation with 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 and Promoter Group	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	5016000	3658900	72.94	3658900	0	100	0
	Total	5016000	3658900	72.94	3658900	0	100	0
Public-Institutio	E-Voting	NA*	NA	NA	NA	NA	NA	NA

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ns	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	E-Voting	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	2484000	11000	0.44	11000	0	100	0
	Total	2484000	11000	0.44	11000	0	100	0

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LIBAS
riyaz gangji
Designs Ltd.
(Formerly Known As Libas Designs Pvt. Ltd.)

For Libas Designs Limited



RIYAZ EQBAL GANJI
DIN: 02236203



WHOLE TIME DIRECTOR

CIN: L18101MH2004PLC149489

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