

Libas Consumer Products Limited

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Symbol - LIBAS
Series: EQ

Subject: Declaration of Postal Ballot E-Voting Result

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, please find below details of Postal Ballot E-voting Results:

Sl. No.	Agenda items of Postal Ballot Notice	Resolution required (Ordinary /Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remark
1.	Appointment of Ms. Bhumisha Dadwani (DIN: 10555283) as an Independent Director of the Company	Special	Postal Ballot/E-Voting	Passed as Special Resolution

In terms of Regulation 44 of the Listing Regulations, the copy of the voting results along with the copy of the Scrutinizer's Report is enclosed herewith.

Requesting you to take this on your record.

For & on behalf of
Libas Consumer Products Ltd.

Pooja Hindia
(Company Secretary cum Compliance Officer)

Date: January 3, 2025
Place: Mumbai

CIN: L18101MH2004PLC149489

Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62, Masrani Lane, Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070

Contact: 022-49767404/7396 E-mail: cs@libas.co.in

Website: riyazgangjilibasconsumerproductltd.com

Libas Consumer Products Limited

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Symbol - LIBAS
Series: EQ

Subject: Details of Voting Result as per regulation 44 of the SEBI LODR Regulation, 2015

Dear Sir/Ma'am,

With the captioned subject, please find attached the details of voting results of Postal Ballot process as per Regulation 44 of the SEBI LODR Regulations, 2015 concluded at Thursday, January 2, 2025 at 5.00 p.m. along with scrutinizer report.

Kindly take this on your record and acknowledge the same

Yours Faithfully,

For & on behalf of
Libas Consumer Products Ltd.

Pooja Hindia
(Company Secretary cum Compliance Officer)

Date: January 3, 2025
Place: Mumbai

CIN: L18101MH2004PLC149489

**Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62, Masrani Lane,
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Libas Consumer Products Limited

Voting Result as per Regulation 44 (3) of the SEBI LODR Regulations, 2015

Details of the proceeding of the Meeting			
Sl. No.	Particulars	Details	
1	Date of the AGM/EGM	Not Applicable-Postal Ballot	
2	Total Number of shareholders as on November 29, 2024	22,902	
4	Number of shareholders present in the meeting either in person or through proxy	In Person	In Proxy
	a) Promoters & Promoter Group:	Not Applicable	Not Applicable
	b) Public	Not Applicable	Not Applicable
5	Number of shareholders attended the meeting through Video Conferencing	In Person	In Proxy
	a) Promoters & Promoter Group:	Not Applicable	Not Applicable
	b) Public	Not Applicable	Not Applicable

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Libas Consumer Products Limited

Resolution 1:

Resolution Required (Ordinary/Special)				Special				
Whether promoter/promoter group are interested?				Yes				
Description of Resolution Considered				Appointment of Ms. Bhumisha Dadwani (DIN: 10555283) as an Independent Director of the Company				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	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 & Promoter Group	E-Voting Postal Ballot	8,088,413	4,046,436	50.03	4,046,436	0	100.00	0.00
Public-Institution	E-Voting Postal Ballot	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-Voting Postal Ballot	18,256,167	205,854	1.13	205,353	501	99.76	0.24
Total		26,344,580	4,252,290	16.14	4,251,789	501	99.99	0.01
Whether Resolution is Passed or Not							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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SCRUTINIZER'S REPORT

**on Postal ballot E-Voting by the Shareholders of Libas Consumer Products Limited
concluded on Thursday, January 2, 2025**

To

The Chairman

Libas Consumer Products Limited

Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62,

Masrani Lane, Sidhpura Ind Estate, Halav Pool, Kurla (West),

Kurla, Mumbai-400070

Dear Sir,

Subject: Passing of Resolution through Postal ballot E-Voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended

I, Sumit Khanna Partner of M/s SARK & Associates LLP, Company Secretary, having its registered office at Unit No. 217, Gundecha Industrial Estate, Akurli Road, Kandivali (East), Mumbai- 400101, have been appointed as a Scrutinizer of Libas Consumer Products Limited ("the Company") for the purpose of scrutinizing the process of Postal Ballot e-voting pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:



1. The Company has engaged Bigshare Services Private Limited (“BigShare”) as the Service provider for providing the e-voting platform to the shareholders of the Company. M/s Bigshare Services Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of the business.
2. The service provider, accordingly had set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business, as laid in the Postal Ballot Notice, on their respective websites to facilitate its shareholders to cast their votes electronically.
3. The Notice of Postal Ballot along with the voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants / Depositories.
4. The voting period commenced at 9.00 A.M. on Wednesday, December 4, 2024 up to 05:00 PM on Thursday, January 2, 2025.
5. The voting rights have been reckoned on the paid-up value of Equity shares registered in the name of the shareholders as on the cut-off date, i.e., November 29, 2024.
6. After closure of the voting period, i.e., at 5.00 P.M. on Thursday, January 2, 2025, the voting portal of the service provider was blocked forthwith.
7. The results of the Postal Ballot e-Voting are as under.

Resolution 1 – Special Resolution

Appointment of Ms. Bhumisha Dadwani (DIN: 10555283) as an Independent Director of the Company

- i) Votes in **favour** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
27	4252290	99.99



ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	501	0.01

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 1 as mentioned in the Postal Ballot Notice of the Company dated November 19, 2024 was passed under e-voting with special resolutions.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot voting process and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours Sincerely,

For & on behalf of
SARK & Associates LLP
(Company Secretaries)

Sumit Khanna
Digitally signed by Sumit Khanna
Date: 2025.01.03 21:48:33 +05'30'

Sumit Khanna
(Designated Partner)
M. No.-22135, C.P No.9304
UDIN: A022135F003571824

Mumbai
January 3, 2025