

June 7, 2019

To,

**The National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra East, Mumbai – 400 051

Company Code : LIBAS

**Ref. :- Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015****Subject: Outcome of Extra Ordinary General Meeting of the Company held on June 07, 2019 at 12.00 Noon**

Dear Sir,

In context of the captioned subject, please find enclosed voting results in compliance with Regulation 44(3) of SEBI LODR Regulations.

Details of Business conducted:

| Sr. No. | Details of resolutions                                                                        | Ordinary/ Special | In favour            |                         | Against             |                         | Whether resolution passed or not |
|---------|-----------------------------------------------------------------------------------------------|-------------------|----------------------|-------------------------|---------------------|-------------------------|----------------------------------|
|         |                                                                                               |                   | No. of members voted | No of valid vote casted | No.of members voted | No of valid vote casted |                                  |
| 01.     | Change in the Authorized Share Capital and consequent Alteration of Memorandum of Association | Ordinary          | 6                    | 42,36,751               | NIL                 | NIL                     | Yes                              |
| 02.     | Issuance of 10,00,000 Equity shares on preferential basis/private allotment basis             | Special           | 6                    | 42,36,751               | NIL                 | NIL                     | Yes                              |

CIN - L18101MH2004PLC149489



In terms of provision of section 108 of the Companies Act, 2013 read with companies (Management and administration) Amendment Rules, 2015, the company was not required to provide the E-voting facility to shareholders of the company.

Further as envisaged in the Notice, relevant date for the aforesaid preferential allotment is May 8, 2019.

The meeting of the shareholders of the Company commenced at 12.00 noon and concluded at 1.30 PM.

Request you to please take the same on your records.

Thanking you.

Yours faithfully,

For LIBAS DESIGNS LIMITED

  
Name: Riyaz Eqbal Ganji  
Designation: whole Time Director  
DIN: 02236203  
Date : June 7, 2019  
Place : Mumbai



## DETAILS REGARDING THE VOTING RESULTS

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

|                                                                                                                |                                         |
|----------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Name of the Company                                                                                            | Libas Designs Limited                   |
| Symbol                                                                                                         | LIBAS                                   |
| Date of the EGM                                                                                                | June 7, 2019                            |
| Venue of the EGM                                                                                               | At the Registered Office of the Company |
| Total number of shareholders on the relevant date                                                              | 283                                     |
| No. of shareholders present in the meeting either in person or through proxy:                                  | 6                                       |
| Promoters and Promoter Group:                                                                                  | 2                                       |
| Public:                                                                                                        | 4                                       |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public | NIL                                     |



**Agenda 1: INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENTIAL ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION**

| Resolution required: (Ordinary/ Special)                                  |                               |                           |                           |                                                              | Ordinary                      |                               |                                                           |                                                         |
|---------------------------------------------------------------------------|-------------------------------|---------------------------|---------------------------|--------------------------------------------------------------|-------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           |                           |                                                              | NO                            |                               |                                                           |                                                         |
| Category                                                                  | Mode of Voting                | No. of Shares held<br>(1) | No. of votes polls<br>(2) | % of votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes -in favor<br>(4) | No. of votes – against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>                                        | E-Voting                      | NA                        | NA                        | NA                                                           | NA                            | NA                            | NA                                                        | NA                                                      |
|                                                                           | Poll                          | 74,12,001                 | 37,26,001                 | 50.27                                                        | 37,26,001                     | 0                             | 100                                                       | 0                                                       |
|                                                                           | Postal Ballot (if applicable) | NA                        | NA                        | NA                                                           | NA                            | NA                            | NA                                                        | NA                                                      |
|                                                                           | Show of Hands                 | NA                        | NA                        | NA                                                           | NA                            | NA                            | NA                                                        | NA                                                      |
|                                                                           | <b>Total</b>                  | <b>74,12,001</b>          | <b>37,26,001</b>          | <b>50.27</b>                                                 | <b>37,26,001</b>              | <b>0</b>                      | <b>100</b>                                                | <b>0</b>                                                |
| <b>Public-Institutions</b>                                                | E-Voting                      | 0                         | 0                         | 0                                                            | 0                             | 0                             | 0                                                         | 0                                                       |
|                                                                           | Poll                          | 0                         | 0                         | 0                                                            | 0                             | 0                             | 0                                                         | 0                                                       |
|                                                                           | Postal Ballot (if applicable) | 0                         | 0                         | 0                                                            | 0                             | 0                             | 0                                                         | 0                                                       |
|                                                                           | Show of Hands                 | 0                         | 0                         | 0                                                            | 0                             | 0                             | 0                                                         | 0                                                       |
|                                                                           | <b>Total</b>                  | <b>0</b>                  | <b>0</b>                  | <b>0</b>                                                     | <b>0</b>                      | <b>0</b>                      | <b>0</b>                                                  | <b>0</b>                                                |
| <b>Public- Non Institutions</b>                                           | E-Voting                      | NA                        | NA                        | NA                                                           | NA                            | NA                            | NA                                                        | NA                                                      |
|                                                                           | Poll                          | 38,37,999                 | 5,10,750                  | 13.31                                                        | 38,37,999                     | 0                             | 100                                                       | 0                                                       |
|                                                                           | Postal Ballot (if applicable) | NA                        | NA                        | NA                                                           | NA                            | NA                            | NA                                                        | NA                                                      |
|                                                                           | Show of                       | NA                        | NA                        | NA                                                           | NA                            | NA                            | NA                                                        | NA                                                      |



|              |       |             |           |       |           |   |     |   |
|--------------|-------|-------------|-----------|-------|-----------|---|-----|---|
|              | Hands |             |           |       |           |   |     |   |
|              | Total | 38,37,999   | 5,10,750  | 13.31 | 38,37,999 | 0 | 100 | 0 |
| <b>Total</b> |       | 1,12,50,000 | 42,36,751 | 65.58 | 42,36,751 | 0 | 100 | 0 |

**Agenda 2: ISSUE OF EQUITY SHARES ON A PREFERENTIAL ALLOTMENT / PRIVATE PLACEMENT BASIS**

| Resolution required: (Ordinary/ Special)                                  |                               |                           |                           |                                                              | Special                       |                               |                                                           |                                                         |
|---------------------------------------------------------------------------|-------------------------------|---------------------------|---------------------------|--------------------------------------------------------------|-------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           |                           |                                                              | NO                            |                               |                                                           |                                                         |
| Category                                                                  | Mode of Voting                | No. of Shares held<br>(1) | No. of votes polls<br>(2) | % of votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes -in favor<br>(4) | No. of votes – against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>                                        | E-Voting                      | NA                        | NA                        | NA                                                           | NA                            | NA                            | NA                                                        | NA                                                      |
|                                                                           | Poll                          | 74,12,001                 | 37,26,001                 | 50.27                                                        | 37,26,001                     | 0                             | 100                                                       | 0                                                       |
|                                                                           | Postal Ballot (if applicable) | NA                        | NA                        | NA                                                           | NA                            | NA                            | NA                                                        | NA                                                      |
|                                                                           | Show of Hands                 | NA                        | NA                        | NA                                                           | NA                            | NA                            | NA                                                        | NA                                                      |
|                                                                           | <b>Total</b>                  | <b>74,12,001</b>          | <b>37,26,001</b>          | <b>50.27</b>                                                 | <b>37,26,001</b>              | <b>0</b>                      | <b>100</b>                                                | <b>0</b>                                                |
| <b>Public-Institutions</b>                                                | E-Voting                      | 0                         | 0                         | 0                                                            | 0                             | 0                             | 0                                                         | 0                                                       |
|                                                                           | Poll                          | 0                         | 0                         | 0                                                            | 0                             | 0                             | 0                                                         | 0                                                       |
|                                                                           | Postal Ballot (if applicable) | 0                         | 0                         | 0                                                            | 0                             | 0                             | 0                                                         | 0                                                       |
|                                                                           | Show of Hands                 | 0                         | 0                         | 0                                                            | 0                             | 0                             | 0                                                         | 0                                                       |
|                                                                           | <b>Total</b>                  | <b>0</b>                  | <b>0</b>                  | <b>0</b>                                                     | <b>0</b>                      | <b>0</b>                      | <b>0</b>                                                  | <b>0</b>                                                |



|                                 |                               |             |           |       |           |    |     |    |
|---------------------------------|-------------------------------|-------------|-----------|-------|-----------|----|-----|----|
| <b>Public- Non Institutions</b> | E-Voting                      | NA          | NA        | NA    | NA        | NA | NA  | NA |
|                                 | Poll                          | 38,37,999   | 5,10,750  | 13.31 | 38,37,999 | 0  | 100 | 0  |
|                                 | Postal Ballot (if applicable) | NA          | NA        | NA    | NA        | NA | NA  | NA |
|                                 | Show of Hands                 | NA          | NA        | NA    | NA        | NA | NA  | NA |
|                                 | Total                         | 38,37,999   | 5,10,750  | 13.31 | 38,37,999 | 0  | 100 | 0  |
| <b>Total</b>                    |                               | 1,12,50,000 | 42,36,751 | 65.58 | 42,36,751 | 0  | 100 | 0  |

