

RIYAZ GANGJI Libas Consumer Products Limited
LIBAS (formerly known as Libas Designs Limited)

National Stock Exchange of India Ltd.

September 14, 2021

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: LIBAS

Series: EQ

Subject: Summary of the Proceeding of the 17th Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, please find attached the summary of the proceedings of 17th Annual General Meeting (AGM) of the Company held on Tuesday, September 14, 2021 at Registered Office of the company.

Your Faithfully,

For & on behalf of
Libas Consumer Products Ltd.



Riyaz Eqbal Ahmed Ganji
(Whole-time Director)
(DIN: 02236203)

Mumbai

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53



022 4976 7404 / 7396



accounts@libas.co.in



www.libasfashion.com

SUMMARY OF PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING OF THE COMPANY

The 17th Annual General Meeting ('Meeting') of Libas Consumer Products Limited ('the Company') was held on Tuesday, September 14, 2021 at Registered Office of the company.

Mr. Riyaz Ganji, Whole-time Director of the Board took the Chair and welcomed the Members present at the Meeting. Thereafter, the Chairman ascertained the requisite quorum and called the Meeting to order.

The Chairman then informed the Members that Statutory Registers were available for inspection by the Members.

It was informed that the Statutory Auditors Report on the financial statements for the financial year 2020-21 were qualified and with the permission of the Members present, the notice convening the meeting, the Statutory Auditors Report on the financial statements were taken as read.

The Chairman informed the Members that the Company had provided the facility of remote e-voting which commenced on Saturday, September 11, 2021 (9:00 AM) till Monday, September 13, 2021 (5:00 PM). He further informed that the Members who had not casted their votes through remote e-voting to cast their votes during the AGM.

Members were further informed that M/s SARK & Associates, Company Secretaries, Mumbai was appointed by the Board of Directors of the Company, to scrutinize the e-voting process. The following resolutions set out in the Notice convening the 17th AGM. The Chairman further informed the members that Scrutinizer will submit a composite report on remote e-voting and voting at the AGM which would be made available on the Company's website and will be submitted to the Stock Exchanges.

The following items of business, as per the Notice of the AGM were taken up -

Item No.	Details of Resolution	Resolution Required
1	Adopt the Standalone and consolidated audited financial statements of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Declaration of Final dividend at 1% i.e. 0.10 per equity share for the financial year ended March 31, 2020.	Ordinary
3	Appointment of Mr. Riyaz Ganji (DIN: 02236203), as a Director liable to retire by rotation	Ordinary
4	Re-appointment of M/s Jain Jagawat Kamdar & Co. as Statutory	Ordinary

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	Auditor for FY 2021-22	
5	Approval of Material Related Party Transactions	Special
6	Approval for giving loan	Special
7	Re-appointment of Mr. Anand Taggarsa as an Independent Director	Special
8	Re-appointment of Mr. Vivek Kamath as an Independent Director	Special
9	Continuation of Directorship of Mr. Nishant Mahimtura	Special
10	Increase in Authorised Share Capital	Ordinary
11	Issue of Bonus shares	Ordinary
12	Re-appointment of Mrs. Reshma Ganji as Managing Director	Special

The Chairman invited questions/ suggestions from the members present.

The Chairman thanked the shareholders for attending and participating at the Meeting and requested the Members, to vote. Thereafter the Chairman announced that the voting results will be declared within 48 hours from the meeting and shall be intimated to the stock exchanges and on the website of the Company.

The AGM concluded at 02:32 p.m. with a vote of thanks to the Chair.

For & on behalf of
Libas Consumer Products Ltd.



Riyaz Eqbal Ahmed Ganji
(Whole-time Director)
(DIN: 02236203)

Mumbai

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