

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

National Stock Exchange of India Ltd.

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 18th 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 18th Annual General Meeting (AGM) of the Company held on Friday, September 23, 2022 through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Your Faithfully,

For & on behalf of
Libas Consumer Products Ltd.

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

Mumbai
September 23, 2022

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 18TH ANNUAL GENERAL MEETING OF THE
COMPANY**

The 18th Annual General Meeting ('Meeting') of Libas Consumer Products Limited ('the Company') was held on Friday, September 23, 2022 at 12:30 p.m. through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Mr. Riyaz Ganji, Wholetime Director of the Board welcomed the Members present at the Meeting and introduced the Directors present at the AGM. As per the records of attendance, 38 members attended the meeting through VC. The requisite quorum were present and called the Meeting to order.

Following Directors and KMP were present:

1. Mr. Nishant Mahimtura, Chairman cum Director
2. Mrs. Reshma Ganji, Managing Director
3. Mr. Riyaz Ganji, Wholetime Director
4. Mr. Ashish Dubey, Independent Director
5. Mr. Rishi Sharma, Independent Director
6. Mr. Vivek Kamath, Independent Director
7. Mrs. Nita Mishra, Company Secretary

Mr. Riyaz Ganji then informed the Members that Statutory Registers were available for inspection by the Members.



Ms. Nita Mishra informed with the permission of the Members present, the notice convening the meeting, the Statutory Auditors Report on the financial statements were taken as read.

Mrs. Nita Mishra, Company Secretary of the Company, then informed the Members that the Company had provided the facility of remote e-voting which commenced on Tuesday, September 20, 2022 (9:30 AM) till Thursday, September 23, 2022 (5:00 PM). She 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 18th AGM. Since, the AGM was held through electronic mode, there was no proposing and seconding of resolutions by the shareholders:

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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, 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. Riyaz Ganji (DIN: 02236203), as a Director liable to retire by rotation	Ordinary
3	Appointment of M/s Choudhary Choudhary & Co. as Statutory Auditor from FY 2022-23	Ordinary
4	Re-appointment of Mr. Rishi Sharma as Independent Director	Special
5	Re-appointment of Mr. Riyaz Ganji as Wholetime Director	Ordinary

The Chairman and Company Secretary thanked the shareholders for attending and participating at the Meeting and requested the Members, to vote. Thereafter Company Secretary 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 12:45 p.m. with a vote of thanks to the Chair. The scrutinizer report was received on September 23, 2022 and all the resolutions as set out in the Notice were passed with requisite majority.



For & on behalf of
Libas Consumer Products Ltd.

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

Mumbai
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