

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: Voting results of 18th Annual General Meeting

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

We enclose herewith the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers' Report thereon.

Kindly take this on your record and acknowledge the same

Yours 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

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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	Friday, September 23, 2022	
2	Book Closure Date	September 17, 2021 to September 23, 2021 (Both days inclusive)	
3	Total Number of shareholders as on cut-off date	17,665	
4	Number of shareholders present in the meeting through Video Conferencing	In Person	In Proxy
	a) Promoters & Promoter Group:	3	Not Applicable
	b) Public	35	Not Applicable
	Total	38	Not Applicable

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The results of Remote E-voting and E-voting at AGM are as under:

Details of Resolution	Ordinary/Special	Reso No.	Mode of Voting	No. of shares held	No. of votes polled	Favour		Against		Invalid/Abstained/Not Voted	
						No. Votes	% of votes on polled	No. Votes	% of votes on polled	No. Votes	% of votes on polled
Adoption of Financial Statements for the year ended March 31, 2022.	Ordinary	1	Remote evoting		5,597,225	5,597,119	99.998	106	0.002	0	0
			Voting at AGM	17,640,000	0	0	0	0	0	0	0
			Total	17,640,000	5,597,225	5,597,119	99.998	106	0.002	0	0
Re-Appointment of Mr. Riyaz Ganji (DIN: 02236203), as a Director liable to retire by rotation	Ordinary	2	Remote evoting		204,843	203,633	99.409	1,210	0.591	0	0
			Voting at AGM	17,640,000	0	0	0	0	0	0	0
			Total	17,640,000	204,843	203,633	99.409	1,210	0.591	0	0

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Appointment of M/s Choudhary Choudhary & Co., Chartered Accountants as Statutory Auditor	Ordinary	3	Remote evoting		5,597,119	5,597,119	100.00	0	0.000	0	0
			Voting at AGM	17,640,000	0	0	0	0	0	0	0
			Total	17,640,000	5,597,119	5,597,119	100.00	0	0	0	0
Re-appointment of Mr. Rishi Sharma as Independent Director	Special	4	Remote evoting		5,597,119	5,596,909	96.340	204,633	3.656	0	0
			Voting at AGM	17,640,000	0	0	0	0	0	0	0
			Total	17,640,000	5,597,119	5,596,909	96.340	204,633	3.656	0	0
Re-appointment of Mr. Riyaz Ganji as Wholetime Director	Ordinary	5	Remote evoting		204,843	203,633	99.409	1,210	0.591	0	0
			Voting at AGM	17,640,000	0	0	0	0	0	0	0
			Total	17,640,000	204,843	203,633	99.409	1,210	0.591	0	0

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SCRUTINIZER'S REPORT
on Remote E-Voting and E-Voting conducted during
18th Annual General Meeting held on
Friday, September 23, 2022
through VC/OAVM

To
The Chairman
Libas Consumer Products Limited
401, Crescent Royale, Off. New Link Road,
Behind Morya Estate, Andheri (West),
Mumbai-400053, Maharashtra

Dear Sir,

Subject: Passing of Resolution(s) through remote e-voting and e-voting conducted during AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

I, Sumit Khanna, Partner of M/s SARK & Associates, Company Secretary, having its registered office at Unit No. 215, 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 remote e-voting and e-voting conducted during the Annual General Meeting (AGM) through VC/OAVM and concluded at 12:45 p.m.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Report to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the 18th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

I, submit my report as under:

1. The Company had appointed National Securities Depositories Limited (NSDL) as the Service Provider, for the purpose of extending the facility of Remote E-voting to the members of the Company and for voting electronically at the meeting.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.

3. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system, provided by NSDL.
4. The Company had advertised in the newspapers, asking members who have not registered their email ids with the Company or Service Provider or with the respective Depository Participant viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2021-22.
5. The Company completed the dispatch of Notice of AGM and Annual Report 2021-22 by email to the Members by August 30, 2022.
6. The period for e-voting remained open from September 20, 2022 (09:30 A.M) to September 22, 2022 (5.00 P.M).
7. The Shareholders holding shares as on the "cut-off" date i.e. September 16, 2022 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 18th Annual General Meeting.
8. I hereby submit a scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 17th AGM based on the scrutiny of remote e-voting and Poll Papers during the AGM.
9. The results are as under.

Resolution 1 – Adoption of Financial Statements for the year ended March 31, 2022.

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	5,392,276	5,392,276	96.338	0	0.000	0	0.000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	204,949	204,843	3.660	106	0.002	0	0.000
	Total	5,597,225	5,597,119	99.998	106	0.002	0	0.000

Resolution PASSED with the requisite majority.

Resolution No. 2: Re-Appointment of Mr. Riyaz Ganji (DIN: 02236203), as a Director liable to retire by rotation

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	0	0	0	0	0	0	0
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	204,843	203,633	99.409	1,210	0.591	0	0
	Total	204,843	203,633	99.409	1,210	0.591	0	0

Resolution PASSED with the requisite majority.

Resolution No. 3: Appointment of M/s Choudhary Choudhary & Co., Chartered Accountants as Statutory Auditor

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	5,392,276	5,392,276	96.340	0	0	0	0
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	204,843	204,843	3.660	0	0	0	0
	Total	5,597,119	5,597,119	100.00	0	0	0	0

Resolution PASSED with the requisite majority.

Resolution No. 4: Re-appointment of Mr. Rishi Sharma as Independent Director

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	5,392,276	5,392,276	96.340	0	0	0	0
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	204,843	204,633	3.656	210	0.004	0	0
	Total	5,597,119	5,596,909	99.996	210	0.004	0	0

Resolution PASSED with the requisite majority.

Resolution No. 5: Re-appointment of Mr. Riyaz Ganji as Wholetime Director

Category	Type	Total Number voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of votes cast Invalid	% of total number of Invalid votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	0	0	0	0	0	0	0
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	204,843	203,633	99.409	1,210	0.591	0	0
	Total	204,843	203,633	99.409	1,210	0.591	0	0

Resolution PASSED with the requisite majority.

Based on the foregoing, all the above Resolutions 1 to 5 as also mentioned in the AGM Notice of the Company were passed through electronic voting system with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 18th Annual General Meeting 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
(Company Secretaries)**

**Sumit Khanna
(Partner)
M. No.-22135, C.P No.9304
UDIN: A022135D001029141**

**Mumbai
September 23, 2022**