

# **Libas Consumer Products Limited**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> 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 20<sup>th</sup> 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 20<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2024 through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Your Faithfully,

**For & on behalf of  
Libas Consumer Products Ltd.**

**Pooja Hindia  
(Company Secretary & Compliance Officer)  
(ACS: 54113)**

**Mumbai  
September 28, 2024**

**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**

## **SUMMARY OF PROCEEDINGS OF 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 20<sup>th</sup> Annual General Meeting ('Meeting') of Libas Consumer Products Limited ('the Company') was held on Saturday, September 28, 2024 commenced at 12:34 p.m. through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Mr. Riyaz Ganji, Joint Managing 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, 33 members attended the meeting through VC. The requisite quorum was present and called the Meeting to order.

Following Directors and KMP were present:

1. Mr. Riyaz Ganji, Joint Managing Director
2. Mrs. Reshma Ganji, Managing Director
3. Mr. Ashish Dubey, Independent Director
4. Mrs. Kalpana Kumari, Independent Director
5. Mrs. Pooja Hindia, Company Secretary
6. Mr. Mohammed Sakerwala, CFO

Further, Mr. Raju Ananthanarayanan and Mr. Sumit Khanna from M/s SARK & Associates LLP joined as Scrutiniser and Secretarial Auditor.

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

Ms. Pooja Hindia, Company Secretary of the Company 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.

Ms. Hindia further informed the Members that the Company had provided the facility of remote e-voting which commenced on Wednesday, September 25, 2024 (9:30 AM) till Friday, September 27, 2024 (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 LLP, 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 20<sup>th</sup> AGM. Since, the AGM was held through electronic mode, there was no proposing and seconding of resolutions by the shareholders:

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## Libas Consumer Products Limited

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, 2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a director in place of Mr. Riyaz Ganji (DIN: 02236203), who retires by rotation & being eligible, offer himself for re-appointment	Ordinary

Results of remote E-voting and votes cast through e- voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.

Mr. Ganji 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 12:44 p.m. with a vote of thanks.

**For & on behalf of  
Libas Consumer Products Ltd.**

**Pooja Hindia  
(Company Secretary & Compliance Officer)  
(ACS: 54113)**

**Mumbai  
September 28, 2024**

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