

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 20th Annual General Meeting

The 20th Annual General Meeting of the Company was held on Saturday, September 28, 2024 through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 20th AGM are passed with requisite majority.
2. Report of the Scrutinizer dated September 29, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

This is for your information and record.

Yours Faithfully,

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

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

**Mumbai
September 29, 2024**

Scrutinizer Details

Name of the Scrutinizer	Raju Ananthanarayanan
Firms Name	SARK & Associates LLP
Qualification	CS
Membership Number	4175
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	22952
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	31
No. of resolution passed in the meeting	2

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Riyaz Ganji (DIN: 02236203), who retires by rotation & being eligible, offer himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8088413	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8088413	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18256167	79913	0.4377	79910	3	99.9962	0.0038
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18256167	79913	0.4377	79910	3	99.9962
Total		26344580	79913	0.3033	79910	3	99.9962	0.0038
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4046436
Public Insitutions	0
Public - Non Insitutions	0

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8088413	4046436	50.0276	4046436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8088413	4046436	50.0276	4046436	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18256167	79913	0.4377	79911	2	99.9975	0.0025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18256167	79913	0.4377	79911	2	99.9975
Total		26344580	4126349	15.6630	4126347	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



SARK & ASSOCIATES LLP

Company Secretaries

(Erstwhile SARK & Associates, Company Secretaries)

LLPIN:ACA-4736

SCRUTINIZER'S REPORT
on Remote E-Voting and E-Voting conducted during
20th Annual General Meeting held on
Saturday, September 28, 2024
through VC/OAVM

To
The Chairman
Libas Consumer Products Limited
Aapki Industrial Premises Coop Soc. Ltd.,
Unit No. 62, Masrani Lane, Sidhpura Ind Estate,
Halav Pool, Kurla (West), Mumbai-400070

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, Raju Ananthanarayanan, Partner of M/s SARK & Associates LLP, Company Secretary, having its registered office at Unit No. 217, 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 12:44 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. 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 20th 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 Bigshare Servies Private Limited ("Bigshare") 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.

Registered Office: Unit No. 217, Gundecha Industrial Complex, Akurli Road, Kandivali (East),

Mumbai-400101. Tel.: 022-28844639 / 67337000

Email : compliance@sarkcs.in / Website : www.sarkcs.in

Branches at Surat and Delhi

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 Bigshare.
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 2023-24.
5. The Company completed the dispatch of Notice of AGM and Annual Report 2023-24 by email to the Members by September 5, 2024.
6. The period for e-voting remained open from September 25, 2024 (09:30 A.M) to September 27, 2024 (5.00 P.M).
7. The Shareholders holding shares as on the "cut-off" date i.e. September 21, 2024 were entitled to vote on the proposed resolutions (item no. 1 to 2 as set out in the Notice of the 20th 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 20th AGM based on the scrutiny of remote e-voting and e-voting during the AGM.
9. The results are as under.

Resolution 1 – Adoption of Financial Statements for the year ended March 31, 2024. (as an Ordinary Resolution)

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	4,046,436	4,046,436	98.0633	0	0.000	0	0.000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	79,913	79,911	1.9366	2	0.0001	0	0.000
	Total	4,126,349	4,126,347	99.9999	2	0.0001	0	0.000

Resolution PASSED with the requisite majority.

Resolution No. 2: Appoint a director in place of Mr. Riyaz Ganji (DIN: 02236203), who retires by rotation & being eligible, offer himself for re-appointment (as an Ordinary Resolution)

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/abstain	% of total number of Invalid/abstain votes cast
Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	4,046,436	0	0.0000	0	0.0000	4,046,436	100.00
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	79,913	79,910	99.9962	3	0.0038	0	0.0000
	Total	4,126,349	79,910	99.9962	3	0.0038	0	0.000

Resolution PASSED with the requisite majority.

Based on the foregoing, all the above Resolutions 1 to 2 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 20th 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 LLP
(Company Secretaries)**

**Raju Ananthanarayanan
(Partner)
M. No.-F4175, C.P No.8744
UDIN: F004175F001366591**

**Mumbai
September 29, 2024**

**Counter signed by
Mrs. Pooja Hindia
Company Secretary**

**Witness to unblocking the votes
Tarpan Shah
Place: Mumbai**

Place: Vadodara