

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 19th 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 19th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Your Faithfully,

For & on behalf of
Libas Consumer Products Ltd.

RIYAZ
GANJI

Digitally signed by RIYAZ GANGJI
DN: c=IN, o=Personal,
pseudonym=1333906401084892095J206V64AU4
libas,
2.5.4.20=ad6a914f317fc6277e6ca6a9b85f01ba30
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821b0e776b1439b416171116ad3c630a0,
cn=RIYAZ GANGJI
Date: 2023.09.30 14:15:43 +05'30'

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

Mumbai
September 30, 2023

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 19TH ANNUAL GENERAL MEETING OF THE
COMPANY**

The 19th Annual General Meeting ('Meeting') of Libas Consumer Products Limited ('the Company') was held on Saturday, September 30, 2023 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. Riyaz Ganji, Wholetime Director
2. Mr. Ashish Dubey, Independent Director
3. Mr. Rishi Sharma, Independent Director
4. Mrs. Kalpana Kumari, Independent Director
5. Mrs. Pooja Hindia, Independent Director
6. Mrs. Nita Mishra, Company Secretary

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

Mr. Riyaz Ganji 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.

Mr. Riyaz Ganji further informed the Members that the Company had provided the facility of remote e-voting which commenced on Wednesday, September 27, 2023 (9:30 AM) till Friday, September 29, 2023 (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 19th 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, 2023 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. Nishant Mahimtura (DIN: 02000572), as a Director liable to retire by rotation	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 12:39 p.m. with a vote of thanks.

For & on behalf of
Libas Consumer Products Ltd.

RIYAZ
GANJI

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DN: cn=IN, o=Personal,
pseudoym=13339064010848920952206V66AU463,
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Date: 2023.09.30 14:16:06 +05'30'

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

Mumbai
September 30, 2023

CIN - L18101MH2004PLC149489

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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 19th Annual General Meeting

The 19th Annual General Meeting of the Company was held on Saturday, September 30, 2023 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
GANJI

Digitally signed by RIYAZ GANJI
DN: c=IN, o=Personal,
pseudonym=1333906401084892095J206V64AU4B3,
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0e776b1439b416171116ad3c630a0, cn=RIYAZ GANJI
Date: 2023.09.30 14:14:23 +05'30'

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

Mumbai
September 30, 2023

CIN - L18101MH2004PLC149489

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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	Saturday, September 30, 2023	
2	Book Closure Date	September 24, 2023 to September 30, 2023 (Both days inclusive)	
3	Total Number of shareholders as on cut-off date	20639	
4	Number of shareholders present in the meeting through Video Conferencing	In Person	In Proxy
	a) Promoters & Promoter Group:	2	Not Applicable
	b) Public	36	Not Applicable
	Total	38	Not Applicable

CIN - L18101MH2004PLC149489

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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, 2023.	Ordinary	1	Remote evoting		4,936,422	4,935,531	99.98	891	0.002	0	0
			e-Voting at AGM	26,344,580	0	0	0	0	0	0	0
			Total	26,344,580	4,936,422	4,935,531	99.98	891	0.002	0	0
Re-Appointment of Mr. Nishant Mahimtura as a Director liable to retire by rotation	Ordinary	2	Remote evoting		857,234	852,443	99.44	4,791	0.56	0	0
			e-Voting at AGM	26,344,580	0	0	0	0	0	0	0
			Total	26,344,580	857,234	852,443	99.44	4,791	0.56	0	0

CIN - L18101MH2004PLC149489

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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
19th Annual General Meeting held on
Saturday, September 30, 2023
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 12:39 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 19th 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.

Registered Office: Unit No. 215, 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

**Sumit
Khanna**

Digitally signed by
Sumit Khanna
Date: 2023.09.30
14:01:16 +05'30'

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 2022-23.
5. The Company completed the dispatch of Notice of AGM and Annual Report 2022-23 by email to the Members by September 4, 2023.
6. The period for e-voting remained open from September 27, 2023 (09:30 A.M) to September 29, 2023 (5.00 P.M).
7. The Shareholders holding shares as on the "cut-off" date i.e. September 23, 2023 were entitled to vote on the proposed resolutions (item no. 1 to 2 as set out in the Notice of the 19th 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 19th AGM based on the scrutiny of remote e-voting and e-voting during the AGM.
9. The results are as under.

Sumit
Khanna

Digitally signed by
Sumit Khanna
Date: 2023.09.30
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Resolution 1 – Adoption of Financial Statements for the year ended March 31, 2023.

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	4,079,188	4,079,188	82.6345	0	0.000	0	0.000
Other than Promoter & Promoter Group	Remote E-voting & E-Voting at AGM	891	856,343	17.3474	891	0.0181	0	0.000
	Total	4,936,422	4,935,531	99.9819	891	0.0181	0	0.000

Resolution PASSED with the requisite majority.

Resolution No. 2: Re-Appointment of Mr. Nishant Mahimtura (DIN: 02000572), 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	857,234	852,443	99.4411	4,791	0.5589	0	0
	Total	857,234	852,443	99.4411	4,791	0.5589	0	0

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 19th 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)**

Sumit Khanna Digitally signed by Sumit
Khanna
Date: 2023.09.30 14:01:54
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**Sumit Khanna
(Partner)
M. No.-22135, C.P No.9304
UDIN: A022135E001140857**

**Mumbai
September 30, 2023**



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
19th Annual General Meeting held on
Saturday, September 30, 2023
through VC/OAVM

To
The Chairman
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401, Crescent Royale, Off. New Link Road,
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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.
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Resolution PASSED with the requisite majority.

Resolution No. 2: Re-Appointment of Mr. Nishant Mahimtura (DIN: 02000572), 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
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**For & on behalf of
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(Company Secretaries)**

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Date: 2023.09.30 14:01:54
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**Sumit Khanna
(Partner)
M. No.-22135, C.P No.9304
UDIN: A022135E001140857**

**Mumbai
September 30, 2023**