

27th September, 2024

<p>The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38</p> <p>Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019</p>	<p>The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61</p> <p>Scrip Code: 526596 ISIN No. : INE 557B01019</p>
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Sub: Summary of proceedings of 38th Annual General Meeting ('AGM')

Reg: Compliance with the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Compliance Officer: CS Munish Kakra (CFO & Company Secretary)

Contact Address: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P. O. Bastara, Distt. Karnal 132114 (Haryana), Ph. 01748 – 251101 – 03, 9313601387

Dear Sir/Madam

With reference to the above subject, we would like to inform you that the 38th Annual General Meeting of the Company was convened on Friday, 27th September, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith the summary of proceedings as required under Regulation 30, Part A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The above AGM concluded at 11:40 A.M. on the same date.

Please take the above information on your records and acknowledge the receipt of the same.

Thanking you

Sincerely yours

For Liberty Shoes Ltd.



CS Munish Kakra

CFO & Company Secretary

Encl: a/a

LIBERTY SHOES LIMITED

19th Floor, Magnum Global Park,
Tower-2, Golf Course Extension Road,
Sector-58, Gurugram-122011

Tel: +91-124-4616200

Registered Office:

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P.O. Box Bastara, Distt. Karnal, Haryana, India -132 114

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Liberty Shoes Limited

Corporate Office:

Ground Floor, Building B, Tower-A, DLF Cyber City,
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Email: corporate@libertyshoes.com

Summary of proceedings of 38th Annual General Meeting

The 38th Annual General meeting (AGM) of the Members of Liberty Shoes Limited ("the Company") was convened on Friday, 27th September, 2024 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and concluded at 11:40 a.m.

Directors Present in the Meeting:

1. Sh. Shammi Bansal, Executive Director & Chairman of the Meeting
2. Sh. Sunil Bansal, Executive Director
3. Sh. Adish Gupta, Executive Director
4. Sh. Anupam Bansal, Executive Director
5. Sh. Ashok Kumar, Executive Director
6. Sh. Anand Das Mundhra, Independent Director & Chairman of the Audit, Nomination and Remuneration Committee and Stakeholder Relationship Committee
7. Sh. Piyush Dixit, Independent Director

KMPs:

CS Munish Kakra, CFO & Company Secretary (Compliance Officer)

Statutory Auditors:

Sh. Pardeep Tayal and Sh. Sukesh Gupta, Representatives of M/s Pardeep Tayal & Co., Statutory Auditors of the Company

Secretarial Auditors:

Mrs. Jyoti Sharma, Practicing Company Secretary, Proprietor JVS & Associates

Scrutinizer:

Mrs. Jyoti Sharma, Practicing Company Secretary, Proprietor JVS & Associates

Members Present in the Meeting:

In Person 56

As Authorized Representative: NIL

Through Proxy: Facility to appoint proxy was dispensed with since this Meeting was held through Video Conferencing/ Other Audio –Video Means.

Chairman of this Meeting: Sh. Shammi Bansal, Executive Director, was elected as Chairman of the Meeting.



Business conducted at the Meeting:

Sh. Munish Kakra, CFO & Company Secretary commenced the meeting by welcoming Sh. Shammi Bansal, Executive Director, Sh. Sunil Bansal, Executive Director, Sh. Adish Gupta, Sh. Anupam Bansal, Sh. Ashok Kumar, Executive Director, Sh. Anand Das Mundhra, Independent Director & Chairman of Audit, Nomination and Remuneration, Stakeholder Relationship Committee, Sh. Piyush Dixit, Sh. Pardeep Tayal and Sh. Sukesh Gupta, Representatives of M/s Pardeep Tayal & Co., Statutory Auditors, Mrs. Jyoti Sharma, Representative of M/s JVS & Associates, Secretarial Auditor and Scrutinizer and also Members present at the 38th Annual General Meeting of the Company.

Sh. Munish Kakra, CFO & Company Secretary introduced the Executive Directors, Independent Director, Auditors of the Company and Scrutinizer appointed by the Board of Directors for this AGM and present at the Meeting through VC.

It was also stated that the statutory Register(s) as required under the Act and Annexure/ supporting documents are available for inspection in electronic mode for the inspection of members during the Meeting and also available at the website of the Company i.e. www.libertyshoes.com.

Sh. Anand Das Mundhra, Independent Director proposed and Sh. Sunil Bansal, Executive Director seconded the name of Sh. Shammi Bansal as Chairman of this AGM. Sh. Shammi Bansal, Executive Director was requested to take the Chair. After ascertaining the requisite quorum which remained throughout the meeting, the Chairman called the meeting in order. Sh. Shammi Bansal, Chairman of the Meeting confirmed that other Directors did not attend the meeting possibly due to their other commitments and personal reasons.

Thereafter, notice convening the AGM and the Auditor's Report for the year ended March 31, 2024 were taken as read and it was informed that there are no qualifications, comments or observations in the Statutory and Secretarial Auditor's reports.

Sh. Shammi Bansal, Chairman made his opening remarks covering the Outlook of Footwear Industry, Govt. Initiatives, Company's performance during the financial year 2023-24 and future plans of the Company.

Thereafter, Sh. Anupam Bansal, Executive Director, Executive Director of the Company shared his views on the affairs of the Company including newly launched campaign "MERA JOOTA HINDUSTANI.

Sh. Munish Kakra, with the permission of Chairman, invited the members who have applied earlier within stipulated time to express their views, ask questions, seek clarifications on the operations and financial performance of the Company and the resolutions proposed.

With the permission of Chairman, Sh. Munish Kakra appropriately responded to all the queries raised by the Shareholders who had registered themselves as Speakers in accordance with the process given in the Notice and Annual Report of the Company for the FY 2023-24 and thereafter Sh. Munish Kakra after taking permission of the Chairman



continued with the proceedings of the Meeting.

Thereafter, the following items forming part of the Notice for the said Meeting were considered by the Members:-

Ordinary Business:

Item No. 1-

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

Item No. 2-

To appoint a Director in place of Sh. Shammi Bansal (DIN-00138792), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Item No. 3-

To appoint a Director in place of Sh. Sunil Bansal (DIN-00142121), who retires by rotation and being eligible, offers himself for re- appointment. **(Ordinary Resolution)**

Special Business:

Item No. 4-

Re-appointment of Sh. Gautam Baid (DIN: 00021400) as an Independent Director of the Company. **(Special Resolution)**

Item No. 5-

Re-appointment of Dr. Sujata (DIN: 09289128) as an Independent Director of the Company. **(Special Resolution)**

Voting:

Sh. Munish Kakra apprised the members that in terms of the applicable provisions of the Companies Act, 2013 read with the Rules made there under and SEBI Listing (LODR) Regulations, the Company had provided an e-voting facility to the Members as on Cut -off date i.e. Friday, 20th September, 2024. He further informed the members that the Company engaged the Services of M/s Link Intime India Private Limited to provide the electronic voting facility to the Members of the Company for "Remote e-voting" & E-voting at the Meeting through their platform i.e. <https://instavote.linkintime.co.in>



- **Remote e-voting:**

Sh. Munish Kakra informed the members that Remote e-voting

(a) Commenced on: Tuesday, 24th September, 2024 at 9 a.m. (IST); and

(b) Ended on: Thursday, 26th September, 2024 at 5 p.m. (IST)

- **E-voting during the Meeting:**

He further informed the members that the facility of E-voting was also made available during the Meeting on Friday, 27th September, 2024 and for 15 Minutes post closure of the meeting to those members who participated in the Meeting and had not cast their votes through remote e-voting.

Scrutinizer:

He also informed to the Members that Mrs. Jyoti Sharma, Proprietor of M/s JVS & Associates., Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors in their meeting held on 9th August, 2024 for conducting and supervising the E-voting process of the 38th Annual General Meeting and to issue her consolidated report to the Chairman.

Results:

He also informed to the members that the combined voting results shall be submitted separately, in due course and the same shall also be made available on the website of the Company i.e. www.libertyshoes.com and website of M/s Link Intime India Private Limited.

Sh. Munish Kakra thanked the Directors, Auditors and shareholders for their continued support and for attending and participating in the meeting through VC. Thereafter, the Chairman declared the Meeting as concluded. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

For Liberty Shoes Ltd.

 

CS Munish Kakra
CFO & Company Secretary