

20th September, 2013

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla, Bandra (E),
Mumbai – 400051
Tel.: 022 – 26598100 – 14

Fax No. 022 – 26598237, 26598238

Sub: Submission of detail of voting results at the 27th Annual General Meeting of the Members of the Company

Reg : Compliance with the provisions of Clause – 35A of the Listing Agreement

Compliance Officer : Munish Kakra (Vice President & Company Secretary)
Contact Address : Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail,
P. O. Bastara, Distt. Karnal 132114 (Haryana)
Ph. 01748 – 251101 – 03, 9313601387
Scrip Code : LIBERTSHOE
ISIN No. : INE 557B01019

Dear Sir/Madam,

Pursuant to the provisions of Clause 35A of the Listing Agreement with the Stock Exchange, please find enclosed herewith the details of Voting results at the 27th Annual general Meeting of the Members of the Company held on Friday, 20th September, 2013 at 11:00 a.m. at the registered office of the Company at Liberty Puram, 13th Milestone, G.T. Road, Kutail, P.O. Bastara, Distt. Karnal- 132001, Haryana.

Please take the above information on your records.

Please acknowledge the receipt.

Thanking you

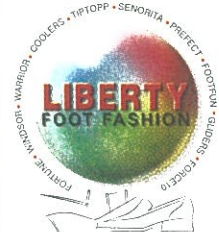
Sincerely yours

For **Liberty Shoes Ltd.**


Munish Kakra

Vice President & Company Secretary

Encl: a/a



Liberty Shoes Ltd.

Corporate Office : Building No. 8, Tower-B, 2nd Floor, DLF Cyber Citi, Phase-II, Gurgaon-122 002, Haryana, India
Tel.: +91-124-4616200, Fax: +91-124-4616222, E-mail: mail@libertyshoes.com www.liberty.in

Registered Office: Libertypuram, 13th Milestone, G.T.Karnal Road, P.O. Bastara, Distt. Karnal-132 114, Haryana (India)
Tel.: +91-1748-251101~3 Fax: +91-1748-251100, E-mail: lpm@libertyshoes.com

Voting Right

Date of the AGM : September 20, 2013
 Total number of Shareholders on record date: 14702 (As on 23rd August, 2013)

No. of Shareholders present in the meeting either in person or through proxy :

Category of Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoter Group	17	Nil	17
Public	77	Nil	77
Total	94	Nil	94

Note: This includes shareholders holding shares in multiple folios.

No. of Shareholders attended the meeting through Video Conferencing:

Category of Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoter Group	NOT APPLICABLE		
Public			
Total			

(Agenda- wise)

S. No.	Details of Agenda	Resolution required	Mode of Voting	Voting result
Ordinary Business				
1	To receive, consider and adopt the Audited Statements of Profit and Loss for the year ended 31 st March, 2013 and Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon	Ordinary Resolution	Show of hands	Passed unanimously

2	To appoint a Director in place of Sh. Amitabh Taneja (DIN-00031257), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of hands	Passed unanimously
3	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	Show of hands	Passed unanimously
4	To appoint a Director in place of Sh. Vivek Bansal (DIN-00939232), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of hands	Passed unanimously
5	To appoint a Director in place of Sh. Adeesh Kumar Gupta (DIN-00137612), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of hands	Passed unanimously
6	To appoint M/s Pardeep Tayal & Co. Chartered Accountants as statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to authorise the Board of Directors of the Company to fix their remuneration.	Ordinary Resolution	Show of hands	Passed unanimously
7	To Increase the Remuneration of Sh. Adesh Kumar Gupta, CEO & Executive Director of the Company	Special Resolution	Show of hands	Passed unanimously
8	To Increase the Remuneration of Sh. Adarsh Gupta, Executive Director of the Company	Special Resolution	Show of hands	Passed unanimously
9	To Increase the Remuneration of Sh. Shammi Bansal, Executive Director of the Company	Special Resolution	Show of hands	Passed unanimously

10	To Increase the Remuneration of Sh. Sunil Bansal, Executive Director of the Company	Special Resolution	Show of hands	Passed unanimously
11	To Increase the Remuneration of Sh. Adeesh Kumar Gupta, Executive Director of the Company	Special Resolution	Show of hands	Passed unanimously
12	To Increase the Remuneration of Sh. Raman Bansal, Head Sales and Distribution of the Company	Special Resolution	Show of hands	Passed unanimously
13	To Increase the Remuneration of Sh. Vivek Bansal, Head Production PVC Non-Leather Division of the Company	Special Resolution	Show of hands	Passed unanimously
14	Appointment of Sh. Anupam Bansal as Head-Retail and Fixation of his Remuneration	Special Resolution	Show of hands	Passed unanimously
15	Post Facto approval in terms of the Central Government approval no. 4/48/T-1/2013/D/141, dated 3 rd April, 2013 for entering in to contract by the Company with M/s Liberty Footwear Co. (LFC) for availing services for use of their registered Trademark "Liberty" and other marks and Logos	Special Resolution	Show of hands	Passed unanimously
16	Post Facto approval in terms of the Central Government approval no. 4/80/T-1/2013/D/142, dated 3 rd April, 2013 for entering in to contract by the Company with M/s Liberty Enterprises (LE) for use of services of their Fixed Assets for manufacturing of footwear and Export Sales network for Sale of footwear by the Company	Special Resolution	Show of hands	Passed unanimously

17	Post facto approval in terms of the Central Government approval no. 4/102/T-1/2013/D/143, dated 3 rd April, 2013 for entering in to contract by the Company with M/s Liberty Group Marketing Division (LGMD) for use of services of their Fixed Assets (moveable) for manufacturing of footwear and registered trademarks and domestic sales networks for sale of footwear by the Company	Special Resolution	Show of hands	Passed unanimously
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In case of Poll/Postal ballot/E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of votes Polled on outstanding shares (3) $=[(2)/(1)]*100$	No. of Votes-in favor (4)	No. of Votes against (5)	%of Votes in favour on votes polled (6) $=[(4)/(2)]*100$	%of Votes against on votes polled (7) $=[(5)/(2)]*100$
Promoter and Promoter Group	Not Applicable						
Public – Institutional holders							
Public - Others							
Total							