

To,

29/09/2017

The General Manager,

Listing Department,

National Stock Exchange of India Limited,

Exchange plaza, C-1, Block G,

Bandra Kurla Complex, Bandra East,

Mumbai-400051,

NSE Trading Symbol: **LIBAS**,

Subject: Outcome of 13th Annual General Meeting Held on Thursday, 28th September, 2017 at 2:30 PM.

Respected Sir/Ma'am,

In the context of above mentioned subject captioned, the 13th Annual General Meeting of the Members of the Company was held on Thursday, 28th September, 2017 at 2:30 PM at Libas Riyaz Gangji, Shop No. 2, New Sujata SOC, Juhu Tara Road, Next to Maneckji Cooper Education Trust School, Santacruz, Mumbai-400049, Maharashtra, India, in which members considered and approved the following resolutions with requisite majority, as prescribed in the Companies Act, 2013;

Sr. No.	Particulars	Type of Resolution	Annexure	Whether Passed or not
Ordinary Resolution				
1	To receive, consider and adopt the audited Balance-Sheet as at 31 st March, 2017 and Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditors' thereon.	Ordinary Resolution		Passed with requisite Majority
2	To appoint the Director Mr. Nishant Mitrasen Mahintura who retires by rotation & Being eligible	Ordinary Resolution	Annexure I	Passed with requisite Majority

CIN :- L18101MH2004PLC149489

Reg. Off. : Gala No 55, Apaki Industrial Premises Co-Op Society Limited,
Plot No -246, Masrani Lane Kurla (W) Mumbai 400070
Website : www.libasfashion.com / Email : info@libas.co.in



	offers himself for re-appointment.			
3	Appointment of M/s. Jain Jagawat Kamdar & Co., Chartered Accountants (Firm Registration No. 122530W), as a statutory Auditor for the period from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the Eighteenth AGM to be held in the year 2022 (subject to ratification of their appointment at every AGM if so required under the Act), at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.	Ordinary Resolution	Annexure-II	Passed with requisite Majority
Special Resolution				
4	To change of Designation of Mr. Riyaz Ganji as Whole time Director of the Company and fix the remuneration	Special Resolution	Annexure-II	Passed with requisite Majority

In terms of provision of section 108 of the Companies Act, 2013 read with Companies (Management and administration) Amendment Rules, 2015, the Company was not required to provide the E-voting facility to shareholders of the Company. Further, as envisaged in the Notice of 13th Annual General meeting of the Company; The Register of Members and share transfer Book of the Company were closed from Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (Both days include). Therefore, Members whose name appears on the Register of Member/List of Beneficial Owner as on Thursday, 21st September, 2017 was considered for the purpose of voting through show of hands.

The Meeting was concluded at 5:30 PM.

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LIBAS
riyaz gangji

Designs Ltd.

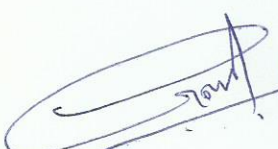
(Formerly Known As Libas Designs Pvt.Ltd)

You are requested to kindly take note the above information on your record and oblige us.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED


GOVIND RAO



COMPANY SECRETARY

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ANNEXURE I

PROFILE OF CHAIRMAN

[Shri Nishant Mitrasen Mahintura]

Mr. Nishant Mitrasen Mahintura, aged 69 Years, is the Promoter and Director of Our Company. He is Bachelor of Science from University of Bombay. He holds a Diploma in Marketing and Advertising. He is having more than 45 years of experience in the fields of Marketing and Finance. He looks after strategic planning, marketing and managing the finance & accounts of Libas Designs Limited. Recently considering his expertise and vast experience in the field of finance and accounts he has been appointed as the CFO of the company.



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ANNEXURE II

PROFILE OF WHOLE TIME DIRECTOR

[Mr. Riyaz Eqbal Ganji]

Mr. Riyaz Eqbal Ganji, aged 46 Years, is the Executive Director of Our Company. He has done his SSC in the year 1986. He is having rich experience of more than 20 years. He returned to Mumbai after working under Shenzhen tailor for a year in Hong Kong and started his First Libas – Riyaz Gangji store in the year 1996 under the proprietorship firm Libas Fashions. He has been designer of the first international video of A.R. Rahman in Vande Matarami in 1996.



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ANNEXURE III

PROFILE OF STATUTORY AUDITOR PROPOSED TO BE APPOINTED

[M/s. JAIN JAGAWAT KAMDAR & CO.]

1	Name of the Firm	JAIN JAGAWAT KAMDAR & CO.
2	Address	<u>Head Office:</u> Office no 301-302, 3rd Floor, Poonam Pearl Building, Opp. New India Colony, Juhu Lane, Andheri (w), Mumbai-400058 Tel No.022-26203021,65926913 Mobile : 09324177333/ 09324616082 Telefax: 022-26203021 Email : jjk@jjkandco.com Website : jjkandco.com <u>Branches:</u> i) 70, Deepak Bhawan, Itwara Road, Bhopal (MP)-462001 ii) E6, Flat No902, LakeTown CHSL, Behind State Bank Nagar, Bibwewadi, Pune (MH)-411037 iii) House No4, Road no 18, First Floor, East

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		Punjabi Bagh, New Delhi-110026 iv) Plot no 71,Samrat Township, Near Samart School , Dumbhal Road, Surat (Gujrat) -395010
3	Contact Numbers	(M) 09324177333/ 09324616082 022-26203021 / 022-65926913
4	Constitution	Partnership Firm
5	Year of Establishment:	Year-2002
6	Registration Number of ICAI	122530W
7	Details of Registration with CAG Office	Registration No:- WR2674
8	Details of Registration with RBI	Unique code no. – 003926
9	Categorization by ICAI,	MEF Category – I
10	Income Tax PAN Number	AAEFJ3040K
11	GST Registration Number	27AAEFJ3040K2ZF

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LIBAS Designs Ltd.

riyaz gangji (Formerly Known As Libas Designs Pvt.Ltd)

12	ICAI Peer Review Firm	Yes. Certificate No 009313 dtd 16.09.2016
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