

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: Declaration of Postal Ballot E-Voting Result

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, please find below details of Postal Ballot E-voting Results:

Sl. No.	Agenda items of Postal Ballot Notice	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remark
1.	Appointment of Mrs. Kalpana Kumari as an Independent Director of the Company	Special	Postal Ballot/E-Voting	Passed as Special Resolution
2.	Appointment of Mrs. Pooja Hindia as an Independent Director of the Company	Special	Postal Ballot/E-Voting	Passed as Special Resolution
3.	Appointment of Mr. Aman Ganji as Wholetime Director of the Company	Special	Postal Ballot/E-Voting	Not Passed as Special Resolution

In terms of Regulation 44 of the Listing Regulations, the copy of the voting results along with the copy of the Scrutinizer's Report is enclosed herewith.

Requesting you to take this on your record.

For & on behalf of
Libas Consumer Products Ltd.

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

Mumbai
March 16, 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

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Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: LIBAS

Series: EQ

Subject: Details of Voting Result as per regulation 44 of the SEBI LODR Regulation, 2015

Dear Sir/Ma'am,

With the captioned subject, please find attached the details of voting results of Postal Ballot process as per Regulation 44 of the SEBI LODR Regulations, 2015 concluded at Wednesday, March 15, 2023 at 5.30 p.m. along with scrutinizer report.

Kindly take this on your record and acknowledge the same

Yours Faithfully,

For & on behalf of
Libas Consumer Products Ltd.

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

Mumbai
March 16, 2023

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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/EGM	Not Applicable-Postal Ballot	
2	Total Number of shareholders as on February 10, 2023	18,599	
4	Number of shareholders present in the meeting either in person or through proxy	In Person	In Proxy
	a) Promoters & Promoter Group:	Not Applicable	Not Applicable
	b) Public	Not Applicable	Not Applicable
5	Number of shareholders attended the meeting through Video Conferencing	In Person	In Proxy
	a) Promoters & Promoter Group:	Not Applicable	Not Applicable
	b) Public	Not Applicable	Not Applicable

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Resolution 1:

Resolution Required (Ordinary/Special)				Special				
Description of Resolution Considered				Appointment of Mrs. Kalpana Kumari (DIN: 08659377) as an Independent Director of the Company				
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 & Promoter Group	E-Voting Postal Ballot	8,088,413	4,079,188	50.43	4,079,188	0	100.00	0.00
Public	E-Voting Postal Ballot	18,256,167	270,025	1.48	198,498	71,527	73.51	26.49
Total		26,344,580	4,349,213	16.51	4,277,686	71,527	98.36	1.64
Whether Resolution is Passed or Not							Yes	

CIN - L18101MH2004PLC149489

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Resolution 2:

Resolution Required (Ordinary/Special)				Special				
Description of Resolution Considered				Appointment of Mrs. Pooja Hindia (DIN: 09840237) as an Independent Director of the Company				
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 & Promoter Group	E-Voting Postal Ballot	8,088,413	4,079,188	50.43	4,079,188	0	100.00	0
Public	E-Voting Postal Ballot	18,256,167	268,023	1.47	198,389	69,634	74.02	25.98
Total		26,344,580	4,347,211	16.50	4,277,577	69,634	98.40	1.60
Whether Resolution is Passed or Not							Yes	

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Resolution 3:

Resolution Required (Ordinary/Special)				Special				
Description of Resolution Considered				Appointment of Mr. Aman Ganji (DIN: 08297512) as Wholetime Director of the Company				
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 & Promoter Group	E-Voting Postal Ballot	8,088,413	0	0	0	0	0	0
Public	E-Voting Postal Ballot	18,256,167	268,023	1.47	198,183	69,840	73.94	26.06
Total		26,344,580	268,023	1.02	198,183	69,840	73.94	26.06
Whether Resolution is Passed or Not							Not passed	

CIN - L18101MH2004PLC149489

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SCRUTINIZER'S REPORT

on Postal ballot E-Voting by the Shareholders of Libas Consumer Products Limited concluded on Wednesday, March 15, 2023

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 through Postal ballot E-Voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 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 Postal Ballot e-voting pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

1. The Company has engaged National Securities Depository Services Limited (NSDL) as the Service provider for providing the e - voting platform to the shareholders of the Company. M/s Bigshare Services Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of the business.
2. The service provider, accordingly had set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business, as laid in the Postal Ballot Notice, on their respective websites to facilitate its shareholders to cast their votes electronically.
3. The Notice of Postal Ballot along with the voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants / Depositories.
4. The voting period commenced at 9.00 A.M. on Tuesday, February 14, 2023 and remained open upto 5.30 P.M. on Wednesday, March 15, 2023.
5. The voting rights have been reckoned on the paid-up value of Equity shares registered in the name of the shareholders as on the cut-off date, i.e., February 10, 2023.
6. After closure of the voting period, i.e., at 5.30 P.M. on Wednesday, March 15, 2023, the voting portal of the service provider was blocked forthwith.
7. The results of the Postal Ballot e-Voting are as under.

Resolution 1 – Appointment of Mrs. Kalpana Kumari (DIN: 08659377) as an Independent Director of the Company

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 & Promoter Group	E-Voting Postal Ballot	8,088,413	4,079,188	50.43	4,079,188	0	100.00	0.00
Public	E-Voting Postal Ballot	18,256,167	270,025	1.48	198,498	71,527	73.51	26.49
Total		26,344,580	4,349,213	16.51	4,277,686	71,527	98.36	1.64

Resolution 2 – Appointment of Mrs. Pooja Hindia (DIN: 09840237) as an Independent Director of the Company

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 & Promoter Group	E-Voting Postal Ballot	8,088,413	4,079,188	50.43	4,079,188	0	100.00	0
Public	E-Voting Postal Ballot	18,256,167	268,023	1.47	198,389	69,634	74.02	25.98
Total		26,344,580	4,347,211	16.50	4,277,577	69,634	98.40	1.60

Resolution 3 – Appointment of Mr. Aman Ganji (DIN: 08297512) as Wholetime Director of the Company

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 & Promoter Group	E-Voting Postal Ballot	8,088,413	0	0	0	0	0	0
Public	E-Voting Postal Ballot	18,256,167	268,023	1.47	198,183	69,840	73.94	26.06
Total		26,344,580	268,023	1.02	198,183	69,840	73.94	26.06

Resolutions Number 1 and 2 as mentioned in the Postal Ballot Notice of the Company dated December 28, 2022 were passed under e-voting with special resolutions. *However, Resolution Number 3 was not passed as Special Resolution as mentioned in the Postal Ballot Notice of the Company dated December 28, 2022.*

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot voting process 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
(Company Secretaries)

Sumit Khanna
(Partner)
M. No.-22135, C.P No.9304
UDIN: A022135D003279642

Mumbai
March 16, 2023