

30th September, 2015

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 Outcome of 29th Annual General Meeting (AGM) of the Members of the Company

Reg : Compliance with the provisions of Clause – 31 (d) of the Listing Agreement

Compliance Officer : 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

Scrip Code : LIBERTSHOE **ISIN No.:** INE 557B01019

Dear Sir/Madam,

In compliance with the provisions of Clause 31 (d) of the listing agreement, we would like to inform you that the shareholders of the Company in their meeting held on Tuesday, 29th September, 2015 at 11:00 A.M. at the Registered office of the Company, have transacted the following items:

1. Considered and adopted the Audited Financial Statements of the Company for the year ended 31st March, 2015 together with the Report of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2015 together with the Report of the Auditors thereon.

2. Declared a dividend of Rs. 1.50/- per equity share for the financial year 2014-15.

3. (a) Re-appointed Sh. Shammi Bansal (DIN - 00138792), as Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

3. (b) Re-appointed Sh. Sunil Bansal (DIN -00142121), as Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

4. Ratified the appointment of Statutory Auditors of the Company and fixed r remuneration to be



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, 3856200 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
CIN No. L19201HR1986PLC033185



paid to the Auditor for the financial year 2015-16.

5. Passed Ordinary Resolution and appointed Smt. Lovelena Mody (DIN- 01279148), as an Independent Director of the Company for a term of 3 years from 29th September, 2015 to 28th September, 2018.

6. Passed Ordinary Resolution and appointed Sh. Ashok Kumar (DIN- 06883514) as Director of the Company.

7. Passed Special Resolution and appointed Sh. Ashok Kumar (DIN-06883514) as Executive Director of the Company for a period of 3 years w.e.f. 1st June, 2015.

8. Passed Special Resolution and re-appointed Sh. Adesh Kumar Gupta (DIN- 00143192), as Chief Executive Officer & Executive Director of the Company for a further period of 3 years w.e.f. 1st April, 2015.

9. Passed Special Resolution and re-appointed Sh. Shammi Bansal (DIN-00138792), as Executive Director of the Company for a further period of 3 years w.e.f. 1st April, 2015

The results of voting will be intimated to you separately.

Please take the above information on your records.

Thanking you

Sincerely yours

For Liberty Shoes Ltd.



Munish Kakra

CFO & Company Secretary