LIBAS Designs Ltd.

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

18th September, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol: LIBAS

Sub: Updation of record date to the Outcome of Extra ordinary General Meeting dated 15th September,2018:

Sir /Madam,

In reference to the above captioned subject and our disclosure to Stock Exchanges (NSE) dated 15th September, 2018 we would like to state that the record date i.e 12th September,2018 as mentioned in the outcome of Extra-ordinary General Meeting shall be read as 24th September,2018.

The rectified Disclosure is attached to this Letter.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For & on behalf of
Libas Designs Limited

RIYAZ EQBAL GANJI
DIN: 02236203
WHOLE TIME DIRECTOR

CIN: L18101MH2004PLC149489

Reg. Off.: 401, 4th Floor, Crecent Royale, Off New Link Road Lokhanwala Complex, Andheri (West) Mumbai-400053, Maharashtra, India
Website: www.libasfashion.com/Email: info@libas.co.in

LIBAS Designs Ltd.

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

Date: 18/09/2018

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,Bandra Kurla Complex,Bandra(East)
Mumbai-400051

NSE Trading Symbol: LIBAS

Intimation of Record Date for Bonus Issue

Reference: Regulation 42 of SEBI (LODR), 2015

Dear Sir/Madam

With reference, to the intimation submitted on 15th September, 2018 for submission of record date for bonus issue, we hereby submit the revised record date for the same.

Pursuant to Regulation 42 of the SEBI(Listing obligation and Disclosure Requirement),2015 it is hereby intimated that the Company has fixed Monday, 24th September,2018 as the record date for the purpose of ascertaining the eligibility of Shareholders for the issue of bonus shares in the ratio of 1:2 i.e 1 (One) Bonus equity share of Rs.10/- each for every 2 (Two) existing equity share(s) of Rs.10/- each on approval of shareholders in the Extra-ordinary General Meeting of the Members held on Monday,10th September,2018 at 2:30 P.M at 401, Crescent Royale, Behind Morya Estate Link Road, Andheri (West), Mumbai-400053, Maharashtra.

Kindly, Consider the same and inform the stakeholders accordingly.

For Libas Designs Limited

RIYAZ EQBAL GANJI
DIN: 02236203
WHOLE TIME DIRECTOR

CIN: L18101MH2004PLC149489

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

Date: 15.09.2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref: Scrip Id: LIBAS

Sub: Outcome of the Extra Ordinary General Meeting of the Company held on Tuesday, 10th September, 2018 at 2:30 p.m.

Respected Sir/Ma'am,

In the context of the above mentioned subject captioned the Extra ordinary General Meeting of the Members of the Company was held on Monday, 10th September,2018 at 2;30 P.M at 401, Crescent Royale, Behind Morya Estate Link Road, Andheri-West, Munbai - 400053 in which members consider and approved the following resolution with requisite majority, as prescribed in the Companies act 2013;

Sr. No.	Particular	Type of Resolution	Whether passed or not
1.	Increase In Authorised Share Capital of the Company.	Special Resolution	Unanimous approval
2.	To capitalize reserves of the Company and to issue Bonus shares.	Ordinary Resolution	Unanimous approval

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; The Register of Members and share transfer Book of the Company were closed from 01st September, 2018 to 10th September, 2018 (both days inclusive). Therefore, members whose name appears on the Register of Member/List of beneficiary Owner as on Friday, 01st September, 2018 was considered for the purpose of voting through show of hands.

Further, the stakeholders are requested to note that the record date for the purpose of Bonus share shall be Monday, 24th September, 2018.

You are requested to kindly take the same on record and oblige.

Thanking You

Yours faithfully,

For Libas Designs Limited

RIYAZ EQBAL GANJI
DIN: 02236203
WHOLE TIME DIRECTOR

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

Date: 15th September, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref: Scrip Id: LIBAS

Sub: Submission of proceedings of Extra- Ordinary General Meeting held on Monday, 10th September, 2018 at 02:30 p.m.

Dear Sir,

Pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the proceedings of Extra Ordinary General Meeting of Libas Designs Limited held on Monday, 10th September 2018 at 02:30 pm at 401, Cresent Royale, Behind Morya Estate Link Road, Andheri- West Mumbai – 400053, Maharashtra.

Kindly take the same on your record and oblige.

Yours faithfully,
For Libas Designs Limited

RIYAZ EQBAL GANJI
DIN: 02236203
WHOLE TIME DIRECTOR

Summary of the Proceedings of Extra- Ordinary General Meeting of Libas Designs Limited held on Monday, 10th September 2018 at 02:30 pm at 401, Cresent Royale, Behind Morya Estate Link Road, Andheri- West Mumbai – 400053, Maharashtra.

Mr. Riyaz Ganji, Chairman of the Meeting welcomed all the Shareholders present at the Extra-Ordinary General Meeting of the Company and gave a brief introduction about the Directors and key Managerial Person present on the dias. After the requisite quorum being present, the Meeting commenced under his chairmanship

After ascertaining the quorum required for the Meeting was present, the Chairman called the Meeting duly constituted and ordered to proceed. The Chairman announced that one proxy form was received.

The Chairman then briefed the members about the relevant provisions of the Companies Act, 2013 the relevant rules made thereunder, provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, SEBI (Issue of Capital and Disclosure Requirement) Regulation 2009 and the procedures of Extra Ordinary General Meeting.

The following Resolutions was set out in the Meeting was read out and then put to vote through show of hands:

Special Resolution

1. Increase In Authorised Share Capital of the Company.

"**RESOLVED THAT** pursuant to provisions of Section 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof); and the rules framed there under the consent of the Members be and is hereby accorded to increase the authorized share capital of the company from existing Rs. 11,00,00,000/- (Rupees Eleven Crore Only) divided into 1,10,00,000 (One Crore Ten Lakh equity shares of Rs. 10/- (Rupees Ten) each to Rs. 12,00,00,000 (Rupees Twelve Crore) divided into 1,20,00,000 (One Crore Twenty Lakh equity shares of Rs. 10/- (Rupees Ten) each) by creation of 10,00,000 (Ten Lakh) new equity shares of Rs. 10/- (Rupees Ten) each ranking pari passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following Clause V:

"**V.** The Authorised Share Capital of the Company Rs. 12,00,00,000 (Rupees Twelve Crore) divided into 1,20,00,000 (One Crore Twenty Lakh) equity shares of Rs. 10/- (Rupees Ten) each."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as "Board" which term shall include a Committee thereof authorized for the purpose) be and is hereby authorized to take all such steps and actions and give such directions as may be in its absolute discretion deemed necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the shareholders or otherwise and that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Ordinary Resolution:

2. To capitalize reserves of the Company and to issue Bonus shares.

"**RESOLVED THAT** pursuant to the provisions of Section 63 and the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and the relevant provisions of the Memorandum and Articles of Association of the Company and subject to the regulations and guidelines issued by the Securities and Exchange Board of India (SEBI) including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended from time to time) and further subject to such permissions, sanctions and approvals as may be required in this regard and upon **recommendation of the Board** of Directors made at their meeting held on July 28th, 2018 approval of the Company be and is hereby accorded for capitalization of Rs. 3,75,00,000/- (Rupees Three Crore Seventy Five Lakh Only) standing to the credit of the Security Free Reserves and for the purpose of issuance of bonus shares of Rs.10/- each, credited as fully paid-up equity shares to the holders of existing equity share(s) of the company, whose names appear in the Register of Members maintained by the Company and the List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on such Record Date as fixed by the Board in the proportion of 1 (One) Bonus equity share of Rs.10/- each for every 2 (Two) existing equity share(s) of Rs.10/- each held by the Members/Beneficial Owners and that the Bonus Shares so distributed shall, for all purpose, rank pari passu with the existing Equity Shares and shall be treated as increase in the paid up share capital of the Company held by each member.

"RESOLVED FURTHER THAT the issue and allotment of the said bonus shares to the extent that they relate to Non-Resident Indians (NRIs), Persons of Indian Origin / Overseas Corporate Bodies and other foreign investors of the company, will be subject to the approval of the Reserve Bank of India and any other regulatory authority, as may be required.

"RESOLVED FURTHER THAT the new equity shares of Rs. 10 each shall be subject to the provisions of the **Memorandum and Articles of Association** of the Company and shall in all respects rank paripassu with the existing fully paid up equity shares of Rs. 10 each of the Company and shall be entitled to any dividends declared after the allotment of the bonus equity shares."

"RESOLVED FURTHER THAT, the equity shares issued pursuant to the bonus issue shall be credited to the respective beneficiary accounts of the shareholders of the Company."

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary and with power to settle questions, difficulties or doubts that may arise in this regard.

The Chairman provided a fair opportunity to the Members of the Company who are entitle to vote to seek clarifications and/ or offer comments related to the item business and same was adequately addressed.

The Chairman has replied satisfactory to all the queries raised from the Members. The Chairman requested the members that since the resolution was proposed and seconded they may please cast their vote for the resolution as set out in item no 1 and 2 of the Notice by duly filling the voting through show of hands.

The result of voting conducted at EGM will be intimated to you separately and shall also be placed on the Company's website.

Further, the stakeholders are requested to note that the record date for the purpose of Bonus share shall be Monday, 24th September, 2018.

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

There being no other business to be transacted, the meeting ended with a vote of Thanks to the chair.

For Libas Designs Limited

RIYAZ EQBAL GANJI
DIN: 02236203
WHOLE TIME DIRECTOR

CIN: L18101MH2004PLC149489

Reg. Off.: 401, 4th Floor, Crecent Royale, Off New Link Road Lokhanwala Complex, Andheri (West) Mumbai-400053, Maharashtra, India
Website: www.libasfashion.com/Email: info@libas.co.in

LIBAS Designs Ltd.
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DETAILS REGARDING THE VOTING RESULT

[Pursuant to Regulation 44 (3) of SEBI (LODR), 2015 in the prescribe format]

Name of the Company: LIBAS DESIGNS LIMITED	
Symbol: LIBAS	
Day, Date, Time of Extra Ordinary General Meeting: Monday, 10th September, 2018, at 02:30 pm.	
Venue of 13th Annual General Meeting: 401, Cresent Royale, Behind Morya Estate Link Road, Andheri- West, Mumbai – 400053, Maharashtra.	
No. of Shareholders present in the meeting either in the person or through proxy:- Promoter & Promoter Group:- 4 Public:- 2	
No. of Shareholders attended the meeting through video conferencing:- Promoter & Promoter Group:- NIL Public:- NIL	
Agenda:- enclosed herewith	

ANNEXURE

AGENDA- WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

1. Increase In Authorised Share Capital of the Company.

Resolution required (Ordinary/ Special) : Special

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	50,16,000	4894000	97.57	4894000	0	100	0
	Total	**50,16,000**	**4894000**	**97.57**	**4894000**	**0**	**100**	**0**
Public-	**E-Voting**	NA*	NA	NA	NA	NA	NA	NA

Institutions								
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	NA*	NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	2484000	11000	0.44	11000	0	100	0
	Total	**2484000**	**11000**	**0.44**	**11000**	**0**	**100**	**0**

2. To capitalize reserves of the Company and to issue Bonus shares.

Resolution required (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	**E-Voting**	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	50,16,000	4894000	97.57	4894000	0	100	0
	Total	**50,16,000**	**4894000**	**97.57**	**4894000**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	NA*	NA	NA	NA	NA	NA	NA
	Poll	NOT REQUESTE	NA	NA	NA	NA	NA	NA

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	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NA	NA	NA	NA	NA	NA	NA
	Total	NA*	NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	NOT REQUESTED	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	2484000	11000	0.44	11000	0	100	0
	Total	**2484000**	**11000**	**0.44**	**11000**	**0**	**100**	**0**

For Libas Designs Limited

RIYAZ EQBAL GANJI
DIN: 02236203