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

30th September, 2018

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: LIBAS

Dear Sir

Subject: Outcome of the 14th Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date & Time of AGM	: 30th September 2018 at 2:30 P.M.
Venue	: 401, 4th Floor, Crecsent Royale, Off Link Road, Lokhandwala Complex, Andheri (West), Mumbai- 400053, Mahrashtra.

Shareholders Present:
Mr Riyaz Eqbal Ganji
Mr Mamta Kapur
Mr Nishant Mahimtura
Mr Suresh Tiwari
Mrs Suchitra Mahimtura

The meeting was attended by 5 members in person and there was no Proxy.

The following resolutions were discussed by the Members at the AGM.

Ordinary Business:

1. Adoption of Financial Statements for the Financial Year ending on 31st March 2018.

2. Retirement by rotation of Mr. Nishant Mahimtura (DIN: 02000572) and his re-appointment thereof.

3. Ratification of Statutory Auditors of the Company and to fix their Remuneration in this regard.

The Meeting was concluded with a Vote of Thanks to the Chair at 3:30 P.M.

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The results will also be intimated to the Stock Exchanges for dissemination to the Stakeholders.

You are requested to please take this on record and inform stakeholders accordingly.

Yours faithfully,
For Libas Designs Limited

LIBAS DESIGNS LIMITED MUMBAI

Riyaz Eqbal Ganji
Din: 02236203
Whole time director

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

Date: 30th September, 2018

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

Ref: Nse Symbol: LIBAS

Sub: Submission of proceedings of Annual General Meeting held on Sunday, 30th 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 Annual General Meeting held on Sunday, 30th September, 2018 at 02:30 P.M 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

LIBAS DESIGNS LIMITED MUMBAI

RIYAZ EQBAL GANJI
DIN: 02236203
WHOLE TIME DIRECTOR

Summary of the Proceedings of Annual General Meeting held on Sunday, 30th September, 2018 at 02:30 p.m at 401, Cresent Royale, Behind Morya Estate Link Road, Andheri- West Mumbai – 400053, Maharashtra.

Mr. Nishant Mahimtura, 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 there under, provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, and the procedures of Annual General Meeting.

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

Ordinary Resolution

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31st, 2018 together with the reports of the Board of Directors ('the Board") and auditors thereon.**

   "**Resolved That** the Audited financial statements of the Company for the Financial Year ended 31st March,2018 consist of Balance sheet as at 31st March,2018 together with the notes to financial statements and reports of the Board of Directors and Auditor including Annexure thereof laid before this meeting , be and are hereby considered and adopted."

2. To appoint a director in place of Mr. Nishant Mitrasen Mahimtura, (DIN: 02000572) who retires by rotation & being eligible seeks re-appointment.

"**RESOLVED THAT** pursuant to the provisions of section 152 and other applicable provisions of the Companies Act, 2013 , the approval of the members of the company be, and is hereby accorded to the re-appointment of Mr. Nishant Mitrasen Mahimtura (DIN: 02000572) as a director, to the extent that he is require to retire by rotation.

3. To ratify the appointment of M/s. Jain Jagawat Kamdar & Co. as the statutory auditors of the Company, and to fix the remuneration payable to them for the Financial Year ending March 31st, 2019 as may be determined by the Board of Directors in consultation with the auditors.

"**RESOLVED THAT** pursuant to the provisions of section 139,142 and other applicable provisions, if any, of the Companies Act, 2013 and read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force),the Company hereby ratifies the appointment,M/s. Jain Jagawat Kamdar& Co., Chartered Accountants (Firm Registration No.122530W), appointed as the auditor of the Company to hold office till the conclusion of the its sixth AGM (i.e date of AGM to be held in the year 2022, belongs to Financial Year ended March, 2021 subject to their ratification inthe AGM every year)as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of fifteenth Annual General Meeting for the financial year ending March 31, 2019 at such remuneration as may be mutually agreed between the Board of Directors or the Audit committee of the Company and the Statutory Auditors.

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, 2 and 3 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.

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

For Libas Designs Limited

LIBAS DESIGNS LIMITED MUMBAI

RIYAZ EQBAL GANJI
DIN: 02236203
WHOLE TIME DIRECTOR