RIYAZ GANGJI
LIBAS

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,

This is to inform you that the shareholders of the Company, through Postal Ballot process have approved the resolution of Issue of Bonus Shares in the ration 1:5, with requisite majority.

Kindly take this on your record and acknowledge the same.

For & on behalf of
Libas Designs Ltd.

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

Mumbai
March 26, 2021

SARK & Associates
Company Secretaries
Unit No. 215, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai-400101. Tel.: 022-28844639 / 67337000
Email : compliance@sarkcs.in / Website : www.sarkcs.in

SCRUTINIZER'S REPORT

on Postal ballot E-Voting by the Shareholders of Libas Consumer Products Limited concluded on Thursday, March 25, 2021

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

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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 Wednesday, February 24, 2021 and remained open upto 5.00 P.M. on Thursday, March 25, 2021.
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., Friday, February 19, 2021.
6. After closure of the voting period, i.e., at 5.00 P.M. on Thursday, March 25, 2021, the voting portal of the service provider was blocked forthwith.
7. The results of the Postal Ballot e-Voting are as under.

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Resolution 1 – Issue of Bonus Shares in the ration 1:5

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	49,950	49,950	100.00	49,950	0	100.00	0.00
Public	E-Voting Postal Ballot	32,691	32,691	100.00	32,691	0	100.00	0.00
Total		82,641	82,641	100.00	82,641	0	100.00	0.00

Based on the foregoing, above Resolution as also mentioned in the Postal Ballot Notice of the Company dated February 18, 2021 were passed under e-voting with the requisite majority.

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

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Sumit Khanna
(Partner)
M. No.-22135, C.P No.9304
UDIN: A022135B004147795

Mumbai
March 26, 2021

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: 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 Thursday, March 25, 2021 at 5.00 p.m. along with scrutinizer report.

Kindly take this on your record and acknowledge the same

Yours Faithfully,

For & on behalf of
Libas Designs Ltd.

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

Mumbai
March 26, 2021

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 19, 2021**	1,496	
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

Resolution Required (Ordinary/Special)				Ordinary				
Description of Resolution Considered				**Issue of Bonus Shares in the ratio of 1:5**				
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	49,950	49,950	100.00	49,950	0	100.00	0.00
Public	E-Voting Postal Ballot	32,691	32,691	100.00	32,691	0	100.00	0.00
Total		82,641	82,641	100.00	82,641	0	100.00	0.00
Whether Resolution is Passed or Not							Yes	

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53
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