

30<sup>th</sup> September, 2015

The Manager  
Listing Department  
**Bombay Stock Exchange Ltd.**  
Phiroza Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001  
Tel: 022 – 22722375, 2066

Fax : 022 – 22722037, 39, 41,61

**Sub: Submission of Outcome of 29<sup>th</sup> 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, 13<sup>th</sup> Milestone, G.T. Karnal Road, Kutail,  
P. O. Bastara, Distt. Karnal 132114 (Haryana)

Ph. 01748 – 251101 – 03, 9313601387

**Scrip Code:** 526596

**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 remuneration to be paid to the Auditor for the financial year 2015-16.



**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



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 29<sup>th</sup> September, 2015 to 28<sup>th</sup> 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. 1<sup>st</sup> 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

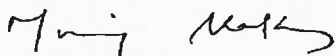
The results of voting will be intimated to you separately.

Please take the above information on your records.

Thanking you

Sincerely yours

For Liberty Shoes Ltd.



**Munish Kakra**

**CFO & Company Secretary**