

RIYAZ GANGJI Libas Consumer Products Limited
LIBAS (formerly known as 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: 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

CIN - L18101MH2004PLC149489

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



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www.libasfashion.com

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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

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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	

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