



C R E D O

To ensure that the method we use
is the latest technology the World
over. To follow the highest
standards of honest workmanship
in whatever we make. To walk the
extra mile to ensure customer
satisfaction worldwide. To remain
a true cosmopolitan to the spirit.
To remain a great corporation
to associate with, to work for. To
know that **"We are about people"**.

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Company Information

Board of Directors

Adesh Kumar Gupta

CEO & Executive Director
(DIN - 00143192)

Adarsh Gupta

Executive Director
(DIN - 00161193)

Shammi Bansal

Executive Director
(DIN- 00138792)

Sunil Bansal

Executive Director
(DIN - 00142121)

Adeesh Kumar Gupta

Executive Director
(DIN - 00137612)

Ashok Kumar

Executive Director
(DIN - 06883514)

Raghubar Dayal

Independent Director
(DIN - 00481803)

Amitabh Taneja

Independent Director
(DIN - 00031257)

Vivek Bansal

Independent Director
(DIN - 00939232)

Ramesh Chandra Palhan

Independent Director
(DIN - 05241019)

Pushpinder Singh Grewal

Independent Director
(DIN- 06364475)

Lovelena Mody

Women Director
(DIN- 01279148)

Company Secretary & Compliance Officer

Munish Kakra

Chief Financial Officer & Company Secretary

Audit Committee

Raghubar Dayal
Ramesh Chandra Palhan
Vivek Bansal
Sunil Bansal

Nomination and Remuneration Committee

Raghubar Dayal
Ramesh Chandra Palhan
Pushpinder Singh Grewal

Management Committee

Adesh Kumar Gupta
Adarsh Gupta
Shammi Bansal
Ramesh Chandra Palhan
Raghubar Dayal

Stakeholders Relationship Committee

Sunil Bansal
Adarsh Gupta
Ramesh Chandra Palhan

Corporate Social Responsibility Committee

Shammi Bansal
Adeesh Kumar Gupta
Raghubar Dayal
Ramesh Chandra Palhan

Registered Office

Libertypuram, 13th Milestone,
G. T. Karnal Road, Kutail, P.O. Bastara,
Distt. Karnal - 132114, Haryana
Tel.: (91) - 1748 - 251101 ~ 03
Fax: (91) - 1748 - 251100
E-mail: lpm@libertyshoes.com
Website: www.libertyshoes.com
CIN: L19201HR1986PLC033185

Corporate Office

2nd Floor, Tower - B, Building No. 8,
DLF Cyber City, Phase - II,
Gurgaon - 122002, Haryana
Tel.: (91) - 124 - 4616200
Fax: (91) - 124 - 4616222
Email: mail@libertyshoes.com

Bankers

Corporation Bank
DBS Bank Ltd.
HDFC Bank Ltd.
IndusInd Bank Ltd.
Kotak Mahindra Bank Ltd.
State Bank of India

Registrar & Share Transfer Agent

Link Intime India Pvt. Ltd.
44, Community Centre,
Naraina Industrial Area, Phase-I
New Delhi - 110 028
Tel.: (91) - 11- 41410592 -94
Fax: (91) - 11- 41410591
E-mail: delhi@linktime.co.in

Statutory Auditors

M/s Pardeep Tayal & Co.,
Chartered Accountants
Indian Bank Building, G.T. Road,
Panipat - 132 103, Haryana

www.libertyshoes.com

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From The CEO's Desk

Dear friends,

These are very eventful times for a Company that was founded on the belief that the key to success is to 'Make in India'. It is indeed gratifying to find that our country today has adopted this 'Mantra' for success as part of our national ethos for making a mark on the global stage.

'Make in India' is more than just a slogan. It is the reiteration of a belief that we have, what it takes to make India the global hub of manufacturing for quality footwear.

Global hub of manufacturing is an onerous responsibility- one that demands, a very high level of commitment to excellence. It's a commitment that your Company has lived up to in a very demanding environment.

Today your Company has become a byword for fashion and comfort in footwear especially for discerning customers, who set the trend by identifying style with attitude. For them footwear is more than an accessory, it is a defining statement.

By understanding their needs and adopting a customer-centric approach with emphasis on innovation, we have shown a steady growth in sales over the past few years. The growth has not only filled up our coffers, it has given us a strong base for expanding our marketing base from metros and mini-metros to tier two & three cities across the length and breadth of our country. This has given the Liberty brand the strength and the visibility to boost earnings.

What is very welcome, is the recognition being granted to Indian footwear sector by Government of India, acknowledging of its role as the growth engine of Indian Industry, as a generator of large scale employment, especially for the weaker sections, and as a major earner of foreign exchange. You can trust Liberty to be even more motivated today to go from strength to strength.

The rewards of this vibrant new chapter of the Liberty growth story are being shared with you in the form of a 15% dividend for the year 2015.

So, as we step into the future I am sure you can expect more "Achhey Din" to greet you every step of the way.

Adesh Kumar Gupta
Chief Executive Officer

Notice

Notice is hereby given that the 29th (Twenty Ninth) Annual General Meeting of the Members of **Liberty Shoes Ltd.** ("the Company") will be held on **Tuesday, 29th September, 2015 at 11.00 A.M.** at the Registered Office of the Company situated at **Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal -132114, Haryana** to transact the following businesses:-

ORDINARY BUSINESSES:

Item No. 1-Adoption of Financial Statements

To receive, consider and adopt:

- the Audited Financial Statements of the Company for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.
- the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2015 together with the Reports of the Auditors thereon.

Item No. 2-Declaration of Dividend

To declare a dividend of ₹1.50/- per Equity Share for the financial year 2014-15.

Item No. 3-Appointment of Directors

- To appoint a Director in place of Sh. Shammi Bansal (DIN- 00138792), who retires by rotation and being eligible offers himself for re-appointment.
- To appoint a Director in place of Sh. Sunil Bansal (DIN- 00142121), who retires by rotation and being eligible offers himself for re-appointment.

Item No. 4-Appointment of Auditors

To ratify the appointment of auditors of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof:

"RESOLVED THAT, pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made there under and pursuant to the recommendation of the Audit Committee of the Board of Directors, and pursuant to the resolution passed by the members at their 28th Annual General Meeting held on 29th September, 2014, appointment of M/s Pardeep Tayal & Co., Chartered Accountants (Firm Registration No. 002733N) as the Auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2017 be and is hereby ratified and that the Board of Directors of the Company be and are hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2016 as mutually agreed between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESSES:

Item No. 5-Appointment of Smt. Lovelena Mody (DIN- 01279148) as an Independent Director

To consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 160 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and clause 49 of the Listing Agreement(s), Smt. Lovelena Mody (DIN: 01279148), who was appointed as an Additional Director, of the Company by the Board of Directors w.e.f. 23rd January, 2015 to hold the office till the date of forthcoming Annual General Meeting, in terms of the provisions of Section 161 of the Act, and who has submitted a declaration that she meets the criteria for independence as provided in Section 149 (6) of the Act and who is eligible for appointment and in respect of whom the Company has received a notice in writing along with requisite deposit from a member under Section 160 of the Act proposing her candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, effective from 29th September, 2015 for a term of 3 (three) consecutive years from 29th September, 2015 to 28th September, 2018.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to do all such acts, deeds and things as may be considered necessary to give effect to the aforesaid resolution."

Item No. 6-Appointment of Sh. Ashok Kumar (DIN - 06883514) as a Director

To consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 (the "Act") and in accordance with the Articles of Association of the Company, Sh. Ashok Kumar who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 23rd January, 2015 and who holds office till the date of forthcoming Annual General Meeting, in terms of the provisions of Section 161 of the Act, and in respect of whom the Company has received a notice in writing along with requisite deposit from a member under Section 160 of the Act proposing his candidature for the office of a Director of the Company, be and is hereby appointed as Director of the Company liable to retire by rotation."

Item No. 7-Appointment of Sh. Ashok Kumar (DIN - 06883514) as an Executive Director

To consider and if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with the Schedule V of the Companies Act, 2013 (hereinafter referred to as "the Act" including any modification(s) or re-enactment(s) thereof for the time being in force) and all the

other applicable provisions of the Act, if any, and in accordance with provisions of Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded for the appointment of Sh. Ashok Kumar as the Executive Director of the Company for a period of 3 years effective from 1st June, 2015 and on such terms and conditions including the remuneration, payable as minimum remuneration, as enumerated in the draft Service Agreement which is to be entered into between the Company and Sh. Ashok Kumar.

RESOLVED FURTHER THAT the draft of the Service Agreement as placed before the meeting, as required to be entered into between the Company and Sh. Ashok Kumar and initialled by Sh. Adesh Kumar Gupta, CEO & Executive Director of the Company for the purpose of identification is placed before the meeting with liberty to the Board of Directors of the Company (the "Board"), to alter and vary the terms and conditions thereof in such manner as may be agreed to between the Board and Sh. Ashok Kumar subject to the applicable provisions of the Act, or any amendment thereto or any re-enactment thereof, be and is hereby approved.

RESOLVED FURTHER THAT the remuneration, proposed to be paid to Sh. Ashok Kumar, as minimum remuneration, shall not exceed the limits as specified under the provisions of Section 196, 197 & 203 read with the Schedule V of the Act and shall be for the period of 3 years from the date of this appointment.

RESOLVED FURTHER THAT in the event of any statutory modification(s) or amendments, or relaxations by the Central Government to Schedule V of the Act, the Board of Directors of the Company or Committee thereof be and is hereby authorized to vary or increase the remuneration and perquisites including the monetary value thereof as specified above within the provisions of Schedule V of the Act to the extent the Board of Directors or Committee thereof may consider appropriate, as may be permitted or authorized in accordance with the provision(s) under the Act or Schedule appended thereto, and / or any Rules or Regulations there under.

RESOLVED FURTHER THAT the Board of Directors of the Company or Committee thereof be and is hereby authorized to do all such acts, deeds and things as may be necessary in respect of aforesaid matter."

Item No. 8-Re-appointment of Sh. Adesh Kumar Gupta (DIN - 00143192) as a CEO & Executive Director

To consider and if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with the Schedule V of the Companies Act, 2013 (hereinafter referred to as "the Act" including any modification(s) or re-enactment(s) thereof for the time being in force) and all the other applicable provisions of the Act, if any, and in accordance with provisions of Articles of Association of the Company, the

consent of the Members of the Company be and is hereby accorded for the re-appointment of Sh. Adesh Kumar Gupta as the "Chief Executive Officer & Executive Director" of the Company for a further period of 3 years w.e.f. 1st April, 2015 on such terms and conditions including the remuneration payable as minimum remuneration and as enumerated in the draft Service Agreement which is to be entered into between the Company and Sh. Adesh Kumar Gupta.

RESOLVED FURTHER THAT, the draft of the Service Agreement as placed before the meeting and as required to be entered into between the Company and Sh. Adesh Kumar Gupta and initialled by Sh. Sunil Bansal, Executive Director of the Company for the purpose of identification, to alter and vary the terms and conditions thereof in such manner as may be agreed to between the Board and Sh. Adesh Kumar Gupta subject to the applicable provisions of the Act, or any amendment thereto or any re-enactment thereof, be and is hereby approved.

RESOLVED FURTHER THAT the remuneration, proposed to be paid to Sh. Adesh Kumar Gupta, as minimum remuneration as approved by the Members in their 27th Annual General Meeting held on 20th September, 2013, shall not exceed the limits as specified under the provisions of Section 196, 197 & 203 read with the Schedule V of the Act and shall be for the period of 3 years from the date of this re-appointment.

RESOLVED FURTHER THAT in the event of any statutory modification(s) or amendments, or relaxations by the Central Government to Schedule V of the Act, the Board of Directors of the Company or Committee thereof be and is hereby authorized to vary or increase the remuneration and perquisites including the monetary value thereof as specified above within the provisions of Schedule V of the Act to the extent the Board of Directors or Committee thereof may consider appropriate, as may be permitted or authorized in accordance with the provision(s) under the Act or Schedule appended thereto, and / or any Rules or Regulations thereunder.

RESOLVED FURTHER THAT the Board of Directors of the Company or Committee thereof be and is hereby authorized to do all such acts, deeds and things as may be necessary in respect of aforesaid matter."

Item No. 9-Re-appointment of Sh. Adarsh Gupta (DIN - 00161193) as an Executive Director

To consider and if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with the Schedule V of the Companies Act, 2013 (hereinafter referred to as "the Act" including any modification(s) or re-enactment(s) thereof for the time being in force) and all the other applicable provisions of the Act, if any, and in accordance with provisions of Articles of Association of the Company, the

consent of the Members of the Company be and is hereby accorded for the re-appointment of Sh. Adarsh Gupta as an Executive Director of the Company for a further period of 3 years w.e.f. 1st April, 2015 on such terms and conditions including the remuneration payable as minimum remuneration and as enumerated in the draft Service Agreement which is to be entered into between the Company and Sh. Adarsh Gupta.

RESOLVED FURTHER THAT the draft of the Service Agreement as placed before the meeting and as required to be entered into between the Company and Sh. Adarsh Gupta and initialled by Sh. Sunil Bansal, Executive Director of the Company for the purpose of identification, to alter and vary the terms and conditions thereof in such manner as may be agreed to between the Board and Sh. Adarsh Gupta subject to the applicable provisions of the Act, or any amendment thereto or any re-enactment thereof be and is hereby approved.

RESOLVED FURTHER THAT the remuneration, proposed to be paid to Sh. Adarsh Gupta, as minimum remuneration as approved by the Members in their 27th Annual General Meeting held on 20th September, 2013, shall not exceed the limits as specified under the provisions of Section 196, 197 & 203 read with the Schedule V of the Act and shall be for the period of 3 years from the date of this re-appointment.

RESOLVED FURTHER THAT in the event of any statutory modification(s) or amendments, or relaxations by the Central Government to Schedule V of the Act, the Board of Directors of the Company or Committee thereof be and is hereby authorized to vary or increase the remuneration and perquisites including the monetary value thereof as specified above within the provisions of Schedule V of the Act to the extent the Board of Directors or Committee thereof may consider appropriate, as may be permitted or authorized in accordance with the provision(s) under the Act or Schedule appended thereto, and / or any Rules or Regulations thereunder.

RESOLVED FURTHER THAT the Board of Directors of the Company or Committee thereof be and is hereby authorized to do all such acts, deeds and things as may be necessary in respect of aforesaid matter."

Item No. 10-Re-appointment of Sh. Shammi Bansal (DIN-00138792) as an Executive Director

To consider and if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with the Schedule V of the Companies Act, 2013 (hereinafter referred to as "the Act" including any modification(s) or re-enactment(s) thereof for the time being in force) and all the other applicable provisions of the Act, if any, and in accordance with provisions of Articles of Association of the Company, the consent of the Members of the Company be and is hereby

accorded for the re-appointment of Sh. Shammi Bansal as an Executive Director of the Company for a further period of 3 years w.e.f. 1st April, 2015 on such terms and conditions including the remuneration payable as minimum remuneration and as enumerated in the draft Service Agreement which is to be entered into between the Company and Sh. Shammi Bansal.

RESOLVED FURTHER THAT the draft of the Service Agreement as placed before the meeting and as required to be entered into between the Company and Sh. Shammi Bansal and initialled by Sh. Adesh Kumar Gupta, CEO & Executive Director of the Company for the purpose of identification, to alter and vary the terms and conditions thereof in such manner as may be agreed to between the Board and Sh. Shammi Bansal subject to the applicable provisions of the Act, or any amendment thereto or any re-enactment thereof, be and is hereby approved.

RESOLVED FURTHER THAT the remuneration, proposed to be paid to Sh. Shammi Bansal, as minimum remuneration as approved by the Members in their 27th Annual General Meeting held on 20th September, 2013, shall not exceed the limits as specified under the provisions of Section 196, 197 & 203 read with the Schedule V of the Act and shall be for the period of 3 years from the date of this re-appointment.

RESOLVED FURTHER THAT in the event of any statutory modification(s) or amendments, or relaxations by the Central Government to Schedule V of the Act, the Board of Directors of the Company or Committee thereof be and is hereby authorized to vary or increase the remuneration and perquisites including the monetary value thereof as specified above within the provisions of Schedule V of the Act to the extent the Board of Directors or Committee thereof may consider appropriate, as may be permitted or authorized in accordance with the provision(s) under the Act or Schedule appended thereto, and / or any Rules or Regulations thereunder.

RESOLVED FURTHER THAT the Board of Directors of the Company or Committee thereof be and is hereby authorized to do all such acts, deeds and things as may be necessary in respect of aforesaid matter."

By order of the Board
For Liberty Shoes Ltd.

Munish Kakra
CFO & Company Secretary

Place: New Delhi
Dated: Friday, 29th May, 2015

Registered Office

Libertypuram, 13th Milestone, G. T. Karnal Road, Kutail,
P.O. Bastara, Distt. Karnal - 132114, Haryana
Tel.: (91) - 1748 - 251101 ~ 03 Fax: (91) - 1748 - 251100
E-mail: lpm@libertyshoes.com Website: www.libertyshoes.com
CIN: L19201HR1986PLC033185

NOTES:

1. The relevant Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of special businesses to be transacted at the Annual General Meeting, set out in the Notice, is annexed hereto and forms part of the Notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AFORESAID ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
3. **THE INSTRUMENT APPOINTING THE PROXY, DULY COMPLETED AND SIGNED, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ANNEXED TO THIS REPORT.**
4. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of the not more than fifty members and holding in aggregate not more than ten percent of the total Share capital of the Company. Members holding more than ten percent of total Share capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member.
5. Corporate Members intending to send their authorized representative(s) to attend the Annual General Meeting are requested to send a duly certified copy of their Board Resolution authorizing their representative(s) to attend and vote at the Annual General Meeting.
6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days notice in writing is given to the Company.
7. The Register of Members and Share Transfer Books shall remain closed from Wednesday, 23rd September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) for the purpose of payments of the dividend for the financial year ended March 31, 2015 and the 29th Annual General Meeting.
8. Dividend on Equity Shares as recommended by the Board of Directors of the Company for the financial year ended March 31, 2015, if declared at the Annual General Meeting, will be paid to:
 - a) those members whose names shall appear in the

Register of Members of the Company after giving effect to all valid transfers in physical form lodged with the Company/RTA on or before the closing hours of Tuesday, 22nd September, 2015.

- b) those "Beneficiary Owners" in respect of shares held in electronic form, whose names shall appear in the statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), at the end of business hours on Tuesday, 22nd September, 2015.
9. In terms of the Circular No. CIR/MRD/DP/10/2013, dated 21st March, 2013 issued by the Securities and Exchange Board of India, listed Companies are required to use the Reserve Bank of India's approved electronic mode of payment such as Electronic Clearance Services (ECS), LECS (Local ECS)/RECS (Regional ECS)/ NECS (National ECS), NEFT etc. for making cash payments like dividend etc. to the members. Therefore, Members holding shares in physical mode are requested to provide their bank details to the Company/RTA. Members holding shares in demat mode are requested to record the NECS mandate with their Depository Participant(s) concerned.
10. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or Bank mandates immediately to the Registrar and Share Transfer Agent, M/s Link Intime India Pvt. Ltd, 44, Community Centre, Naraina Industrial Area Phase-I, New Delhi-110028.
11. Members holding shares in electronic form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrar and Share Transfer Agent, M/s Link Intime India Pvt. Ltd. cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participants by the Members.
12. Members are requested to note that dividends not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account will, as per Section 205A and Section 205B of the Companies Act, 1956 (Section 124 of the Companies Act, 2013 not yet notified), be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Members who have not encashed their Dividend warrants so

far for the financial year 2013-14, the details of which are available at the website of the Company viz. www.libertyshoes.com are requested to address their claim to the CFO & Company Secretary, Liberty Shoes Limited at Libertypuram, 13th Milestone, G.T. Karnal Road, P.O. Bastara, Distt. Karnal -132114, Haryana, (India) or Registrar and Share Transfer Agent M/s Link Intime India Pvt. Ltd. at their above address.

13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Registrar and Share Transfer Agent, M/s Link Intime India Pvt. Ltd.
14. Pursuant to Section 72 of the Companies Act, 2013 read with Rule 19 (1) of the Companies (Share Capital and Debentures) Rules, 2014, Members are entitled to make a nomination in respect of Shares held by them in Form No. SH. 13. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company by submitting duly completed form no SH. 13 with the Company's RTA in case of shares in physical form and their respective depository in case of shares in electronic form. The nomination form can be downloaded from the Company's website www.libertyshoes.com under section "Investor Relations".
15. Members holding shares in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Registrar and Share Transfer Agent, M/s Link Intime India Pvt. Ltd., for consolidation in to a single folio.
16. Non-Resident Indian Members are requested to inform Registrar and Share Transfer Agent, M/s Link Intime India Pvt. Ltd., immediately of:
 - (a) Change in their residential status on return to India for permanent settlement.
 - (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
17. A brief profile along with necessary information of the Directors seeking their appointment/re-appointment in the forthcoming Annual General Meeting in pursuance of Clause 49 of the Listing Agreement is annexed to the Notice of this Annual General Meeting as Annexure A of Annexure to the notice.
18. Members/Proxies/Authorized Representative(s) are requested to bring their Attendance Slip duly filled in and signed for attending the Meeting. Members who hold Equity Shares in Dematerialized Form are requested to write the Client ID and DP ID Number and those who hold Equity Shares in physical form are requested to write their Folio Number in the Attendance Slip for easier identification of attendance at the Meeting.
19. Members are requested to:-
 - a. Bring their copy of the Annual Report and Attendance Slip at the venue of the Meeting.
 - b. Quote their Folio / DP ID & Client ID No. in all correspondence with Company/Registrar & Share Transfer Agent.
 - c. Note that no gift shall be distributed at the Annual General Meeting.
 - d. Note that Members present in person or through registered proxy/authorized representative(s) shall only be entertained.
20. Members holding shares in physical form are requested to advise any change of address immediately to Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. And Members holding shares in electronic form must advise their respective depository participants about change in address and not to the Company or the Company's Registrar.
21. As per Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members, who have not registered their e-mail address with the Company can now register the same by submitting a duly filled in E-communication Registration form annexed to this Annual Report which is also available on the website of the Company www.libertyshoes.com, to RTA of the Company. Members holding shares in demat form are requested to register their e-mail address with their Depository Participants only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.
22. The Notice of Annual General Meeting, Annual Report and Attendance slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copies of the above documents are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members, who have