

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Scrip LIBAS
Series EQ
ISIN INE908V01012

Dear Sir/Ma'am,

Subject Summary of Proceedings and Voting results of 22nd Annual General Meeting

The 22nd Annual General Meeting of the Company was held on Wednesday, September 30, 2026 through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

In this regard, please find enclosed the following:

1. Summary of the Proceeding of the 22nd Annual General Meeting
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 22nd AGM are passed with requisite majority.
3. Report of the Scrutinizer dated October 1, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

This is for your information and record.

Yours Faithfully,

For & on behalf of

Libas Consumer Products Ltd.

RIYAZ EQBAL
AHMED GANJI

Digitally signed by RIYAZ
EQBAL AHMED GANJI
Date: 2026.10.01 12:30:01
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Riyaz Ganji

Managing Director

DIN 02236203

Date October 1, 2026

Place Mumbai

Libas Consumer Products Limited

CIN: L18101MH2004PLC149489

Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62,
Masrani Lane, Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070

Contact: 022-49767404/7396

E-mail: cs@libas.co.in

Website: riyazgangjilibasconsumerproductltd.com

**SUMMARY OF PROCEEDINGS OF
22ND
ANNUAL GENERAL MEETING
OF THE COMPANY**

The 22nd Annual General Meeting ('Meeting') of Libas Consumer Products Limited ('the Company') was held on Wednesday, September 30, 2026 commenced at 01:02 p.m. through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Mr. Riyaz Ganji, Managing Director of the Board welcomed the Members present at the Meeting and introduced the Directors present at the AGM. As per the records of attendance, 32 members attended the meeting through VC. The requisite quorum was present and called the Meeting to order.

Following Directors and KMP were present:

1. Mr. Riyaz Ganji, Managing Director
2. Mr. Aman Ganji, Non-Executive Director
3. Mr. Ashish Dubey, Independent Director
4. Mr. D. U. Menon, Independent Director
5. Mr. Mohammed Sakerwala, CFO
6. Mrs. Anjali Barot, Company Secretary

Further, Mr. Raju Ananthanarayanan from M/s SARK & Associates LLP joined as Scrutinizer and Secretarial Auditor.

Mr. Riyaz Ganji then informed the Members that Statutory Registers were available for inspection by the Members.

Mrs. Anjali Barot, Company Secretary of the Company informed with the permission of the Members present, the notice convening the meeting, the Statutory Auditors Report on the financial statements were taken as read.

Mrs. Barot further informed the Members that the Company had provided the facility of remote e-voting which commenced on Sunday, September 27, 2026 (09:00 AM) till Tuesday, September 29, 2026 (05:00 PM). She further informed that the Members who had not casted their votes through remote e-voting to cast their votes during the AGM.

Members were further informed that M/s SARK & Associates LLP, Company Secretaries, Mumbai was appointed by the Board of Directors of the Company, to scrutinize the e-voting process. The following resolutions set out in the Notice convening the 22nd AGM. Since, the AGM was held through electronic mode, there was no proposing and seconding of resolutions by the shareholders:

Item No.	Details of Resolution	Resolution Required
1.	Considered and adopted the Standalone Financial Statements of the Company for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2026 and the Report of Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Riyaz Ganji (DIN: 02236203), who retires by rotation & being eligible, offer himself for re-appointment.	Ordinary

Results of remote E-voting and votes cast through e- voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.

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Website: riyazgangjilibasconsumerproductltd.com

Mr. Ganji thanked the shareholders for attending and participating at the Meeting and requested the Members, to vote. Thereafter Company Secretary announced that the voting results will be declared within 48 hours from the meeting and shall be intimated to the stock exchanges and on the website of the Company.

The AGM concluded at 01:09 p.m. with a vote of thanks.

For & on behalf of

Libas Consumer Products Ltd.

RIYAZ EQBAL
AHMED GANJI

Digitally signed by RIYAZ
EQBAL AHMED GANJI
Date: 2026.10.01
12:32:04 +05'30'

Riyaz Ganji

Managing Director

DIN 02236203

Date October 1, 2026

Place Mumbai

Libas Consumer Products Limited

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General information about company

Scrip code	000000
NSE Symbol	LIBAS
MSEI Symbol	NOTLISTED
ISIN	INE908V01012
Name of the company	Libas Consumer Products Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	01:02 PM
End time of the meeting	01:09 PM

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Riyaz Ganji (DIN: 02236203), who retires by rotation & being eligible, offer himself for re-appointment.				
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 and Promoter Group	E-Voting	8610455	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8610455	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17734125	423018	2.3853	423018	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17734125	423018	2.3853	423018	0	100.0000	0.0000
Total		26344580	423018	1.6057	423018	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Considered and adopted the Standalone Financial Statements of the Company for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2026 and the Report of				
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 and Promoter Group	E-Voting	8610455	4046436	46.9945	4046436	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8610455	4046436	46.9945	4046436	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17734125	423018	2.3853	423018	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17734125	423018	2.3853	423018	0	100.0000	0.0000
Total		26344580	4469454	16.9654	4469454	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	20437
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	30
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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SCRUTINIZER'S REPORT

on Remote E-Voting and E-Voting conducted during 22nd Annual General Meeting
of **Libas Consumer Products Limited**
held on Wednesday, September 30, 2026 at
Registered Office of the Company

To
The Chairman
Libas Consumer Products Limited
Aapki Industrial Premises Coop Spc. Ltd.,
Unit No. 62, Masrani Lane, Sidhpura Ind Estate, Halav Pool,
Kurla (West), Mumbai-400070

Dear Sir,

Subject Passing of Resolution(s) through electronic voting and e-voting during Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

I, **Raju Ananthanarayanan**, Partner of **M/s SARK & Associates LLP**, Company Secretary, having its registered office at Unit No. 217, 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 remote e-voting and e-voting conducted during the Annual General Meeting ("AGM") through VC/OAVM and concluded at 01:09 p.m.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Report to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the 22nd AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

I, submit my report as under:

1. The Company had appointed Bigshare Services Private Limited ("Bigshare") as the Service Provider, for the purpose of extending the facility of Remote E-voting to the members of the Company and for voting electronically at the meeting.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
3. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system, provided by Bigshare.

4. The Company completed the dispatch of Notice of AGM and Annual Report 2025-26 by email to the Members by September 7, 2026.
5. The period for e-voting remained open from Sunday, September 27, 2026 (09:00 a.m.) to September 29, 2026 (5.00 p.m.)
6. The Shareholders holding shares as on the “cut-off” date i.e. September 23, 2026 were entitled to vote on the proposed resolutions (item no. 1 to 2 as set out in the Notice of the 22nd Annual General Meeting.
7. I hereby submit a scrutinizer’s report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 22nd AGM based on the scrutiny of remote e-voting and e-voting during the AGM.
8. The results are as under.

Resolution 1 – Ordinary Resolution

To consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2026 and the Report of Auditors thereon.

i) **Votes in **favour** of resolution:**

Number of Members	Number of valid votes cast	% of total number of valid votes cast
16	44,69,454	100.00

ii) **Votes in **against** of resolution:**

Number of Members	Number of valid votes cast	% of total number of valid votes cast
0	0	0.00

iii) **Invalid Votes**

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 1 a mentioned in the AGM Notice of the Company dated August 14, 2026 was passed under e-voting with ordinary resolutions.

Resolution 2 – Ordinary Resolution

To appoint a director in place of Mr. Riyaz Ganji (DIN: 02236203), who retires by rotation & being eligible, offer himself for re-appointment

i) **Votes in **favour** of resolution:**

Number of Members	Number of valid votes cast	% of total number of valid votes cast
15	4,23,018	100.00

ii) Votes in **against** of resolution:

Number of Members	Number of valid votes cast	% of total number of valid votes cast
1	0	0.00

iii) Invalid Votes

Number of Members	Number of invalid votes cast
0	0

Resolutions Number 2 a mentioned in the AGM Notice of the Company dated August 14, 2026 was passed under e-voting with ordinary resolutions.

Based on the foregoing, the above Resolutions number 1 to 2 as also mentioned in the AGM Notice of the Company were passed through electronic voting system at 22nd AGM 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 22nd AGM 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 LLP

(Company Secretaries)

(Firm Unique Code: L2023MH014600)

(Peer Review Certificate No.: 1898/2022)

RAJU

ANANTHANARAYANAN

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Date: 2026.10.01 12:23:17
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Raju Ananthanarayanan

(Designated Partner)

M. No. F4175, **C.P No.** 8744

UDIN F004175H001696360

Counter signed by

For **Libas Consumer Products Limited**

Riyaz Ganji

Managing Director

DIN 07791735

Date October 1, 2026

Place Mumbai

Date: October 1, 2026

Place: Mumbai