



**Naredi Vinod & Associates**  
**Company Secretaries**  
**M.No. 20453**  
**CP No. 7994**

## **SCRUTINIZER'S REPORT**

**(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended)**

To,  
The Chairman  
Lehar Footwears Limited  
A-243 (A) Road No. 6,  
V.K.I. Area Jaipur  
Rajasthan 302013 India

Annual General Meeting of the Equity Shareholders of Lehar Footwears Limited held on Tuesday, 28th September, 2021 at 10:30 A.M. at Registered Office at A-243 (A) Road No. 6, V.K.I. Area Jaipur Rajasthan 302013 India.

**Sub: Consolidated Scrutinizer's Report on Voting conducted at the AGM of the Lehar Footwears Limited, in respect of the resolutions (businesses) contained in the Notice dated 11/08/2021.**

Dear Sir,

I, Vinod Kumar Naredi, practicing Company Secretary, was appointed as Scrutinizer Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI(LODR), Regulations, 2015, for the purpose of the scrutinizing results of e-voting and voting by poll, in respect various resolutions proposed for passing by the shareholders at 27<sup>th</sup> Annual General Meeting of Lehar Footwears Limited (The Company) held on Tuesday ,28th September , 2021 at 10:30 A.M. at Registered Office at A-243 (A) Road No. 6, V.K.I. Area Jaipur Rajasthan 302013 India on agenda items as contained in the Notice dated November 20,2020 submit my report as under:-

1. Lehar Footwears Limited ("the Company") had dispatched notice of Twenty Seventh Annual General Meeting on dated 04.09.2021 to the Shareholders providing e-voting facility.
2. The Company had complied with the provision of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 in this regard.
3. E-Voting was commenced on 25<sup>th</sup> September , 2021 (9:00 A.M. IST) and closed on 27<sup>th</sup> September, 2021 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Ms. Nidhi Agarwal and Mr. Jugal Sharma .
5. The result of e-voting is as under :

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**56, Rameshwar Dham, Murlipura, Jaipur – 302039, Rajasthan**  
**Mobile Number - 09001295180, 0141-2420180;**  
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**Item No. 01: Ordinary Resolutions:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and the Auditors thereon.

| S.No. | Votes Casted  | Number of Members who Voted |         | Votes Casted |         | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
|       |               | By E-Voting                 | By Poll | By E-Voting  | By Poll |                          |                         |
| 1     | Favour        | 29                          | 09      | 7516874      | 1777160 | 9294034                  | 99.9964                 |
| 2     | Against       | 04                          | 0       | 338          | 0       | 338                      | 0.0036                  |
| 3     | Invalid Votes | -                           | -       | -            | -       | -                        | -                       |

**Item No. 2: Ordinary Resolution**

**To appoint a Director in place of Mr. Ramesh Chand Agarwal (DIN: 00108287), who retires by rotation and being eligible, offers himself for.**

| S.No. | Votes Casted  | Number of Members who Voted |         | Votes Casted |         | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
|       |               | By E-Voting                 | By Poll | By E-Voting  | By Poll |                          |                         |
| 1     | Favour        | 28                          | 09      | 5497704      | 1777160 | 7274864                  | 99.9954                 |
| 2     | Against       | 04                          | 0       | 338          | 0       | 338                      | 0.0046                  |
| 3     | Invalid Votes | 01                          | -       | 2019170      | 0       | N.A.                     | N.A                     |

**Item No. 3: Special Resolution**

To re-appoint Mr. Raj Kumar Agarwal as Managing Director of the Company.

| S.No. | Votes Casted  | Number of Members who Voted |         | Votes Casted |         | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
|       |               | By E-Voting                 | By Poll | By E-Voting  | By Poll |                          |                         |
| 1     | Favour        | 27                          | 8       | 4005086      | 508594  | 4513680                  | 99.9925                 |
| 2     | Against       | 4                           | 0       | 338          | 0       | 338                      | 0.0075                  |
| 3     | Invalid Votes | 2                           | 0       | 3511788      | 0       | N.A                      | N.A                     |



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**Item No. 4: Special Resolution**

**To revise the remuneration payable to Executive Directors.**

| S. No. | Votes Casted  | Number of Members who Voted |         | Votes Casted |         | Total No. of Valid Votes | % of total votes casted |
|--------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
|        |               | By E-Voting                 | By Poll | By E-Voting  | By Poll |                          |                         |
| 1.     | Favour        | 27                          | 8       | 4005086      | 508594  | 4513680                  | 99.9925                 |
| 2.     | Against       | 4                           | 0       | 338          | 0       | 338                      | 0.0075                  |
| 3.     | Invalid Votes | 2                           | 0       | 3511788      | 0       | N.A                      | N.A                     |

**For Naredi Vinod & Associates**

**Place: Jaipur**  
**Date: 28/09/2021**

**(Vinod Kumar Naredi)**  
**Company Secretaries**  
**ACS 20453**  
**CP No. 7994**

**UDIN number A020453C001022707**