

Date: 09th August, 2024

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001, MH

Scrip Code: 532829

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the applicable Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that meeting of the Board of Directors of the Company held today i.e., **Friday, 09th August, 2024** through Video conferencing/Other Audio-Visual means (VC/OAV) which commenced at **11:00 A.M.** and concluded at 11:32 A.M. has taken inter-alia the following decisions:

1. Considered and approved the Un-audited Financial Results for the Quarter Ended 30th June, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);
2. Considered and approved the Board's Report of the Company for the financial year ended on 31st March, 2024;
3. Considered and approved the matters of the Notice of 30th Annual General Meeting (AGM). Special Business matters of the AGM notice are as mentioned below:
 - To amend the Objects Clause of the Memorandum of Association of the Company subject to the approval of the members in the upcoming 30th AGM. (Amend object attached as "Annexure A")
4. The 30th Annual General Meeting of the Company to be held on registered office of the Company on **Tuesday, 10th September, 2024 at 11:00 A.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;

In this regard, notice of the 30th Annual General Meeting of the Company (along with Annual Report for the financial year 2023-24), will be circulated to the members of the Company/ all other concerned, in due course.

5. In terms of Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder, **Tuesday, September 03, 2024** has been fixed as the Record Date for the purpose of forthcoming 30th Annual



LEHAR FOOTWEARS LIMITED

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)
Phone : +91-141-4157777

W.- www.leharfootwear.com, E.-info@leharfootwear.com •
CIN No. : L19201RJ1994PLC008196

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ISO 18001 (OHSAS)
REGISTERED FIRM

General Meeting and Dividend, if declared at the Annual General Meeting;

6. Further, the register of Members and share Transfer Books of the Company shall remain closed from *Wednesday, September 04, 2024 to Tuesday, September 10, 2024 (both days inclusive)* and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date i.e., *Tuesday, September 03, 2024* will have the facility for voting includes e-voting.
7. Other business as per agenda.

In respect of this, we enclose the Un-audited Financial Results for the quarter ended 30th June, 2024 along with Limited Review Report on Financial Results of the Company.

Kindly take the same on your records.

Thanking You.
for **Lehar Footwears Limited**

Ritika Poddar
Company Secretary & Compliance Officer
ACS No. A65615
Encl. as above



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Summary of Amendment in the MOA

(Subject to the approval of members in the upcoming 30th Annual General Meeting)

Sr. No.	Changes
1.	<p>Substituted the Memorandum of Association of the Company by inserting the following new clause III (A), III (B) and III (C) by deleting the existing clause III (1) of the Memorandum of Association of the company:</p> <p>Clause No. III(A) To carry on the business of manufacture, processors, designers buyers, sellers, importers and or otherwise, dealers in all kinds of shoes, silipers, sandals and any other kind of footwear and upper of shoes, silipers, sandals, straps of silipers, blow moulded containers, bottles, hollow wares, packing materials, jerricanes, all kinds of bags, socks and other similar articles made of leather, rubber, plastic, polythene, high and low density polythene, polypropylene, PVC, man-made fibrous material or similar material, plastic and/ or rubber packing items and to manufacture, process, buy, sell, import, export or otherwise deal with in all or any such products, the stores packing materials, products and allied commodities.</p> <p>Clause No. III (B) To carry on the business of manufacturing, buying, selling, reselling, importing, exporting or supplying, trading, dealing in any manner whatsoever and in men's, women's and children clothing and wearing apparel of every kind, nature and description including uniforms.</p> <p>Clause No. III (C) To carry on the business of manufacturing, buying, selling, reselling, importing, exporting or supplying, trading, dealing in any manner whatsoever in all type of electrical goods, instruments and apparatus of every kind and description, Plant & machinery and all type of tools & equipment, all parts, components, accessories, kit of any combination of materials and raw materials and all articles, in India or elsewhere.</p>



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Limited Review Report on Unaudited Quarterly Standalone Financial Results of Lehar Footwears Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Lehar Footwears Limited,

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Lehar Footwears Limited ('the Company') for the Quarter ended 30th June 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act,

A Bafna & Co.

Chartered Accountants



**K-2 Keshav Path,
Near Ahinsa Circle,
C-Scheme, Jaipur-302001
Tel:(0141)-2372572,2375212**

2013, read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Bafna & Company

Chartered Accountants

FRN: 003660C

Vivek Gupta



(CA Vivek Gupta)

Partner

M.No.: 400543

UDIN: 24400543BKCXTI3686

Date: 09th August 2024

Place: Jaipur

LEHAR FOOTWEARS LIMITED

REGD OFFICE: A-243(A), ROAD NO.6, V.K.I.AREA, JAIPUR 302013, PHONE:0141-4157777
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rupees in lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 Jun'24 (Unaudited)	31 Mar'24 (Audited)	30 Jun'23 (Unaudited)	31 Mar'24 (Audited)
	Income				
I	a) Revenue from operation	6319.76	3806.30	6473.31	19426.04
II	b) Other Income	9.69	46.77	17.43	82.77
III	Total Income (I+II)	6329.45	3853.07	6490.74	19508.81
IV	Expenses				
	a) Cost of materials consumed	2199.55	2286.14	2581.66	9837.83
	b) Purchases of Stock-in-trade	1407.51	29.33	1322.08	2744.43
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	756.45	(279.34)	752.23	(182.37)
	d) Employee benefits expenses	280.19	304.36	250.13	1121.72
	e) Finance Cost	159.71	145.59	139.55	584.89
	f) Depreciation and amortisation expenses	121.98	113.31	103.37	432.83
	g) Other expenses	1087.89	1092.03	1037.27	4079.28
	Total Expenses	6013.28	3691.42	6186.29	18618.61
V	Profit before exceptional Items and Tax (III-IV)	316.17	161.65	304.45	890.20
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (V-VI)	316.17	161.65	304.45	890.20
VIII	Tax Expense				
	a) Current Tax	80.91	23.35	88.48	232.26
	b) Deferred Tax	(2.90)	16.08	(12.86)	2.13
IX	Net Profit for the period (VII-VIII)	238.16	122.22	228.83	655.81
X	Other Comprehensive Income				
	a) Items that will not be reclassified to Profit or Loss, net of tax				
	Remeasurement Gain / (Losses) on defined Benefit Obligation net of Tax	-	1.08	-	1.08
	Fair Valuation of Land net of Tax	-	-	-	-
	b) Items that will be reclassified to Profit or Loss, net of tax	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X)	238.16	123.30	228.83	656.89
	Reserves Excluding revaluation reserve as per Balance Sheet of Previous Accounting Year	-	-	-	5905.27
XII	Paid-up Equity Share Capital (Face Value INR 10 each)	1767.88	1767.88	1633.13	1767.88
XIII	Earning Per Share in INR				
	a) Basic	1.35	0.75	1.45	4.02
	b) Diluted	1.35	0.75	1.45	4.02



For and on behalf of Board of Directors
FOR LEHAR FOOTWEARS LIMITED



Naresh Kumar Agarwal
(Whole Time Director)
DIN:00106649

Jaipur, 9th August 2024

LEHAR FOOTWEARS LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Notes:

- 1 The above unaudited financial results for the quarter ended June 30, 2024 have been reviewed by the audit committee and approved by the board of directors at their respective meetings held on 09th August 2024.
- 2 The unaudited standalone financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- 3 Based on guiding principles given in Ind AS 108 "Operating Segments" the Company's business activity falls within a single operating segment namely, "Footwear and Related Products", hence, the disclosure requirements relating to "operating Segments" as per Ind AS 108 is not applicable.
- 4 Previous Period's Figures have been regrouped/reclassified wherever necessary.

For and on behalf of Board of Directors
FOR LEHAR FOOTWEARS LIMITED



Naresh Kumar Agarwal
(Whole Time Director)
DIN:00106649

Jaipur, 9th August 2024