

To,

Date: 13.10.2022

**BSE LIMITED
25TH FLOOR, P J TOWERS,
DALAL STREET,
MUMBAI- 400001, MH**

Scrip Code: 532829

Subject: Outcome and Proceedings of Extraordinary General Meeting of F.Y. 2022-23 held on Wednesday, October 12, 2022.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Part A of Schedule III to the Listing Regulations, we hereby provide the Outcome and Proceedings of the Extraordinary General Meeting of the Members of the Company held on Wednesday, October 12, 2022 at 3.00 PM at the registered office of the Company situated A-243 (A) Road No.6, V.K.I. Area Jaipur 302013 RJ.

The Company had provided remote e-voting facility to the Members on resolution proposed to be considered at the EGM from October 09, 2022 (9:00 a.m.) to October 11, 2022 (5:00 p.m.). The facility for voting through ballot paper had been provided at the EGM and the members attending the meeting who could not cast their vote by remote e-voting were able to exercise their right at the meeting through ballot paper.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

This is for your information and records.

**Thanking You,
for Lehar Footwears Ltd**

Raj Kumar
Agarwal

Digitally signed by
Raj Kumar Agarwal
Date: 2022.10.13
10:17:47 +05'30'

**RAJ KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00127215**

Encl: as above



LEHAR FOOTWEARS LIMITED

(Formerly known as Lawreshwar Polymers Limited)

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)

Phone : +91-141-4157777, Fax No. +91-141-4157766

W- www.leharfootwear.com, E.-info@leharfootwear.com *

CIN No. : L19201RJ1994PLC008196

ISO 9001 QMS
ISO 14001 EMS
ISO 18001 OHSAS
REGISTERED FIRM

IWE LR Evawave STUDENT PU BLISS + OKTHIO RELAX
Cotton of Your Feet

OUTCOME AND PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, OCTOBER 12, 2022.

The Extraordinary General Meeting ("EGM") of the Members of Lehar Footwears Limited ("the Company") was held on Wednesday, October 12, 2022 at 03:00 P.M. at the registered office of the Company situated at A-243 (A) Road No. 6, V.K.I. Area, Jaipur, Rajasthan - 302013, India. The EGM was held in compliance with the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI Circulars") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Ms. Ritika Poddar, Company Secretary & Compliance Officer, welcomed the Members of the Company and briefed them the process to participate at the EGM. She then introduced the Directors, KMPs and Scrutinizer present in the Meeting.

Members of the meeting has decided to elect Mr. Raj Kumar Agarwal, Managing Director as the Chairman of the meeting.

Mr. Raj Kumar Agarwal, Chairman of the meeting, chaired the Meeting.

The Chairman having ascertained that the requisite quorum for the Meeting was present, declared the Meeting open. The Chairman confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made there under, Secretarial Standard on General Meetings (SS-2) issued under Section 118(10) of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, with respect to calling, convening and conducting the Extraordinary General Meeting.

The Chairman then informed that the Notice of the Extraordinary General Meeting were dispatched within the stipulated time and with the permission of the Members the same be taken as read.

The Chairman further informed the Members that as per the provisions of the Companies Act, 2013 ("the Act") and Listing Regulations, the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e., October 05, 2022 to vote on resolution as set out in the notice of EGM. The remote e-voting was kept open from October 09, 2022 (9:00 a.m.) to October 11, 2022 (5:00 p.m.).

He further informed that, the facility for voting through ballot paper was provided at the EGM for the members attending the Meeting who could not cast their vote by remote e-voting to exercise their right at the meeting through ballot paper. Thereafter, the voting process during the EGM was carried out.



LEHAR FOOTWEARS LIMITED

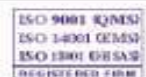
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The following resolutions set out in the Notice convening the EGM were read by the Chairman of the Meeting:

Resolution No.	Details of the Resolution	Resolution Required
Special Business		
1	To consider and approve issuance of Warrants convertible into Equity Shares on Preferential Basis	Special

The Chairman further informed the Members that, the combined results of the remote e-voting and e-voting during the EGM as submitted by the Scrutinizer, shall be intimated to the stock exchanges within time frame as specify by the SEBI and the same will also be posted on the Company's website.

The Chairman then invited the Members to raise query or seek clarifications, if any on the agenda item, the Chairman responded to the queries appropriately. Post the Q&A session, the Chairman thanked the Shareholders present at the Meeting and then concluded the Meeting with a Vote of thanks.

The meeting commenced at 03:00 PM and concluded at 04:00 PM

Yours faithfully,
for **Lehar Footwears Limited**

Raj Kumar
Agarwal

Digitally signed by
Raj Kumar Agarwal
Date: 2022.10.13
10:18:11 +05'30'

RAJ KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00127215



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