



Naredi Vinod & Associates
Company Secretaries
M.No. F11876
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 Thursday, 29th September, 2022 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 A GM of the Lehar Footwears Limited, in respect of the resolutions (businesses) contained in the Notice dated 10/08/2022.

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 of various resolutions proposed for passing by the shareholders at 28th Annual General Meeting of Lehar Footwears Limited (The Company) held on Thursday, 29th September, 2022 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 10/08/2022 submit my report as under:-

1. Lehar Footwears Limited ("the Company") had dispatched notice of Twenty Eight Annual General Meeting on dated 05.09.2022 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 26th September, 2022 (9:00 A.M. IST) and closed on 28th September, 2022 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Ms. Shilpa Agarwal & Miss Subhi Agarwal and Mr. Jugal Sharma.
5. The result of e-voting is as under :

56, Rameshwar Dham, Murlipura, Jaipur – 302039, Rajasthan
Mobile Number - 09001295180, 0141-2420180;
E-mail: vinodnaredi@gmail.com



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	39	13	6957730	71991	7029721	100%
2	Against	0	0	0	0	0	0
3	Invalid Votes	-	-	-	-	-	-

Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Naresh Kumar Agarwal (DIN: 00106649), who retires by rotation and being eligible, offers himself for reappointment.

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	36	13	3082914	71991	3154905	100%
2	Against	0	0	0	0	0	0
3	Invalid Votes	03	0	3874816	0	N.A.	N.A.

Item No. 3: Ordinary Resolution

To Appointment of Statutory Auditors 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	39	13	6957730	71991	7029721	100%
2	Against	0	0	0	0	0	0
3	Invalid Votes	-	-	-	-	-	-



Item No.4: Special Resolution

To Increase in authorized share capital and alternation in Clause No. V of the Memorandum of Association 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	39	13	6957730	71991	7029721	100%
2	Against	0	0	0	0	0	0
3	Invalid Votes	-	-	-	-	-	-

Item No. 5: Special Resolution

To Appointment of Mr. Sandeep Kumar Jain (DIN: 01116047) as an Independent Directors 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	39	13	6957730	71991	7029721	100%
2	Against	0	0	0	0	0	0
3	Invalid Votes	-	-	-	-	-	-

Item No.6: Special Resolution

To Appointment of Mr. Saral Sudhir Saraf (DIN: 08216764) as an Independent Directors 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	39	13	6957730	71991	7029721	100%
2	Against	0	0	0	0	0	0
3	Invalid Votes	-	-	-	-	-	-



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Item No. 7: Ordinary Resolution

To Appointment of Mr. Pramod Kumar Agarwal (DIN: 00108167) as 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	36	13	3082914	71991	3154905	100%
2	Against	0	0	0	0	0	0
3	Invalid Votes	03	0	3874816	0	N.A.	N.A.

For Naredi Vinod & Associates

Place: Jaipur
Date: 30/09/2022

(Vinod Kumar Naredi)
Company Secretaries
FCS 11876
CP No. 7994
UDIN number F011876D001088996