

Date 01/01/2021

To,

Listing & Compliances,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 532829

Dear Sir,

**Subject: -Disclosure of Voting Results of the 26<sup>th</sup> Annual General Meeting held on Wednesday, 30<sup>th</sup> December, 2020 pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In Compliance with Regulation 44 of SEBI (Listing Obligations & Disclosure Regulations) Regulations 2015, we hereby submitting the voting results on the business transacted at the 26<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> December, 2020 at 10:30 A.M. at the registered office of the Company at A-243 (A) Road No. 6, V.K.I. Area Jaipur Rajasthan 302013 India:

1. Declaration of voting results by Chairman. **(Annexure-1)**
2. Consolidated Scrutinizer's Report by Mr. Vinod Kumar Naredi, Practicing Company Secretary. **(Annexure-2)**
3. Voting results pursuant to Regulation 44(3) of LODR in the format specified by SEBI in its Circular No CIR/CFD/CMD/8/2015 dated November 4, 2015. **(Annexure-3)**

This is for your information and records.

Thanking You,

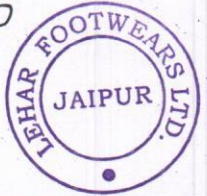
**For Lehar Footwears Limited**  
**(Formerly known as Lawreshwar Polymers Limited)**



**(Naresh Kumar Agarwal)**

**Executive Director**

**DIN: 00106649**



**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

W.- [www.leharfootwear.com](http://www.leharfootwear.com), E.-[info@leharfootwear.com](mailto:info@leharfootwear.com) •

CIN No. : L19201RJ1994PLC008196

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**DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 26<sup>th</sup> ANNUAL GENERAL MEETING OF LEHAR FOOTWEARS LIMITED HELD AT 10.30 AM ON WEDNESDAY 30<sup>th</sup> DECEMBER, 2020, PURSUANT TO THE PROVISIONS OF SECTION 108 OF COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("RULES")**

**Despatch of Notice of 26<sup>th</sup> Annual General Meeting ("AGM") :**

The Company has arranged and sent the Notice of AGM dated 20/11/2020 by electronic mail whose names appeared in the Register of Members /Register of Beneficial Owners as on November 27, 2020, the record date for this purpose, and who had registered their email address with the Company or Depositories or depository participants. Company has also published the advertisement in two newspapers as per requirements, Company has fixed the December 24, 2020 as cut-off date.

**Holding AGM and voting results:**

The 26th Annual General Meeting ("AGM") of the Company was held at 10.30 AM on Wednesday, December 30, 2020 with the physical presence of members at the Meeting Hall of Lehar Footwears Limited, A-243 (A) Road No. 6, V.K.I. Area Jaipur Rajasthan 302013 India. The necessary quorum was present.

Mr. Ramesh Chand Agarwal, Chairman took the chair and conducted the proceedings of the AGM as the Chairman. The members transacted the business mentioned in the notice of AGM.

**Voting results:**

After the conclusion of the AGM, Mr. Vinod Kumar Naredi, Practicing Company Secretary, the scrutinizer has submitted the consolidated scrutinizer's Report to the Chairman, furnishing the details of the votes cast on each resolution, which is briefly summarized below:

Item No	Particulars	No. of Votes cast		Results
		In favour of the Resolution	Against the Resolution	
1	<b>Ordinary Resolution:</b> To Adopt Audited Financial Statements for the year ended March 31, 2020 and Reports of the Director and Auditors thereon.	9225898	1424	Passed with requisite majority
2	<b>Ordinary Resolution:</b> To appoint Mr. Naresh Kumar Agarwal (DIN: 00106649), who retires by rotation, offers himself for re-appointment.	9225898	1424	Passed with requisite majority
3.	<b>Special Resolution:</b> To appoint Mrs. Preeti Goyal as an Independent Director of the Company	9225898	1424	Passed with requisite majority

**LEHAR FOOTWEARS LIMITED**

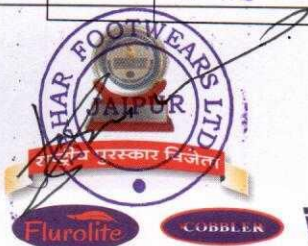
(Formerly known as Lawreshwar Polymers Limited)

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CIN No. : L19201RJ1994PLC008196





Based on the said Scrutinizer's Report, I, the undersigned, the Chairman of the said AGM, hereby declare that the aforesaid resolutions have been passed with requisite majority. A copy of the Consolidated Scrutinizer's Report submitted pursuant to Rule 20 of the Rules is attached.

**For Lehar Footwears Limited**  
**(Formerly known as Lawreshwar Polymers Limited)**

  
**Naresh Kumar Agarwal**  
Executive Director  
DIN: 00106649



Date: 01.01.2021

Place: Jaipur

**LEHAR FOOTWEARS LIMITED**

(Formerly known as Lawreshwar Polymers Limited)

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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 Wednesday, 30th Decemember, 2020 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 20<sup>th</sup> November 2020.**

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 26<sup>th</sup> Annual General Meeting of Lehar Footwears Limited (The Company) held on Wednesday, 30th Decemember, 2020 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 Sixth Annual General Meeting on dated 08.12.2020 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 27<sup>th</sup> December, 2020 (10:00 A.M. IST) and closed on 29<sup>th</sup> December, 2020 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Ms. Shilpa Agarwal and Mr. Aditya Trivedi.
5. The result of e-voting is as under :



56, Rameshwar Dham, Murlipura, Jaipur - 302039, Rajasthan  
Mobile Number - 09001295180, 8946956823;  
E-mail: [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)





**Item No. 01: Ordinary Resolutions:**

To Adopt Audited Financial Statements for the year ended March 31, 2020 and Reports of the Director and 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	10	21	3210	9222688	9225898	99.98%
2	Against	01	-	1424	-	1424	0.02%
3	Invalid Votes	-	-	-	-	-	-

**Item No. 2: Ordinary Resolution**

To appoint Mr. Naresh Kumar Agarwal (DIN: 00106649), who retires by rotation, offers himself for re-appointment.


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	10	21	3210	9222688	9225898	99.98%
2	Against	01	-	1424	-	1424	0.02%
3	Invalid Votes	-	-	-	-	-	-

**Item No. 3: Special Resolution**

To appoint Mrs. Preeti Goyal as an Independent 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	10	21	3210	9222688	9225898	99.98%
2	Against	01	-	1424	-	1424	0.02%
3	Invalid Votes	-	-	-	-	-	-

Place: Jaipur  
Date: 01.01.2021

For Naredi Vinod & Associates  
  
Naredi Vinod Kumar Naredi  
Company Secretaries  
ACS 20453  
CP No. 7994

UDIN number A020453B001821285