

Date: 30th December, 2020

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

Dear Sir,

Subject: Proceedings of 26th Annual General Meeting of the Company held on Wednesday 30th December, 2020.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the summary proceedings of 26th Annual General Meeting (AGM) of the Company, held on Wednesday 30th December, 2020 at 10.30 A.M. at the registered office of the Company situated at A-243 (A) Road No. 6, V.K.I. Area Jaipur Rajasthan 302013 India.

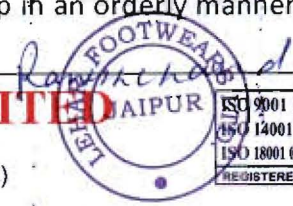
Mr. Ramesh Chand Agarwal, Chairman of the Company chaired the Meeting. Company Secretary introduced the Directors present in the Meeting to the members.

Upon confirmation of presence of requisite quorum by the Company Secretary, Chairman called the Meeting to the order and began the proceedings of Meeting.

Chairman informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company. With the consent of the members, the Notice convening the Meeting, Directors' Report and the Auditors' Report were taken as read.

Chairman informed the Members that the facility of remote e-voting for the Members was made available from Sunday, December 27, 2020 till Tuesday, December 29, 2020 (5.00 P.M. (IST)). The Chairman requested the Members who were present at the AGM and had not casted their votes by remote e-voting could cast their votes at the Meeting through a polling process.

He then requested members, who may have any queries, to speak up in an orderly manner. No queries were raised.



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, E.-info@leharfootwear.com

CIN No. : L19201RJ1994PLC008196

ISO 9001 (QMS)
ISO 14001 (EMS)
ISO 18001 (OHSAS)
REGISTERED FIRM



IWE LR Evawave ISTUDENT PU BLISS + ORTHO RELAX
Doctor of Your Feet

The following resolutions set out in the Notice convening the AGM were read by the Chairperson of the Company:

Resolution No.	Details of the Resolution	Resolution Required
Ordinary Business		
1	To Adopt Audited Financial Statements for the year ended March 31, 2020 and Reports of the Director and Auditors thereon.	Ordinary
2	To appoint Mr. Naresh Kumar Agarwal (DIN: 00106649), who retires by rotation, offers himself for re-appointment.	Ordinary
Special Business		
3	To appoint Mrs. Preeti Goyal as an Independent Director of the Company	Special

The Chairperson then informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and NSDL.

This is for your information and records.

Thanking You,

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

Ramesh Chand
Ramesh Chand Agarwal
Chairman
DIN: 00108287



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, E.-info@leharfootwear.com

CIN No. : L19201RJ1994PLC008196

ISO 9001 (QMS)
ISO 14001 (EMS)
ISO 18001 (OHSAS)
REGISTERED FIRM

IWE LR Evawave ISTUDENT PU BLISS + ORTHO RELAX
Doctor of Your Foot