

28th September, 2018


To,
Department of Corporate Services,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-01

Subject: Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Proceedings and details of voting results of the 24th Annual General Meeting held on Friday, the 28th September, 2018.

Dear Sir/ Madam,

Please find enclosed herewith the gist of the proceedings of the 24th Annual General Meeting of the Members of the Company held on Friday, 28th September, 2018 at 10:30 A.M. at Registered Office of the company at A-243(A), Road No. 6, V.K.I Area, Jaipur 302013.

For Lawreshwar Polymers Limited

Geetika


Geetika Bisht
(Company Secretary)
M.No. A48713

LAWRESHWAR POLYMERS LTD.

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

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**Gist of the proceedings of the 24th Annual General Meeting of Lawreshwar Polymers Limited
held on Friday, 28th September, 2018**

The 24th Annual General Meeting of the Members of the Company was held on Friday, 28th September, 2018 at 10.30 AM, at the Registered Office of the Company at A 243(A), Road No. 6, V.K.I Area, Jaipur 302013. Shri Ramesh Chand Agarwal chaired the proceedings of the Meeting. Total 15 Members attended the Meeting in person as per the records of attendance. The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2018 and its future outlook. The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 09.00 a.m. on Tuesday, September 25, 2018 and ended at 05:00 p.m. on Thursday, September 27, 2018. M/s. Naredi Vinod & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process. The Chairman informed the Members that the Company has arranged for voting by ballot papers on all the 3 resolutions to be passed at the Meeting. Thereafter, all the 3 resolutions were proposed and seconded. On the invitation of the Chairman, members, placed their queries, suggestions and appreciation on Company's accounts and businesses, which were replied and appreciated by the Chairman. Thereafter, the Chairman ordered for voting to be taken at the meeting and appointed M/s. Naredi Vinod & Associates, Practicing Company Secretaries, as the Scrutinizer for the ballot paper process and requested him for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and the ballot paper will be put on the Company's website.

The following items of businesses, as per the Notice of 24th Annual General Meeting were then put to vote through Ballot Paper by only those shareholders who have not cast their vote earlier through e-voting:

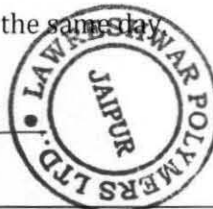
ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Naresh Kumar Agarwal (DIN:00106649), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

3. **Appointment of Mr. Radhey Shyam Gemini as an Independent Director of the company**

The meeting commenced at 10.30 A.M. and concluded at 12.00 P.M. on the same day.

Radhey Shyam Gemini


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