

Dated: 01/10/2019

To,

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

Subject: Disclosure of voting result of the 25th Annual General Meeting of the Company held on 30th September, 2019 as per requirement of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to above captioned subject we are enclosing the details of voting result of the 25th Annual General Meeting of the Company held on 30th September, 2019 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report.

Kindly take the same on record.

Thanking You

Yours faithfully

For Lawreshwar Rolymers Limited JAIPUR 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 ELSC F.3/071/0710



				Resolution	n(1)			
Resolution req	uired: (Ordina	ry / Special)		Ordinary		1.1.1		
	Whether promoter/promoter group are interested in he agenda/resolution?			No				
Description of	f resolution cor	nsidered			March 31, 20	019 togethe	nancial statements of er with the reports of	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		9026848	99.8341	9026848	0	100	0
Promoter	Poll	9041848	0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9041848	9026848	99.8341	9026848	0	100	0
w (1)	E-Voting	i de el fi	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	C- Postal	0	0 .	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		220	0.0047	220	0	100	0
	Poll		1043	0.0225	1043	0	100	0
Institutions	Postal Ballot (if applicable)	4636951	0	0	0	0	0	0
1. 1. 1.	Total	4636951	1263	0.0272	1263	0	100	0
	Total	13678799	9028111	66.0008	9028111	0	100	0
				Whether re	solution is P	ass or Not.	Yes	
				Disclosur	e of notes on	resolution	E BURNEL COMPANY	6





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the second	-			Resolution		_		
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution con	sidered					h Chand Agawal (DI himself for reappoint	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6867678	75.9544	6867678	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	9041848	0	0	0	0	0	0
	Total	9041848	6867678	75.9544	6867678	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	direct 1	0	0	0	0	0	0
Institutions Ball	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	1	220	0.0047	220	0	100	0
	Poll		1043	0.0225	1043	0	100	0
Institutions Ballo	Postal Ballot (if applicable)	4636951	0	0	0	0	0	0
	Total	4636951	1263	0.0272	1263	0	100	0
	Total	13678799	6868941	50.216	6868941	0	100	0
1				Whether re	solution is P	ass or Not.	Yes	





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						-		
Resolution required: (Ordinary / Special)			Special					
Whether prom the agenda/res	oter/promoter a olution?	group are inte	erested in	No				
Description of	resolution con	sidered		Appointment of	f Mr. Sunil Aga	rwal as an Ir	adependent Director o	of the Company
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes pol on outstandin shares		No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*	100 (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		9026848	99.8341	9026848	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	9041848	0	0	0	0	0	0
	Total	9041848	9026848	99.8341	9026848	0	100	0
1 margaret	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
1.56	Total	0	0	0	0	0	0	0
	E-Voting	1.14	220	0.0047	220	0	100	0
·	Poll		1043	0.0225	1043	0	100	0
	Postal Ballot (if applicable)	4636951	0	0	0	0	0	0
	Total	4636951	1263	0.0272	1263	0	100	0
	Total	13678799	9028111	66.0008	9028111	0	100	0
	13. 200			Wheth	ner resolution is	. Yes		



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				Resolutio	on(4)			
Resolution required: (Ordinary / Special)				Special	1216			
Whether prom the agenda/res	oter/promoter a olution?	group are int	erested in	No				
Description of	resolution con	sidered		Reappointment of Company	Mr. Naresh Ku	umar agarw	al as a whole time D	irector of the
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polle on outstanding shares	d No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*10) (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		7802763	86.2961	7802763	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	9041848	0	0	0	0	0	0
	Total	9041848	7802763	86.2961	7802763	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	POSIAI	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		220	0.0047	220	0	100	0
	Poll		1043	0.0225	1043	0	100	0
	Postal Ballot (if applicable)	4636951	0	0	0	0	0	0
1911	Total	4636951	1263	0.0272	1263	0	100	0
	Total	13678799	7804026	57.052	7804026	0	100	0
-				Whether	resolution is P	ass or Not.	Yes	
				Disclos	ure of notes on	resolution	Textual Informatio	n(1)





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				Resolution	(5)			
Resolution required: (Ordinary / Special)				Special	12.5.5	1.20		
Whether promoter/promoter group are interested in he agenda/resolution?			No					
Description of resolution considered			Name change of the Footwears Limited"	Company fro	om "Lawre	shwar Polymers Lim	ited" to "Lehar	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		9026848	99.8341	9026848	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	9041848	0	0	0	0	0	0
	Total	9041848	9026848	99.8341	9026848	0	100	0
E	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Institutions 1	Postal Ballot (if applicable)	0	0	0.	0	0	0	0
	Total	0	0	0	0	0 .	0	0
1.50	E-Voting	-	220	0.0047	220	0	100	0
	Poll		1043	0.0225	1043	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	4636951	0	0	0	0	0	0
	Total	4636951	1263	0.0272	1263	0	100	0
	Total	13678799	9028111	66.0008	9028111	0	100	0
	Million .			Whether re	solution is P	ass or Not.	Yes	
			1.1.1.1	Disclosur	e of notes on	resolution	1000	





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Whether promote the agenda/resolu Description of res Category	ution? solution cons	113	erested in	CONTRACTOR OF STREET				
				No				-
Category		sidered		Adoption of new set	of Articles of	of Associat	ion of the Company	
	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-	-Voting		9026848	99.8341	9026848	0	100	0
Promoter Po	oll		0	0	0	0	0	0
Promoter Ba	ostal allot (if pplicable)	9041848	0	0	0	0	0	0
Te	otal	9041848	9026848	99.8341	9026848	0	100	0
E	-Voting		0	0	0	0	0	0
P	oll		0	0	0	0	0	0
Institutions B	Postal	0	0	0	0	0	0	0
Т	otal	0	0	0	0	0	0	0
E	-Voting		220	0.0047	220	0	100	0
P	oll		1043	0.0225	1043	0	100	0
Institutions B	Postal Ballot (if pplicable)	4636951	0	0	0	0	0	0
Т	Total	4636951	1263	0.0272	1263	0	100	0
	Total	13678799	9028111	66.0008	9028111	0	100	0





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				Resolution	u(7)			
Resolution req	uired: (Ordinar	y / Special)		Special				
Whether prom the agenda/res	oter/promoter g olution?	group are int	erested in	No				- - -
Description of	resolution con	sidered		Adoption of new se	t of Memorar	ndum of As	ssociation of the Con	ipany
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		9026848	99.8341	9026848	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	9041848	0	0	0	0	0	0
	Total	9041848	9026848	99.8341	9026848	0	100	0
Sector Sele	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		220	0.0047	220	0	100	0
	Poll		1043	0.0225	1043	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	4636951	0	0	0	0	0	0
	Total	4636951	1263	0.0272	1263	0	100	0
	Total	13678799	9028111	66.0008	9028111	0	100	0
	A & & A &			Whether re	esolution is P	ass or Not.	Yes	
		Harris E.	12	Disclosu	e of notes on	resolution		





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SCRUTINIZER'S REPORT ON E-VOTING OF RESOLUTIONS TO BE PASSED AT 25th ANNUAL GENERAL MEETING OF

LAWRESHWAR POLYMERS LIMITED

SCRUTINIZER:

VINOD KUMAR NAREDI, PRACTISING COMPANY SCRETARY 56, RAMESHWAR DHAM MURLIPURA, JAIPUR-302039

Report of the scrutinizer

To,

The Chairman

Twenty Fifth Annual General Meeting of the Equity Shareholder of LAWRESHWAR POLYMERS LIMITED was held on Monday, 30th September, 2019 at 10:30 A.M. at the registered office of the Company at A-243(A) Road No. 6, V.K.I. Area, Jaipur- 302039, Rajasthan.

Dear Sir,

I, VINOD KUMAR NAREDI, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process on the below mentioned resolution(s), for the 25th Annual General Meeting of the Equity Shareholder of LAWRESHWAR POLYMERS LIMITED, held on Monday, 30th September, 2019 at 10:30 A.M, submit my report as under:

- 1. LAWRESHWAR POLYMERS LIMITED (the Company) had dispatched notice of Twenty Fifth Annual General Meeting dated 20.08.2019 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.

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ) Cell No. 09001295180, 8946956823 e-MAIL. vinodnaredi@gmail.com

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- 3. E-Voting was commenced on 27th September, 2019 (10:00 A.M. IST) and closed on 29th September, 2019 (5:00 P.M IST)
- 4. The data for e-voting were downloaded by me in the presence of Shilpa Agarwal and Amit Verma.
- 5. The result of e-voting is as under :
- (a) <u>Resolution No.1</u>: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and the Auditors thereon.
- (i) Voted in favour of the resolution:

Number of member voted Through E Voting	Number of votes cast by them	% of total number of valid votes cast
19	9027068	100
Number of member voted Through Ballot Papers	Number of votes cast by them	% of total number of valid votes cast
04	1043	100

(ii) Voted against the resolution:

Number of members voted	Numbers of votes cast by them	is a cotal number of	
NIL		valid votes cast	
	NIL	NIL	

(III) Invalid votes:

Total number of members whose votes were declared invalid	i otal number of votes cast by
NIL	them
NIK (NIL

(B)<u>Resolution No. 2</u>: To appoint a Director in place of Mr. Ramesh Chand Agarwal (DIN: 00108287), who retires by rotation and being eligible, offers himself for reappointment.

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ) Cell No. 09001295180, 8946956823 e-MAIL, vinodnaredi@gmail.com

(i) Voted in favour of the resolution

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
17	6867898	100
Number of member voted Through Ballot Papers	Number of votes cast by them	% of total number of valid votes cast
04	1043	100

(ii) Voted against the resolution:

	Number of members	Numbers of votes cast	% of total number of
	voted	by them	valid votes cast
NIL NIL	NIL	NIL	

(III) Invalid votes

Total number of members whose votes were declared invalid	Numbers of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

(C)<u>Resolution No. 3:</u> Appointment of Mr. Sunil Agarwal as an Independent Director of the company

(i) Voted in favour of the resolution

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
19	9027068	100
Number of member voted Through Ballot Papers	Number of votes cast by them	% of total number of valid votes cast
04	1043	100

56. RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ) Cell No. 09001295180, 8946956823 e-MAIL. vinodnaredi@gmail.com

(ii) Voted against the resolution:

Number of members voted	Numbers of votes cast by them	is of total number of
NIL		valid votes cast
	NIL	NIL

(III) Invalid votes

Total number of members whose votes were declared invalid	i otal number of votes cast by
NIL	them
NIL	NIL

(D)<u>Resolution No. 4:</u> Re-Appointment of Mr. Naresh Kumar Agarwal as a Whole Time Director of the company

(i) Voted in favour of the resolution

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
18	7802983	100
Number of member voted Through Ballot Papers	Number of votes cast by them	% of total number of valid votes cast
04	1043	100

(ii) Voted against the resolution:

Number of members voted	Numbers of votes cast by them	in total number of
NIL		valid votes cast
1116	NIL	NII

(III) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by
NIL	them
NIL	NIL

(E)<u>Resolution No. 5:</u> Name change of the company from "Lawreshwar Polymers Limited" to "Lehar Footwears Limited"

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(i) Voted in favour of the resolution

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
19	9027068	100
Number of member voted Through Ballot Papers	Number of votes cast by them	% of total number of valid votes cast
04	1043	100

(ii) Voted against the resolution:

Number of members	Numbers of votes cast	% of total number of
voted	by them	valid votes cast
NIL	NIL	NIL

(III) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(F) <u>Resolution No. 6</u>: Adoption of New set of Articles of Association of the Company

(i) Voted in favour of the resolution

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
19	9027068	100
Number of member voted Through Ballot Papers	Number of votes cast by them	% of total number of valid votes cast
04	1043	100

(ii) Voted against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

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(III) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast b
NIL	tiem
	NIL

(G)<u>Resolution No. 7</u>: Adoption of New set of Memorandum of Association of the Company

(i) Voted in favour of the resolution

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
19	9027068	100
Number of member voted Through Ballot Papers	Number of votes cast by them	% of total number of valid votes cast
04	1043	100

(ii) Voted against the resolution:

Number of members voted	Numbers of votes cast by them	in the second mannact of
NIL		valid votes cast
NIL	NIL	NIL

(III) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	tuem
	NIL

Thanking you, For Naredi Vinod and Associates Company Secretaries

Date: 30.09.2019 Place: Jaipur. (Vinod Kumar Naredi) Prop. ACS 20453

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CP No. 7994

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