

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 25<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> 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

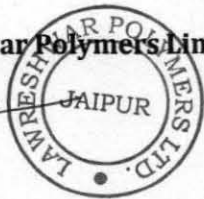
For Lawreshwar Polymers Limited

*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

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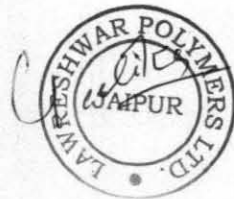
CIN No. : L19201RJ1994PLC008196

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



IWAE LR

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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
Promoter and Promoter Group	E-Voting	9041848	9026848	99.8341	9026848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9041848	9026848	99.8341	9026848	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4636951	220	0.0047	220	0	100	0
	Poll		1043	0.0225	1043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4636951	1263	0.0272	1263	0	100
Total		13678799	9028111	66.0008	9028111	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ramesh Chand Agawal (DIN: 00108287), who retires by rotation and being eligible, offers himself for reappointment				
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
Promoter and Promoter Group	E-Voting	9041848	6867678	75.9544	6867678	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9041848	6867678	75.9544	6867678	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4636951	220	0.0047	220	0	100	0
	Poll		1043	0.0225	1043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4636951	1263	0.0272	1263	0	100
Total		13678799	6868941	50.216	6868941	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunil Agarwal as an Independent Director of the Company				
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
Promoter and Promoter Group	E-Voting	9041848	9026848	99.8341	9026848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9041848	9026848	99.8341	9026848	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4636951	220	0.0047	220	0	100	0
	Poll		1043	0.0225	1043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4636951	1263	0.0272	1263	0	100
Total		13678799	9028111	66.0008	9028111	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Naresh Kumar agarwal as a whole time Director of the Company				
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
Promoter and Promoter Group	E-Voting	9041848	7802763	86.2961	7802763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9041848	7802763	86.2961	7802763	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4636951	220	0.0047	220	0	100	0
	Poll		1043	0.0225	1043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4636951	1263	0.0272	1263	0	100
Total		13678799	7804026	57.052	7804026	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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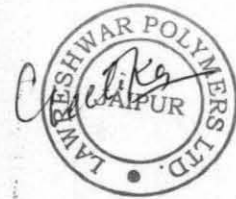
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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Name change of the Company from "Lawreshwar Polymers Limited" to "Lehar Footwears Limited"				
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
Promoter and Promoter Group	E-Voting	9041848	9026848	99.8341	9026848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9041848	9026848	99.8341	9026848	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4636951	220	0.0047	220	0	100	0
	Poll		1043	0.0225	1043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4636951	1263	0.0272	1263	0	100
Total		13678799	9028111	66.0008	9028111	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association of the Company				
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
Promoter and Promoter Group	E-Voting	9041848	9026848	99.8341	9026848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9041848	9026848	99.8341	9026848	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4636951	220	0.0047	220	0	100	0
	Poll		1043	0.0225	1043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4636951	1263	0.0272	1263	0	100
Total		13678799	9028111	66.0008	9028111	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Memorandum of Association of the Company				
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
Promoter and Promoter Group	E-Voting	9041848	9026848	99.8341	9026848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9041848	9026848	99.8341	9026848	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4636951	220	0.0047	220	0	100	0
	Poll		1043	0.0225	1043	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4636951	1263	0.0272	1263	0	100
Total		13678799	9028111	66.0008	9028111	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure 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 SECRETARY  
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](mailto:vinodnaredi@gmail.com)**



**3. E-Voting was commenced on 27<sup>th</sup> September, 2019 (10:00 A.M. IST) and closed on 29<sup>th</sup> 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) Resolution No.1: 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:**

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

**(ii) Voted against the resolution:**

<b>Number of members voted</b>	<b>Numbers of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(III) Invalid votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>NIL</b>	<b>NIL</b>

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



**(i) Voted in favour of the resolution**

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

**(ii) Voted against the resolution:**

<b>Number of members voted</b>	<b>Numbers of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

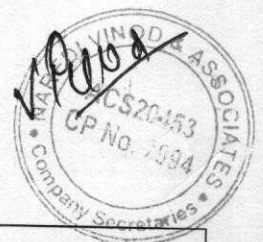
**(III) Invalid votes**

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

**(C) Resolution No. 3: Appointment of Mr. Sunil Agarwal as an Independent Director of the company**

**(i) Voted in favour of the resolution**

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





(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

(III) Invalid votes

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

(D) Resolution No. 4: 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

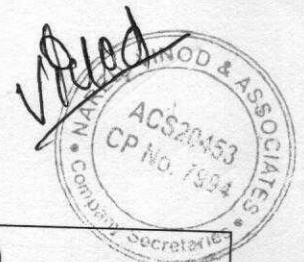
(ii) Voted against the resolution:

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

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



**(i) Voted in favour of the resolution**

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

**(ii) Voted against the resolution:**

<b>Number of members voted</b>	<b>Numbers of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(III) Invalid votes**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>NIL</b>	<b>NIL</b>

**(F) Resolution No. 6: Adoption of New set of Articles of Association of the Company**

**(i) Voted in favour of the resolution**

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

**(ii) Voted against the resolution:**

<b>Number of members voted</b>	<b>Numbers of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



(III) Invalid votes

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

(G) Resolution No. 7: 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	% of total number of valid votes cast
NIL	NIL	NIL

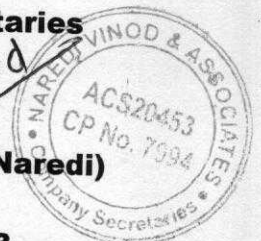
(III) Invalid votes

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

Thanking you,  
For Naredi Vinod and Associates  
Company Secretaries

*Vinod*  
(Vinod Kumar Naredi)

Prop.  
ACS 20453  
CP No. 7994



Date: 30.09.2019

Place: Jaipur.