

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai- 400001, MH

Date: 15<sup>th</sup> September, 2025

Scrip Code: 532829

Subject: Outcome and Proceedings of 31<sup>st</sup> Annual General Meeting held on Monday, September 15, 2025.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Part A of Schedule III to the Listing Regulations, we hereby provide the Outcome and Proceedings of the 31<sup>st</sup> Annual General Meeting of the Members of the Company held on **Monday, September 15, 2025 at 10:30 AM** at **"Vishwakarma Recreation Club" Recreation Club Park, Road Number 10, Vishwakarma Industrial Area, Jaipur-302013, Rajasthan.**

The Company had provided remote e-voting facility to the Members on resolution proposed to be considered at the AGM from **September 12, 2025 (9:00 a.m.) to September 14, 2025 (5:00 p.m.)**. The facility for voting through ballot paper had been provided at the AGM and the members attending the meeting who could not cast their vote by remote e-voting were able to exercise their right at the meeting through ballot paper.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

This is for your information and records.

Thanking You,  
for **Lehar Footwears Limited**

**Ritika Poddar**  
Company Secretary & Compliance Officer  
ACS No. A65615

Encl: as above



**LEHAR FOOTWEARS LIMITED**

A-243(A), Road No. 6, V.K.I. Area, Jaipur-302013, Raj (INDIA)

Phone : +91-141-4157777

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

CIN No. : L15209RJ1994PLC008196



**IWAE L&R Evawave ISTUDENT PU BLISS + ORTHO RELAX**  
Doctor of Your Feet

**Outcome and proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on Monday, September 15, 2025.**

The Annual General Meeting ("AGM") of the Members of Lehar Footwears Limited ("the Company") was held on **Monday, September 15, 2025 at 10:30 A.M.** at **"Vishwakarma Recreation Club" Recreation Club Park, Road Number 10, Vishwakarma Industrial Area, Jaipur-302013, Rajasthan.** The AGM was held in compliance with the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI Circulars") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Ms. Ritika Poddar, Company Secretary & Compliance Officer, welcomed the Members of the Company and briefed them about the process on how to participate at the AGM. She introduced the Directors, KMPs, Auditors and Scrutinizer present in the Meeting.

Mr. Raj Kumar Agarwal, Chairman & Whole Time Director of the Company, chaired the Meeting.

The Company Secretary having ascertained that the requisite quorum for the Meeting was present, declared the Meeting open. The Company Secretary confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made there under, Secretarial Standard on General Meetings (SS-2) issued under Section 118(10) of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, with respect to calling, convening and conducting the Annual General Meeting.

Mr. Raj Kumar Agarwal, Chairman & Whole Time Director of the Company proceeded with his speech and gave a brief on the financial performance of the company for the financial year 2024-25.

The Company Secretary informed that the Notice of the Annual General Meeting were dispatched within the stipulated time and with the permission of the Members the same be taken as read.

The Company Secretary further informed the Members that as per the provisions of the Companies Act, 2013 ("the Act") and Listing Regulations, the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e., September 09, 2025, to vote on resolution as set out in the notice of AGM. The remote e-voting was kept open from September 12, 2025 (9:00 a.m.) to September 14, 2025 (5:00 p.m.).

She further informed that, the facility for voting through ballot paper was provided at the AGM for the members attending the Meeting who could not cast their vote by remote e-voting to exercise their right at the meeting through ballot paper. Thereafter, the voting process during the AGM was carried out.



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

| Resolution No.           | Details of the Resolution  | Resolution Required |
|--------------------------|--|---------------------|
| <b>Ordinary Business</b> |  |                     |
| 1.                       | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 together with the reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution |
| 2.                       | To declare a Final Dividend of Rs. 0.50/-per equity shares of Rs. 10/- each for the Financial Year ended 31 <sup>st</sup> March, 2025.   | Ordinary Resolution |
| 3.                       | To appoint a director in place of Mr. Pramod Kumar Agarwal (DIN: 00108167), who retires by rotation and being eligible, offers himself for reappointment.  | Ordinary Resolution |
| <b>Special Business</b>  |  |                     |
| 4.                       | To Appointment of Secretarial Auditors.  | Ordinary Resolution |

Then, the Chairman invited the Members to raise query or seek clarifications, if any on the agenda item. Post the Q&A session, the Chairman concluded the Meeting with a Vote of thanks.

The meeting commenced at 10:30 AM and concluded at 12:00 PM

Yours faithfully,  
for **Lehar Footwears Limited**

**Ritika Poddar**  
Company Secretary & Compliance Officer  
ACS No. A65615



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