

**Date: 27.09.2016**

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

**Sub: Outcome of 22<sup>st</sup> Annual General Meeting held on 27.09.2016**

**Dear Sir / Madam**

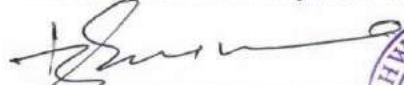
This is to inform you that in the 22nd Annual General Meeting of the Company, the Shareholders have approved the following:

1. Adoption of the Directors Report, Auditors Report and the Financial Statement for the year ended March 31, 2016.
2. To appoint a director in place of Sh. Naresh Kumar Agarwal (DIN 00106649), who retires by rotation and being eligible, offers him for reappointment.
3. Re-appointment of M/s. A. Bafna & Company, as Auditors of the Company on remuneration, terms & conditions.
4. **REVISION OF REMUNERATION PAYABLE TO DIRECTORS OF Chand Agarwal (Chairman), Raj Kumar Agarwal (Managing Director), Naresh Kumar Agarwal (Executive Director),**
5. **RE-APPOINTMENT OF RAJ KUMAR AGARWAL AS MANAGING DIRECTOR**
6. **TO DETERMINE THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2016-17**

Kindly take the same on record and oblige.

Thanking you,  
Yours Faithfully,

**For Lawreshwar Polymers Limited**

  
(**NARESH KUMAR AGARWAL**)  
**EXECUTIVE DIRECTOR**  
**DIN NO.00106649**



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

CIN No. : L19201RJ1994PLC008196

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

Declaration of Result of Voting of the meeting held on Tuesday 27 <sup>th</sup> September 2016						
Particular	Resolution -1	Resolution-2	Resolution-3	Resolution-4	Resolution-5	Resolution-6
Date of Notice	03.09.2016	03.09.2016	03.09.2016	03.09.2016	03.09.2016	03.09.2016
Record Date for reckoning voting right	20.09.2016	20.09.2016	20.09.2016	20.09.2015	20.09.2016	20.09.2016
Date of declaration of result by the company	27.09.2016	27.09.2016	27.09.2016	27.09.2016	27.09.2016	27.09.2016
Total No. of share holder on record date	3157	3157	3157	3157	3157	3157
No. of shareholder attended voting through video conferencing	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes received through E- Voting	9018799	9018799	9018799	9018799	9018799	9018799
% of Votes in favour votes polled	100	100	100	100	100	100
% of Votes in against votes polled	Nil	Nil	Nil	Nil	Nil	Nil

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Resolution Required	Ordinary Resolution		Ordinary Resolution		Special Resolution	
	E-Voting	E-Voting	E-Voting	E-Voting	E-Voting	E-Voting
Mode of Voting						

For Lawreshwar Polymers Limited



Naresh Agarwal

DIN No. 00106649

Executive Director

