

To,
BSE LIMITED
25th Floor, P J Towers,
Dalal Street,
Mumbai- 400001, MH

Date: September 27, 2023

Scrip Code: 532829

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the Annual General Meeting ("AGM") of the Company held on September 27, 2023.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and poll during AGM of the Company held on Wednesday, September 27, 2023 at 10:30 a.m. at the Registered office of the Company.

We are also enclosing the consolidated report of the Scrutinizer, CS Gaurav Goyal Practicing Company Secretary on remote e-voting and poll during the AGM.

Kindly take the same on your records.

Yours faithfully,

Thanking You,
for **Lehar Footwears Ltd**

RAJ KUMAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00127215

Encl: as above



LEHAR FOOTWEARS LIMITED

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)
Phone : +91-141-4157777

W.- www.leharfootwear.com, E.-info@leharfootwear.com •
CIN No. : L19201RJ1994PLC008196

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

Details of Voting Results - Annual General Meeting ("AGM") held on September 27, 2023

1	Date of the AGM	September 27, 2023
2	Total number of shareholders as on record date	4691 (As on Cut-off date i.e., September 20, 2023)
3	No. of Shareholders present in the meeting either in person or through proxy: 25	
	• Promoters and Promoter Group:	9
	• Public:	16



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Lehar Footwears Limited								
Resolution No. 1- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon.								
Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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}	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	11593625	8735555	75.3479	8735555	0	100.00	0
	Poll		255100	2.2003	255100	0	100.00	0
	Postal Ballot (If Applicable)							
	Total		8990655	77.5483	8990655	0	100.00	0
Public Institutions	E-Voting							0
	Poll							0
	Postal Ballot (If Applicable)							
	Total							0
Public Non-Institutions	E-Voting	4737674	415151	8.7628	415151	0	100.00	0
	Poll		9272	0.1957	9272	0	100.00	0
	Postal Ballot (If Applicable)							
	Total		424423	8.9585	424423	0	100.00	0
Total		16331299	9415078	57.6505	9415078	0	100.00	0



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Lehar Footwears Limited

Resolution No. 2- To declare dividend of Rs. 0.25 per equity share of face value of Rs. 10 each for the financial year ended 31st March 2023.

Resolution Required: (Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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
				$[3]=\frac{[2]}{[1]} \times 100$			$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
		{1}	{2}		{4}	{5}		
Promoter and Promoter Group	E-Voting	11593625	8735555	75.3479	8735555	0	100.00	0
	Poll		255100	2.2003	255100	0	100.00	0
	Postal Ballot (If Applicable)							
	Total		8990655	77.5483	8990655	0	100.00	0
Public Institutions	E-Voting							0
	Poll							0
	Postal Ballot (If Applicable)							
	Total							0
Public Non-Institutions	E-Voting	4737674	415151	8.7628	415151	0	100.00	0
	Poll		9272	0.1957	9272	0	100.00	0
	Postal Ballot (If Applicable)							
	Total		424423	8.9585	424423	0	100.00	0
Total		16331299	9415078	57.6505	9415078	0	100.00	0

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Lehar Footwears Limited								
Resolution No. 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.								
Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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}	$[3]=\frac{[2]}{[1]} \times 100$	{4}	{5}	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	11593625	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)							
	Total		0	0	0	0	0	0
Public Institutions	E-Voting							0
	Poll							0
	Postal Ballot (If Applicable)							
	Total							0
Public Non-Institutions	E-Voting	4737674	415151	8.7628	415149	2	99.9995	0.0005
	Poll		9272	0.1957	9272	0	100.00	0
	Postal Ballot (If Applicable)							
	Total		424423	8.9585	424421	2	99.9995	0.0005
Total		16331299	424423	2.5988	424421	2	99.9995	0.0005



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Lehar Footwears Limited								
Resolution No. 4- To re-appoint of Mr. Naresh Kumar Agarwal (DIN: 00106649) as Whole Time Director of the Company.								
Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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}	$[3]=\frac{[2]}{[1]} \times 100$	{4}	{5}	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	11593625	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If Applicable)							
	Total		0	0	0	0	0	
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institutions	E-Voting	4737674	415151	8.7628	415151	0	100.00	0
	Poll		9272	0.1957	9272	0	100.00	
	Postal Ballot (If Applicable)							
	Total		424423	8.9585	424423	0	100.00	0
Total		16331299	424423	2.5988	424423	0	100.00	0



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Lehar Footwears Limited									
Resolution No. 5- To Revision of Remuneration Payable to Executive Directors									
Resolution Required: (Ordinary/Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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}	$[3]=\frac{[2]}{[1]} \times 100$	{4}	{5}	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting	11593625	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (If Applicable)								
	Total		0	0	0	0	0	0	0
Public Institutions	E-Voting							0	
	Poll							0	
	Postal Ballot (If Applicable)								
	Total							0	
Public Non-Institutions	E-Voting	4737674	413151	8.7025	413149	2	99.995	0.0005	
	Poll		9272	0.1957	9272	0	100.00	0.0000	
	Postal Ballot (If Applicable)								
	Total		422423	8.9163	422421	2	99.9995	0.0005	
Total		16331299	422423	2.5866	422421	2	99.9995	0.0005	



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Lehar Footwears Limited								
Resolution No. 6- To appointment of Mr. Dileep Kumar Jain (DIN: 00380311) as an Independent Director								
Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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}	$[3]=\frac{[2]}{[1]} \times 100$	{4}	{5}	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	11593625	8735555	75.3479	8735555	0	100.00	0
	Poll		255100	2.2003	255100	0	100.00	0
	Postal Ballot (If Applicable)							
	Total		8990655	77.5483	8990655	0	100.00	0
Public Institutions	E-Voting							0
	Poll							0
	Postal Ballot (If Applicable)							
	Total							0
Public Non-Institutions	E-Voting	4737674	415151	8.7628	415151	0	100.00	0
	Poll		9272	0.1957	9272	0	100.00	0
	Postal Ballot (If Applicable)							
	Total		424423	8.9585	424423	0	100.00	0
Total		16331299	9415078	57.6505	9415078	0	100.00	0



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CS GAURAV GOYAL
Company Secretary in Practice
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 29th Annual General Meeting (AGM) of Lehar Footwears Limited held on Wednesday, 27th September 2023 at 10:30 A.M. (IST) at the registered office of the Company i.e. at A-243 (A) Road No.6, V.K.I. Area Jaipur Rajasthan 302013.

To,
The Chairman
29th Annual General Meeting of the Members of
LEHAR FOOTWEARS LIMITED
A-243 (A) Road No.6, V.K.I. Area Jaipur Rajasthan 302013

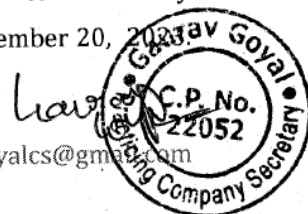
Subject: Passing of Resolution(s) through remote e-voting and physical voting cast through ballot form at the venue of the AGM pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,

I, Gaurav Goyal, Practising Company Secretary having my office at K-2, Kesav Path Raj Apartment, C-Scheme, Ahinsa Circle Jaipur-302001 have been appointed by the Board of Directors of the Company as Scrutinizer for the Remote E-voting process as well as to scrutinize the votes cast through ballot form by the Members of the Company at the venue of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I hereby submit my report as under:-

- A. The Company has appointed Bigshare Service Private Limited. (Bigshare) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said Annual General Meeting. The Company has also provided the facility of voting through Ballot Paper at the venue of the Annual General Meeting to members attending the AGM but have not cast their vote by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting is Wednesday, the September 20, 2023.

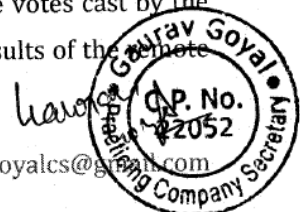




CS GAURAV GOYAL
Company Secretary in Practice
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As on "Cut-off" date i.e. 20th September 2023, there were 4691 (Four Thousand Six Hundred Ninety-One) shareholders.

- C. The remote e-voting facility started on Sunday, 24th September, 2023 (9:00 A.M.) and ends on Tuesday, 26th September, 2023 (5:00 P.M.)
- D. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Financial Express" (New Delhi edition) (in English language), in "Business remedies" (Jaipur edition) and Nafa Nuksaan (in Hindi language), all on 05th September, 2023.
- E. At the venue of the AGM of the Company, the facility to vote through Ballot Form was provided to facilitate those Members present at the meeting but could not participate and cast their votes by availing the Remote E-voting facility.
- F. The Chairman, at the end of the discussion on the resolutions on which voting were to be held in physical mode, allowed voting by ballot form for all those Members who were present at the AGM but could not cast their votes through remote e-voting facility.
- G. At the 29th Annual General Meeting, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- H. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms. Ankita Sharma and (2) Mr. Pranay Paliwal, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by BIGSHARE SERVICES PVT. LTD, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- I. Thereafter, the Remote E-Voting was facility was duly unblocked by me in the presence of said two witnesses (1) Ms. Ankita Sharma and (2) Mr. Pranay Paliwal, who are not in the employment of the Company on Wednesday, 27th September, 2023 i.e., immediately after counting the votes cast through Ballot papers at the Annual General Meeting.
- J. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of Bigshare, and the votes cast by the members (including proxies) through Ballot Papers at AGM, the consolidated results of the remote





CS GAURAV GOYAL
Company Secretary in Practice
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e-voting and voting at AGM, on all items of the business transacted at the AGM held on Wednesday, 27th September, 2023 are given in the Annexure enclosed herewith, forming part of this Report.

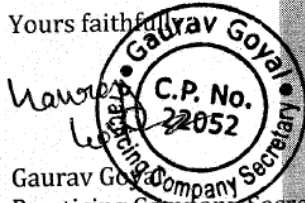
- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 29th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

CONCLUSION

All the Resolutions mentioned in the AGM notice dated 01st September, 2023 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,



Gaurav Goyal
Practicing Company Secretary
Membership No. ACS 54582 (COP No. 22052)
Peer Review No. 2799/2022
Place: Jaipur
Date: 27th September, 2023
UDIN- A054582E001101969

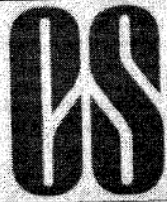
- **Witness 1:**
Name: Ms. Ankita Sharma
Address: K-2, Kesav Path C Scheme Jaipur
- **Witness 2:**
Name: Mr. Pranay Paliwal
Address: H-803, Unique Tower Sec 26,
Pratap Nagar Jaipur-302033

Ankita
27/09/23

Pranay
Paliwal
27/09/23

COUNTERSIGNED BY:
For LEHAR FOOTWEARS LIMITED

CHAIRMAN & MANAGING DIRECTOR



CS GAURAV GOYAL
Company Secretary in Practice
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LEHAR FOOTWEARS LIMITED -29th Annual General Meeting held on September 27, 2023
Consolidated Voting Results

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	72	12	9150706	264372	9415078	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	-	-	-	-	-	-

Resolution No. 2: Ordinary Resolution

To declare dividend of Rs. 0.25 per equity share of face value of Rs.10/- each for the financial year ended 31st March 2023.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	72	12	9150706	264372	9415078	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	-	-	-	-	-	-

Resolution No. 3: Ordinary Resolution

To appoint a director in place of Mr. Pramod Kumar Agarwal (DIN: 00108167), who retires by rotation and being eligible, offers himself for reappointment.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	42	10	415149	9272	424421	100
2	Against	1	0	2	0	2	0
3	Invalid Votes	-	-	-	-	-	-





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Company Secretary in Practice
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Resolution No. 4: Special Resolution

To re-appoint Mr. Naresh Kumar Agarwal (DIN: 00106649) as Whole Time Director of the Company.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	43	10	415151	9272	424423	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	-	-	-	-	-	-

Resolution No. 5: Special Resolution

To consider and approve the revision of Remuneration Payable to Executive Directors

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	41	10	413149	9272	422421	100
2	Against	1	0	2	0	2	0
3	Invalid Votes	-	-	-	-	-	-

Resolution No. 6: Special Resolution

To appointment of Mr. Dileep Kumar Jain (DIN: 00380311) as an Independent Director

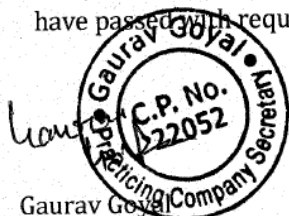
S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	72	12	9150706	264372	9415078	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	-	-	-	-	-	-





CS GAURAV GOYAL
Company Secretary in Practice
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Based on the aforesaid results, Ordinary Resolutions as contained from Item No.1 to Item No. 3 and Special Resolutions as Counted from Item No. 4 to Item No. 6 of the Notice dated September 01, 2023 have passed with requisite majority.



Gaurav Goyal
Practicing Company Secretary
Membership No. ACS 54582 (COP No. 22052)
Peer Review No. 2799/2022
Place: Jaipur
Date: 27th September, 2023
UDIN- A054582E001101969

