

Date: September 27, 2023

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

Scrip Code: 532829

Subject: Outcome and Proceedings of 29<sup>th</sup> Annual General Meeting held on Wednesday, September 27, 2023.

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 29<sup>th</sup> Annual General Meeting of the Members of the Company held on **Wednesday, September 27, 2023 at 10.30 AM** at the registered office of the Company situated A-243 (A) Road No.6, V.K.I. Area Jaipur 302013 RJ.

The Company had provided remote e-voting facility to the Members on resolution proposed to be considered at the AGM from **September 24, 2023 (9:00 a.m.) to September 26, 2023 (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 Footweares 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](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

**OUTCOME AND PROCEEDINGS OF 29<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 27, 2023.**

The Annual General Meeting ("AGM") of the Members of Lehar Footwears Limited ("the Company") was held on Wednesday, September 27, 2023 at 10:30 A.M. at the registered office of the Company situated at A-243 (A) Road No. 6, V.K.I. Area, Jaipur, Rajasthan - 302013, India. 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 the process to participate at the AGM. She then introduced the Directors, KMPs and Scrutinizer present in the Meeting.

Mr. Raj Kumar Agarwal, Chairman of the Company, chaired the Meeting.

The Chairman having ascertained that the requisite quorum for the Meeting was present, declared the Meeting open. The Chairman 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.

The Chairman then 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 Chairman 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 20, 2023, to vote on resolution as set out in the notice of AGM. The remote e-voting was kept open from September 24, 2023 (9:00 a.m.) to September 26, 2023 (5:00 p.m.).

He 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.

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



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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 March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
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.	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 re-appoint of Mr. Naresh Kumar Agarwal (DIN: 00106649) as Whole Time Director of the Company.	Special Resolution
5.	To Revision of Remuneration Payable to Executive Directors	Special Resolution
6.	To appointment of Mr. Dileep Kumar Jain (DIN: 00380311) as an Independent Director	Special Resolution

The Chairman then invited the Members to raise query or seek clarifications, if any on the agenda item, the Chairman responded to the queries appropriately. Post the Q&A session, the Chairman thanked the Shareholders present at the Meeting and then concluded the Meeting with a Vote of thanks.

The meeting commenced at 10:30 AM and concluded at 11:15 AM

Yours faithfully,  
for **Lehar Footwears Limited**

**RAJ KUMAR AGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00127215**



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