

September 28, 2021

To,
Listing & Compliances,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 532829

Subject: Proceedings of 27th Annual General Meeting of the Company held on Tuesday, September 28, 2021.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the summary proceedings of 27th Annual General Meeting (AGM) of the Company, held on Tuesday, September 28, 2021 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.

Mr. Ramesh Chand Agarwal, Chairman of the Company chaired the Meeting. Company Secretary introduced the Directors present in the Meeting to the members.

Upon confirmation of presence of requisite quorum by the Company Secretary, Chairman called the Meeting to the order and began the proceedings of Meeting.

Chairman informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company. With the consent of the members, the Notice convening the Meeting, Directors' Report and the Auditors' Report were taken as read.

Chairman informed the Members that the facility of remote e-voting for the Members was made available from Saturday, September 25, 2021 at 9.00 A.M. till Monday, September 27, 2021 at 05.00 P.M. The Chairman requested the Members who were present at the AGM and had not casted their votes by remote e-voting could cast their votes at the Meeting through a polling process.

He then requested members, who may have any queries, to speak up in an orderly manner. No queries were raised.

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

Resolution No.	Details of the Resolution	Resolution Required
Ordinary Business		
1	To Adopt Audited Financial Statements for the year ended March 31, 2021 and Reports of the Director and Auditors thereon.	Ordinary
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.	Ordinary
Special Business		
3	To re-appoint Mr. Raj Kumar Agarwal as Managing Director of the Company	Special
4	To revise the remuneration payable to Executive Directors	Special

The Chairperson then informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and CDSL.

This is for your information and records.

Thanking You,

For **Lehar Footwears Limited**

Ramesh Chand Agarwal

Chairman

DIN: 00108287