

Date: 07<sup>th</sup> March, 2025

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

Scrip Code: 532829

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 in relation to the Postal Ballot

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the special resolutions passed by the shareholders through Postal Ballot by remote e-voting on 07<sup>th</sup> March, 2025.

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 LR Evawave iSTUDENT PU BLISS + ORTHO RELAX**  
Doctor of Your Feet

**Proceedings of the resolutions passed through postal ballot by way of remote e-voting process by members of the Company on Friday, 07<sup>th</sup> March, 2025 results of which declared on Friday, 07<sup>th</sup> March, 2025**

Pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time , Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India , as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding general meeting/ conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, circular No. 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (“the MCA Circulars”) and other applicable laws, regulations, circulars, notifications (including any statutory modification or re-enactment thereof for the time being in force), the Company has issued the postal ballot notice to obtain approval of shareholders. In compliance with the aforesaid Circulars, the Postal Ballot Notice were sent only through electronic mode to those Shareholders whose e-mail addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent as on the cut-off date; 31<sup>st</sup> January, 2025. The Company had availed the services of Bigshare Services Pvt. Ltd. to provide the remote e- voting facility to the equity shareholders of the Company for the resolution proposed in the postal ballot notice.

The Notice was also available on the Company’s website, [www.leharfootwear.com](http://www.leharfootwear.com) and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Bigshare, the agency engaged by the Company for providing the facility of Remote e-voting to the Members of the Company at [www.ivote.bigshareonline.com](http://www.ivote.bigshareonline.com). The Remote e-voting period commenced from 9:00 A.M. (IST) on 06<sup>th</sup> February, 2025 and ended on 5.00 P.M. (IST) on 07<sup>th</sup> March, 2025 and the e-voting platform blocked thereafter. Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, on 27<sup>th</sup> January, 2025 Board of Directors has appointed Mr. Gaurav Goyal, (M. No.: F13147, CP No.22052), proprietor of M/s Gaurav G & Associates (Unique code S2025RJ1004900), Practicing Company Secretary as the Scrutinizer to conduct the Postal Ballot through Remote e-voting process in a fair and transparent manner.



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The result relating to the Postal Ballot through e-voting is set out in the table below:

| Resolution 1: Appointment of Ms. Rakshanda Jain (DIN: 10919059) as a Non-Executive Woman Independent Director (as Special Resolution) |                         |                                    |                                    |   |                      |
|---|-------------------------|------------------------------------|------------------------------------|---|----------------------|
| Votes   | Number of members voted | Number of valid votes cast by them | % of total number valid votes cast | Invalid Votes   |                      |
|   |                         |                                    |                                    | Total number of members whose votes were declared invalid | Number of votes cast |
| For   | 71                      | 10272759                           | 99.9999%                           | 0   | 0                    |
| Against   | 2                       | 6                                  | 00.0001%                           | 0   | 0                    |
| Total   | 73                      | 10272765                           | 100.00%                            | 0   | 0                    |

| Resolution 2: Change in designation of Mr. Raj Kumar Agarwal (DIN: 00127215) from Chairman & Managing Director to Chairman & Whole Time Director of the Company (as Special Resolution) |                         |                                    |                                    |   |                      |
|---|-------------------------|------------------------------------|------------------------------------|---|----------------------|
| Votes   | Number of members voted | Number of valid votes cast by them | % of total number valid votes cast | Invalid Votes   |                      |
|   |                         |                                    |                                    | Total number of members whose votes were declared invalid | Number of votes cast |
| For   | 41                      | 396238                             | 99.9985%                           | 0   | 0                    |
| Against   | 2                       | 6                                  | 00.0015%                           | 0   | 0                    |
| Total   | 43                      | 396244                             | 100.00%                            | 0   | 0                    |

| Resolution 3: Change in designation of Mr. Pramod Kumar Agarwal (DIN: 00108167) from Executive Director to Whole Time Director of the Company (as Special Resolution) |                         |                                    |                                    |  |                      |
|---|-------------------------|------------------------------------|------------------------------------|--|----------------------|
| Votes   | Number of members voted | Number of valid votes cast by them | % of total number valid votes cast | Invalid Votes                            |                      |
|   |                         |                                    |                                    | Total number of members whose votes were | Number of votes cast |
|   |                         |                                    |                                    |  |                      |



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|         |    |        |          |                             |   |
|---------|----|--------|----------|-----------------------------|---|
|         |    |        |          | <b>declared<br/>invalid</b> |   |
| For     | 41 | 396238 | 99.9985% | 0                           | 0 |
| Against | 2  | 6      | 00.0015% | 0                           | 0 |
| Total   | 43 | 396244 | 100.00%  | 0                           | 0 |

| Resolution 4: Change in designation of Mr. Naresh Kumar Agarwal (DIN: 00106649) from Whole Time Director to Managing Director of the Company (as Special Resolution) |                         |                                    |                                    |   |                      |
|--|-------------------------|------------------------------------|------------------------------------|---|----------------------|
| Votes  | Number of members voted | Number of valid votes cast by them | % of total number valid votes cast | Invalid Votes   |                      |
|  |                         |                                    |                                    | Total number of members whose votes were declared invalid | Number of votes cast |
| For  | 41                      | 396238                             | 99.9985%                           | 0   | 0                    |
| Against  | 2                       | 6                                  | 00.0015%                           | 0   | 0                    |
| Total  | 43                      | 396244                             | 100.00%                            | 0   | 0                    |

Based on the report of the Scrutinizer, Mr. Gaurav Goyal, Practicing Company Secretary declared the results of the Postal Ballot through remote e-voting on March 07, 2025.

Yours faithfully,  
for **Lehar Footwears Limited**

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



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