

Date: 29.09.2022

To,  
BSE LIMITED  
25TH FLOOR, P J TOWERS,  
DALAL STREET,  
MUMBAI-400001, MH

Scrip Code: 532829

**Subject: Outcome and Proceedings of 28<sup>th</sup> Annual General Meeting of The Company held on Thursday, September 29, 2022.**

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 outcome and proceedings of 28<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Thursday, September 29, 2022 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.

This is for your information and records.

Thanking You,

*for* **Lehar Footwears Limited**

Digitally signed  
by Raj Kumar  
Agarwal  
Date: 2022.09.29  
12:43:05 +05'30'

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

Encl: as above

**OUTCOME AND PROCEEDINGS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE  
COMPANY HELD ON THURSDAY, SEPTEMBER 29, 2022.**

The 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of Lehar Footwears Limited ("the Company") was held on Thursday, September 29, 2022 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 and to join the Q&A session by the Shareholders.

Further, Company Secretary informed about the sudden and sad demise of Mr. Ramesh Chand Agrawal, Chairman of the Company on Thursday, September 15<sup>th</sup> 2022. So, member of the meeting has decided to elect Mr. Raj Kumar Agarwal, Managing Director as the Chairman of the meeting.

Mr. Raj Kumar Agarwal, Chairman of the meeting chaired the Meeting. Company Secretary introduced the Directors present in the Meeting to the members.

The Chairman having ascertained that the requisite quorum fixed 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.

Chairman informed members that register and documents as required by law are open for inspection of members. The Chairman then informed that the Notice of the 28<sup>th</sup> Annual General Meeting along with the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2022 together with the Board's Report, Auditors' Report and other reports were dispatched within the stipulated time. He further informed that the Notice of the 28<sup>th</sup> AGM and Board's Report be taken as read.

The Chairman then informed the Members that, since, all the Resolutions as set out in the Notice of the 28<sup>th</sup> Annual General Meeting had already been put to vote through remote e-voting facility, the resolutions were not required to be proposed or seconded by the Members at the meeting in terms of the Secretarial Standards - 2 issued by the ICSI.

The Chairman then invited the Members to ask questions, if any, and/ or otherwise offer their views/comments. None of the query was made by any Member present at the Meeting.

He further informed that, the e-voting during the AGM shall be conducted electronically, to enable the Members of the Company as on the cut-off date i.e., September 22, 2022, who were present in AGM and who had not exercised their right to vote through remote e-voting process. Thereafter, the e-voting process during the AGM was carried out.

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
<b>Ordinary Business</b>		
1	To Adopt Audited Financial Statements for the year ended March 31, 2022 and Reports of the Director and Auditors thereon.	Ordinary
2	To Appoint a director in place of Mr. Naresh Kumar Agarwal (DIN: 00106649), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3	To Appointment of Statutory Auditors of the Company	Ordinary
<b>Special Business</b>		
4	To Increase in authorized share capital and alternation in Clause No. V of the Memorandum of Association of the company	Special
5	To Appointment of Mr. Sandeep Kumar Jain (DIN: 01116047) as an Independent Directors of the Company	Special
6	To Appointment of Mr. Saral Sudhir Saraf (DIN: 08216764) as an Independent Directors of the Company.	Special
7	To Appointment of Mr. Pramod Kumar Agarwal (DIN: 00108167) as director of the company.	Ordinary

The Board of Directors had appointed, Mr. Vinod Kumar Naredi, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process. The Chairman authorized the board to declare the voting results and intimate the stock exchanges.

He further informed the Members that, the combined results of the remote e-voting and e-voting during the AGM as submitted by the Scrutinizer, shall be intimated to the stock exchanges within time frame as specify by the SEBI and the same will also be posted on the Company's website.

The meeting concluded with a vote of thanks to all the Directors, Auditors and shareholders for attending the 28<sup>th</sup> AGM of the Company and declared the meeting as concluded at 12:30 P.M.

for **Lehar Footwears Limited**

Raj Kumar Agarwal  
Digitally signed by  
Raj Kumar Agarwal  
Date: 2022.09.29  
12:42:46 +05'30'

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