

Dated: 28/09/2018

To,

Department of Corporate Services,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-01

Subject: Disclosure of voting result of the 24th Annual General Meeting of the Company held on 28th September, 2018 as per requirement of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to above captioned subject we are enclosing the details of voting result of the 24th Annual General Meeting of the Company held on 28th September, 2018 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report.

Kindly take the same on record.

Thanking You

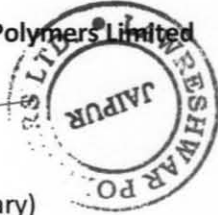
Yours faithfully

For Lawreshwar Polymers Limited



Geetika Bisht
(Company Secretary)

M.No.: A48713



LAWRESHWAR POLYMERS LTD.

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)

Phone : +91-141-4157777, Fax No. +91-141-4157766

W.- www.leharfootwear.com, E.-info@leharfootwear.com

CIN No. : L19201RJ1994PLC008196

ISO 9001 (QMS)
ISO 14001 (EMS)
ISO 18001 (OHSAS)
REGISTERED FIRM



IWAE LHR Evawave ISTUDENT PU BLISS + ORTHO RELAX
Doctor of Your Feet

Resolution (1)

Resolution required: (Ordinary)

Whether promoter/promoter group are interested in the agenda/resolution? No.

Description of resolution considered: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and the Auditors thereon.

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 – in against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	9013467	8998467	99.8336	8998467	0	99.8336	0.0000
	Poll		0	99.8336	0	0	99.8336	0.0000
	Postal Ballot		0	99.8336	0	0	99.8336	0.0000
	Total		9013467	8998467	99.8336	8998467	0	99.8336
Public- Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4665332	100	0.0021	100	0	0.0021	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		5723	0.0021	5723	0	0.0021	0.0000
	Total		4665332	5823	0.0021	5823	0	0.0021
Total	Total	13678799	9004290	0.0021	9004290	0	0.0021	0.0000

Resolution (2)

Resolution required: (Ordinary)

Whether promoter/promoter group are interested in the agenda/resolution? No.

Description of resolution considered: To appoint a Director in place of Mr. Naresh Kumar Agarwal (DIN:00106649), who retires by rotation and being eligible, offers himself for reappointment.

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

For Lawreshwar Polymers Ltd.

LAWRESHWAR POLYMERS LTD.

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)

Phone : +91-141-4157777, Fax No. +91-141-4157766

W.- www.leharfootwear.com, E.-info@leharfootwear.com

CIN No. : L19201RJ1994PLC008196

Naresh Kumar Agarwal
Executive Director
DIN No. 00106649



IWAE LHR Evawave iSTUDENT PU BLISS + ORTHO RELAX
Doctor of Your Feet

Promoter and Promoter Group	E-Voting	9013467	8998467	99.8336	8998467	0	99.8336	0.0000
	Poll		0	99.8336	0	0	99.8336	0.0000
	Postal Ballot		0	99.8336	0	0	99.8336	0.0000
	Total	9013467	8998467	99.8336	8998467	0	99.8336	0.0000
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4665332	100	0.0021	100	0	0.0021	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		5723	0.0021	5723	0	0.0021	0
	Total	4665332	5823	0.0021	5823	0	0.0021	0
Total	Total	13678799	9004290	0.0021	9004290	0	0.0021	0

Resolution (3)

Resolution required: (Special)

Whether promoter/promoter group are interested in the agenda/resolution? No.

Description of resolution considered: Appointment of Mr. Radhey Shyam Gemini as an Independent Director of the company

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
Promoter and Promoter Group	E-Voting	9013467	8998467	99.8336	8998467	0	99.8336	0.0000
	Poll		0	99.8336	0	0	99.8336	0.0000
	Postal Ballot		0	99.8336	0	0	99.8336	0.0000
	Total		8998467	99.8336	8998467	0	99.8336	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

For Lawreshwar Polymers Ltd.

LAWRESHWAR POLYMERS LTD.

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)

Phone : +91-141-4157777, Fax No. +91-141-4157766

W.- www.leharfootwear.com, E.-info@leharfootwear.com

CIN No. : L19201RJ1994PLC008196

ISO 9001 QMS

Naresh Kumar Agarwal
Executive Director

DIN No. 00106649



राष्ट्रीय पुरस्कार विजेता

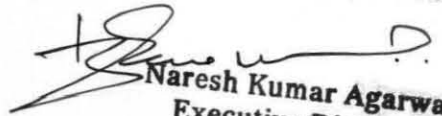
Fluorolite

COBBLER

IWAE LR *Everwave* **ISTUDENT PU BLISS + ORTHO RELAX**
Doctor of Your Feet

	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4665332	100	0.0021	100	0	0.0021	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		5723	0.0021	5723	0	0.0021	0
	Total	4665332	5823	0.0021	5823	0	0.0021	0
Total	Total	13678799	9004290	0.0021	9004290	0	0.0021	0

For Lawreshwar Polymers Ltd.


Naresh Kumar Agarwal
 Executive Director
 DIN No. 00106649

LAWRESHWAR POLYMERS LTD.

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)

Phone : +91-141-4157777, Fax No. +91-141-4157766

W.- www.leharfootwear.com, E.-info@leharfootwear.com

CIN No. : L19201RJ1994PLC008196

ISO 9001 (QMS)
 ISO 14001 (EMS)
 ISO 18001 (OHSAS)
 REGISTERED FIRM



राष्ट्रीय पुरस्कार विजेता

Fluorolite

COBBLER

IWAE LIR Evawave istUDENT PU BLISS + ORTHO RELAX

Doctor of Your Feet

SCRUTINIZER'S REPORT
ON
E-VOTING OF RESOLUTIONS TO BE
PASSED AT 24th ANNUAL GENERAL MEETING
OF
LAWRESHWAR POLYMERS LIMITED

SCRUTINIZER:

VINOD KUMAR NAREDI, PRACTISING COMPANY SECRETARY
56, RAMESHWAR DHAM
MURLIPURA, JAIPUR-302039

Report of the scrutinizer

To,

The Chairman

Twenty Fourth Annual General Meeting of the Equity Shareholder of LAWRESHWAR POLYMERS LIMITED was held on Friday, 28th September, 2018 at 10:30 A.M. at the registered office of the Company at A-243(A) Road No. 6, V.K.I. Area, Jaipur- 302039, Rajasthan

Dear Sir,

I, VINOD KUMAR NAREDI, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process on the below mentioned resolution(s), for the 24th Annual General Meeting of the Equity Shareholder of LAWRESHWAR POLYMERS LIMITED, held on Friday, 28th September, 2018 at 10:30 A.M, submit my report as under:

- 1. LAWRESHWAR POLYMERS LIMITED (the Company) had dispatched notice of Twenty Fourth Annual General Meeting dated 03.09.2018 to the Shareholders providing e-voting facility.**



2. The Company had complied with the provision of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 in this regard.
3. E-Voting was commenced on 25th September, 2018 (10:00 A.M. IST) and closed on 27th September, 2018 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Sitaram Prajapat and Rahul Sharma.
5. The result of e-voting is as under :

(a) **Resolution No.1:** To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of member voted Through E Voting	Number of votes cast by them	% of total number of valid votes cast
19	8998567	100
Number of member voted Through Ballot Papers	Number of votes cast by them	% of total number of valid votes cast
04	5723	100

(ii) Voted against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

Cell No, 09001295180, 8946956823 e-MAIL, vinodnaredi@gmail.com



(C) Resolution No. 3: Appointment of Mr. Radhey Shyam Gemini as an independent Director of the Company.

(i) Voted in favour of the resolution

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
19	8998567	100
Number of member voted Through Ballot Papers	Number of votes cast by them	% of total number of valid votes cast
04	5723	100

(ii) Voted against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Thanking you,
For Naredi Vinod and Associates
Company Secretaries**



(Vinod Kumar Naredi)

Prop.

ACS 20453

CP No. 7994

Date: 28.09.2018

Place: Jaipur.

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

Cell No. 09001295180, 8946956823 e-MAIL: vinodnaredi@gmail.com