

To,

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

Subject: Disclosure of voting result of the 23red Annual general Meeting of the Company held on 28th September, 2017 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 23<sup>rd</sup> Annual General Meeting of the Company held on 28th September, 2017 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

Geetika Bisht

**Polymers Limited** 

(Company Secretary)



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

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.2017	No. of Shareholders attended the meeting through Video  Conferencing  Promoters and Promoter Group:  Public  Not Applicable  Not Applicable	or through proxy: Promoters and Promoter Group: Public: 13	Total number of shareholders on record date 28.09.2017  28.09.2017
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Agenda- wise disc each agenda item)	Agenda- wise disclosure (to be disclosed separately for each agenda item)	parately for	1)To receive, March 31, 201	1)To receive, consider and adopt the audited fina March 31, 2017 together with the reports of the R	e audited fina	ncial stateme	1)To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2017 together with the reports of the Roard of Directors and the Auditory the financial year ended	the financial year end
Resolution r	Resolution required: (Ordinary/ Special)		Ordinary Resolution	olution	200 00 00 00	01 01 01	tors and the Auditors (	петеоп.
Whether pro	Whether promoter/ promoter group are interested in	terested in	No					
the agenda/resolution?	esolution?							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of	% of Votes in	% of Votes against on
		held	polled	shares	favour	against	polled	- Company
		(I)	(2)	(3)=[(2)/(1)]*100	4	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		8744717	100	8744717	0	100	(1)
and	Poll	8744717	0	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	
Group	Total		8744717	100	8744717	0	100	
	E-Voting		0	0	0	0	0	
Public-	Poll		0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
	E-Voting		3101	100	3101	0	100	
Institutions	Poll	3899	798	100	798	0	100	
SHOTIMINETT	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3899	100	3899	0	100	S PO
Total		8748616	8748616	8748616	8748616	0	8748616	

Public-Non Poll Institutions Postal Ballot (if applicable) Total	TIT			_	- Vollage	E Votina	Total	Institutions Postal Ballo	Public- Poll	E-Voting	Lotal		Promoter Postal Ball	and Poll	Promoter E-Voting	_		Category Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/Special)	Agenda- wise disclosure (to be disclosed separately for each agenda item)
			t (if applicable)					Postal Ballot (if applicable)				I OSIAI DAIIOI (II applicable)	t (if andline ble)					oting	10ter group are into	dinary/Special)	(to be disclosed sep
6589446				3899											6585547	(I)	shares held	No. of	erested in		arately for
6589446	3899		0	798	3101	0		0	0	0	6585547	0		0	6585547	(2)	votes polled	No. of	Yes	Ordinary Resolution	2) To appoint being eligible,
100	100	•		100	100	0	0			0	100	0	U		100	(3)=[(2)/(1)]*100	on outstanding shares	% of Votes Polled		olution	<ol><li>To appoint a director in place of Mr. Ramesh being eligible, offers himself for reappointment.</li></ol>
6589446	3899	•	170	700	3101	0	0	0			6585547	. 0	0		6585547	4	Votes – in favour	No. of			Mr. Ramesh (
0	0	0			0	0	0	0	0		0	0	0		0	3	Votes – against	No of			hand Agarv
100	100	•	100	100	100	0	0	0	0	00 r	100	0	0	OOT	(9) ((4)/(2)] (9)	(6)=((1)((7))+100	favour on votes polled	% of Votos in			val (DIN:00108287), wh
0 0		0	0	0			0	0	0	0				0	(/)=((2)/(2)]=(/)		% of Votes against on votes polled	0/ 637			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.



		_	Public-Non Pall	E-Voting	Total	Institutions Postal Ballot (if applicable)	Public- Poll	E-Voting	Group Total	Promoter Postal Ballot (if applicable)	and Poll	Promoter E-Voting		Category Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Agenda- wise disclosure (to be disclosed separately for each agenda item)
		licable)	3899			licable)				licable)	8744717		(i)	No. of shares held	up are interested in	Special)	sclosed separately for
8748616	3899	0	798	3101	0	0	0	0	8744717	0	0	8744717	(2)	No. of votes polled	No	Ordinary Resolution	3)Appointment of Statutory Auditors Registration No. 00 General Meeting un their remuneration.
13	100	0	100	100	0	0	0	0	100	0	0	100	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares		olution	3)Appointment of M/s Ravi Sharma & C Statutory Auditors of the Company in Registration No. 003660C) who shall hold of General Meeting until the conclusion of the their remuneration.
8745616	899	0	798	101	0	0	0	0	8744717	0	0	8744717	(4)	No. of Votes – in favour			ma & Co., Cl any in place Il hold office f n of the Twent
3000	3000	0	0	3000	0	0	0	0	0	0	0	0	(5)	No. of Votes – against			hartered Aco
99.97	0	0	100	3.26	0	0	0	0	100	0	0	100	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled			countants (Firm Regis Bafna & Co., Charte of five years, from the one
0.03	100	0	0	96.74	0	0	0	0	0	0	0	0	(7)=[(5)/(2)]*100	% of Votes against on votes polled			3)Appointment of M/s Ravi Sharma & Co., Chartered Accountants (Firm Registration No. 015143C) as Statutory Auditors of the Company in place of M/s A. Bafna & Co., Chartered Accountants, (Firm Registration No. 003660C) who shall hold office for a period of five years, from the conclusion of this Annual General Meeting until the conclusion of the Twenty Eighth Annual General Meeting of the Company and to fix their remuneration.





each agenda item) Resolution require	each agenda item)  Resolution required: (Ordinary/ Special)	parately 101	Company for Ordinary Res	Company for the financial year 2017-18.  Ordinary Resolution	7-18.	Intant (FIFM	Company for the financial year 2017-18.  Ordinary Resolution	1) as Cost Auditor of t
Resolution r	Resolution required: (Ordinary/ Special)		Ordinary Resolution	olution				
Whether promoter/ pr the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	terested in	No					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		8744717	100	8744717	0	100	
and	Poll	8744717	0	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	
Group	Total		8744717	100	8744717	0	100	
	E-Voting		0	0	0	0	0	
Public-	Poll		0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
	E-Voting		3101	- 100	3101	0	100	
Public-Non	Poll	3899	798	100	798	0	100	
Suomminsur	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3899	100	3899	0	100	
Total		8748616	8748616	8748616	8748616	0	8748616	



Agenda- wise disc each agenda item)	Agenda- wise disclosure (to be disclosed separately for each agenda item)	parately for	6) To pass ord	6) To pass ordinary resolution under Section 20 for service of documents.	r Section 20 fo	or service of	documents.	
Resolution r	Resolution required: (Ordinary/ Special)		Ordinary Resolution	olution				
Whether promoter/ pr the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	terested in	No					
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
		(L)	(2)	(3)=[(2)/(1)]*100	4	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		8744717	100	8744717	0	100	
and	Poll	8744717	. 0	0	0	. 0	0	
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	
Group	Total		8744717	100	8744717	0	100	
	E-Voting		0	0	0	0	0	
Public-	Poll		0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
	E-Voting		3101	100	3101	0	100	
Public-Non	Poll	3899	798	100	798	0	100	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3899	100	3899	0	100	
Total		8748616	8748616	8748616	8748616	0	8748616	



# SCRUTINIZER'S REPORT ON E-VOTING OF RESOLUTIONS TO BE PASSED AT 23<sup>rd</sup> ANNUAL GENERAL MEETING OF LAWRESHWAR POLYMERS LIMITED

#### SCRUTINIZER:

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

#### Report of the scrutinizer

To,

#### The Chairman

Twenty Third Annual General Meeting of the Equity Shareholder of LAWRESHWAR POLYMERS LIMITED was held on Thursday, 28th September, 2017 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 23<sup>rd</sup> Annual General Meeting of the Equity Shareholder of LAWRESHWAR POLYMERS LIMITED, held on Thursday, 28<sup>th</sup> September, 2017 at 10:30 A.M, submit my report as under:
- 1. LAWRESHWAR POLYMERS LIMITED (the Company) had dispatched notice of Twenty Third Annual General Meeting dated 01.09.2017 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 25<sup>th</sup> September, 2017 (10:00 A.M. IST) and closed on 27<sup>th</sup> September, 2017 (5:00 P.M IST)
- 4. The data for e-voting were downloaded by me in the presence of Kritika Pareek and Rahul Sharma.
- 5. The result of e-voting is as under:
- (a) <u>Resolution No.1:</u> Adoption of the Financial Statements and Reports of Board and Auditor thereon for the year ended March 31, 2017.
- (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
18	8747818	100
Number of member voted Through POLL	Number of votes cast by them	% of total number of valid votes cast
05	798	100

#### (ii) Voted against the resolution:

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

#### (III) Invalid votes

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

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

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

# (B) <u>Resolution No.2</u>: Appointment of Ramesh Chand Agarwal as retirement by rotation.

#### (i) Voted in favour of the resolution

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
17	6588648	75.32
Number of member voted Through POLL	Number of votes cast by them	% of total number of valid votes cast
05	798	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	Numbers of votes cast by them	% of total number of invalid votes cast
01	2159170	24.68

(C) Resolution No. 3: Appointment of Ravi Sharma & Company, Chartered Accountants, as Statutory Auditors and Fix their Remuneration.

#### (i) Voted in favour of the resolution

Number of member	Number of member Number of votes   % of total nu	
voted	voted cast by them	
17	8744818	99.97
Number of member voted Through POLL	Number of votes cast by them	% of total number of valid votes cast

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

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

## NAREDI VINOD & ASSOCIATES COMPANY SECRETARIES

ACS 20453 PCS 07994

05	798

100

#### (ii) Voted against the resolution:

Number of members	Numbers of votes	% of total number of
voted	cast by them	valid votes cast
01	3000	0.03

#### (III) Invalid votes

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

(D) <u>Resolution No. 4:</u> Revision of Remuneration Payable to Mr. Ramesh Chand Agarwal (Chairman), Mr. Raj Kumar Agrawal (Managing Director), Naresh Kumar Agarwal (Executive Director) and Mr. Sanjay Kumar Agarwal (CEO).

#### (i) Voted in favour of the resolution:

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
15	3673160	41.99
Number of member voted Through POLL	Number of votes cast by them	% of total number of valid votes cast
05	798	100

### (ii) Voted against the resolution:

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

ACS20452 Property CP No. 7894 Property Secretary

naredi Vinod (	& ASSOCIATES
COMPANY SECR	ETARIES

ACS 20453 PCS 07994

#### (III) Invalid votes:

Total number of members whose votes were declared invalid	Numbers of votes cast by them	% of total number of invalid votes cast
03	5074658	58.01

# (E) <u>Resolution No. 5:</u> Appointment of Rajesh & Co., Cost Accountants and Fix their Remuneration.

#### (i) Voted in favour of the resolution:

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
18	8747818	100.00
Number of member voted Through POLL	Number of votes cast by them	% of total number of valid votes cast
05	798	100

## (ii) Voted against the resolution:

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

#### (III) Invalid votes:

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

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

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

# (F) Resolution No. 5: Service of Documents as per provisions of Section 20 of the Companies Act 2013.

#### (i) Voted in favour of the resolution:

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
18	8747818	100.00
Number of member voted Through POLL	Number of votes cast by them	% of total number of valid votes cast
05	798	100

#### (ii) Voted against the resolution:

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

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Thanking you, For Naredi Vinod and Associates Company Secretaries

(Vinod Kumar Naredi)

Prop.

ACS 20453 CP No. 7994

Date: 28.09.2017 Place: Jaipur