

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai- 400001, MH

Date: 16th September, 2025

Scrip Code: 532829

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the Annual General Meeting ("AGM") of the Company held on September 15, 2025.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and poll during AGM of the Company held on Monday, September 15, 2025 at 10:30 a.m. at "Vishwakarma Recreation Club" Recreation Club Park, Road Number 10, Vishwakarma Industrial Area, Jaipur-302013, Rajasthan.

We are also enclosing the consolidated report of the Scrutinizer, M/s Gaurav G & Associates Practicing Company Secretary on remote e-voting and poll during the AGM.

Kindly take the same on your records.

Yours faithfully,

Thanking You,
for **Lehar Footwears Ltd**

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, E.-info@leharfootwear.com •

CIN No. : L15209RJ1994PLC008196



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Details of Voting Results - Annual General Meeting ("AGM") held on September 15, 2025

1	Date of the AGM	September 15, 2025
2	Total number of shareholders as on record date	6133 (As on Cut-off date i.e., September 09, 2025)
3	No. of Shareholders present in the meeting either in person or through proxy: 39	
	• Promoters and Promoter Group:	13* (We would like to inform you that three shareholder held shares in different demat accounts. All three individuals belong to the promoter group category. However, for the purpose of quorum calculation, each of them is considered as single individual, regardless of the number of demat accounts held.)
	• Public:	26



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Lehar Footwears Limited								
Resolution No. 1- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and the Auditors thereon.								
Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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}	$[3]=\frac{[2]}{[1]} \times 100$	{4}	{5}	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	12892125	9730555	75.48	9730555	0	100.00	0
	Poll		255100	1.98	255100	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	12892125	9985655	77.46	9985655	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institutions	E-Voting	4786674	274239	5.73	274234	5	100.00	0
	Poll		48327	1.01	48327	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4786674	322566	6.74	322561	5	100.00	0
Total		17678799	10308221	58.31	10308216	5	100.00	0



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Lehar Footwears Limited								
Resolution No. 2- To declare a Final Dividend of Rs. 0.50/-per equity shares of Rs. 10/- each for the Financial Year ended 31st March, 2025.								
Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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}	$[3]=\frac{[2]}{[1]} \times 100$	{4}	{5}	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	12892125	9730555	75.48	9730555	0	100.00	0
	Poll		255100	1.98	255100	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		9985655	77.46	9985655	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institutions	E-Voting	4786674	274239	5.73	274234	5	100.00	0
	Poll		48327	1.01	48327	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		322566	6.74	322561	5	100.00	0
Total		17678799	10308221	58.31	10308216	5	100.00	0



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Lehar Footwears Limited								
Resolution No. 3- To appoint a director in place of Mr. Pramod Kumar Agarwal (DIN: 00108167), who retires by rotation and being eligible, offers himself for reappointment.								
Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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}	$\frac{[3]}{[2] \times 100}$	[4]	[5]	$\frac{[6]}{[4] \times 100}$	$\frac{[7]}{[5] \times 100}$
Promoter and Promoter Group	E-Voting	12892125	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	12892125	0	0	0	0	0	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institutions	E-Voting	4786674	268623	5.61	268618	5	100.00	0
	Poll		48327	1.01	48327	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4786674	316950	6.62	316945	5	100.00	0
Total		17678799	316950	1.79	316945	5	100.00	0



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Doctor of Your Feet

Lehar Footwears Limited								
Resolution No. 4- To Appointment of Secretarial Auditors.								
Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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}	$[3]=\frac{[2]}{[1]}\times 100$	{4}	{5}	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	12892125	9730555	75.48	9730555	0	100.00	0
	Poll		255100	1.98	255100	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	12892125	9985655	77.46	9985655	0	100.00	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institutions	E-Voting	4786674	274239	5.73	274234	5	100.00	0
	Poll		48327	1.01	48327	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4786674	322566	6.74	322561	5	100.00	0
Total		17678799	10308221	58.31	10308216	5	100.00	0



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CIN No. : L15209RJ1994PLC008196





**GAURAV G & ASSOCIATES
COMPANY SECRETARIES
ICSI PEER REVIEWED FIRM**

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 31st Annual General Meeting (AGM) of Lehar Footwears Limited held on Monday, 15th September 2025 at 10:30 A.M. (IST) at Vishwakarma Recreation Club" Recreation Club Park, Road Number 10, Vishwakarma Industrial Area, Jaipur-302013, Rajasthan.

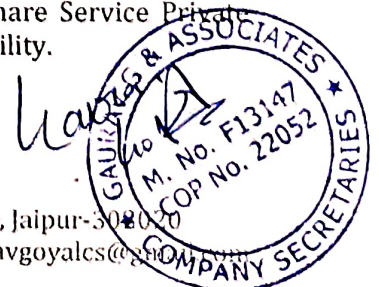
To,
The Chairman
31st Annual General Meeting of the Members of
LEHAR FOOTWEARS LIMITED
A-243 (A) Road No.6, V.K.I. Area Jaipur Rajasthan 302013

Subject: Passing of Resolution(s) through remote e-voting and physical voting cast through ballot form at the venue of the AGM pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,
I, Gaurav Goyal, Proprietor of M/s Gaurav G & Associates (UNIQUE CODE: S2025RJ1004900) have been appointed by the Board of Directors of the Company as Scrutinizer for the Remote E-voting process as well as to scrutinize the votes cast through ballot form by the Members of the Company at the venue of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of below mentioned resolutions proposed at the 31st Annual General Meeting of Lehar Footwears Limited (the Company) held on Monday, 15th September 2025 at 10:30 A.M. (IST) at Vishwakarma Recreation Club" Recreation Club Park, Road Number 10, Vishwakarma Industrial Area, Jaipur-302013, Rajasthan.

I hereby submit my report as under:-

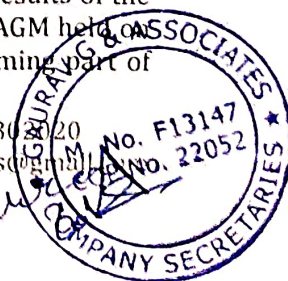
- A. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and physical voting cast through ballot form at the Annual General Meeting by the shareholders on the resolutions.
- B. My responsibility as the Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the Bigshare Service Private Limited. (Bigshare), the authorized agency to provide remote e-voting facility.





GAURAV G & ASSOCIATES
COMPANY SECRETARIES
ICSI PEER REVIEWED FIRM

- C. The Company has appointed Bigshare Service Private Limited. (Bigshare) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said Annual General Meeting. The Company has also provided the facility of voting through Ballot Paper at the venue of the Annual General Meeting to members attending the AGM but have not cast their vote by remote e-voting facility.
- D. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting is Tuesday, the September 09, 2025. As on "Cut-off" date i.e. 09th September 2025, there were 6133 (Six Thousand One Hundred Thirty-Three) shareholders.
- E. The remote e-voting facility started on Friday, 12th September, 2025 (9:00 A.M.) and ends on Sunday, 14th September, 2025 (5:00 P.M.)
- F. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Financial Express" (New Delhi edition) (in English language), in "Business remedies" (Jaipur edition) and Nafa Nuksaan (in Hindi language), all on 21st August, 2025.
- G. At the venue of the AGM of the Company, the facility to vote through Ballot Form was provided to facilitate those Members present at the meeting but could not participate and cast their votes by availing the Remote E-voting facility.
- H. The Chairman, at the end of the discussion on the resolutions on which voting were to be held in physical mode, allowed voting by ballot form for all those Members who were present at the AGM but could not cast their votes through remote e-voting facility.
- I. At the 31st Annual General Meeting, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- J. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms. Reetu Chetani and (2) Ms. Shailja Dadhich, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by BIGSHARE SERVICES PVT. LTD, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- K. Thereafter, the Remote E-Voting was facility was duly unblocked by me in the presence of said two witnesses (1) Ms. Reetu Chetani and (2) Ms. Shailja Dadhich, who are not in the employment of the Company on Monday, 15th September, 2025 i.e., immediately after counting the votes cast through Ballot papers at the Annual General Meeting.
- L. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of Bigshare, and the votes cast by the members (including proxies) through Ballot Papers at AGM, the consolidated results of the remote e-voting and voting at AGM, on all items of the business transacted at the AGM held on Monday, 15th September, 2025 are given in the Annexure enclosed herewith, forming part of





**GAURAV G & ASSOCIATES
COMPANY SECRETARIES
ICSI PEER REVIEWED FIRM**

this Report.

- M. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 31st Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

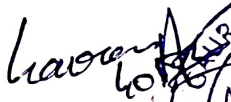
CONCLUSION

All the Resolutions mentioned in the AGM notice dated 12th August, 2025 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

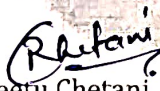
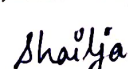
Thanking you,

Yours faithfully,

For GAURAV G & ASSOCIATES
COMPANY SECRETARIES
UNIQUE CODE: S2025RJ1004900
Peer Review No.: 27997022



CS GAURAV GOYAL
PROPRIETOR
FCS: 13147 CP No. 22052
UDIN: - F013147G001250966

Place: Jaipur
Date: 15/09/2025

- **Witness 1:** 
Name: Ms. Reetu Chetani
Address: K-2, Kesav Path C Scheme Jaipur
- **Witness 2:** 
Name: Ms. Shailja Dadhich
Address: K-2, Kesav Path C Scheme Jaipur

**COUNTERSIGNED BY:
For LEHAR FOOTWEARS LIMITED**

**RITIKA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER**

	GAURAV G & ASSOCIATES COMPANY SECRETARIES ICSI PEER REVIEWED FIRM
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LEHAR FOOTWEARS LIMITED -31st Annual General Meeting held on September 15, 2025

Consolidated Voting Results

Resolution No. 1: Ordinary Resolution

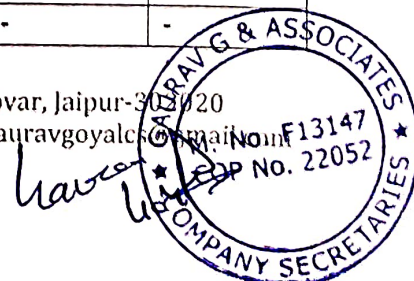
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.

S.No	Votes Casted	Number of Members who Voted		Votes Casted		Consolidated voting Results		
		By E-Voting	By Poll	By E-Voting	By Poll	Total No. of Members voted	Total No. of Valid Votes cast	% of total number of valid votes cast
1	Favour	57	19	10004789	303427	76	10308216	100 (Rounded Off)
2	Against	1	0	5	0	1	5	0
3	Invalid Votes	-	-	-	-	-	-	-

Resolution No. 2: Ordinary Resolution

To declare a Final Dividend of Rs. 0.50 per equity share of Rs.10/- each for the financial year ended 31st March 2025.

S.No	Votes Casted	Number of Members who Voted		Votes Casted		Consolidated voting Results		
		By E-Voting	By Poll	By E-Voting	By Poll	Total No. of Members voted	Total No. of Valid Votes cast	% of total number of valid votes cast
1	Favour	57	19	10004789	303427	76	10308216	100 (Rounded Off)
2	Against	1	0	5	0	1	5	0
3	Invalid	-	-	-	-	-	-	-





GAURAV G & ASSOCIATES
COMPANY SECRETARIES
ICSI PEER REVIEWED FIRM

	Votes						
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Resolution No. 3: Ordinary Resolution

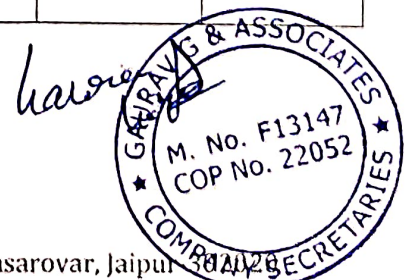
To appoint a director in place of Mr. Pramod Kumar Agarwal (DIN: 00108167), who retires by rotation and being eligible, offers himself for reappointment.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Consolidated voting Results		
		By E-Voting	By Poll	By E-Voting	By Poll	Total No. of Members voted	Total No. of Valid Votes cast	% of total number of valid votes cast
1	Favour	27	17	268618	48327	44	316945	100 (Rounded Off)
2	Against	1	0	5	0	1	5	0
3	Invalid Votes	-	-	-	-	-	-	-

Resolution No. 4: Ordinary Resolution

To Appointment of Secretarial Auditors.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Consolidated voting Results		
		By E-Voting	By Poll	By E-Voting	By Poll	Total No. of Members voted	Total No. of Valid Votes cast	% of total number of valid votes cast
1	Favour	57	19	10004789	303427	76	10308216	100 (Rounded Off)
2	Against	1	0	5	0	1	5	0
3	Invalid Votes	-	-	-	-	-	-	-





**GAURAV G & ASSOCIATES
COMPANY SECRETARIES
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Based on the aforesaid results, Ordinary Resolutions as contained from Item No. 1 to Item No. 4 of the Notice dated August 12, 2025 have passed with requisite majority.

**For GAURAV G & ASSOCIATES
COMPANY SECRETARIES
UNIQUE CODE: S2025RJ1004900
Peer Review No.: 2799/2022**

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**CS GAURAV GOYAL No. F13147
PROPRIETOR COP No. 22052
FCS: 13147 COP NO. 22052
UDIN: - F013147G001250966**

**Place: Jaipur
Date: 15/09/2025**

