

Date: 28/09/2017

To,

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

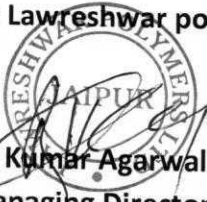
Sub: Proceeding of 23rd Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 23rd Annual General Meeting of the Company held on 28th September, 2017.

Please take the above on record.

Thanking you,
Yours Faithfully,

For **Lawreshwar polymers Limited**



Raj Kumar Agarwal
(Managing Director)

DIN: 00127215

Encl: as above

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



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Doctor of Your Feet

Gist of the proceeding of the Annual General meeting of Lawreshwar Polymers Limited

1. Date, Time and Venue of the Meeting:

The 23rd Annual general Meeting of the company held on Thursday, the 28th day of September, 2017 and the meeting commenced at 10.30 A.M. at A 243(A), Road No. 6, V.K.I Area, Jaipur 302013. The meeting concluded at 11.30 A.M. on the same day.

2. Proceeding in brief:

- Mr. Ramesh Chand Agarwal, Chairman of the Company chaired the meeting.
- The requisite quorum being present, the chairman called the meeting to order.
- The Chairman then delivered his speech.
- The chairman informed that remote e-voting commenced at 10.00 A.M. on September 25, 2017 and ended at 5.00 P.M. on September 27, 2017.
- The following items of business as set out in the Notice convening the 23rd Annual General Meeting were commended for members consideration and approval:

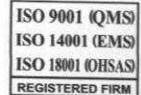
Ordinary businesses:

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 Board of Directors and the Auditors thereon.
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.
3. To appoint M/s Ravi Sharma & Co. (FRN: 015143C) Statutory Auditors of the Company and to fix their remuneration.



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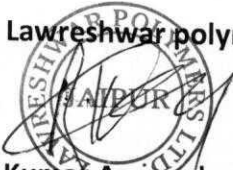
Special businesses:

4. Revision of remuneration payable to Mr. Ramesh Chand Agarwal (Chairman), Mr. Raj Kumar Agarwal (Managing Director), Mr. Naresh Kumar Agarwal (Executive Director) and Mr. Sanjay Agarwal (Chief Executive Officer) of the company.
5. To appoint Cost Auditors of the Company and to fix their remuneration for the FY 2017-18.
6. To pass ordinary resolution under Section 20 for service of documents.

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully,

For Lawreshwar polymers Limited



Raj Kumar Agarwal
(Managing Director)
DIN: 00127215



राष्ट्रीय पुरस्कार विजेता

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