

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

Date: 16.09.2022

Scrip Code: 532829

Sub: Outcome of Board Meeting of F.Y. 2022-23 held on Friday, September 16, 2022

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Board Meeting held today i.e., September 16, 2022 which commenced at 10:00 A.M. and concluded at 11:00 A.M. inter alia approved the following:

- a. Subject to the approval of the shareholders of the Company and other regulatory/statutory approvals, as may be required, the Board has approved creation, offer, issuance and allotment of upto 40,00,000 (Forty Lakhs) warrants convertible into Equal Number of Equity Shares having face value of Rs.10/- each on a preferential basis to the persons belonging to Promoter / Promoter Group and persons belonging to Public Category at an issue price not less than minimum price to be determined in accordance with applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time.

The information in connection with the Preferential Issue pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as "Annexure-I" to this letter;

- b. The Board has approved draft Notice of the Extraordinary General Meeting (EGM) to be held on Wednesday, 12th October, 2022 for seeking shareholder's approval for the matters mentioned in Item 1 above.

Accordingly, the relevant date in relation to the issue of the aforesaid securities in accordance with SEBI ICDR Regulations is Monday, September 12, 2022 i.e., 30 days prior to the date of holding Extra Ordinary General Meeting of the Company.

This for your information and record.

Yours faithfully,
for Lehar Footwears Limited

Raj Kumar Agarwal
Digitally signed by
Raj Kumar Agarwal
Date: 2022.09.16
11:11:51 +05'30'

RAJ KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00127215



LEHAR FOOTWEARS LIMITED

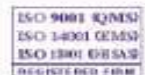
(Formerly known as Lawreshwar Polymers Limited)

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



IWE LR Evawave STUDENT PU BLISS + OKTHIO RELAX
Group of Institutions

Annexure I

Additional details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

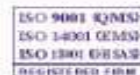
Issuance of Equity Warrants under Preferential Allotment

1	Type of securities proposed to be issued (viz. equity shares, convertible securities etc.).	Warrants convertible into equal no. of Equity Shares																																																																				
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue																																																																				
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 40,00,000 Equity Warrants at ₹ 52/- per Equity Warrant																																																																				
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):																																																																					
i.	Names of Investors																																																																					
	Subject to the approval of the Members at the ensuing Extra-ordinary General Meeting, the Warrants are proposed to be issued to																																																																					
	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of Warrant Allottees</th> <th>Category</th> <th>No. of Convertible Warrants to be allotted</th> </tr> </thead> <tbody> <tr><td>1.</td><td>Naresh Kumar Agarwal</td><td>Promoter</td><td>Up to 2,50,000</td></tr> <tr><td>2.</td><td>Raj Kumar Agarwal</td><td>Promoter</td><td>Up to 2,50,000</td></tr> <tr><td>3.</td><td>Pramod Kumar Agarwal</td><td>Promoter</td><td>Up to 3,50,000</td></tr> <tr><td>4.</td><td>Lakshita Agarwal</td><td>Promoter Group</td><td>Up to 1,00,000</td></tr> <tr><td>5.</td><td>Naveen Kumar Agarwal</td><td>Promoter Group</td><td>Up to 2,50,000</td></tr> <tr><td>6.</td><td>Megha Agarwal</td><td>Promoter Group</td><td>Up to 1,00,000</td></tr> <tr><td>7.</td><td>Sanjay Kumar Agarwal</td><td>Promoter Group</td><td>Up to 2,50,000</td></tr> <tr><td>8.</td><td>Megha Agarwal</td><td>Promoter Group</td><td>Up to 1,00,000</td></tr> <tr><td>9.</td><td>Pankaj Agarwal</td><td>Promoter Group</td><td>Up to 2,75,000</td></tr> <tr><td>10.</td><td>Shally Agarwal</td><td>Promoter Group</td><td>Up to 1,00,000</td></tr> <tr><td>11.</td><td>Prateek Agarwal</td><td>Promoter Group</td><td>Up to 3,65,000</td></tr> <tr><td>12.</td><td>Divya Gupta</td><td>Promoter Group</td><td>Up to 1,00,000</td></tr> <tr><td>13.</td><td>Pooja Agarwal</td><td>Promoter Group</td><td>Up to 2,00,000</td></tr> <tr><td>14.</td><td>Saroj Devi</td><td>Promoter Group</td><td>Up to 1,50,000</td></tr> <tr><td>15.</td><td>Dinesh Kumar Gupta</td><td>Promoter Group</td><td>Up to 75,000</td></tr> <tr><td>16.</td><td>Manju Gupta</td><td>Promoter Group</td><td>Up to 75,000</td></tr> </tbody> </table>	Sr. No.	Name of Warrant Allottees	Category	No. of Convertible Warrants to be allotted	1.	Naresh Kumar Agarwal	Promoter	Up to 2,50,000	2.	Raj Kumar Agarwal	Promoter	Up to 2,50,000	3.	Pramod Kumar Agarwal	Promoter	Up to 3,50,000	4.	Lakshita Agarwal	Promoter Group	Up to 1,00,000	5.	Naveen Kumar Agarwal	Promoter Group	Up to 2,50,000	6.	Megha Agarwal	Promoter Group	Up to 1,00,000	7.	Sanjay Kumar Agarwal	Promoter Group	Up to 2,50,000	8.	Megha Agarwal	Promoter Group	Up to 1,00,000	9.	Pankaj Agarwal	Promoter Group	Up to 2,75,000	10.	Shally Agarwal	Promoter Group	Up to 1,00,000	11.	Prateek Agarwal	Promoter Group	Up to 3,65,000	12.	Divya Gupta	Promoter Group	Up to 1,00,000	13.	Pooja Agarwal	Promoter Group	Up to 2,00,000	14.	Saroj Devi	Promoter Group	Up to 1,50,000	15.	Dinesh Kumar Gupta	Promoter Group	Up to 75,000	16.	Manju Gupta	Promoter Group	Up to 75,000	
Sr. No.	Name of Warrant Allottees	Category	No. of Convertible Warrants to be allotted																																																																			
1.	Naresh Kumar Agarwal	Promoter	Up to 2,50,000																																																																			
2.	Raj Kumar Agarwal	Promoter	Up to 2,50,000																																																																			
3.	Pramod Kumar Agarwal	Promoter	Up to 3,50,000																																																																			
4.	Lakshita Agarwal	Promoter Group	Up to 1,00,000																																																																			
5.	Naveen Kumar Agarwal	Promoter Group	Up to 2,50,000																																																																			
6.	Megha Agarwal	Promoter Group	Up to 1,00,000																																																																			
7.	Sanjay Kumar Agarwal	Promoter Group	Up to 2,50,000																																																																			
8.	Megha Agarwal	Promoter Group	Up to 1,00,000																																																																			
9.	Pankaj Agarwal	Promoter Group	Up to 2,75,000																																																																			
10.	Shally Agarwal	Promoter Group	Up to 1,00,000																																																																			
11.	Prateek Agarwal	Promoter Group	Up to 3,65,000																																																																			
12.	Divya Gupta	Promoter Group	Up to 1,00,000																																																																			
13.	Pooja Agarwal	Promoter Group	Up to 2,00,000																																																																			
14.	Saroj Devi	Promoter Group	Up to 1,50,000																																																																			
15.	Dinesh Kumar Gupta	Promoter Group	Up to 75,000																																																																			
16.	Manju Gupta	Promoter Group	Up to 75,000																																																																			



LEHAR FOOTWEARS LIMITED

(Formerly known as Lawreshwar Polymers Limited)
A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)
Phone : +91-141-4157777, Fax No. +91-141-4157786
W- www.leharfootwear.com, E.-info@leharfootwear.com *
CIN No. : L19201RJ1994PLC008196



17.	Navita Goyal	Promoter Group	Up to 50,000
18.	Savita Kumari Agarwal	Promoter Group	Up to 1,50,000
19.	Latadevi Anilkumar Gadia	Promoter Group	Up to 3,00,000
20.	Rakesh Kumar Soni	Non-Promoter	Up to 5,000
21.	Vinod Mishra	Non-Promoter	Up to 5,000
22.	Rahul Porwal	Non-Promoter	Up to 1,00,000
23.	Govind Saboo	Non-Promoter	Up to 65,000
24.	Kapil S Somani HUF	Non-Promoter	Up to 25,000
25.	Kaylin Realty Private Limited	Non-Promoter	Up to 50,000
26.	Manju Goyal	Non-Promoter	Up to 50,000
27.	Neena Saboo	Non-Promoter	Up to 50,000
28.	Vidya Gupta	Non-Promoter	Up to 30,000
29.	Sangeeta Gupta	Non-Promoter	Up to 30,000
30.	Lal Bahadur Singh Chaudhary	Non-Promoter	Up to 1,00,000
	TOTAL		Up to 40,00,000

5. Post Allotment of Warrants - Outcome of the Subscription, Issue Price / Allotted price (in case of Convertible), No. of Proposed Investors

Outcome of Subscription

Sr. No.	Name of the proposed allottee(s)	Holding Pre-preferential Issue		Holding /Post Preferential issue after conversion of warrants (assuming full conversion)	
		No. of shares	%	No. of shares	%
Promoter/ Promoter Group					
1.	Naresh Kumar Agarwal	12,68,566	9.27%	15,18,566	8.59%
2.	Raj Kumar Agarwal	14,92,618	10.91%	17,42,618	9.86%
3.	Pramod Kumar Agarwal	11,13,632	8.14%	14,63,632	8.28%
4.	Lakshita Agarwal	1,017	0.01%	1,01,017	0.57%
5.	Naveen Kumar Agarwal	6,70,960	4.91%	9,20,960	5.21%
6.	Megha Agarwal	1,85,655	1.36%	2,85,655	1.62%
7.	Sanjay Kumar Agarwal	3,50,722	2.56%	6,00,722	3.40%
8.	Megha Agarwal	-	0.00%	1,00,000	0.57%
9.	Pankaj Agarwal	1,51,365	1.11%	4,26,365	2.41%
10.	Shally Agarwal	-	0.00%	1,00,000	0.57%
11.	Prateek Agarwal	29,722	0.22%	3,94,722	2.23%
12.	Divya Gupta	58,825	0.43%	1,58,825	0.90%
13.	Pooja Agarwal	24,083	0.18%	2,24,083	1.27%



LEHAR FOOTWEARS LIMITED

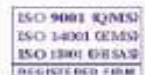
(Formerly known as Lawreshwar Polymers Limited)

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



IWE LR Evarwave ISTUDENT PU BLISS + OKTHO RELAX

	14.	Saroj Devi	-	0.00%	1,50,000	0.85%
	15.	Dinesh Kumar Gupta	1,200	0.01%	76,200	0.43%
	16.	Manju Gupta	6,000	0.04%	81,000	0.46%
	17.	Navita Goyal	-	0.00%	50,000	0.28%
	18.	Savita Kumari Agarwal	-	0.00%	1,50,000	0.85%
	19.	Latadevi Anil kumar Gadia	3,800	0.03%	3,03,800	1.72%
	Non-Promoter					
	20.	Rakesh Kumar Soni	-	0.00%	5,000	0.03%
	21.	Vinod Mishra	-	0.00%	5,000	0.03%
	22.	Rahul Porwal	-	0.00%	1,00,000	0.57%
	23.	Govind Saboo	-	0.00%	65,000	0.37%
	24.	Kapil S Somani HUF	-	0.00%	25,000	0.14%
	25.	Kaylin Realty Private Limited	-	0.00%	50,000	0.28%
	26.	Manju Goyal	-	0.00%	50,000	0.28%
	27.	Neena Saboo	-	0.00%	50,000	0.28%
	28.	Vidya Gupta	-	0.00%	30,000	0.17%
	29.	Sangeeta Gupta	-	0.00%	30,000	0.17%
	30.	Lal Bahadur Singh Chaudhary	-	0.00%	1,00,000	0.57%
ii	Issue price/ allotted price (in case of convertibles)		₹ 52/- per Warrant, derived, in the manner as stipulated under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.			
iii	Number of Investors		30 (Thirty)			
6.	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument		<p>The Warrants shall be converted into equal no. of Equity Shares at any time within a period of 18 (Eighteen) months from the date of allotment of warrants, one Equity Share of face value of ₹ 10/- each for each Warrant. Option for conversion is available only upon payment of full price of the Equity Warrants.</p> <p>An amount equivalent to 25% of the issue price of the Warrants will be paid on the date of allotment of the Warrants. The balance 75% of the issue price of the Warrants is payable at the time of allotment of the Equity Shares pursuant to the exercise of the conversion right by the</p>			



LEHAR FOOTWEARS LIMITED

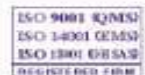
(Formerly known as Lawreshwar Polymers Limited)

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



		warrant holder, as and when they deem fit. Non-payment of balance sum i.e., 75% of the issue price by the warrant holder would entail in forfeiture of the amount paid. The amount paid against Warrants shall be adjusted / set-off against the issue price for the resultant Equity Shares.
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	N.A.



LEHAR FOOTWEARS LIMITED

(Formerly known as Lawreshwar Polymers Limited)

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

IWE LR Evawave STUDENT PU BLISS + OKTHO RELAX
Cares of Your Feet