

REF: LPL: 2015-2016/BSE/22  
28.09.2015



To,

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

**Sub: Proceeding at AGM held on Monday 28<sup>th</sup> September 2015 pursuant to Clause 31 of Listing Agreement**

Dear Sir / Madam,

Pursuant to clause 31 of the Listing Agreements, the company wishes to intimate stock exchange regarding proceeding of the Annual General Meeting held on 28.09.2015

Proceeding at AGM is enclosed herewith

Kindly take the same on record.

Thanks & Regards

**For Lawreshwar Polymers Ltd**

*Priyanka Gattani*

**(Priyanka Gattani)  
Company Secretary**



राष्ट्रीय पुरस्कार विजेता

**LAWRESHWAR POLYMERS LTD.**

A-243 (A), Road No. 6, V.K.I. Area, Jaipur (INDIA)  
Phone No.- +91-141-4157777 Fax no.- +91-141-4157766.  
W.- [www.leharfootwear.com](http://www.leharfootwear.com) E.- [info@leharfootwear.com](mailto:info@leharfootwear.com)

CIN No. : L19201RJ1994PLC008196

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

**PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF  
LAWRESHWAR POLYMERS LIMITED HELD ON 28.09.2015 AT 11:00 AM**

As per the Notice dated 04.09.2015, the 21<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Monday, 28.09.2015 at 11:00 AM at A 243 (A) Road No. 6 VKI Area Jaipur 302013

Mr. Ramesh Chand Agarwal - Chairman of the Company presided over the proceedings and welcomed the Members to the 21<sup>st</sup> AGM of the Company.

A total of 19 Members attended the AGM as per the Members attendance register. All the Directors of the Company were present at the AGM. The Statutory Auditors and the Secretarial Auditors were also present at the AGM.

The Chairman introduced the Board Members present on the dais to the Members of the Company and with the permission of the Members the notice being already circulated was taken as read.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2015 and its future outlook.

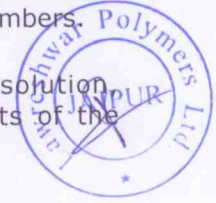
The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Listing Agreement with the Stock Exchanges, the Company had extended the remote e-voting facility through Central Depository Service Limited (CDSL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 21<sup>st</sup> AGM. The remote e-voting period had commenced on 25<sup>th</sup> September, 2015 at 9.00 a.m. and ended on 27<sup>th</sup> September, 2015 at 5.00 p.m.

The Chairman further informed that The Board of Directors has appointed Vinod Kumar Naredi Prop. Of M/s. Naredi Vinod & Associates (Membership No.ACS: 20453 CP NO. 7994), Practising Company Secretary as the scrutinizer for e-voting, to unblock the votes in favour or against, if any, and to report forthwith to the Chairman The scrutinizer shall be responsible to conduct e-voting in fair and transparent manner for the resolutions included in the Notice of the 21<sup>st</sup> AGM.

The Chairman then invited participation of the Members of the Company for discussing the Financial Statements for the financial year ended 31<sup>st</sup> March 2015 along with Auditors and Directors Report thereon.

Thereafter, several Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the company. The Chairman responded to all the queries to the satisfaction of the Members.

The Chairman proposed item no 1, to be passed as an ordinary resolution relating to Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2015



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Then, the Chairman proposed item no. 2, to be passed as an ordinary resolution, relating to appointment of a Director in place of Mr. Ramesh Chand Agarwal (DIN No. 00108287) who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment, and the same was proposed and seconded by the Members.

Then, the Chairman proposed item no. 3, to be passed as an ordinary resolution, relating to appointment of Statutory Auditors of the Company and fix their remuneration, and the same was proposed and seconded by the Members.

He, then, requested Vinod Kumar Naredi Prop. Of M/s. Naredi Vinod & Associates (Membership No.ACS: 20453 CP NO. 7994), Practising Company Secretary, Scrutinizers for an orderly conduct of voting.

The Chairman announced the results of voting Based on the Scrutinizers Report on voting, all the resolutions contained in the Notice of the 21<sup>st</sup> Annual General Meeting were approved by the requisite majority of the Members and accordingly, all the resolutions were declared to be passed on the date of AGM date i.e. 28.09.2015. He also informed that the results would also be intimated to BSE Ltd. (BSE) and would be available at the Registered Office of the Company.

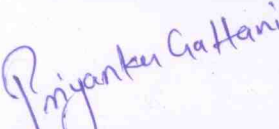
The scrutinizer report will be uploaded on the website of the Company. Further the results in the format prescribed under Clause 35A of the Listing Agreement were notified to the BSE

#### **VOTE OF THANKS**

We are very thankful to all the Shareholders, Proxy Holders, Auditors, Financial Institutions and other Ladies and Gentlemen on behalf of the Company for attending the meeting and co-operation and support extended to the Company. We are also thankful to honorable Chairman.

Now I invite all of you on Tea.

#### **For Lawreshwar Polymers Limited**

  
**Priyanka Gattani**  
Company secretary



**Date: 28.09.2015**  
**Place: Jaipur**

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REF: LPL: 2015-2016 / BSE /23

**Date: 28.09.2015**

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

**Sub: Outcome of 21<sup>st</sup> Annual General Meeting held on 28.09.2015**

**Dear Sir / Madam**

This is to inform you that in the 21<sup>st</sup> Annual General Meeting of the Company, the Shareholders have approved the following:

1. Adoption of the Directors Report, Auditors Report and the Audited Profit and Loss Account for the year ended March 31, 2015 and the Balance Sheet as at that date.
2. Re-appointment of Ramesh Chand Agarwal, who retire by rotation as Directors of the Company
3. Re-appointment of M/s. A. Bafna & Company, as Auditors of the Company to hold office from the conclusion of this meeting upto the conclusion of the next Annual General Meeting of the Company and to examine and audit the accounts of the Company for the financial year 2015-16, on remuneration, terms & conditions.

Kindly take the same on record and oblige.

Thanking you,  
Yours Faithfully,

**For Lawreshwar Polymers Limited**

  
(Priyanka Gattani)  
Compliance Officer



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