

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001, MH
Scrip Code: 532829

Date: August 07, 2023

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the applicable Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that meeting of the Board of Directors of the Company held today i.e., **Monday, August 07, 2023** at the registered office of the company which commenced at **03:00 P.M.** and concluded at **04:00 P.M.** has taken inter-alia the following decisions:

1. Considered and approved the Unaudited Financial Results for the Quarter Ended June 30, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);
2. Considered and approved an interim dividend for the Financial Year 2023-24 of Rs. 0.20/- per equity share. The record date for the purpose of payment of dividend is **Friday, August 18, 2023**. The interim dividend will be paid within stipulated timelines as prescribed under law.
3. Considered and approved the re-appointment of Mr. Gaurav Goyal Company Secretary in Practice as Secretarial Auditor of the Company for the Financial Year 2023-2024;
4. Considered and approved the re-appointment of M/s Garg Vipin & Company, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2023-2024;
5. Other business as per agenda.

In respect of this, we enclose the Un-audited Financial Results for the quarter ended June 30, 2023 along with Limited Review Report on Financial Results of the Company.

We request you to kindly take the above information on record.

Thanking You.

for **Lehar Footwears Limited**



RITIKA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI NO. A65615

Encl. as above



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

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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Limited Review Report on Unaudited Quarterly Standalone Financial Results of Lehar Footwears Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of Lehar Footwears

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Lehar Footwears Limited for the quarter ended 30th June 2023 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.





5. (a) The standalone Financials Results of the Company for the quarter ended June 30, 2022 prepared in accordance with Companies (Indian Accounting Standards) Rules ,2015, were reviewed by another firm of Chartered Accountant who, vide their reports dated August 10th 2022, expressed an unmodified conclusion on those financial results.

Our conclusion is not modified in respect of these matters.

For A.Bafna & Company
Chartered Accountants
FRN: 003660C


(CA Vivek Gupta)



Partner
M.No. 400543

UDIN: 23400543 B4SOVT3932

Place: Jaipur
Date: 07th Aug 2023

LEHAR FOOTWEARS LIMITED

REGD OFFICE: A-243(A), ROAD NO.6, V.K.I.AREA, JAIPUR 302013, PHONE:0141-4157777
Website: www.leharfootwear.com, E-mail: info@leharfootwear.com, CIN: L19201RJ1994PLC008196

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Sr. No.	Particulars	(Rupees in lakhs, except per share data)			
		Quarter Ended			Year Ended
		30 June'23 (Unaudited)	31 Mar'23 (Audited)	30 June'22 (Unaudited)	31 Mar'23 (Audited)
	Income				
I	a) Revenue from operation	6473.31	5038.58	3651.39	20216.41
II	b) Other Income	17.43	62.22	18.04	114.46
III	Total Income (I+II)	6490.74	5100.80	3669.43	20330.87
	Expenses				
	a) Cost of materials consumed	2581.66	2811.41	2861.59	10325.12
	b) Purchases of Stock-in-trade	1322.08	982.81	245.31	4925.40
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	752.23	(84.56)	(695.43)	(596.29)
	d) Employee benefits expenses	250.13	252.12	223.31	953.50
	e) Finance Cost	139.55	146.18	106.35	502.74
	f) Depreciation and amortisation expenses	103.37	88.85	85.73	346.12
	g) Other expenses	1037.27	670.39	804.06	3221.84
	Total Expenses	6186.29	4867.20	3630.92	19678.43
V	Profit before exceptional Items and Tax (III-IV)	304.45	233.60	38.51	652.44
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (V-VI)	304.45	233.60	38.51	652.44
VIII	Tax Expense				
	a) Current Tax	88.48	33.11	21.40	164.28
	b) Deferred Tax	(12.86)	29.09	(11.71)	(24.83)
IX	Net Profit for the period (VII-VIII)	228.83	171.40	28.82	512.99
X	Other Comprehensive Income				
	a) Items that will not be reclassified to Profit or Loss, net of tax				
	Remeasurement Gain / (Losses) on defined Benefit Obligation net of Tax	-	4.31	-	4.31
	Fair Valuation of Land net of Tax	-	-	-	-
	b) Items that will be reclassified to Profit or Loss, net of tax	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X)	228.83	175.71	28.82	517.30
	Reserves Excluding revaluation reserve as per Balance Sheet of Previous Accounting Year	-	-	-	4762.92
XII	Paid-up Equity Share Capital (Face Value INR 10 each)	1633.13	1566.48	1367.88	1566.48
XIII	Earning Per Share in INR				
	a) Basic	1.45	1.22	0.21	3.72
	b) Diluted	1.45	1.22	0.21	3.72



For and on behalf of Board of Directors
FOR LEHAR FOOTWEARS LIMITED

Pramod Kumar Agarwal **Naresh Kumar Agarwal**
 (Director) (Executive Director)
 DIN :00108167 DIN:00106649

Jaipur, 07th August 2023

LEHAR FOOTWEARS LIMITED

REGD OFFICE: A-243(A), ROAD NO.6, V.K.I.AREA, JAIPUR 302013, PHONE:0141-4157777
Website: www.leharfootwear.com, E-mail: info@leharfootwear.com, CIN: L19201RJ1994PLC008196

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

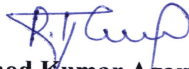
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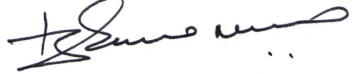
- 1 The above unaudited financial results for the quarter ended June 30, 2023 have been reviewed by the audit committee and approved by the board of directors at their respective meetings held on 07th August 2023.
- 2 The unaudited standalone financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- 3 Based on guiding principles given in Ind AS 108 "Operating Segments" the Company's business activity falls within a single operating segment namely, "Footwear and Related Products", hence, the disclosure requirements relating to "operating Segments" as per Ind AS 108 is not applicable.
- 4 The Board of Directors at its meeting held on 07th August 2023 have declared interim dividend of INR 0.20 per share for the financial year 2023-24.
- 5 During the quarter, 6,66,500 Equity Shares of face value of Rs. 10 per share were allotted to the warrant allottees.
- 6 Previous Period's Figures have been regrouped/reclassified wherever necessary.



Jaipur, 07th August 2023

For and on behalf of Board of Directors
FOR LEHAR FOOTWEARS LIMITED


Pramod Kumar Agarwal (Director)
DIN :00108167


Naresh Kumar Agarwal (Executive Director)
DIN:00106649