



LESHA INDUSTRIES

L I M I T E D

September 05, 2024

To,
**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: LESHAIND

Security Code: 533602

Dear Sir/Madam,

Sub: Proceedings of the 32nd Annual General Meeting of the Company held on September 05, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 ("SEBI Circulars"), we are submitting herewith proceedings of the 32nd Annual General Meeting ('AGM') of the Company held today i.e. Thursday, September 05, 2024 commenced at 3.30 p.m. and concluded at 3.41 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

We request you to kindly take the same on your records.

Thanking you.

Yours Faithfully,

For Lesha Industries Limited

**Leena Ashok Shah
Managing Director
DIN: 02629934**



Encl: As above

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Ahmedabad - 380 006.
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Summary of proceedings of the 32nd Annual General Meeting (“AGM”) of Lesha Industries Limited held on September 05, 2024:

The 32nd Annual General Meeting (“AGM”) of the members of Lesha Industries Limited was held on Thursday, September 05, 2024 through VC/OAVM facility. Ms. Maitri Kansara, Company Secretary of the Company, on behalf of the Company, welcomed all the Members of the Company present at the AGM. She then informed everyone present at the meeting that the AGM was conducted through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) in this behalf.

Further, she informed that the members who participated through video conferencing should be reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. She then introduced all the Board Members, KMPs, Statutory Auditors, Secretarial Auditors and Scrutinizer present at the meeting.

She further informed that as unanimously decided by the Board of Directors, Mr. Shalin Shah, Director of the Company would preside over the meeting as the Chairman.

Ms. Maitri Kansara, Company Secretary then requested Mr. Shalin Shah, Chairman of the meeting to address the Members.

The Chairman confirmed the requisite quorum of members was present and declared the Meeting to order.

The Chairman then highlighted about the business outlook and financial performance of the Company for the year 2023-24. Further, he informed the Members that as per the provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. Friday, August 30, 2024 to vote on resolutions set out in the notice of 32nd AGM. The remote e-voting was kept open from Monday, September 02, 2024 (from 09:00 A.M.) to Wednesday, September 04, 2024 (till 05:00 P.M.). Members attending the AGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM and 15 minutes after the closure of the AGM.

Then the Notice of the 32nd AGM along with Reports given by Statutory Auditor and Secretarial Auditor were taken as read.

The following items of businesses, as per the Notice of 32nd AGM were transacted at the meeting:

Item No.	Brief Description of the resolution	Passed as
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31 st March, 2024 including audited Balance Sheet as at 31 st March, 2024 and Statement of Profit and Loss and the cash flow statement for the year ended on that date and the Reports of the Directors and the Auditors thereon	Ordinary Resolution



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2	Re-appointment of Mr. Shalin A. Shah (DIN: 00297447), who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3	Regularization of appointment Mrs. Manjusha Rahul Salunke (DIN: 10666478) as the Non-Executive Independent Director of the Company	Special Resolution
4	Approval of Related Party Transaction	Special Resolution
5	To approve Loans/investment/guarantee limit up to Rs. 150 Crores under Section 186 of the Companies act, 2013	Special Resolution
6	To approve Borrowing Limit of the Company up to Rs. 100 Crores under Section 180(1)(c) of the Companies Act, 2013	Special Resolution

After that meeting was concluded with the vote of thanks by the Chairman as there had been no other business.

The AGM commenced at 3:30 p.m. and was concluded at 3.41 p.m.

Kindly take the above on your record.

Yours Faithfully,

For Lesha Industries Limited

Leena A. Shah
Managing Director
DIN: 02629934



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