



**LESHA INDUSTRIES**

L I M I T E D

**December 27, 2024**

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

Dear Sir/Madam,

**Security ID: LESHAIND**

**Security Code: 533602**

**Sub: Outcome of Board Meeting held on December 27, 2024**

This is to inform you that the Board of Directors of the Company in their meeting held today, i.e. on Friday, December 27, 2024 from 12:45 PM to 01:15 PM at the Registered Office of the Company, have considered and approved the following:

1. Recommended for the approval of members, the appointment of Mr. Ashok Chinubhai Shah (DIN: 02467830), as a Non-Executive & Non- Independent Director of the Company through Postal Ballot.
2. Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as Scrutinizer, to scrutinize the entire postal ballot process through e-voting in a fair and transparent manner.
3. Re-constitution of Stakeholders' Relationship Committee of the Company w.e.f. **December 27, 2024**, with following as members.

Sr. No.	Name	Position	Company Designation
1	Shalin Ashok Shah	Chairperson	Non- Executive Non- Independent Director
2	Paragkumar Prakashchandra Raval	Member	Additional (Independent) Director
3	Manjusha Rahul Salunke	Member	Independent Director

4. The cut-off date for determination of shareholders who will be eligible for e-voting and receiving Postal Ballot Notice through emails is Friday, January 03, 2025 and the calendar of events for the proposed Postal Ballot process is attached as **Annexure - I**.

The Notice of Postal Ballot will be sent to the Members and the same shall be filed with the Stock Exchange in due course.

Please take the above on your records.

Thanking You.

Yours Faithfully,

**For Leshya Industries Limited**

*Leena A. Shah*

**Leena A. Shah**  
**Managing Director**  
**DIN: 02629934**



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Mithakhali Six Roads,  
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**Annexure-I**

**Calendar of Events for the Proposed Postal Ballot Process**

Sr. No.	Particulars	Date
1.	Date on which consent is given by Scrutinizer	December 27, 2024
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	December 27, 2024
3.	Date of appointment of the scrutinizer	December 27, 2024
4.	Cut-off date for Sending Postal Ballot Notice to Shareholders	January 03, 2025
5.	Cut-off Date for determining list of Members for E-voting	January 03, 2025
6.	Date of completion of dispatch of Postal Ballot through electronic mode only	January 06, 2025
7.	Date of publishing advertisement in Newspaper	January 07, 2025
8.	E- Voting Start date	January 07, 2025
9.	E- Voting End date	February 05, 2025
10.	Date on which Resolutions shall be deemed to be passed	February 05, 2025
11.	Date of submission of report by the Scrutinizer	on or before February 07, 2025
12.	Date of declaration of the result by the Chairman	on or before February 07, 2025

For Lesha Industries Limited

*Leena A. Shah*

Leena A. Shah  
Managing Director  
DIN: 02629934



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