



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: Declaration of Results for Resolutions passed at the 32nd Annual General Meeting and Submission of Scrutinizer's Report:

This is to inform you that pursuant to Section 108 of Companies Act, 2013 and Rules made there under and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and facility for e-voting during 32nd Annual General Meeting to the Members of the Company.

Based on the Scrutinizer's Report, all the resolutions contained in the 32nd Annual General Meeting Notice dated August 08, 2024 have been duly passed on the date of 32nd AGM i.e. September 05, 2024 and the same has been attached along with Declaration of Results.

Please take the same on your records.

Thanking You,

Yours faithfully,

For, Lesha Industries Limited

Leena A. Shah
Managing Director
DIN: 02629934



Encl: As above

7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
Phone : +91 - 79 - 26463227
Web : www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLCO18607



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DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY AT THE TIME OF AGM' IN RESPECT OF 32ND ANNUAL GENERAL MEETING HELD ON SEPTEMBER 05, 2024 THROUGH VC/OAVM.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with circulars dated September 25, 2023, December 28, 2022, May 05, 2022, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, Leshya Industries Limited ("the Company") had provided remote e-voting facility and e-voting facility during the Meeting ("e-voting"), to its Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 32nd AGM.

For providing e-voting facility, the Company has appointed Central Depository Services (India) Limited ("CDSL"). The remote e-voting was open from 9:00 am on Monday, September 02, 2024 up to 5:00 pm on Wednesday, September 04, 2024 and thereafter remote e-voting was disabled by CDSL. Further, the Members who had not cast their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of the AGM and till 15 minutes from the conclusion of AGM.

The Board of Directors had appointed Mr. Chintan Patel, Practicing Company Secretary, Ahmedabad (Membership No. A31987, COP No. 11959) as the Scrutinizer to scrutinize the remote e-voting process and e-voting, in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received during the voting period and submitted his Consolidated Report, on September 05, 2024. The Consolidated Report of Scrutinizer on remote e-voting and e-voting during AGM is attached herewith.

Based on the Scrutinizer's Report dated September 05, 2024, it is hereby declared that all the Resolutions contained in the Company's notice dated August 08, 2024 of 32nd AGM have been duly passed as per the details given below:

Item No.	Brief Description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	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	11,89,37,878 (100.00%)	50 (0.00%)	Ordinary Resolution
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	11,88,81,772 (99.95%)	56,156 (0.05%)	Ordinary Resolution
3	Regularization of appointment Mrs. Manjusha Rahul Salunke (DIN: 10666478) as the Non-Executive Independent Director of the Company	11,88,86,814 (99.96%)	51,114 (0.04%)	Special Resolution



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4	Approval of Related Party Transaction	3,08,526 (84.94%)	54,694 (15.06%)	Special Resolution
5	To approve Loans/investment/guarantee limit up to Rs. 150 Crores under Section 186 of the Companies act, 2013	11,89,07,194 (99.97%)	30,734 (0.03%)	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	11,89,07,268 (99.97%)	30,660 (0.03%)	Special Resolution

For, Lesha Industries Limited

Leena A. Shah
Managing Director
DIN: 02629934



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Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
of the Annual General Meeting of the
Equity Shareholders of Lesha Industries Limited
held on 5th Day of September, 2024 at 3:30 p.m.
through video conferencing/other audio visual means

Dear Sir,

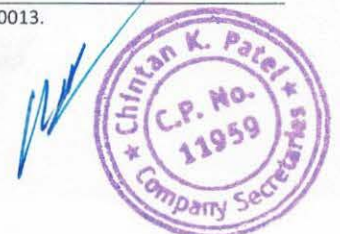
I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Lesha Industries Limited, held on 5th Day of September, 2024 at 3:30 p.m. through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the AGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

a) Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2024.

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	104	118937878	100.00
e-voting at AGM	0	0	0.00
Total	104	118937878	100.00





(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	50	0.00
e-voting at AGM	0	0	0.00
Total	1	50	0.00

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- b) Resolution No. 2– Re-appointment Mr. Shalin A. Shah (DIN: 00297447), Director of the Company, who is liable to retire by rotation.**

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	91	118881772	99.95
e-voting at AGM	0	0	0.00
Total	91	118881772	99.95

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	14	56156	0.05





Chintan K. Patel Company Secretaries

e-voting at AGM	0	0	0.00
Total	14	56156	0.05

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

c) Resolution No. 3 – Regularization of appointment Mrs. Manjusha Rahul Salunke (DIN: 10666478) as the Non-Executive Independent Director of the Company.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	94	118886814	99.96
e-voting at AGM	0	0	0.00
Total	94	118886814	99.96

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	11	51114	0.04
e-voting at AGM	0	0	0.00
Total	11	51114	0.04

(i) Invalid Votes:





Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

d) Resolution No. 4 – Approval of Related Party Transaction.

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	84	308526	84.94
e-voting at AGM	0	0	0
Total	84	308526	84.94

	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	14	54694	15.06
e-voting at AGM	0	0	0
Total	14	54694	15.06

(ii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil





- e) **Resolution No. 5 – To approve Loans/investment/guarantee limit up to Rs. 150 Crores under Section 186 of the Companies act, 2013.**

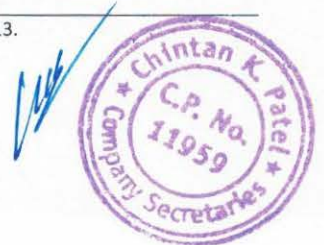
(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	94	118907194	99.97
e-voting at AGM	0	0	0
Total	94	118907194	99.97

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	11	30734	0.03
e-voting at AGM	0	0	0
Total	11	30734	0.03

(iii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- f) **Resolution No. 6 – To approve Borrowing Limit of the Company up to Rs. 100 Crores under Section 180(1)(c) of the Companies Act, 2013.**

(i) Voted in Favor of resolution:			
	Number of members present	Number of votes cast by them	% of total number of valid votes cast





Chintan K. Patel Company Secretaries

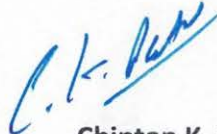
	and Voting (in person or by proxy)		
e-voting	96	118907268	99.97
e-voting at AGM	0	0	0
Total	96	118907268	99.97

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	9	30660	0.03
e-voting at AGM	0	0	0
Total	9	30660	0.03

(iv) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad
Date : September 5, 2024




Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022
UDIN: A031987F001150511

Countersigned by

Mr. Shalin Shah
Authorised Director, DIN: 00297447
Lasha Industries Limited