

To,  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai- 400001, MH

Date: 11<sup>th</sup> September, 2024

Scrip Code: 532829

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the Annual General Meeting ("AGM") of the Company held on September 10, 2024.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and poll during AGM of the Company held on Tuesday, September 10, 2024 at 11:00 a.m. at the Registered office of the Company.

We are also enclosing the consolidated report of the Scrutinizer, CS Gaurav Goyal Practicing Company Secretary on remote e-voting and poll during the AGM.

Kindly take the same on your records.

Yours faithfully,

Thanking You,  
for **Lehar Footwears Ltd**

**Ritika Poddar**  
Company Secretary & Compliance Officer  
ACS No. A65615

Encl: as above



## LEHAR FOOTWEARS LIMITED

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)  
Phone : +91-141-4157777

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

**Details of Voting Results - Annual General Meeting ("AGM") held on September 10, 2024**

|   |  |   |
|---|--|---|
| 1 | Date of the AGM  | September 10, 2024                                    |
| 2 | Total number of shareholders as on record date                                   | 5392<br>(As on Cut-off date i.e., September 03, 2024) |
| 3 | No. of Shareholders present in the meeting either in person or through proxy: 41 |   |
|   | • Promoters and Promoter Group:  | 14  |
|   | • Public:  | 27  |



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**Lehar Footwears Limited**

**Resolution No. 1- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and the Auditors thereon.**

**Resolution Required: (Ordinary/Special) Ordinary Resolution**

**Whether promoter/ promoter group are interested in the agenda/resolution?** No

| Category                    | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes -Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
|                             |                               | {1}                | {2}                 | $[3]=\frac{[2]}{[1]} \times 100$        | {4}                      | {5}                   | $[6]=\frac{[4]}{[2]} \times 100$     | $[7]=\frac{[5]}{[2]} \times 100$   |
| Promoter and Promoter Group | E-Voting                      | 12888625           | 10184355            | 79.02                                   | 10184355                 | 0                     | 100.00                               | 0                                  |
|                             | Poll                          |                    | 405100              | 3.14                                    | 405100                   | 0                     | 100.00                               | 0                                  |
|                             | Postal Ballot (If Applicable) |                    | 0                   | 0                                       | 0                        | 0                     | 0                                    | 0                                  |
|                             | <b>Total</b>                  |                    | <b>10589455</b>     | <b>82.16</b>                            | <b>10589455</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0</b>                           |
| Public Institutions         | E-Voting                      |                    |                     |   |                          |                       |                                      |                                    |
|                             | Poll                          |                    |                     |   |                          |                       |                                      |                                    |
|                             | Postal Ballot (If Applicable) |                    |                     |   |                          |                       |                                      |                                    |
|                             | <b>Total</b>                  |                    |                     |   |                          |                       |                                      |                                    |
| Public Non-Institutions     | E-Voting                      | 4790174            | 615719              | 12.85                                   | 615719                   | 0                     | 100.00                               | 0                                  |
|                             | Poll                          |                    | 58144               | 1.21                                    | 58144                    | 0                     | 100.00                               | 0                                  |
|                             | Postal Ballot (If Applicable) |                    | 0                   | 0                                       | 0                        | 0                     | 0                                    | 0                                  |
|                             | <b>Total</b>                  |                    | <b>673863</b>       | <b>14.06</b>                            | <b>673863</b>            | <b>0</b>              | <b>100.00</b>                        | <b>0</b>                           |
| <b>Total</b>                |                               | <b>17678799</b>    | <b>11263318</b>     | <b>63.71</b>                            | <b>11263318</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0</b>                           |



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| Lehar Footwears Limited   |                               |                    |                     |   |                          |                       |                                      |                                    |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution No. 2- To confirm the payment of Interim Dividend of Rs. 0.20/- per equity shares of Rs. 10/- each already paid and to declare a Final Dividend of Rs. 0.30/-per equity shares of Rs. 10/- each for the Financial Year ended 31 <sup>st</sup> March, 2024. |                               |                    |                     |   |                          |                       |                                      |                                    |
| Resolution Required: (Ordinary/Special)   |                               |                    | Ordinary Resolution |   |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution?   |                               |                    | No                  |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes -Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                               | {1}                | {2}                 | $[3]=\frac{[2]}{[1]} \times 100$        | {4}                      | {5}                   | $[6]=\frac{[4]}{[2]} \times 100$     | $[7]=\frac{[5]}{[2]} \times 100$   |
| Promoter and Promoter Group   | E-Voting                      | 12888625           | 10184355            | 79.01                                   | 10184355                 | 0                     | 100.00                               | 0                                  |
|   | Poll                          |                    | 405100              | 3.15                                    | 405100                   | 0                     | 100.00                               | 0                                  |
|   | Postal Ballot (If Applicable) |                    | 0                   | 0                                       | 0                        | 0                     | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | <b>10589455</b>     | <b>82.16</b>                            | <b>10589455</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0</b>                           |
| Public Institutions   | E-Voting                      |                    |                     |   |                          |                       |                                      |                                    |
|   | Poll                          |                    |                     |   |                          |                       |                                      |                                    |
|   | Postal Ballot (If Applicable) |                    |                     |   |                          |                       |                                      |                                    |
|   | <b>Total</b>                  |                    |                     |   |                          |                       |                                      |                                    |
| Public Non-Institutions   | E-Voting                      | 4790174            | 615719              | 12.85                                   | 615719                   | 0                     | 100.00                               | 0                                  |
|   | Poll                          |                    | 58144               | 1.21                                    | 58144                    | 0                     | 100.00                               | 0                                  |
|   | Postal Ballot (If Applicable) |                    | 0                   | 0                                       | 0                        | 0                     | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | <b>673863</b>       | <b>14.06</b>                            | <b>673863</b>            | <b>0</b>              | <b>100.00</b>                        | <b>0</b>                           |
| <b>Total</b>  |                               | <b>17678799</b>    | <b>11263318</b>     | <b>63.71</b>                            | <b>11263318</b>          | <b>0</b>              | <b>100.00</b>                        |                                    |



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| Lehar Footwears Limited   |                               |                    |                     |   |                          |                       |                                      |                                    |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution No. 3- To appoint a director in place of Mr. Naresh Kumar Agarwal (DIN: 00106649), who retires by rotation and being eligible, offers himself for reappointment. |                               |                    |                     |   |                          |                       |                                      |                                    |
| Resolution Required: (Ordinary/Special)   |                               |                    | Ordinary Resolution |   |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution?   |                               |                    | Yes                 |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes -Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                               | {1}                | {2}                 | $[3]=\frac{[2]}{[1]} \times 100$        | {4}                      | {5}                   | $[6]=\frac{[4]}{[2]} \times 100$     | $[7]=\frac{[5]}{[2]} \times 100$   |
| Promoter and Promoter Group   | E-Voting                      | 12888625           | 0                   | 0                                       | 0                        | 0                     | 0                                    | 0                                  |
|   | Poll                          |                    | 0                   | 0                                       | 0                        | 0                     | 0                                    | 0                                  |
|   | Postal Ballot (If Applicable) |                    | 0                   | 0                                       | 0                        | 0                     | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>              | <b>0</b>                             | <b>0</b>                           |
| Public Institutions   | E-Voting                      |                    |                     |   |                          |                       |                                      |                                    |
|   | Poll                          |                    |                     |   |                          |                       |                                      |                                    |
|   | Postal Ballot (If Applicable) |                    |                     |   |                          |                       |                                      |                                    |
|   | <b>Total</b>                  |                    |                     |   |                          |                       |                                      |                                    |
| Public Non-Institutions   | E-Voting                      | 4790174            | 615718              | 12.85                                   | 615718                   | 0                     | 100.00                               | 0                                  |
|   | Poll                          |                    | 58144               | 1.21                                    | 58144                    | 0                     | 100.00                               | 0                                  |
|   | Postal Ballot (If Applicable) |                    | 0                   |   | 0                        | 0                     | 0                                    | 0                                  |
|   | <b>Total</b>                  |                    | <b>673863</b>       | <b>14.07</b>                            | <b>673862</b>            | <b>0</b>              | <b>100.00</b>                        | <b>0</b>                           |
| <b>Total</b>  |                               | <b>17678799</b>    | <b>11263318</b>     | <b>63.71</b>                            | <b>673862</b>            | <b>0</b>              | <b>100.00</b>                        | <b>0</b>                           |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 10589455     |
| Public Institutions         | -            |
| Public - Non-Institutions   | -            |



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| Lehar Footwears Limited  |                               |                    |                     |   |                          |                       |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution No. 4- To amend the Objects Clause of the Memorandum of Association of the Company. |                               |                    |                     |   |                          |                       |                                      |                                    |
| Resolution Required: (Ordinary/Special)  |                               |                    | Special Resolution  |   |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution?                      |                               |                    | No                  |   |                          |                       |                                      |                                    |
| Category   | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes -Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | {1}                | {2}                 | $[3]=\frac{[2]}{[1]} \times 100$        | {4}                      | {5}                   | $[6]=\frac{[4]}{[2]} \times 100$     | $[7]=\frac{[5]}{[2]} \times 100$   |
| Promoter and Promoter Group  | E-Voting                      | 12888625           | 10184355            | 79.02                                   | 10184355                 | 0                     | 100.00                               | 0                                  |
|  | Poll                          |                    | 405100              | 3.14                                    | 405100                   | 0                     | 100.00                               | 0                                  |
|  | Postal Ballot (If Applicable) |                    | 0                   | 0                                       | 0                        | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>10589455</b>     | <b>82.16</b>                            | <b>10589455</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0</b>                           |
| Public Institutions  | E-Voting                      |                    |                     |   |                          |                       |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                       |                                      |                                    |
|  | Postal Ballot (If Applicable) |                    |                     |   |                          |                       |                                      |                                    |
|  | <b>Total</b>                  |                    |                     |   |                          |                       |                                      |                                    |
| Public non-institutions  | E-Voting                      | 4790174            | 615718              | 12.85                                   | 615718                   | 0                     | 100.00                               | 0                                  |
|  | Poll                          |                    | 58144               | 1.21                                    | 58144                    | 0                     | 100.00                               | 0                                  |
|  | Postal Ballot (If Applicable) |                    | 0                   | 0                                       | 0                        | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>673863</b>       | <b>14.07</b>                            | <b>673862</b>            | <b>0</b>              | <b>100.00</b>                        | <b>0</b>                           |
| <b>Total</b>   |                               | <b>17678799</b>    | <b>11263318</b>     | <b>63.71</b>                            | <b>11263317</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0</b>                           |



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CS GAURAV GOYAL  
Company Secretary in Practice  
M.com, FCS

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 30<sup>th</sup> Annual General Meeting (AGM) of Lehar Footwears Limited held on Tuesday, 10<sup>th</sup> September 2024 at 11:00 A.M. (IST) at the registered office of the Company i.e. at A-243 (A) Road No.6, V.K.I. Area Jaipur Rajasthan 302013.

To,  
The Chairman  
30<sup>th</sup> Annual General Meeting of the Members of  
LEHAR FOOTWEARS LIMITED  
A-243 (A) Road No.6, V.K.I. Area Jaipur Rajasthan 302013

**Subject: Passing of Resolution(s) through remote e-voting and physical voting cast through ballot form at the venue of the AGM pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended**

Dear Sir,

I, Gaurav Goyal, Practising Company Secretary having my office at K-2, Kesav Path Raj Apartment, C-Scheme, Ahinsa Circle Jaipur-302001 have been appointed by the Board of Directors of the Company as Scrutinizer for the Remote E-voting process as well as to scrutinize the votes-cast through ballot form by the Members of the Company at the venue of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I hereby submit my report as under:-

- A. The Company has appointed Bigshare Service Private Limited. (Bigshare) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said Annual General Meeting. The Company has also provided the facility of voting through Ballot Paper at the venue of the Annual General Meeting to members attending the AGM but have not cast their vote by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting is Tuesday, the September 03, 2024.





As on "Cut-off" date i.e. 03<sup>rd</sup> September 2024, there were 5392 (Five Thousand Three Hundred Ninety-Two) shareholders.

- C. The remote e-voting facility started on Saturday, 07<sup>th</sup> September, 2024 (9:00 A.M.) and ends on Monday, 09<sup>th</sup> September, 2024 (5:00 P.M.)
- D. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Financial Express" (New Delhi edition) (in English language), in "Business remedies" (Jaipur edition) and Nafa Nuksaan (in Hindi language), all on 18<sup>th</sup> August, 2024.
- E. At the venue of the AGM of the Company, the facility to vote through Ballot Form was provided to facilitate those Members present at the meeting but could not participate and cast their votes by availing the Remote E-voting facility.
- F. The Chairman, at the end of the discussion on the resolutions on which voting were to be held in physical mode, allowed voting by ballot form for all those Members who were present at the AGM but could not cast their votes through remote e-voting facility.
- G. At the 30<sup>th</sup> Annual General Meeting, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- H. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Mr. Hridyansh Sharma and (2) Mr. Pranay Paliwal, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by BIGSHARE SERVICES PVT. LTD, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- I. Thereafter, the Remote E-Voting was facility was duly unblocked by me in the presence of said two witnesses (1) Mr. Hridyansh Sharma and (2) Mr. Pranay Paliwal, who are not in the employment of the Company on Tuesday, 10<sup>th</sup> September, 2024 i.e., immediately after counting the votes cast through Ballot papers at the Annual General Meeting.
- J. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of Bigshare, and the votes cast by the members (including proxies) through Ballot Papers at AGM, the consolidated results of the remote







**CS GAURAV GOYAL**  
**Company Secretary in Practice**  
**M.com, FCS**

e-voting and voting at AGM, on all items of the business transacted at the AGM held on Tuesday, 10<sup>th</sup> September, 2024 are given in the Annexure enclosed herewith, forming part of this Report.

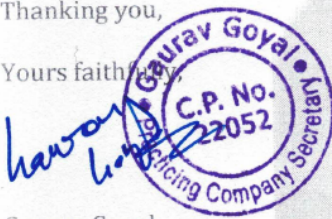
- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 30<sup>th</sup> Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

### CONCLUSION

All the Resolutions mentioned in the AGM notice dated 09<sup>th</sup> August, 2024 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,



Gaurav Goyal  
Practicing Company Secretary  
Membership No. FCS 13147 (COP No. 22052)  
Peer Review No. 2799/2022  
Place: Jaipur  
Date: 10<sup>th</sup> September, 2024  
UDIN- F013147F001189663

- **Witness 1:**  
Name: Mr. Hridyansh Sharma  
Address: K-2, Kesav Path C Scheme Jaipur
- **Witness 2:**  
Name: Mr. Pranay Paliwal  
Address: H-803, Unique Tower Sec 26,  
Pratap Nagar Jaipur-302033

**COUNTERSIGNED BY:**  
**For LEHAR FOOTWEARS LIMITED**

**CHAIRMAN & MANAGING DIRECTOR**



**CS GAURAV GOYAL**  
**Company Secretary in Practice**  
**M.com, FCS**

**LEHAR FOOTWEARS LIMITED -30<sup>th</sup> Annual General Meeting held on September 10, 2024**

**Consolidated Voting Results**

**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon.

| S.No. | Votes Casted  | Number of Members who Voted |         | Votes Casted |         | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
|       |               | By E-Voting                 | By Poll | By E-Voting  | By Poll |                          |                         |
| 1     | Favour        | 94                          | 14      | 10800074     | 463244  | 11263318                 | 100                     |
| 2     | Against       | 0                           | 0       | 0            | 0       | 0                        | 0                       |
| 3     | Invalid Votes | -                           | -       | -            | -       | -                        | -                       |

**Resolution No. 2: Ordinary Resolution**

To Confirm the payment of Interim dividend of Rs. 0.20 per equity share of Rs.10/- each already paid and to declare a Final Dividend of Rs. 0.30 per equity share of Rs.10/- each for the financial year ended 31<sup>st</sup> March 2024.

| S.No. | Votes Casted  | Number of Members who Voted |         | Votes Casted |         | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
|       |               | By E-Voting                 | By Poll | By E-Voting  | By Poll |                          |                         |
| 1     | Favour        | 94                          | 14      | 10800074     | 463244  | 11263318                 | 100                     |
| 2     | Against       | 0                           | 0       | 0            | 0       | 0                        | 0                       |
| 3     | Invalid Votes | -                           | -       | -            | -       | -                        | -                       |

**Resolution No. 3: Ordinary Resolution**

To appoint a director in place of Mr. Naresh Kumar Agarwal (DIN: 00106649), who retires by rotation and being eligible, offers himself for reappointment.

| S.No. | Votes Casted  | Number of Members who Voted |         | Votes Casted |         | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
|       |               | By E-Voting                 | By Poll | By E-Voting  | By Poll |                          |                         |
| 1     | Favour        | 63                          | 11      | 615718       | 58144   | 673862                   | 5.98                    |
| 2     | Against       | 0                           | 0       | 0            | 0       | 0                        | 0                       |
| 3     | Invalid Votes | 31                          | 3       | 10184355     | 405100  | 10589455                 | 94.02                   |





**CS GAURAV GOYAL**  
**Company Secretary in Practice**  
**M.com, FCS**

**Resolution No. 4: Special Resolution**

To amend the Objects Clause of the Memorandum of Association of the Company.

| S.No. | Votes Casted  | Number of Members who Voted |         | Votes Casted |         | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
|       |               | By E-Voting                 | By Poll | By E-Voting  | By Poll |                          |                         |
| 1     | Favour        | 94                          | 14      | 10800073     | 463244  | 11263317                 | 100                     |
| 2     | Against       | 0                           | 0       | 0            | 0       | 0                        | 0                       |
| 3     | Invalid Votes | -                           | -       | -            | -       | -                        | -                       |

Based on the aforesaid results, Ordinary Resolutions as contained from Item No. 1 to Item No. 3 and Special Resolutions as Counted from Item No. 4 of the Notice dated August 09, 2024 have passed with requisite majority.



Gaurav Goyal  
Practising Company Secretary  
Membership No. FCS 13147 (COP No. 22052)  
Peer Review No. 2799/2022  
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