

To,
BSE LIMITED
25th Floor, P J Towers,
Dalal Street,
Mumbai- 400001, MH

Date: 07th March, 2025

Scrip Code: 532829

Subject: Scrutinizer's Report and Voting Results of Postal Ballot

Dear Sir/Maam

With reference to captioned subject, please find enclosed Scrutinizer's Report of Postal Ballot and Voting Result as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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 below



LEHAR FOOTWEARS LIMITED

A-243(A), Road No. 6, V.K.I. Area, Jaipur-302013, Raj (INDIA)

Phone : +91-141-4157777

W.- www.leharfootwear.com, E.-info@leharfootwear.com •

CIN No. : L15209RJ1994PLC008196



IWAE LIR Evawave iSTUDENT PU BLISS + ORTHO RELAX
Doctor of Your Feet

Voting Results (Postal Ballot by way of remote e-voting)

1	Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on 07 th March, 2025)
2	Total number of shareholders as on record date	5343 (As on Cut-off date i.e., 31 st January, 2025)
3	No. of Shareholders present in the meeting either in person or through proxy:	
	• Promoters and Promoter Group:	Not Applicable (Resolutions passed through Postal Ballot)
	• Public:	



LEHAR FOOTWEARS LIMITED

A-243(A), Road No. 6, V.K.I. Area, Jaipur-302013, Raj (INDIA)

Phone : +91-141-4157777

W.- www.leharfootwear.com, E.-info@leharfootwear.com •

CIN No. : L15209RJ1994PLC008196



Lehar Footwears Limited								
Resolution No. 1- Appointment of Ms. Rakshanda Jain (DIN: 10919059) as a Non-Executive Woman Independent Director (as Special Resolution)								
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	9871053	76.5873	9871053	0	100.0000	0.0000
	Poll		0	0.00	0	0	0	0
	Postal Ballot (If Applicable)		0	0.00	0	0	0	0
	Total	12888625	9871053	76.5873	9871053	0	100.0000	0.0000
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If Applicable)							
	Total							
Public non-institutions	E-Voting	4790174	401712	8.3862	401706	6	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0	0
	Total	4790174	401712	8.3862	401706	6	99.9985	0.0015
Total		17678799	10272765	58.1078	10272759	6	99.9999	0.0001



LEHAR FOOTWEARS LIMITED

A-243(A), Road No. 6, V.K.I. Area, Jaipur-302013, Raj (INDIA)

Phone : +91-141-4157777

W.- www.leharfootwear.com, E.-info@leharfootwear.com

CIN No. : L15209RJ1994PLC008196



Lehar Footwears Limited								
Resolution No. 2- Change in designation of Mr. Raj Kumar Agarwal (DIN: 00127215) from Chairman & Managing Director to Chairman & Whole Time Director of the Company (as Special Resolution)								
Resolution Required: (Ordinary/Special)			Special 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
	Total	12888625	0	0	0	0	0	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If Applicable)							
	Total							
Public non-institutions	E-Voting	47,90,174	396244	8.2720	396238	6	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0	0
	Total	4790174	396244	8.2720	396238	6	99.9985	0.0015
Total		17678799	396244	8.2720	396238	6	99.9985	0.0015



LEHAR FOOTWEARS LIMITED

A-243(A), Road No. 6, V.K.I. Area, Jaipur-302013, Raj (INDIA)

Phone : +91-141-4157777

W.- www.leharfootwear.com, E.-info@leharfootwear.com •

CIN No. : L15209RJ1994PLC008196



Lehar Footwears Limited								
Resolution No. 3- Change in designation of Mr. Pramod Kumar Agarwal (DIN: 00108167) from Executive Director to Whole Time Director of the Company (as Special Resolution)								
Resolution Required: (Ordinary/Special)			Special 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
	Total	12888625	0	0	0	0	0	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If Applicable)							
	Total							
Public non-institutions	E-Voting	4790174	396244	8.2720	396238	6	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0	0
	Total	4790174	396244	8.2720	396238	6	99.9985	0.0015
Total		17678799	396244	8.2720	396238	6	99.9985	0.0015



LEHAR FOOTWEARS LIMITED

A-243(A), Road No. 6, V.K.I. Area, Jaipur-302013, Raj (INDIA)

Phone : +91-141-4157777

W.- www.leharfootwear.com, E.-info@leharfootwear.com

CIN No. : L15209RJ1994PLC008196



Lehar Footwears Limited								
Resolution No. 4- Change in designation of Mr. Naresh Kumar Agarwal (DIN: 00106649) from Whole Time Director to Managing Director of the Company (as Special Resolution)								
Resolution Required: (Ordinary/Special)			Special 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
	Total	12888625	0.000	0.000	0.000	00.000	0.000	0.000
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If Applicable)							
	Total							
Public non-institutions	E-Voting	4790174	396244	8.2720	396238	6	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0	0
	Total	4790174	396244	8.2720	396238	6	99.9985	0.0015
Total		17678799	396244	8.2720	396238	6	99.9985	0.0015



LEHAR FOOTWEARS LIMITED

A-243(A), Road No. 6, V.K.I. Area, Jaipur-302013, Raj (INDIA)

Phone : +91-141-4157777

W.- www.leharfootwear.com, E.-info@leharfootwear.com

CIN No. : L15209RJ1994PLC008196





REPORT FOR SCRUTINIZER

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
LEHAR FOOTWEARS LIMITED
A-243 (A) Road No.6, V.K.I. Area Jaipur Rajasthan 302013

Subject: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated January 27, 2025.

Dear Sir,

I, Gaurav Goyal, proprietor of M/s Gaurav G & Associates have been appointed by the Board of Directors of the Lehar Footwears Limited as Scrutinizer pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated January 27, 2025, and I submit my report as under.

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.





The Postal Ballot Notice dated January 27, 2025, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories.

2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Bigshare Services Private Limited ("Bigshare") the service provider.


The Company had availed the e-voting facility offered by Bigshare Services Private Limited ("Bigshare") for conducting e-voting by electronic means.

3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of Friday, January 31, 2025, were entitled to vote on the resolution as contained in the postal ballot notice.

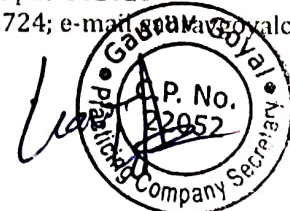
4. Postal Ballot Process

- I. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 9.00 a.m. IST, Thursday, February 06, 2025, and closed at 5.00 p.m. IST, Friday, March 07, 2025, and the e-voting module was blocked by Bigshare thereafter.
- II. The Votes cast under e-voting were thereafter unblocked and downloaded on Friday, March 07, 2025, at 5:06 P.M. from the portal of Bigshare, and was witnessed by two witnesses, Mr. Hridyansh Sharma and Ms. Reetu Chetani, who are not in the employment of the Company and/or the Bigshare. They have signed below in confirmation of the same.


Hridyansh Sharma


Reetu Chetani

- III. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the e-voting website of Bigshare.





5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Special Resolution:

Resolution No. 1: As a Special Resolution

Appointment of Ms. Rakshanda Jain (DIN: 10919059) as a Non-Executive Woman Independent Director.

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	71	-	10272759	-	10272759	99.9999
2	Against	2	-	6	-	6	0.0001
3	Invalid Votes	-	-	-	-	-	-

Resolution No. 2: As a Special Resolution

Change in designation of Mr. Raj Kumar Agarwal (DIN: 00127215) from Chairman & Managing Director to Chairman & Whole Time Director 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	41	-	396238	-	396238	99.9985
2	Against	2	-	6	-	6	0.0015
3	Invalid Votes	-	-	-	-	-	-

Resolution No. 3: As a Special Resolution

Change in designation of Mr. Pramod Kumar Agarwal (DIN: 00108167) from Executive Director to Whole Time Director 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	41	-	396238	-	396238	99.9985
2	Against	2	-	6	-	6	0.0015
3	Invalid Votes	-	-	-	-	-	-



GAURAV G & ASSOCIATES
COMPANY SECRETARIES
ICSI PEER REVIEWED FIRM

Resolution No. 4: As a Special Resolution

Change in designation of Mr. Naresh Kumar Agarwal (DIN: 00106649) from Whole Time Director to Managing Director 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	41	-	396238	-	396238	99.9985
2	Against	2	-	6	-	6	0.0015
3	Invalid Votes	-	-	-	-	-	-

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You

Yours faithfully,

For GAURAV G & ASSOCIATES
COMPANY SECRETARIES
UNIQUE CODE: S2025RJ1004900
Peer Review No: 2799/2022



CS GAURAV GOYAL
PROPRIETOR
FCS: 13147 CP NO: 22052
SCRUTINIZER

UDIN- F013147F004071476

Place: Jaipur
Date: 07th March, 2025