

Date: 07th March, 2025

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

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

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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	5343				
	date	(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				
	Public:	(Resolutions passed through				
	• Tuble.	Postal Ballot)				

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



ISO 9001 (QMS) ISO 14001 (EMS) ISO 18001 (DIISAS) REGISTERED FIRM



		Leh	nar Footwears Li	mited				
Resolution Special Reso	No. 1- Appointme	ent of Ms. Rake	shanda Jain (DI	N: 10919059)	as a Non-Execut	tive Woman	n Independen	t Director (a
	Required: (Ordina	ary/Special)	Special Resolu	tion				
	omoter/ promote n the agenda/resol		No					
Category	Mode of Voting	No. of shares held			No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	
		{1}	{2}	[3]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2])•100	[7]={[5]/[2])•100
Promoter	E-Voting		9871053	76.5873	9871053	0	100.0000	0.0000
and	Poll	12888625	0	0.00	0	0	0	0
Promoter	Postal Ballot (If Applicable)	1_0000_0	0	0.00	0	0	0	0
Group	Total	12888625	9871053	76.5873	9871053	0	100.0000	0.0000
Public Institutions	E-Voting Poll Postal Ballot (If Applicable) Total							
	E-Voting		401712	8.3862	401706	6	99.9985	0.0015
Public non-	Poll	4790174	0	0.0000	0	0	0	0
institutions	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



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		Leh	ar Footwears Li	mited				
Resolution Chairman &	No. 2- Change in Whole Time Dire Required: (Ordina	designation of ctor of the Com	Mr. Raj Kumar pany (as Special Special Resolut	Agarwal (DI Resolution)	N: 00127215) fro	om Chairma	n & Managin	g Director to
Whether pr	omoter/ promoter n the agenda/resolu	r group are	Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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]={[2]/[1]]*100	[4]	[5]		[7]={[5]/[2])•100
Promoter and Promoter	E-Voting Poll Postal Ballot (If Applicable)	-12888625	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Group	Total	12888625	0	0	0	0	0	0
Public Institutions	E-Voting Poll Postal Ballot (If Applicable) Total							
Public non- institutions	E-Voting Poll Postal Ballot (If Applicable)	47,90,174	396244 0 0	8.2720 0.0000 0.0000	396238 0 0	6 0 0	99.9985 0 0	0.0015 0 0
Total	Total		396244 396244	8.2720 8.2720	396238 396238	6		0.0015 0.0015
10101		110/0/99	570444	0.2/20	570230	ν	11.3300	0.0010



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		Lehar Fo	otwears Li	mited				
Resolution I	No. 3- Change in c	lesignation of Mr. Pr	amod Kun	nar Agarwal (DIN: 00108167) f	rom Executi	ive Director to	Whole Time
Director of t	<u>he Company (as S</u> Required: (Ordina	pecial Resolution)	Special R	esolution				
	omoter/ promote		Yes	esolution				
	n the agenda/resolu		105					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2])•100	[7]={[5]/[2])•100
Promoter	E-Voting		0	Ō	0	0	0	0
and	Poll	12888625	0	0	0	0	0	0
Promoter	Postal Ballot (If Applicable)		0	0	0	0	0	0
Group	Total	12888625	0	0	0	0	0	0
Public Institutions	E-Voting Poll Postal Ballot (If Applicable) Total	-						
	E-Voting		396244	8.2720	396238	6	99.9985	0.0015
Public non-	Poll	4790174	0	0.0000	0	0	0	0
institutions	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



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		Leh	ar Footwears Li	mited				
Resolution I Director of t	No. 4- Change in c he Company (as S	lesignation of N pecial Resolutio	Ar. Naresh Kum on)	ar Agarwal (I	DIN: 00106649) fr	om Whole	Time Director	to Managing
Resolution	Required: (Órdina	ry/Special)	Special Resolu	tion				
Whether pr	omoter/ promoter	r group are	Yes					
interested i	n the agenda/resolu	ution?						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2])•100	[7]={[5]/[2])•100
Promoter	E-Voting		0	0	0	0	0	0
and	Poll	12888625	0	0	0	0	0	0
Promoter	Postal Ballot (If Applicable)		0	0	0		0	0
Group	Total	12888625	0.000	0.000	0.000	00.000	0.000	0.000
Public Institutions	E-Voting Poll Postal Ballot (If Applicable) Total	-						
	E-Voting		396244	8.2720	396238	6	99.9985	0.0015
Public non-	Poll	4790174	0	0.0000	0	0	0	0
institutions	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



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GAURAV G & ASSOCIATES COMPANY SECRETARIES ICSI PEER REVIEWED FIRM

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.



Plot No. 159, Flat G-1, Matrachaya Apartment, Patel Nagar, Iskon Road, Mansarovar, Jaipur-302020 Mobile: 9782222724; e-mail ga<u>urav</u>goyalcs@gmail.com



GAURAV G & ASSOCIATES COMPANY SECRETARIES ICSI PEER REVIEWED FIRM

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 Evoting 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 evoting website of Bigshare.

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alcs@gmail.com



GAURAV G & ASSOCIATES COMPANY SECRETARIES ICSI PEER REVIEWED FIRM



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 C	asted	Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	71	The Providence	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.

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		j.
Favour	41	一個的	396238		396238	99.9985
Against	2	1202	6	-	6	0.0015
Invalid Votes			-	-		-
	Casted Favour Against Invalid	Casted who Vo By E-Voting Favour 41 Against 2 Invalid -	Castedwho VotedBy E-VotingBy Poll FavourFavour41Against2Invalid-	Castedwho VotedByBy PollByBy PollE-VotingE-VotingFavour41Against2Invalid-	Castedwho VotedByByBy PollByByBy PollByBy PollE-VotingE-VotingE-VotingFavour41-396238Against2-6Invalid	Castedwho VotedValid VotesBy E-VotingBy PollBy E-VotingBy PollFavour41-396238-Against2-6-Invalid

Resolution No. 3: As a Special Resolution

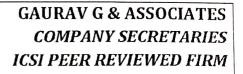
Change in designation of Mr. Pramod Kumar Agarwal (DIN: 00108167) from Executive Director to Whole Time Director of the Company.

S.No.	Votes Casted	Number of Members who Voted		Votes C	asted	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	-	-	-	-	-	•	

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Plot No. 159, Flat G-1, Matrachaya Apartment, Patel Nagar, Iskon Road, Mansarovar, Jaipur-302020 Mobile: 9782222724; e-mail gaurav

l.com



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 C	asted	Total No. of Valid Votes	% of total votes casted
	Casteu	By E-Voting	By Poll	By E-Voting	By Poll	vanu votes	voles casteu
1	Favour	41	-	396238	-	396238	99.9985
2	Against	2	-	6		6	0.0015
3	Invalid	-	-	-	-	-	-
	Votes		a - a statu state				

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



PROPRIETOR FCS: 13147 CP NO: 22052 SCRUTINIZER

UDIN-F013147F004071476

Place: Jaipur Date: 07th March, 2025

Plot No. 159, Flat G-1, Matrachaya Apartment, Patel Nagar, Iskon Road, Mansarovar, Jaipur-302020 Mobile: 9782222724; e-mail gauravgoyalcs@gmail.com