Lehar FOOTWEAR

To, **Date: 10th September, 2026**

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

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, 2026.

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 Thursday, September 10, 2026 at 10:30 a.m. at "Vishwakarma Recreation Club" Recreation Club Park, Road Number 10, Vishwakarma Industrial Area, Jaipur-302013, Rajasthan.

We are also enclosing the consolidated report of the Scrutinizer, M/s Gaurav G & Associates 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 Limited**

RITIKA PODDAR
Digitally signed by RITIKA PODDAR
Date: 2026.09.10 17:48:19 +05'30'

Ritika Poddar
Company Secretary & Compliance Officer
ACS No. A65615

Encl: as above

Details of Voting Results - Annual General Meeting ("AGM") held on September 10, 2026

1	Date of the AGM	September 10, 2026
2	Total number of shareholders as on record date	5791 (As on Cut-off date i.e., September 03, 2026)
3	No. of Shareholders present in the meeting either in person or through proxy: 39	
	• Promoters and Promoter Group:	16 (We would like to inform you that three shareholder held shares in different demat accounts. All three individuals belong to the promoter group category. However, for the purpose of quorum calculation, each of them is considered as single individual, regardless of the number of demat accounts held.)
	• Public:	21

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, 2026 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]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2])•100	[7]={[5]/[2])•100
Promoter and Promoter Group	E-Voting	1,28,93,176	3671236	28.4743	3671236	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**1,28,93,176**	3671236	**28.4743**	3671236	**0**	100.00	**0**
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institutions	E-Voting	47,85,623	497947	10.4051	497947	0	100.00	0
	Poll		1561	0.0326	1561	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**47,85,623**	**499508**	**10.4377**	**499508**	**0**	100.00	**0**
Total		**17678799**	**4170744**	**23.5918**	**4170744**	**0**	**100.00**	**0**

Lehar Footwears Limited								
Resolution No. 2- To declare a Final Dividend of Rs. 0.50/-per equity shares of Rs. 10/- each for the Financial Year ended 31st March, 2026.								
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]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2])•100	[7]={[5]/[2])•100
Promoter and Promoter Group	E-Voting	1,28,93,176	3671236	28.4743	3671236	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**1,28,93,176**	3671236	28.4743	3671236	**0**	**100.00**	**0**
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institutions	E-Voting	47,85,623	497947	10.4051	497947	0	100.00	0
	Poll		1561	0.0326	1561	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**47,85,623**	**499508**	**10.43777**	**499508**	**0**	**100.00**	**0**
Total		**17678799**	**4170744**	**23.5918**	**4170744**	**0**	**100.00**	**0**

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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2])•100	[7]={[5]/[2])•100
Promoter and Promoter Group	E-Voting	1,28,93,176	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**1,28,93,176**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institutions	E-Voting	47,85,623	494914	10.3417	494689	225	99.9545	0
	Poll		1561	0.0326	1561	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**47,85,623**	**496475**	**10.3743**	**496250**	**0**	**99.9547**	**0**
Total		**17678799**	**496475**	**2.8083**	**496250**	**0**	**99.9547**	**0**

Lehar Footwears Limited								
Resolution No. 4- To Revision in the Remuneration of Executive Directors								
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]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2])•100	[7]={[5]/[2])•100
Promoter and Promoter Group	E-Voting	1,28,93,176	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**1,28,93,176**	0	0	0	0	0	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institutions	E-Voting	47,85,623	494914	10.3417	494914	0	100.000	0
	Poll		1561	0.0326	1561	0	100.000	0
	Postal Ballot (If Applicable)		0	0		0	0	0
	Total	**47,85,623**	**496475**	**10.3743**	**496475**	**0**	100.000	**0**
Total		**17678799**	**496475**	**2.8083**	**496475**	0	**100.00**	**0**

Lehar Footwears Limited								
Resolution No. 5- To Revision of Remuneration Payable to a Related Party Holding an Office or Place of Profit in the Company								
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]={[2]/[1]]*100	[4]	[5]	[6]={[4]/[2])•100	[7]={[5]/[2])•100
Promoter and Promoter Group	E-Voting	1,28,93,176	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**1,28,93,176**	0	0	0	0	0	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institutions	E-Voting	47,85,623	494914	10.3417	494689	225	100.00	0
	Poll		1561	0.0326	1561	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**47,85,623**	**496475**	10.3743	**496250**	**225**	**99.9547**	**0.0453**
Total		**17678799**	**496475**	**2.8083**	**496250**	**225**	**99.9547**	**0.0453**

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 32nd Annual General Meeting (AGM) of Lehar Footwears Limited held on Thursday, 10th September 2026 at 10:30 A.M. (IST) at Vishwakarma Recreation Club" Recreation Club Park, Road Number 10, Vishwakarma Industrial Area, Jaipur-302013, Rajasthan.

To,
The Chairman
32nd 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, Proprietor of M/s Gaurav G & Associates (UNIQUE CODE: S2025RJ1004900) 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 in respect of below mentioned resolutions proposed at the 32nd Annual General Meeting of Lehar Footwears Limited (the Company) held on Thursday, 10th September 2026 at 10:30 A.M. (IST) at Vishwakarma Recreation Club" Recreation Club Park, Road Number 10, Vishwakarma Industrial Area, Jaipur-302013, Rajasthan.

I hereby submit my report as under:

A. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and physical voting cast through ballot form at the Annual General Meeting by the shareholders on the resolutions.

B. My responsibility as the Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the Bigshare Service Private Limited. (Bigshare), the authorized agency to provide remote e-voting facility.

C. 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

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

GAURAV G & ASSOCIATES
M. No. F13147
COP No. 22052
COMPANY SECRETARIES

General Meeting to members attending the AGM but have not cast their vote by remote e-voting facility.

D. 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 Thursday, the September 03, 2026. As on "Cut-off" date i.e. 03rd September 2026, there were 5791 (Five Thousand Seven Hundred Ninty-One) shareholders.

E. The remote e-voting facility started on Monday, 07th September, 2026 (9:00 A.M.) and ends on Wednesday, 09th September, 2026 (5:00 P.M.)

F. 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 15th August, 2026.

G. 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.

H. 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.

I. At the 32nd 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.

J. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms. Himanshi Sharma and (2) Mr. Vipul Soni, 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.

K. Thereafter, the Remote E-Voting was facility was duly unblocked by me in the presence of said two witnesses (1) Ms. Himanshi Sharma and (2) Mr. Vipul Soni, who are not in the employment of the Company on Thursday, 10th September, 2026 i.e., immediately after counting the votes cast through Ballot papers at the Annual General Meeting.

L. 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 e-voting and voting at AGM, on all items of the business transacted at the AGM held on Thursday, 10th September, 2026 are given in the Annexure enclosed herewith, forming part of this Report.

M. 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 32nd Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

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CONCLUSION

All the Resolutions mentioned in the AGM notice dated 10th August, 2026 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,

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

CS GAURAV GOYAL
PROPRIETOR
FCS: 13147 CP NO. 22052

GAURAV G & ASSOCIATES M. No. F13147 COP No. 22052 COMPANY SECRETARIES

UDIN: - F013147H001439770

Place: Jaipur
Date: 10/09/2026

- **Witness 1:** Himanshi Sharma
  Name: Ms. Himanshi Sharma
  Address: K-2, Kesav Path C Scheme Jaipur
- **Witness 2:** Vipul Soni
  Name: Mr. Vipul Soni
  Address: K-2, Kesav Path C Scheme Jaipur

COUNTERSIGNED BY:
For LEHAR FOOTWEARS LIMITED

RITIKA PODDAR
Digitally signed by RITIKA PODDAR
Date: 2026.09.10 17:49:00 +05'30'

RITIKA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A65615

Plot No. 159, Flat G-1, Matrachaya Apartment, Patel Nagar, Iskon Road, Mansarovar, Jaipur-302020
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LEHAR FOOTWEARS LIMITED –32nd Annual General Meeting held on September 10, 2026

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, 2026 together with the reports of the Board of Directors and the Auditors thereon.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Consolidated voting Results		
		By E-Voting	By Poll	By E-Voting	By Poll	Total No. of Members voted	Total No. of Valid Votes cast	% of total number of valid votes cast
1	Favour	61	6	4169183	1561	67	4170744	100
2	Against	-	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-	-

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 1, as contained in the notice of AGM dated August 10, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Resolution No. 2: Ordinary Resolution

To declare a Final Dividend of Rs. 0.50 per equity share of Rs.10/- each for the financial year ended 31st March 2026.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Consolidated voting Results		
		By E-Voting	By Poll	By E-Voting	By Poll	Total No. of Members voted	Total No. of Valid Votes cast	% of total number of valid votes cast
1	Favour	61	6	4169183	1561	67	4170744	100
2	Against	-	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-	-

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 2, as contained in the notice of AGM dated August 10, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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M. No. F13147
COP No. 22052
COMPANY SECRETARIES

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		Consolidated voting Results		
		By E-Voting	By Poll	By E-Voting	By Poll	Total No. of Members voted	Total No. of Valid Votes cast	% of total number of valid votes cast
1	Favour	55	6	494689	1561	61	496250	99.95
2	Against	1	0	225	0	1	225	0.05
3	Invalid Votes	-	-	-	-	-	-	-

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 3, as contained in the notice of AGM dated August 10, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Resolution No. 4: Special Resolution

Revision in the Remuneration of Executive Directors.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Consolidated voting Results		
		By E-Voting	By Poll	By E-Voting	By Poll	Total No. of Members voted	Total No. of Valid Votes cast	% of total number of valid votes cast
1	Favour	56	6	494914	1561	62	496475	100
2	Against	-	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-	-

Based on aforesaid result, I report that the aforesaid Special resolution at Item No. 3, as contained in the notice of AGM dated August 10, 2026 duly passed as a Special Resolution, having received the affirmative vote of not less than 75% of the members.

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COMPANY SECRETARIES

Resolution No. 5: Ordinary Resolution

Revision of Remuneration Payable to a Related Party holding an office or place of profit in the Company.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Consolidated voting Results		
		By E-Voting	By Poll	By E-Voting	By Poll	Total No. of Members voted	Total No. of Valid Votes cast	% of total number of valid votes cast
1	Favour	55	6	494689	1561	61	496250	99.95
2	Against	1	0	225	0	1	225	0.05
3	Invalid Votes	-	-	-	-	-	-	-

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 5, as contained in the notice of AGM dated August 10, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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

GAURAV G & ASSOCIATES COMPANY SECRETARIES M. No. F13147 COP No. 22052

CS GAURAV GOYAL
PROPRIETOR
FCS: 13147 CP NO. 22052

UDIN: - F013147H001439770

Place: Jaipur

Date: 10/09/2026

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