LESHA INDUSTRIES
LIMITED

September 18, 2026

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 34th 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 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 34th Annual General Meeting ('AGM').

Based on the Scrutinizer's Report, all the resolutions contained in the Notice of 34th AGM dated August 21, 2026 have been duly passed on the date of 34th AGM i.e. September 18, 2026 and the same has been attached along with declaration of results.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Lesha Industries Limited

Leena A. Shah

LESHA INDUSTRIES LIMITED AHMEDABAD

Leena A. Shah
Managing Director
DIN: 02629934

Encl: As above

Corporate House-2, Anam-2,
Iscon Ambli BRTS Road,
Nr. Vakil Bridge, Ambli,
Ahmedabad – 380058,
Phone: +91 6358028104

Web: www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLC018607

General information about company	
Scrip code	533602
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE050L01048
Name of the company	Lesha Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:37 PM

Scrutinizer Details	
Name of the Scrutinizer	Chintan K Patel
Firms Name	Chintan K Patel
Qualification	CS
Membership Number	31987
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	76072
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	33
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE ANNUAL AUDITED STANDALONE FINANCIAL STATEMENTS AND REPORTS THEREON				
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	118507038	118507038	100	118507038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	118507038	100	118507038	0	100	0
Public- Institutions	E-Voting	2403345	504180	20.9783	504180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2403345	504180	20.9783	504180	0	100	0
Public- Non Institutions	E-Voting	162995752	973242	0.5971	967184	6058	99.3775	0.6225
	Poll							
	Postal Ballot (if applicable)							
	Total	162995752	973242	0.5971	967184	6058	99.3775	0.6225
Total		283906135	119984460	42.262	119978402	6058	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF A DIRECTOR IN PLACE OF MR. ASHOK CHINUBHAI SHAH (DIN: 02467830) RETIRING BY ROTATION				
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	118507038	118507038	100	118507038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	118507038	100	118507038	0	100	0
Public- Institutions	E-Voting	2403345	504180	20.9783	504180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2403345	504180	20.9783	504180	0	100	0
Public- Non Institutions	E-Voting	162995752	973242	0.5971	902137	71105	92.694	7.306
	Poll							
	Postal Ballot (if applicable)							
	Total	162995752	973242	0.5971	902137	71105	92.694	7.306
Total		283906135	119984460	42.262	119913355	71105	99.9407	0.0593
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S KHIMANI AND CO., CHARTERED ACCOUNTANTS (FIRM REG. NO. 0130022W), AS STATUTORY AUDITORS OF THE COMPANY				
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	118507038	118507038	100	118507038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	118507038	100	118507038	0	100	0
Public- Institutions	E-Voting	2403345	504180	20.9783	504180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2403345	504180	20.9783	504180	0	100	0
Public- Non Institutions	E-Voting	162995752	973242	0.5971	902137	71105	92.694	7.306
	Poll							
	Postal Ballot (if applicable)							
	Total	162995752	973242	0.5971	902137	71105	92.694	7.306
	Total	283906135	119984460	42.262	119913355	71105	99.9407	0.0593
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH RHETAN TMT LIMITED				
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	118507038	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	0	0	0	0	0	0
Public- Institutions	E-Voting	2403345	504180	20.9783	504180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2403345	504180	20.9783	504180	0	100	0
Public- Non Institutions	E-Voting	162995752	973242	0.5971	902272	70970	92.7079	7.2921
	Poll							
	Postal Ballot (if applicable)							
	Total	162995752	973242	0.5971	902272	70970	92.7079	7.2921
	Total	283906135	1477422	0.5204	1406452	70970	95.1964	4.8036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH ASHNISHA INDUSTRIES LIMITED				
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	118507038	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	0	0	0	0	0	0
Public- Institutions	E-Voting	2403345	504180	20.9783	504180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2403345	504180	20.9783	504180	0	100	0
Public- Non Institutions	E-Voting	162995752	973242	0.5971	902265	70977	92.7072	7.2928
	Poll							
	Postal Ballot (if applicable)							
	Total	162995752	973242	0.5971	902265	70977	92.7072	7.2928
Total		283906135	1477422	0.5204	1406445	70977	95.1959	4.8041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH ASHOKA METCAST LIMITED				
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	118507038	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	0	0	0	0	0	0
Public-Institutions	E-Voting	2403345	504180	20.9783	504180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2403345	504180	20.9783	504180	0	100	0
Public- Non Institutions	E-Voting	162995752	973242	0.5971	902265	70977	92.7072	7.2928
	Poll							
	Postal Ballot (if applicable)							
	Total	162995752	973242	0.5971	902265	70977	92.7072	7.2928
Total		283906135	1477422	0.5204	1406445	70977	95.1959	4.8041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH GUJARAT NATURAL RESOURCES LIMITED				
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	118507038	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	0	0	0	0	0	0
Public- Institutions	E-Voting	2403345	504180	20.9783	504180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2403345	504180	20.9783	504180	0	100	0
Public- Non Institutions	E-Voting	162995752	973242	0.5971	902265	70977	92.7072	7.2928
	Poll							
	Postal Ballot (if applicable)							
	Total	162995752	973242	0.5971	902265	70977	92.7072	7.2928
Total		283906135	1477422	0.5204	1406445	70977	95.1959	4.8041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH LESHA VENTURES PRIVATE LIMITED				
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	118507038	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	0	0	0	0	0	0
Public- Institutions	E-Voting	2403345	504180	20.9783	504180	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2403345	504180	20.9783	504180	0	100	0
Public- Non Institutions	E-Voting	162995752	973242	0.5971	870979	102263	89.4925	10.5075
	Poll							
	Postal Ballot (if applicable)							
	Total	162995752	973242	0.5971	870979	102263	89.4925	10.5075
	Total	283906135	1477422	0.5204	1375159	102263	93.0783	6.9217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 18th Day of September, 2026 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 18th Day of September, 2026 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 (India) 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 the Audited Financial Statements of the Company for the year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.**

	(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	65	119926056	99.95
e-voting at AGM	4	52346	0.04
Total	**69**	**119978402**	**99.99**

Chintan K. Patel ★ Company Secretaries ★ C.P. No. 11959

	(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	2	6058	0.01
e-voting at AGM	0	0	0.00
Total	**2**	**6058**	**0.01**

(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

b) **Resolution No. 2 – To appoint a Director in place of Mr. Ashok Chinubhai Shah (DIN: 02467830), who retires by rotation and being eligible, offers himself for re-appointment.**

	(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	65	119861059	99.90
e-voting at AGM	3	52296	0.04
Total	**68**	**119913355**	**99.94**

	(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	2	71055	0.06
e-voting at AGM	1	50	0.00
Total	**3**	**71105**	**0.06**

Chintan K. Patel
C.P. No. 11959
Company Secretaries

(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

c) **Resolution No. 3 – Appointment of M/s Khimani and Co., Chartered Accountants (Firm reg. No. 0130022W), as Statutory Auditors 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	65	119861059	99.90
e-voting at AGM	3	52296	0.04
Total	**68**	**119913355**	**99.94**

	(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	2	71055	0.06
e-voting at AGM	1	50	0.00
Total	**3**	**71105**	**0.06**

(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

Chintan K. Patel * C.P. No. 11959 * Company Secretaries

d) **Resolution No. 4 – Entering into material Related Party Transactions with Rhetan TMT Limited.**

	(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	61	1354156	91.66
e-voting at AGM	3	52296	3.54
Total	**64**	**1406452**	**95.20**

	(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	2	70920	4.80
e-voting at AGM	1	50	0.00
Total	**3**	**70970**	**4.80**

(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

Chintan K. Patel * C.P. No. 11959 * Company Secretaries

e) **Resolution No. 5 – Entering into material Related Party Transactions with Ashnisha Industries Limited.**

	(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	60	1354149	91.66
e-voting at AGM	3	52296	3.54
Total	**63**	**1406445**	**95.20**

	(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	3	70927	4.80
e-voting at AGM	1	50	0.00
Total	**4**	**70977**	**4.80**

(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

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com

Chintan K. Patel C.P. No. 11959 Company Secretaries

f) Resolution No. 6 – Entering into material Related Party Transactions with Ashoka Metcast Limited.

	(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	60	1354149	91.66
e-voting at AGM	3	52296	3.54
Total	**63**	**1406445**	**95.20**

	(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	3	70927	4.80
e-voting at AGM	1	50	0.00
Total	**4**	**70977**	**4.80**

(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

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com

Chintan K. Patel C.P. No. 11959 Company Secretaries

g) **Resolution No. 7 – Entering into material Related Party Transactions with Gujarat Natural Resources Limited.**

	(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	60	1354149	91.66
e-voting at AGM	3	52296	3.54
Total	**63**	**1406445**	**95.20**

	(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	3	70927	4.80
e-voting at AGM	1	50	0.00
Total	**4**	**70977**	**4.80**

(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

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com

Chintan K. Patel
C.P. No. 11959
Company Secretaries

h) **Resolution No. 8 – Entering into material Related Party Transactions with Lesha Ventures Private Limited.**

	(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	60	1354149	91.66
e-voting at AGM	2	21010	1.42
Total	**62**	**1375159**	**93.08**

	(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	3	70927	4.80
e-voting at AGM	2	31336	2.12
Total	**5**	**102263**	**6.92**

(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

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

Place : Ahmedabad
Date : September 18, 2026

Chintan K. Patel
C.P. No.
11959
Company Secretaries

C. K. Patel

Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987 COP No. 11959
PR no. 2175/2022
UDIN: A031987H001533951

Countersigned by

Shalin A Shah

LESHA INDUSTRIES LIMITED
AHMEDABAD

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