



LESHA INDUSTRIES
L I M I T E D

August 24, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolution passed at the Court convened Meeting of the Equity Shareholders of the company held on August 22, 2016 at the registered office of the company for approving the Scheme of Arrangement in Nature of Demerger of Trading and Investment Business of Leshya Industries Limited into Ashnisha Alloys Private Limited.

Please take the same on your records.

Thanking You,

Yours faithfully,
For, Leshya Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447



Encl: As above

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Mithakhali Six Roads,
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CIN: L27100GJ1992PLCO18607



Annexure I

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Date of the Court convened Meeting of Equity Shareholders of the Company :		August 22, 2016						
Total number of shareholders on record date		7538						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		7						
Public:		13						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		0						
Public		0						
Agenda- wise Disclosure								
Resolution required: (Ordinary)					To approve the Scheme of Arrangement in Nature of Demerger of Trading and Investment Business of Lesha Industries Limited into Ashnisha Alloys Private Limited.			
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		0	0	0	0	0	0
	Poll	3387223	3387223	100	3387223	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3387223	3387223	100	3387223	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	297	0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	297	0	0	0	0	0	0
Public-Non Institutions	E-Voting		5200	0.08	5200	0	100	0
	Poll	6046118	611522	10.11	611522	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6046118	616722	10.20	616722	0	100	0
Total		9433638	4003945	42.44	4003945	0	100	0



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