

General information about company	
Scrip code	533602
NSE Symbol	
MSEI Symbol	
ISIN	INE050L01048
Name of the company	LESHA INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-03-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:05 PM

Scrutinizer Details	
Name of the Scrutinizer	Chintan Patel
Firms Name	Chintan K Patel
Qualification	CS
Membership Number	31987
Date of Board Meeting in which appointed	28-02-2022
Date of Issuance of Report to the company	30-03-2022

Voting results	
Record date	25-03-2022
Total number of shareholders on record date	9719
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	31
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF APPOINTMENT OF MRS. DAXABEN MAHENDRAKUMAR SHAH (DIN: 08054390) AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR 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	46231357	27925570	60.404	27925570	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46231357	27925570	60.404	27925570	0	100
Public-Institutions	E-Voting	360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		360	0	0	0	0	0
Public- Non Institutions	E-Voting	63768283	4343669	6.8116	4343669	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63768283	4343669	6.8116	4343669	0	100
Total		110000000	32269239	29.3357	32269239	0	100	0
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 M/S. KEYUR BAVISHI & CO., CHARTERED ACCOUNTANTS (FIRM REG. NO. 131191W), 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	46231357	27925570	60.404	27925570	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46231357	27925570	60.404	27925570	0	100
Public- Institutions	E-Voting	360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		360	0	0	0	0	0
Public- Non Institutions	E-Voting	63768283	4343669	6.8116	4343669	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63768283	4343669	6.8116	4343669	0	100
Total		110000000	32269239	29.3357	32269239	0	100	0
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	