



LESHA INDUSTRIES
L I M I T E D

August 05, 2025

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: Proceedings of the 33rd Annual General Meeting of the Company held on August 05, 2025

Pursuant to Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 33rd Annual General Meeting of the Company held on **Tuesday, August 05, 2025**, from 03:30 P.M. to 03:39 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM).

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

We request you to kindly take the same on your records.

Thanking you.

Yours Faithfully,

For Lesha Industries Limited

Leena A. Shah
Managing Director
DIN: 02629934



Encl: As above

7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
Phone : +91 - 79 - 26463227
Web : www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLCO18607



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Summary of proceedings of the 33rd Annual General Meeting ("AGM") of Leshya Industries Limited held on Tuesday, August 05, 2025:

The 33rd Annual General Meeting (AGM) of the Company was held on Tuesday, August 05, 2025 through Video Conferencing in compliance with relevant MCA and SEBI Circulars and in accordance with the applicable provisions of Companies Act, 2013 read with Rules framed there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Maitri Kansara, Company Secretary and Compliance Officer of the Company, on behalf of the Company, welcomed all the Members of the Company at the 33rd Annual General Meeting. She informed that in accordance with the relevant MCA Circulars and SEBI Circulars, the Company is required to hold this Annual General Meeting through Video Conferencing.

She informed that Members' participation through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

She further introduced all the Board Members, Key Managerial Personnel and Auditors to the members of the Company.

She further informed that all the feasible steps were taken to ensure that the shareholders are provided with the opportunity to participate in the Annual General Meeting and vote.

It was stated that Mrs. Leena Shah, Managing Director, Mr. Ashok Shah and Mr. Shalin Shah, Directors of the Company, who had joined as panelist are also Members of the Company and their presence was counted for the purpose of quorum.

She further informed the members that due to age related health concerns of the Mrs. Leena Shah, Chairperson and Managing Director of the Company, the Board of Directors unanimously decided that Mr. Shalin Shah, Director of the Company should preside as the Chairman of the meeting.

The Company Secretary then handed over the further proceedings of the meeting to the Chairman.

The Chairman declared that the requisite quorum was present through video conference to conduct the Meeting.

The Chairman then briefed the items forming part of the Notice of the Meeting and as provided in the explanatory statement of the notice which were as follows:



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Sr. No.	Resolutions	Type of Resolutions
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Leena Ashok Shah (DIN: 02629934), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Regularization of appointment of Mr. Umangkumar Hirabhai Patel (DIN: 11104737) as a Non-Executive Independent Director of the Company	Special Resolution
4.	Appointment of Secretarial Auditor	Ordinary Resolution
5.	Entering into material Related Party Transactions with Rhetan TMT Limited	Special Resolution
6.	Entering into material Related Party Transactions with Ashnisha Industries Limited	Special Resolution
7.	Entering into material Related Party Transactions with Ashoka Metcast Limited	Special Resolution
8.	Entering into material Related Party Transactions with Gujarat Natural Resources Limited	Special Resolution
9.	Entering into material Related Party Transactions with Lesha Ventures Private Limited	Special Resolution

Thereafter, the Chairman took the Notice of the 33rd AGM along with Annual Report containing Board's Report and Auditors' Report, as circulated earlier to all the Members of the Company, as read. It was stated that observation reported by the Statutory and Secretarial Auditors of the Company in their respective reports are self-explanatory and same shall be taken as read.

The Chairman further informed the Members that the statutory registers and documents referred to in the items in the Notice and Explanatory Statement were made available electronically for inspection by the Members upto the date of AGM by sending an email to the Company at caf.lesha@gmail.com.

The Chairman then briefed the shareholders about the affairs of the Company indicating the financial performance of the Company and activities undertaken during the year under review and till the date of the AGM.

He then informed that those members who had not voted through remote e-voting facility provided by the Company, which was available from August 02, 2025 to August 04, 2025 were able to cast their votes through e-voting facility during the AGM and upto 15 Minutes after conclusion of the AGM.



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The Chairman further informed that the Board of Directors had appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad (Membership No. A31987; COP No: 11959), to act as the Scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.

The Chairman further informed that the Company had not received any request from the shareholders of the Company to raise query or express their views in the meeting.

He further informed the members that the consolidated report of remote e-voting and e-voting conducted at the meeting would be announced within 2 working days from the conclusion of the meeting and be made available on the website of the stock exchange i.e. BSE Limited, on the website of the Company and on the website of CDSL.

The Chairman thanked the Members for attending the Meeting and announced that 15 dedicated minutes were provided for members to vote who were present at the meeting and have not casted their votes through remote e-voting. Thereafter the meeting concluded at 03:39 P.M., after which 15 minutes were provided for the aforesaid e-voting at the meeting.

Kindly take the above on your record.

For Lesha Industries Limited

Leena A. Shah
Managing Director
DIN: 02629934



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