

September 29, 2017

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 resolutions passed at the Annual General Meeting of the company held on September 28, 2017 from 11:00 a.m. to 11:50 a.m. at the registered office of the company.

Please take the same on your records.

Thanking You,

Yours faithfully,

For, Lesha Industries Limited

ahri A Shel

Shalin A. Shah

Director

DIN: 00297447

Encl: As above

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7th Floor, Ashoka Chambers, Mithakhali Six Roads, Ahmedabad - 380 006. Phone: +91 - 79 - 26463227 Web: www.lesha.in E-mail: info@lesha.in CIN: L27100GJ1992PLC018607



Annexu	ro I	
AIIIIEAU	161	

Date of the	Date of the Annual General Meeting of the			Santaure				
Company:	Company:			Septembe	er 28, 2017			
Total numb	Total number of shareholders on record date			7458				
No. of share	eholders pre	sent in the	neeting	7430				
either in pe	rson or thro	ugh proxy:						
Promoters a	and Promote	r Group:		6				
Public:				29				
No. of Share	eholders att	ended the m	neeting					
through Vid	leo Conferer	ncing						
Promoters a	and Promote	r Group:		Not arrang	ged			
Agenda- wis	no Diceleau							
Resolution r								
incodiation [equirea: (O	ruinary)		Adoption	of Audited	Balance Sh	neet as at 3	31 st March,
				2017, Stat	ement of Pro	ofit & Loss	for the year	r ended on
Whether pro	omoter/ pro	motor group		that date a	and Directors	Report and	the Audito	rs Report.
interested in	the agenda	recolution	o are	No			Let the the the terms of the te	
Category	Mode of	No. of		04. 4	T			
dategory	Voting	shares	No. of	% of	No. of	No. of	% of	% of
	Voting	held	votes polled	Votes	Votes – in	Votes –	Votes in	Votes
		neiu	polled	Polled on	favour	against	favour	against
				outstand			on votes	on votes
				ing shares			polled	polled
				Silates				
		(1)		(3)=[(2)/((4)	/F\	(0) (1-) (1	
54		(-)	(2)	1)]* 100	(4)	(5)	(6)=[(4)/((7)=[(5)/(
			(-)	1/] 100			2)]*100	2)]*100
Promoter	E-Voting		1281582	37.84	1281582	0	100	0
and	Poll	3387223	2105641	62.16	2105641	0	100	0
Promoter	Postal	3307223	N.A.	NI A	N			0
Group	Ballot		IV.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3387223	3387223	100	3387223	0	100	0
Public-	E-Voting	1	0	0	Ó	0	0	0
Institutions	Poll	297	0	0	0	0	0	0
	Postal	231	NI A	NI A				
	Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	297	0	0	0	0	0	0



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LESHA INDUSTRIES

LIMITED

E-Voting Poll	6046118	6021 2364599	0.10	6021	0	100	0
	6046118	2364599	20.10		(65)		
Doobol			39.10	2364599	0	100	0
Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total	6046118	2370620	39.20	2370620	0	100	
	9433638	5757843	61.04		0		0
-	SUCCESSION CONTRACTOR	otal 6046118	otal 6046118 2370620	otal 6046118 2370620 39.20	otal 6046118 2370620 39.20 2370620	otal 6046118 2370620 39.20 2370620 0	otal 6046118 2370620 39.20 2370620 0 100

Resolution required: (Ordinary)			Re-appointment of Director Mr. Ashok C. Shah (DIN 02467830) as Director of the Company					
interested in	n the agenda	moter group /resolution	p are ?	No	, as sirector (or the com	parry	
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		1281582	37.84	1281582	0	100	0
and Promoter	Poll	3387223	2105641	62.16	2105641	0	100	0
Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	. N.A.	N.A.
2 200	Total	3387223	3387223	100	3387223	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	Poll	297	0	0	0	0	0	0
	Postal Ballot	237	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	297	0	0	0	0	0	0
Public- Non	E-Voting		6021	0.10	6021	0	100	0
Institutions	Poll	6046118	2364599	39.10	2364599	0	100	0
	Postal Ballot	0040110	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6046118	2370620	39.20	2370620	0	100	0
Total		9433638	5757843	61.04	5757843	0	100	0



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CIN: L27100GJ1992PLCO18607



Resolution	required: (O	rdinary)		Statutory	pointment onts (Firm I	Registratior	No. 100	250W/\ ac
Whether pr	omoter/ pro	moter grou	n are	remunera No	tion.			
interested i	n the agend	a/resolution	?	INO				
Category	gory Mode of No. o	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(
Promoter	F Vetin			(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	2)]*100
and	E-Voting	3387223	1281582	37.84	1281582	0	100	0
Promoter	Poll	3367223	2105641	62.16	2105641	0	100	0
Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3387223	3387223	100	3387223	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	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	E-Voting		6021	0.10	6021	0	100	0
Institutions	Poll	6046118	2364599	39.10	2364599	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6046118	2370620	39.20	2370620	0	100	0
Total		9433638	5757843	61.04	5757843	0	100	0



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Resolution required: (Special)			Regularize Ms. Payal V. Makani (DIN 07658223) as a Independent Director of the Company.					
interested i	omoter/ pro	moter grou a/resolution	p are ?	No	one birector e	n the comp	oany.	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(-)	(2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting	3387223	1281582	37.84	1281582	0	100	0
Promoter		3307223	2105641	62.16	2105641	0	100	0
Ballo	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3387223	3387223	100	3387223	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	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	E-Voting		6021	0.10	6021	0	100	0
Institutions	Poll	6046118	2364599	39.10	2364599	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6046118	2370620	39.20	2370620	0	100	0
Total		9433638	5757843	61.04	5757843	0	100	0



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Patel & Associates Company Secretaries

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,
Annual General Meeting of the
Equity Shareholders of Lesha Industries Limited
held on 28th Day of September, 2017 at 11:00 a.m. at
7th Floor, Ashoka Chambers, Mithakhali Six Roads,
Ahmedabad 380 006.

Dear Sir,

I, Chintan K. Patel, Partner of Patel & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the physical ballot forms received from 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 28th Day of September, 2017 at 11:00 a.m. at 7th Floor, Ashoka Chambers, Mithakhali Six Roads, Ahmedabad 380 006.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

I submit my Combined Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions:-

a) Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2017.

	(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	5	1287603	22.36			
Physical	31	4470240	77.64			
Total	36	5757843	100.00			

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Patel & Associates

Company Secretaries

	(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	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid	Votes:		
Number of member (in person or by prowere declared inva-		Number of votes cast by them	
Nil		Nil	

b) Resolution No. 2 – Reappointment of Mr. Ashok C. Shah as a Director, who retires by rotation.

	(i) Voted in Favor of resolution:					
1	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	5	1287603	22.36			
Physical	31	4470240	77.64			
Total	36	5757843	100.00			

	(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	0	0	0		
Physical	0	0	0		
Total	0	0	0		





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Company Secretaries

(i) Invalid Votes:	, y o o i o i o i o i o i o i o i o i o i
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 – Ratify the appointment of GMCA & Co., Chartered Accountant as the Statutory Auditors and fix their remuneration.

	(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	5	1287603	22.36
Physical	31	4470240	
Total			77.64
·otai	36	5757843	100.00

	(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of tota of valid vo	
e-voting	0	0		0
Physical	0	0		0
Total	0	0		0

(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





Patel & Associates Company Secretaries

 Resolution No. 4 – Regularisation of Appointment of Ms. Payal Makani as an Independent Director for a term of 5 years.

(i) Voted in Favor of resolution:		
and Voting (in	Number of votes cast by them	% of total number of valid votes cast
5	1287603	22.20
31		22.36
36	5757843	77.64 100
	Number of members present and Voting (in person or by proxy) 5 31	Number of members present and Voting (in person or by proxy) 5 1287603 31 4470240

	(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	0	0	0
Physical	0	0	0
Total	0	0	0

(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

AHMEDABAD

Place: Ahmedabad

Date: September 29, 2017

For, Patel & Associates Company Secretaries

Chintan K. Patel

Partner Mem. No. A31987

COP No. 11959