

LESHA INDUSTRIES

L I M I T E D

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

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447



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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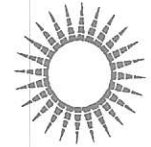
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Annexure I

Date of the Annual General Meeting of the Company :		September 28, 2017						
Total number of shareholders on record date		7458						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		6						
Public:		29						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not arranged						
Public								
Agenda- wise Disclosure								
Resolution required: (Ordinary)		Adoption of Audited Balance Sheet as at 31 st March, 2017, Statement of Profit & Loss for the year ended on that date and Directors Report and the Auditors Report.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3387223	1281582	37.84	1281582	0	100	0
	Poll		2105641	62.16	2105641	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3387223	3387223	100	3387223	0	100
Public-Institutions	E-Voting	297	0	0	0	0	0	0
	Poll		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



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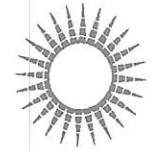
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Public- Non Institutions	E-Voting	6046118	6021	0.10	6021	0	100	0
	Poll		2364599	39.10	2364599	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6046118	2370620	39.20	2370620	0	100
Total		9433638	5757843	61.04	5757843	0	100	0

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



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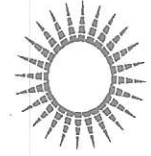


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Resolution required: (Ordinary)				Ratify appointment of M/s GMCA & Co., Chartered Accountants (Firm Registration No. 109850W) as Statutory Auditors of the Company and to fix their remuneration.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3387223	3387223	100	3387223	0	100
Public-Institutions	E-Voting	297	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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Public- Non Institutions	E-Voting	6046118	6021	0.10	6021	0	100	0
	Poll		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
Total		9433638	5757843	61.04	5757843	0	100	0



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Resolution required: (Special)				Regularize Ms. Payal V. Makani (DIN 07658223) as an Independent Director of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3387223	1281582	37.84	1281582	0	100	0
	Poll		2105641	62.16	2105641	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	297	0	0	0	0	0	0
	Poll		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	6046118	6021	0.10	6021	0	100	0
	Poll		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,

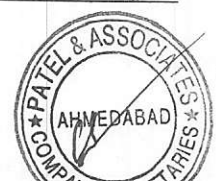
I, Chintan K. Patel, Partner of Patel & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed, at 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.

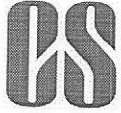
The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

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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(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

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

(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

(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





Patel & Associates Company Secretaries

(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

- 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	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

(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

d) 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:			
	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

(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

Place : Ahmedabad

Date : September 29, 2017

For, Patel & Associates
Company Secretaries



Chintan K. Patel
Partner
Mem. No. A31987
COP No. 11959