



**LESHA INDUSTRIES
L I M I T E D**

January 07, 2026

To,

**Department of Corporate Services
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Security ID: LESHAIND

Security Code: 533602

Sub: Voting Results of the Postal Ballot and Scrutinizer Report

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(‘SEBI Listing Regulations, 2015’)**

This is with reference to our letter dated December 08, 2025, enclosing the Postal Ballot Notice dated December 03, 2025 (“Notice”) for seeking approval of the members of the Company on the following resolutions:

Sr. No.	Description of Resolution	Type of Resolution
1	Regularization of appointment of Mr. Yash Arun Chaudhary (DIN: 10530036) as a Non-Executive Independent Director of the Company	Special
2	Regularization of appointment of Mr. Kunjan Nathabhai Rathod (DIN: 10964701) as a Non-Executive Independent Director of the Company	Special

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s), and Regulation 44 of the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded today i.e., Wednesday, January 07, 2026, at 5:00 pm IST, post which the Scrutinizer appointed for scrutiny of the Postal Ballot process, Mr. Chintan K. Patel, (Membership No.: 31987, COP: 11959), Practising Company Secretary, has submitted his report on the result of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the members of the Company have duly passed the above-mentioned resolutions with requisite majority.



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



LESHA INDUSTRIES

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In this regard, please find enclosed herewith the following:

1. Voting Results for the businesses transacted by Postal Ballot, as required under Regulation 44 of SEBI Listing Regulations, 2015.
2. The report of the Scrutinizer dated January 07, 2026, pursuant to Section 108 of the Companies Act, 2013.

The Voting results along with the Scrutinizer's report are being made available on the websites of the Company at www.lesha.in, BSE at www.bseindia.com and Central Depository Services (India) Limited at www.evotingindia.com.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Lesha Industries Limited

Leena A. Shah

Leena A. Shah
Managing Director
DIN: 02629934



Encl: As above

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General information about company

Scrip code	533602
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE050L01048
Name of the company	LESHA INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-01-2026
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Chintan K. Patel
Firms Name	Chintan K. Patel
Qualification	CS
Membership Number	31987
Date of Board Meeting in which appointed	03-12-2025
Date of Issuance of Report to the company	07-01-2026



Voting results	
Record date	05-12-2025
Total number of shareholders on record date	79234
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
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/rcsolution?			No					
Description of resolution considered			REGULARIZATION OF APPOINTMENT OF MR. YASH ARUN CHAUDHARY (DIN: 10530036) AS A 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	118507038	118507038	100	118507038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		118507038	100	118507038	0	100	0
Public-Institutions	E-Voting	360	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		360	0	0	0	0	0
Public- Non Institutions	E-Voting	166009147	922861	0.5559	774052	148809	83.8753	16.1247
	Poll							
	Postal Ballot (if applicable)							
	Total		166009147	922861	0.5559	774052	148809	83.8753
Total		284516545	119429899	41.9764	119281090	148809	99.8754	0.1246
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 Institutions	
Public - Non Institutions	



Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			REGULARIZATION OF APPOINTMENT OF MR. KUNJAN NATHABHAI RATHOD (DIN: 10964701) AS A 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	118507038	118507038	100	118507038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	118507038	100	118507038	0	100	0
Public-Institutions	E-Voting	360	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	360	0	0	0	0	0	0
Public- Non Institutions	E-Voting	166009147	922633	0.5558	775454	147179	84.0479	15.9521
	Poll							
	Postal Ballot (if applicable)							
	Total	166009147	922633	0.5558	775454	147179	84.0479	15.9521
Total		284516545	119429671	41.9764	119282492	147179	99.8768	0.1232
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 Institutions	
Public - Non Institutions	





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,
Lesha Industries Limited
7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad – 380 006

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by e-voting conducted in pursuant to the provisions of Section 110 of Companies Act, 2013 ("the Act") and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies Management and Administration) Amendment Rules 2015 to the extent applicable.

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors, have been appointed as the Scrutinizer by the Board of the Directors of Lesha Industries Limited ("the Company") for the ("the company") pursuant to the provisions of section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot through e-voting vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, by way of the business set out hereunder through Postal Ballot through remote e-voting to conduct and to scrutinize voting through postal ballot by electronic voting in respect of the below mentioned resolution to be passed, by way of Postal Ballot through E-voting by the Equity Shareholders of Lesha Industries Limited having Registered



Chintan K. Patel

Company Secretaries

Office at 7th Floor, Ashoka Chambers, Mithakhali Six Roads, Ahmedabad 380006 referred to in the Postal Ballot Notice dated 3rd December, 2025 namely:

- 1. REGULARIZATION OF APPOINTMENT OF MR. YASH ARUN CHAUDHARY (DIN: 10530036) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**
- 2. REGULARIZATION OF APPOINTMENT OF MR. KUNJAN NATHABHAI RATHOD (DIN: 10964701) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

The Company's Management is responsible to ensure the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to voting by electronic means, (Remote E-Voting), on all the Resolutions contained in the Postal Ballot Notice dated 3rd December, 2025.

Our responsibility as a Scrutinizer for the Voting by electronic Means, (Remote E-Voting), process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" on all the Resolutions, based on the Report/s generated from the E-voting system or platform provided by Central Depository Services Limited ("CDSL"), the authorised agency to provide the Remote E-Voting engaged by the company.

We submit our report as under:

1. The Company had on 8th December, 2025 completed the dispatch of the notice as per Section 110 of the Companies Act, 2013 to the Members of the Company whose names appeared on the Register of Member/List of Beneficiaries as on 5th December, 2025, being the cut-off date.
2. On account of the relaxations granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Postal Ballot Notices were sent only by email to all its members who have registered their email addresses with the Company / Company's Registrar and Share Transfer Agent (RTA) or Depository / Depository Participants and the communication of assent/dissent of the members took place through remote e-voting system only provided by CDSL, the agency engaged by the company to provide the Members with the facility of remote E-Voting.
3. The Company had appointed Central Depository Services Limited (hereinafter referred to as "CDSL/Service Provider) as the service provider for the purpose of extending the facility of remote e-voting to the Shareholders of the Company. Purva Shareregistry (India) Pvt. Ltd. is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.





4. The Company published an advertisement in "Free Press Gujarat" (English newspaper) and "Lok Mitra" (Gujarati newspaper) on 9th December, 2025 informing about the dispatch of Postal Ballot Notice through email for seeking consent of members of the Company by way of Special Resolution for the Special Business mentioned in the Postal Ballot Notice.
5. The remote E-Voting period commenced on, Tuesday, 9th December, 2025 at 9:00 A.M. and ended on Wednesday, 7th January, 2026 at 5:00 P.M. The Remote E-Voting was disabled thereafter.
6. Subsequently, the votes cast through electronic means were unblocked on Wednesday, 7th January, 2026 by using the Scrutinizer's login on e-voting platform of CDSL in the presence of two witnesses who are not in the employment of the Company as prescribed in Sub-rule 4(xii) of the said Rule 20, as amended.
7. The votes were then reconciled with the records maintained by the Company and Company's RTA and were then scrutinized.

I submit my Report as under on the result of the voting through electronic means in respect of the said resolution:-

a) **Resolution No. 1 – REGULARIZATION OF APPOINTMENT OF MR. YASH ARUN CHAUDHARY (DIN: 10530036) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

Special Resolution

(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	127	119281090	99.88
Postal Ballot	0	0	0.00
Total	127	119281090	99.88



(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	12	148809	0.12
Postal Ballot	0	0	0.00
Total	12	148809	0.12

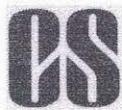
(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

b) Resolution No. 2 – REGULARIZATION OF APPOINTMENT OF MR. KUNJAN NATHABHAI RATHOD (DIN: 10964701) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

Special Resolution

(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	126	119282492	99.88
Postal Ballot	0	0	0.00
Total	126	119282492	99.88





Chintan K. Patel

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	12	147179	0.12
Postal Ballot	0	0	0.00
Total	12	147179	0.12

(ii) 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

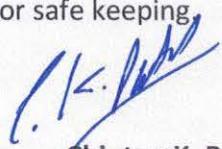
Based on the aforesaid result, the Special Resolutions has been passed under remote e-voting with requisite majority and hence deemed to be passed through postal ballot process.

All other relevant records relating to remote e - voting is under my safe custody and will be handed over to the Company Secretary/Chairman of the company for safe keeping.

Place : Ahmedabad

Date : 7th January, 2026




Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022
UDIN: A031987G003181639

Countersigned by

Mr. Shalin Shah

Authorised Director, DIN: 00297447

Lesha Industries Limited