



SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE EURO LEDER FASHION LIMITED HELD ON THURSDAY, 13TH APRIL, 2023 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT CHENNAI THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (" VC/OAVM").

DIRECTORS PRESENT:

1. Mr. RM Lakshmanan- Chairman and Managing Director-attended through VC/OAVM from Chennai
2. Mr. Jayapal Dhansingh- Director- attended through VC/OAVM from Chennai
3. Mr. L. Ramanathan-Whole Time Director- attended through VC/OAVM from Chennai
4. Mrs. Shanmathy P –Independent Director- attended through VC/OAVM from Chennai

IN ATTENDANCE:

1. Ms. Aakriti Sharma-Company Secretary
2. Mr. Amresh Kumar-Secretarial Auditor and Scrutinizer
3. Mr. Nagendra M-Chief Financial Officer

Mr. RM Lakshmanan was unanimously elected as Chairman for the Meeting by the Members.

RM Lakshmanan thanked for being elected as Chairman. He took the Chair and welcomed the members to the Extra Ordinary General Meeting of the Company.

The Chairman declared the meeting as validly convened on the basis of advice from the Company Secretary that the requirement of the quorum as per the Articles of Association of the Company and the Companies Act, 2013 was fulfilled. The Chairman introduced the Directors, Management Committee Members and the invitees present at the Meeting

INTRODUCTION:

At the outset, the Chairman briefly introduced himself and Members of the Board. He acknowledged attendance of Scrutinizer, statutory auditors then he gave an overview of the performances of the Company, etc.

CHAIRMAN'S SPEECH:

The Chairman delivered his speech, highlights of which are recorded hereafter.

**Registered Office & Factory : No.10, P.P. Amman Koil Street, Nagalkeni,
Chrompet, Chennai - 600 044, India.**

Phone : 91-44-4294 3200 - 3225 e-mail : admin@euroleder.com

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

BUSINESS ITEMS:

The Chairman then took up the formal proceedings of the Meeting. With the concurrence of the Members the Notice of the EGM were taken as read.

He stated that in compliance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Section 108 of the Companies Act, 2013 read with rules made thereunder, the Company had provided to its Member, remote e-voting facility to exercise their right to vote at the EGM by electronic means and the business was transacted through remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting facility was kept open from 10th April, 2023 (9.00 a.m) to 12th April, 2023 (5.00 p.m).

The Chairman proceeded with the agenda as per the Notice of the EGM which had following Special Business:

SPECIAL BUSINESS:

1. Appointment of M/s. Darpan & Associates, Chartered Accountants, [Firm Registration No.016156S], as the statutory auditors of the Company in the place of casual vacancy caused by M/s. J.V Ramanujam & Co., Chartered Accountants
2. Appointment of Mrs Shanmathy P (DIN: 09743522) as an Independent Non-Executive Director of the Company for a term of 5 (five) consecutive years from 26th September, 2022 to 25th September, 2027

Thereafter he invited the members who would like to ask questions or to make their comments, give suggestions and seek clarifications, if any on the agenda items as set out in the Notice of the EGM.

The Chairman thanked the members for their support to the Company and the Board of Directors. He stated that comments from the members were a tribute to the entire Management and employees.

The chairman informed that the results of e-voting provided by the Scrutinizer will be declared and placed in the Company website viz: www.euroleder.com and the BSE website viz: www.bseindia.com

The EGM ended at 11.47 AM with a vote of thanks to the Chair

Thanking You

Yours Faithfully
For EURO LEDER FASHION LIMITED
Aakriti Sharma
Company Secretary

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