



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

26th September, 2025

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 33rd Annual General Meeting of the Company held on 26th September, 2025

Dear Sir,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 33rd Annual General Meeting of the Company held on Friday, 26th September, 2025 at 11.30 AM (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Euro Leder Fashion Limited



Ritu Sharma
Company Secretary

Registered Office & Factory : No.11,First Floor, K.M.Adam Street,
Nagelkeni,Chrompet, Chennai - 600 044, India.

Phone : 91-44 4613 7318- e-mail : admin@euroleder.com

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM



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SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF THE EURO LEDER FASHION LIMITED HELD ON FRIDAY, THE 26TH SEPTEMBER, 2025 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
2. Mr. Ravindran Varadarajan- Non-executive , Independent Director
3. Mrs. Shanmathy P- Non-executive, Independent Director
4. Mr. Kavinesan I.M- Non-Executive Director
5. Mrs. Ashitha K- Non-executive, Independent Director

IN ATTENDANCE:

- 1) Mr. Nagendra M –Chief Financial Officer
- 2) Mrs Ritu Sharma –Company Secretary and Compliance Officer
- 3) Mr. Darpan Kumar, Statutory Auditor
- 4) Mr. S. Ganesan -Secretarial Auditor and Scrutinizer

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 members to the 33rd Annual General Meeting. With the quorum confirmed, the Chairman called the meeting to order and initiated the proceedings. He introduced the Directors, Statutory Auditors, Secretarial Auditors, Scrutinizers, and other invitees present.

He updated that Mrs. Ashitha K has been proposed to be appointed as Non-executive Independent Director in this AGM.

The Notice for the Meeting and the Annual Accounts were taken as read.

With the concurrence of the members the Auditor's Report were also taken as read.

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The Chairman informed attendees that, following guidelines from the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), the meeting was conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). He further mentioned that the Company had tied up with Central Depositories Services Limited (CDSL) to facilitate remote e-voting and voting during the VC/OAVM session.

He stated that pursuant to the provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company had provided to its Member, remote e-voting facility to exercise their right to vote at the 33rd Annual General Meeting 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 23rd September, 2025 to 25th September, 2025

The Company had appointed Mr. S. Ganesan, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and the voting during the AGM. Thereafter the Chairman proceeded with the agenda as per the Notice of the AGM which had following Ordinary Business and Special Business:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2025- **Ordinary Resolution**
2. To appoint a Director in place of Mr. Kavinesan I.M (DIN: 10519751) who retires by rotation and being eligible offers himself for re-appointment - **Ordinary Resolution**

SPECIAL BUSINESS:

3. To consider and approve the appointment of Mrs. Ashitha K (DIN: 07233606) as an Independent Non-executive Director - **Special Resolution**
4. To consider and approve the appointment of Mr. S. Ganesan, Company Secretary in Practice, as Secretarial Auditor of the Company for a term of five consecutive years- **Ordinary Resolution**

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At the Chairman's invitation, members who had registered as speakers addressed the meeting through VC/OAVM, seeking clarifications on the Company's accounts and business. The Chairman responded to their inquiries.

Following this, the Chairman announced that e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

He also informed the members that the results, along with the Scrutinizer's report, would be published on the Company's website at www.euroleder.com and promptly forwarded to BSE Limited at www.bseindia.com

The Chairman concluded by thanking the members for their support to the Company and the Board of Directors, noting that their comments were a tribute to the entire Management and staff.

The Meeting concluded at 11.55 A.M with a vote of thanks to the chair

Thanking You,

Yours Faithfully,
For Euro Leder Fashion Limited



Ritu Sharma
Company Secretary

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