



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

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

13th April, 2023

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Regulation 44: Voting results of the Extra Ordinary General Meeting held on 13th April, 2023.

Dear Sir,

This is to inform you that at the EGM of the Company held on 13th April, 2023 at the registered office of the Company at No. 10, PP Amman Koil Street, Nagalkeni, Chrompet Chennai -600 044 through video conferencing/other audio visual means ("VC/OAVM") facility; all items of business contained in the notice of the EGM were approved by the Members. The details of the voting results as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format.

We also attach Scrutinizer Report received from Scrutinizer

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Euro Leder Fashion Limited

Aakriti Sharma
Company Secretary

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

General Information about Company	
Scrip Code: 526468/ ISIN: INE940E01011	
Name of the Company	EURO-LEDER FASHION LIMITED
Type of Meeting	EXTRA ORDINARY GENERAL MEETING
Date of EGM	Thursday, 13 th April, 2023, at 11.30 A.M
Start Time of the Meeting	11:30 AM
End time of the Meeting	11:47 AM
Cut- off date	06.04.2023
Total No of Shareholders as on record date	5138
Number of shares as on cut -off date	4473600
No of Shareholders present in the Meeting either in person or through proxy	N.A
Promoter and promoters Group	N.A
Public	N.A
No of resolutions passed in the Meeting	2
No of Shareholders attended the meeting through video conferencing/other audio visual means	
a) Promoters and promoter Group	3
b) Public	39

Ordinary Business:

Resolution-1: To consider and approve the appointment of statutory auditors of the company in place of casual vacancy caused by M/S. J.V Ramanujam & Co., Chartered Accountants.

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	E-voting	1831653	1441311	78.6891	1441311	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		1831653	1441311	78.6891	1441311	0	100
Public-Institutions	E-voting	17700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		17700	0	0	0	0	0
Public-Non Institutions	E-voting	2624247	37162	1.4161	37162	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total		2624247	37162	1.4161	37162	0	100.00
Total		4473600	1478473	33.0488	1478473	0	100.00	0

Total		4473600	1478473	33.0488	1472082	6391	99.5677	0.4323
Whether the resolutions is passed or not						Yes		

Thanking You,

**Yours Faithfully,
For Euro Leder Fashion Limited**



**Aakriti Sharma
Company Secretary**



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 3/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022 as issued by MCA]

To,
The Chairman of Extra Ordinary General Meeting of the Members of **Euro Leder Fashion Limited (L18209TN1992PLC022134)** held on Thursday, 13th April, 2023 at 11.30 a.m. at the Registered Office of the Company at P.P Amman Koil Street, Nagalkeni, Chrompet, Chennai-600044 through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

Dear Sir,

1. We, Amresh & Associates, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of **Euro Leder Fashion Limited (L18209TN1992PLC022134)** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) at the meeting and voting during the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the Members of the Company held on Thursday, 13th April, 2023 at 11.30 a.m. through video Conferencing/Other Audio Visual Means ("VC/OAVM") submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Extra Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated Scrutinized Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) the remote e-voting opened at 9:00 A.M. on 10th April, 2023 and remained open up to 5:00 P.M on 12th April, 2023 .
4. The Shareholders holding shares as on 6th April, 2023 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
5. The votes on remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL)([https:// www.evotingindia.com](https://www.evotingindia.com))



6. The details containing, inter alia, list of equity shareholders, who voted “for” and “against” were downloaded from e-voting website of CDSL (www.evotingindia.com)
7. Thereafter results for the remote e-voting and voting during Extra Ordinary General Meeting were consolidated
8. The consolidated result of the voting is as under:

ORDINARY BUSINESS:

Resolution-1: Ordinary Resolution: To consider and approve the appointment of Statutory Auditors of the Company in place of casual vacancy caused by M/s. J.V Ramanujam & Co., Chartered Accountants

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	44	1478473	100.00

II. Vote against the Resolution:

Method of voting	Number of members	Voted against of the resolution	% of total number of valid votes cast
Remote e-voting		NIL	

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

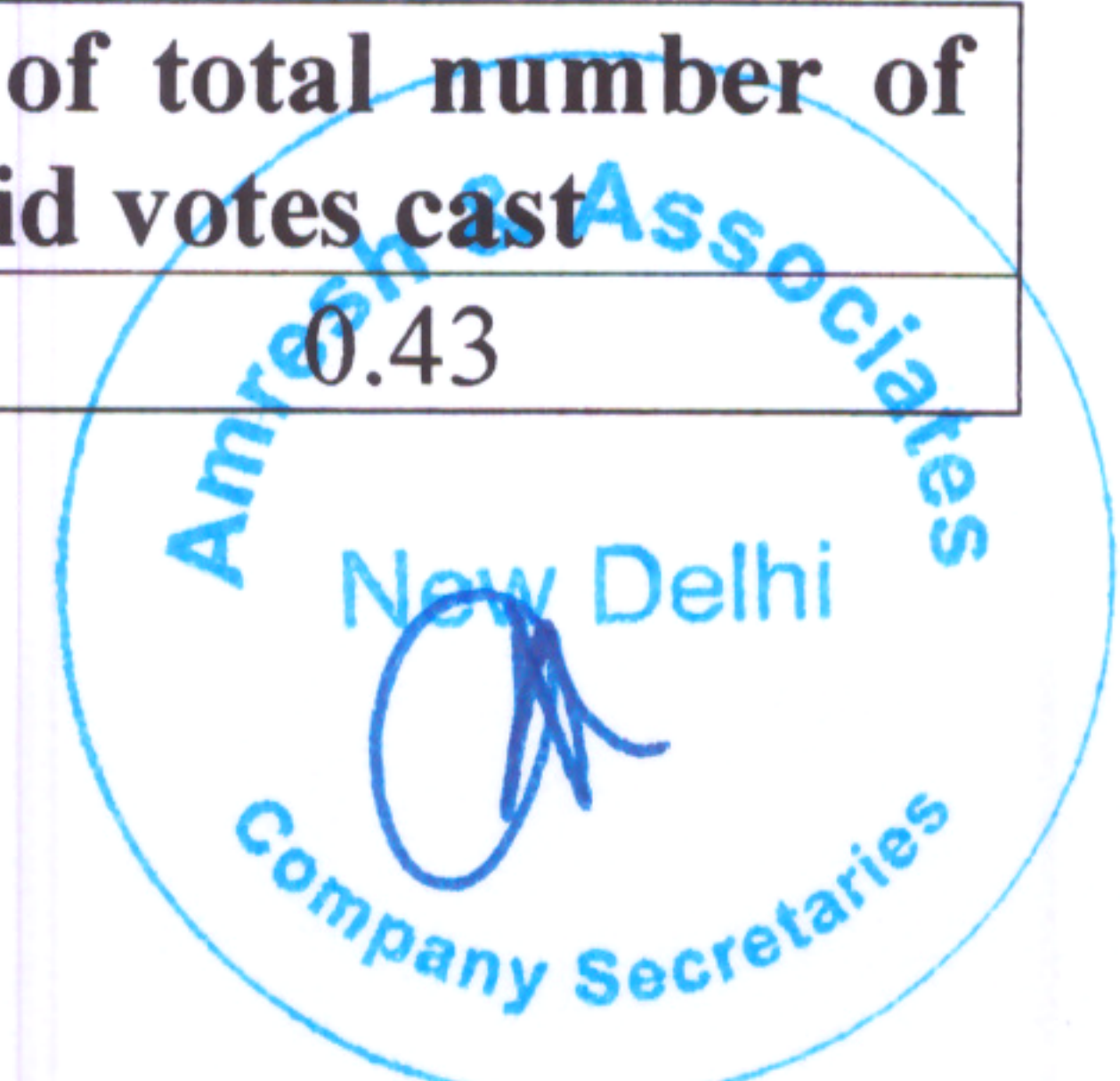
Resolution-2: Ordinary Resolution: To consider and approve the appointment of Mrs. Shanmathy P (DIN: 09743522) as an Independent Director

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	43	1472082	99.57

II. Vote against the Resolution:

Method of voting	Number of members	Voted against of the resolution	% of total number of valid votes cast
Remote e-voting	01	6391	0.43




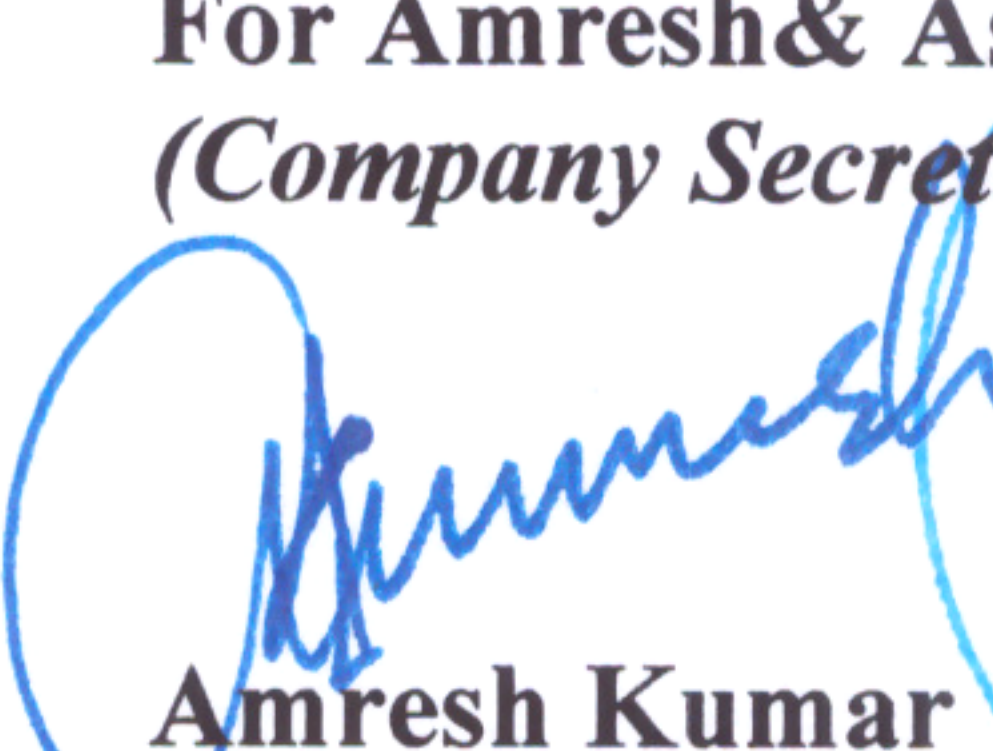
III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes caste by them
-	-

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

For Amresh & Associates
(Company Secretaries)



Amresh Kumar
Proprietor
ACS -32262/ C.P.No.22067

Date: 13th April, 2023

Place: New Delhi

UDIN A032262E000087812