

The BSE Limited,
P.J Towers, Dalal Street,
Fort, Mumbai 400 001

27th Sept, 2019

Kind Attn: Mr. JeevanNaronha

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 27th AGM held on 26th September, 2019

Dear Sir,

please find enclosed the Annual General Meeting Proceedings of the 27th AGM of the Company held on 26th Sept, 2019 at the Mahalaya Residency, No.114, GST Road, (Opp. Areva)Pallavaram, Chennai - 600 043

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For EURO LEDER FASHION LIMITED

R.Lakshman
RM.Lakshmanan
Whole Time Director
(DIN: 00039603)



PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE EURO LEDER FASHION LIMITED HELD ON THURSDAY, THE 26TH SEPTEMBER, 2019 AT MAHALAYA RESIDENCY, NO.114, GST ROAD, (OPP. AREVA) PALLAVARAM, CHENNAI - 600 043,

Sitting on the Dais :

Mr. RM.LAKSHMANAN- Whole time Director and Chairman
Mrs. JAYAMALINI- Independent Director

Chairman:

Mr. RM.LAKSHMANAN , Chairman of the Company took the Chair and welcomed the members to the 27th Annual General Meeting of the Company.

Members Attendance and Quorum:

The Chairman announced that 25 persons representing shareholders holding 176364 Shares and 12 persons as Proxies representing Shareholders holding 8550 Shares

The Chairman declared the meeting as validly convened as the requirement of the quorum as per the Articles of Association of the Company and the Companies Act, 2013, was fulfilled.

Introduction:

At the outset, the Chairman briefly introduced himself and members of the Board on the dais, The Chairman announced that the Statutory Registers, Proxy Register, Auditor's Report, Secretarial Audit Report and inspection documents were available for inspection during the Annual General Meeting.

The Chairman acknowledged the presence of Mr.S.Ananthanarayan, Secretarial Auditor and Scrutinizer, then he gave an overview of the financial performances of the Company for the financial year ended 31st March, 2019, and its future outlook.

Chairman's Speech:

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



For EURO LEDER FASHION LIMITED

R. Lakshmanan

Director

Business Items:

The Chairman then took up the formal proceedings of the Meeting. With the concurrence of the Members the Notice of the 27th AGM together with the financial statements and Board's Report were taken as read.

The Chairman informed that the Auditors' Report on the Financial Statement of the Company for the year ended 31st March, 2019; and the Secretarial Audit Report for the year 2018-19, did not have qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company. With the concurrence of the members the same was 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 27th 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 23th Sept, 2019 (9:00 a.m) to 25th Sept, 2019 (5:00 p.m).

He drew attention of the Members that at the end of the discussions on the resolutions basis which voting is to be held, members and proxies, who are present at the meeting but have not cast their votes by availing the remote e-voting facility can exercise their vote by use of ballot paper which were distributed to the members and proxies present at the meeting.

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

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri. RM Lakshmanan (DIN: 00039603) Whole-Time Director, who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Mr.Avinash Ananthanarayanan (DIN:03561836) as an Independent Director
4. Appointment of Ms. Aishwarya Seshadri Nathan (DIN: 08275482) as Non-Executive Director

Thereafter he invited the members who would like to ask questions or to make there comments, give suggestions and seek clarifications, if any on the agenda items as set out in the Notice of the 27th AGM.

For EURO LEDER FASHION LIMITED




Director

Members' Comment and Management Response:

On an invitation, several Members addressed the Meeting, given their suggestions and raised queries on the Company's business which were replied by the Chairman

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.

He also informed that the combined results of remote e-voting and ballot 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

For EURO LEDER FASHION LIMITED

RM

**RM.Lakshmanan ,
Whole Time Director
(DIN: 00039603)**

