

30<sup>th</sup> September 2016

To,

Bombay Stock Exchange Ltd

P.J. Towers, 25<sup>th</sup> floor

Dalal Street,

Mumbai – 400 001

Dear Sirs,

Sub: Proceedings of 24<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY held on Thursday 29<sup>th</sup> September 2016

Code No.526468

Dear Sir,

In terms of regulation 30 of SEBI ((Listing obligations and disclosures requirements) regulations 2015. we wish to inform you that the 24<sup>th</sup> Annual General Meeting of the Company held on Thursday 29<sup>th</sup> September 2016 at Mahalaya Residency, No.114, GST Road, Pallavaram Chennai- 600 043 has been duly convened at 11 A.M and concluded at 12.30P.M

Mr.RM.Lakshmanan was appointed as Chairman of the meeting. The chairman welcomed the shareholders at the 24<sup>th</sup> Annual General Meeting of the Company and announced the requisite quorum was present in the meeting.

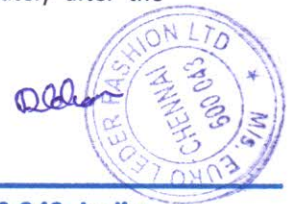
Pursuant to regulation 44 of SEBI ((Listing obligations and disclosures requirements) regulations 2015 and provisions of section 108 of the Companies act 2013 read with rule 20 of the Companies (management and administration) rules, 2014 as amended from time to time. The E voting was commenced on Sunday 25<sup>th</sup> September 2016 (9.00 a.m) and concluded on Thursday 28<sup>th</sup> September 2016 (5.00PM). Further members who attended the AGM were provided facility to vote through ballot papers at the AGM premises.

The Chairman confirmed that the meeting was called, convened, held and conducted as per the provisions of the act, the rules and secretarial standards made there under.

Further S.Ananthanarayan appointed as scrutinizer to oversee the remote e voting and ballot process for the Annual General Meeting.

The Chairman further informed that in line with the provisions of the Companies act 2013 and in terms of clarification issued to by MCA voting by show hands is not permitted at the meeting where e voting has been offered to the members. Therefore the voting at the AGM was conducted through ballot, ballot papers were circulated to members. Ballot was duly conducted.

Mr.S.Ananthanarayan scrutinizer was requested to take over the poll proceedings immediately after the closure of the meeting.



**Registered Office & Factory : No. 99, G.S.T. Road, Pallavaram, Chennai - 600 043. India**

**Phone : 91-44-42943200 - 225, 91-44-22382923, 91-44-22643437 Fax : 91-44-42943222,**

**e-mail : admin@euroleder.com**

**CIN No:L18209TN1992PLC022134**

The following items of Business as per notice dated 30<sup>th</sup> July 2016 were transacted at the meeting.

**Ordinary Business**

To receive, consider and adopt the audited Balance Sheet of the Company as at 31<sup>st</sup> March 2016, the Profit and Loss Account and Cash Flow Statement for the year ended on that date, together with the reports of the Auditors and the Directors.

To re-appoint Shri. RM Lakshmanan, Whole – Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

To ratify the appointment of M/s. N. Venkatesan Associates, Chartered Accountants, as Statutory Auditors and to fix their remuneration.

**Special Business**

To re-appoint Shri. P.S. Nathan, Independent Director of the Company, not liable to retire by rotation, for a period of 2 (two) years w.e.f. 18.09.2016.

To re-appoint Shri. S. Jambunath, Independent Director of the Company, not liable to retire by rotation, for a period of 2 (two) years w.e.f. 18.09.2016.

To re-appoint Shri. N. Meenakshi Sundaram, Independent Director of the Company, not liable to retire by rotation, for a period of 2 (two) years w.e.f. 18.09.2016.

To approve the increase of remuneration paid to Shri. RM Lakshmanan, Whole – Time Director.

The scrutinizer will submit the consolidated report on the remote e voting and ballot paper to the company within 48 hours of the conclusion of the AGM and subsequently shall be submitted to the stock exchange and will also be up loaded on the company website.

The chairman thanked to all the members for attending and participating in the AGM and thereafter concluded the Annual general meeting.

We request you to kindly bring the aforesaid information to the notice of members.

Yours faithfully,

For **EURO LEDER FASHION LIMITED**



(RM.LAKSHMANAN)

**WHOLE TIME DIRECTOR**

Enclosure: as above

