

22<sup>nd</sup> September 2017

To,

Bombay Stock Exchange Ltd

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

Dalal Street,

Mumbai – 400 001

Dear Sirs,

**Sub: Proceedings of 25<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY  
held on Thursday 21st September 2017**

**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 25<sup>th</sup> Annual General Meeting of the Company held on Thursday 21<sup>st</sup> September 2017 at Mahalaya Residency, No.114, GST Road, Pallavaram Chennai- 600 043 started at 10 A.M and concluded at 11.30 A.M

Mr.RM.Lakshmanan was appointed as Chairman of the meeting. The Chairman welcomed the shareholders to the 25<sup>th</sup> Annual General Meeting of the Company and announced that the requisite quorum was present.

The chairman then called the meeting to order. He then introduced the Directors present in the meeting.

With the consent of the shareholders present the Chairman took the Notice as read.

The Chairman delivered his speech.

The Chairman briefed on the working of the company and invited members present to make observations and comments, if any on the performance of the Company Comments were made by the members and queries put forth and clarifications sought by them were answered by the chairman satisfactorily.

Pursuant to Regulation 44 of SEBI ((Listing obligations and Disclosures Requirements) Regulations 2015 and the provisions of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 the Company offered remote E voting facility to its members to exercise their right to vote by electronic means from Sunday the 17<sup>th</sup> day of September 2017 (09.00 a.m. IST) to Wednesday 20<sup>th</sup> day of September, 2017 (05.00 p.m. IST) and the cut-off date was Thursday, 14<sup>th</sup> day of September, 2017. Those members who could not exercise their votes through remote e-voting process were provided the facility to vote through polling slip available at venue of the AGM.



**Registered Office & Factory : No. 99, G.S.T. Road, Pallavaram, Chennai - 600 043. India**  
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**e-mail : admin@euroleder.com**

**CIN No:L18209TN1992PLC022134**

The Chairman reported that Mr. S.Ananthanarayan had been 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, after ballot papers were circulated to members.

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

The scrutinizer will submit a consolidated report on the remote e voting and ballot paper to the Company within 48 hours of the conclusion of the AGM and his report shall be submitted to the Stock Exchange and will also be up loaded on the company website.

The following items of Business as per notice dated 31<sup>st</sup> July 2017 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 2017, the Profit and Loss Account and Cash Flow Statement for the year ended on that date, together with the notes thereon and the schedules thereto and 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 appoint M/s. S. Ramakrishnan Associates, Chartered Accountants, as Statutory Auditors and to fix their remuneration

**Special Business:**

To re appoint Smt.Jayamalini, as Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) years w.e.f 21.09.2017

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

Yours faithfully,

**For EURO LEDER FASHION LIMITED**

**(RM.LAKSHMANAN)**

**WHOLE TIME DIRECTOR**

