

EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

30th September 2016

To,

Bombay Stock Exchange Ltd

P.J. Towers, 25th floor

Dalal Street,

Mumbai – 400 001

Dear Sirs,

Code No.526468

Sub: Regulations 44 of SEBI (Listing obligations and disclosures requirements) regulations 2015
Details of voting results for the 24th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Pursuant to regulation 44 of SEBI ((Listing obligations and disclosures requirements) regulations 2015. we are submitting herewith the statement of details regarding the voting results of the business at the 24th Annual General Meeting of the shareholders of the Company held on 29th September 2016 at Mahalaya Residency, No.114, GST Road, Pallavaram Chennai- 600 043. We are pleased to inform you that all the resolution was passed by the shareholders with requisite majority. We enclose herewith copy of scrutinizers report issued by S.Ananthanarayan scrutinizer for the said voting process.

The details of the meeting are as follows.

SLNO	DESCRIPTION	DETAILS	
1	Date of Annual General Meeting	29 th September 2016	
2	Cut off date	22 nd September 2016	
3	Total Number of shareholders	4739	
4	Number of shareholders present at the meeting either in person or through proxy	<u>Present in person</u>	<u>Through Proxy</u>
	Promoter and promoter group	1	3
	Public	18	0

Yours faithfully,

For EURO LEDER FASHION LIMITED

R. Lakshmanan

(RM.LAKSHMANAN)

WHOLE TIME DIRECTOR

Enclosure: as above



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

NAME OF THE COMPANY: EURO LEDER FASHION LIMITED
CIN: L18209TN1992PLC022134

Date of Annual General Meeting: 29th September 2016

Total No. of shareholders : 4739

Resolution No-1 (Ordinary)	Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled								
To receive consider and adopt the audited balance sheet of the company as at 31st March 2016 and the profit and loss account cash flow statement for the year ended on that date, together with the reports of the auditors and the directors	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%								
	Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%								
	Total	2679248	1,649,957	0.17%	1,649,957	Nil	100.00%	0.00%								
Resolution No-2 (Ordinary)	Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled								
									Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%
									Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%
Total	2679248	1,649,957	0.17%	1,649,957	Nil	100.00%	0.00%									
Resolution No-3(Ordinary)	Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled								
									Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%
									Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%
Total	2679248	1,649,957	0.17%	1,649,957	Nil	100.00%	0.00%									
To ratify the appointment of N. Venkatesan Associates Chartered Accountants as statutory auditors and to fix their remuneration	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%								
	Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%								
	Total	2679248	1,649,957	0.17%	1,649,957	Nil	100.00%	0.00%								
Resolution No-4(Special)	Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled								
									Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%
									Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%
Total	2679248	1,649,957	0.17%	1,649,957	Nil	100.00%	0.00%									
Resolution No-5(Special)	Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled								
									Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%
									Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%
Total	2679248	1,649,957	0.17%	1,649,957	Nil	100.00%	0.00%									
To reappoint Shri. S. Jambunath Independent Director of the company not liable to retire by rotation for a period of two years w.e.f 18.09.2016	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%								
	Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%								
	Total	2679248	1,649,957	0.17%	1,649,957	Nil	100.00%	0.00%								
To reappoint Shri. S. Jambunath Independent Director of the company not liable to retire by rotation for a period of two years w.e.f 18.09.2016	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%								
	Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%								
	Total	2679248	1,649,957	0.17%	1,649,957	Nil	100.00%	0.00%								
Resolution No-5(Special)	Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled								
									Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%
									Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%
Total	2679248	1,649,957	0.17%	1,649,957	Nil	100.00%	0.00%									
To reappoint Shri. S. Jambunath Independent Director of the company not liable to retire by rotation for a period of two years w.e.f 18.09.2016	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%								
	Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%								
	Total	2679248	1,649,957	0.17%	1,649,957	Nil	100.00%	0.00%								

For EURO LEDER FASHION LIMITED

[Signature]

Director



Resolution No-6(Special)	Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled
To reappoint Shri N.Meenakshi Sundaram Independent Director of the company not liable to retire by rotation for a period of two years w.e.f 18.09.2016	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%
	Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0.00%
	Public - Others	2679248	4,505	0.17%	4,505	Nil	100.00%	0.00%
	Total	4,473,600	1,649,957	36.88%	1,649,957	-	100.00%	0.00%
Resolution No-7(Special)	Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled
	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%
	Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0.00%
	Public - Others	2679248	4,505	0.17%	4,505	Nil	100.00%	0.00%
	Total	4,473,600	1,649,957	36.88%	1,649,957	-	100.00%	0.00%

To approve the increase of remuneration paid to Shri.RMLakshmanan, Whole Time Director

FOR EURO LEDER FASHION LIMITED

Director



30th September, 2016

The Chairman,
Euro Leder Fashion Limited,
99, G. S. T. Road,
Pallavaram,
Chennai 600 043

Dear Sir,

Submission of Scrutinizer's Report on Electronic Voting process under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Clause 35B of the Listing Agreement with Stock Exchanges and regulation 44 of the Listing Obligations and Disclosure Requirements, 2015.

I thank you for appointing me as the Scrutinizer to scrutinize the process of e-voting for the resolutions as set out in the Notice dated 30th July, 2016 calling for the Annual General Meeting (AGM) on 29th September, 2016 in a fair and transparent manner.

The e-voting was open to the members to cast their votes for 3 days from 9 a.m. on 25th September, 2016 to 5 p.m. on 28th September, 2016.

I submit my report as detailed below:

1. Central Depository Services Limited (CDSL) was selected by the company to provide the e-voting platform.
2. The dispatch of the Notice for the AGM was completed on 7th September, 2016 to 4739 members whose names appeared in the register of members/ List of Beneficial Owners as on 29th August, 2016 ("the record date").
3. The company has published an advertisement on 8th September, 2016 in "News Today", an English newspaper and in "Maalai Sudar", a Tamil newspaper circulating in Chennai where the registered office is situated about having sent the AGM notice and also specifying therein the matters prescribed in the Rule with regard to e-voting.
4. The company provided an opportunity to the shareholders who have not cast their votes through remote e-voting to cast their votes by ballot at the AGM.
5. One empty box used for voting at the AGM was displayed and locked in my presence.
6. At the end of the e-voting period I have unblocked the electronic votes cast in the presence of two witnesses not in the employment of the company and have prepared this report.
7. I have validated the votes cast with the list of members and their holding as on the cut-off date.
8. The shareholding stated in the electronic ballot was matched/confirmed with the Register of Members/List of Beneficial Owners as on the record date.
9. The particulars of all the electronic votes cast by members of the company have been recorded by me electronically in a separate register maintained for the purpose.

10. A summary of the e-voting is given below:

Particulars	No. of shareholders/ballots	No. of shares/votes
Total shareholders/votes	19	16,47,554

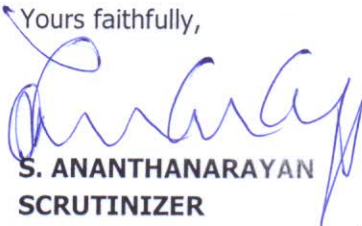
Resolution		Assent (For)		Dissent (Against)	
Number	Nature	Number of votes	Percentage	Number of votes	Percentage
1	Ordinary	16,47,554	100	0	0
2	Ordinary	16,47,554	100	0	0
3	Ordinary	16,47,554	100	0	0
4	Special	16,47,554	100	0	0
5	Special	16,47,554	100	0	0
6	Special	16,47,554	100	0	0
7	Ordinary	16,47,554	100	0	0

Hence all resolutions are deemed to be duly passed on the date of the AGM, viz. 29th September, 2016.

11. You may accordingly declare the result of the electronic voting.

Thanking you.

Yours faithfully,


S. ANANTHANARAYAN
SCRUTINIZER



S. ANANTHANARAYAN, B.Com., (Hons), FCS
Company Secretary

Form No. MGT-13
Report of Scrutinizer

(Pursuant to Rule Section 109 of the Companies Act 2013 and Rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

The Chairman,
EURO LEDER FASHION LTD
99, G. S. T. ROAD
PALLAVARAM
CHENNAI 600 043

Sub: 24th Annual General Meeting of the Equity Shareholders of EURO LEDER FASHION LTD.
held on Thursday, 29th September 2016 at 11:00 AM at MAHALAYA RESIDENCY,
PALLAVARAM, Chennai 600 043

Dear Sir,

I, S. Ananthanarayan, Practising Company Secretary, No.16/16 RAMS, 3rd Main Road, Gandhi Nagar, Adyar, Chennai-600020, appointed as Scrutinizer for the purpose of the poll taken on the following resolutions, at the 24th Annual General Meeting of the Equity Shareholders of EURO LEDER FASHION LIMITED, held on Thursday, 29th September, 2016 at 11:00 AM at MAHALAYA RESIDENCY, Pallavaram, Chennai 600 043, submit my report as under:

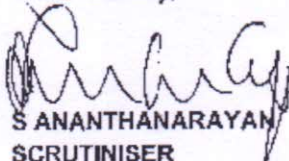
a.	After the time fixed for closing of the poll by the Chairman, 1 Ballot box kept for polling was locked in my presence with due identification marks placed by me.					
b.	The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the Company.					
c.	The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.					
d.	A file containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.					
e.	The poll papers and all other relevant records were sealed and handed over to the Company.					
f.	The result of the Poll is as under;					
No	Subject matter	Type		In favour	Against	Invalid
1	Adoption of audited accounts for the year ended 31st March 2016 and the Directors' and Auditors' report.	Ordinary	Number of members present and voting (in person / by proxy)	8	0	0
			Number of votes cast	2403	0	0
			% of valid votes cast	100	0	0
2	Election of a Director, liable to retire by rotation	Ordinary	Number of members present and voting (in person / by proxy)	8	0	

16/16, RAMS, 3rd Main Road, Gandhi Nagar, Adyar, Chennai - 600 020.
Ph : 2441 8933 / 4211 4855 Mobile : 98400 47653 E-mail : geetakumar2000@yahoo.com

			Number of votes cast	2403	0	0
			% of valid votes cast	100	0	0
3	Ratification of the re-appointment of Auditors and fix their remuneration	Ordinary	Number of members present and voting (in person / by proxy)	8	0	
			Number of votes cast	2403	0	0
			% of valid votes cast	100	0	0
4	Re-appointment of Independent Director Mr. P. S. Nathan.	Special	Number of members present and voting (in person / by proxy)	8	0	0
			Number of votes cast	2403	0	0
			% of valid votes cast	100	0	0
5	Re-appointment of Independent Director Mr. S. Jambunath	Special	Number of members present and voting (in person / by proxy)	8	0	0
			Number of votes cast	2403	0	2
			% of valid votes cast	100	0	0
6	Re-appointment of Independent Director Mr. N. Meenakshisundaram	Special	Number of members present and voting (in person / by proxy)	8	0	0
			Number of votes cast	2403	0	0
			% of valid votes cast	100	0	
7	Increase of remuneration of Mr RM. Lakshmanan, Whole time Director	Ordinary	Number of members present and voting (in person / by proxy)	8	0	0
			Number of votes cast	2403	0	0
			% of valid votes cast	100	0	0

Thanking you,

Yours faithfully,


S ANANTHANARAYAN
SCRUTINISER



30th September, 2016