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

26th September, 2025

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Regulation 44: Voting results of the 33rd Annual General Meeting held on 26th September, 2025

Dear Sir,

This is to inform you that at the 33rd AGM of the Company held on 26th September, 2025 at the registered office of the Company at No. 11, First Floor, K.M Adam 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 33rd AGM 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 consolidate Scrutinizer Report received from Scrutinizer

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Euro Leder Fashion Limited

Ritu Sharma
Company Secretary

Registered Office & Factory : No.11,First Floor, K.M.Adam Street,
Nagelkeni,Chrompet, Chennai - 600 044, India.
Phone : 91-44 4613 7318- 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	ANNUAL GENERAL MEETING
Date of AGM	Friday, 26th September, 2025
Start Time of the Meeting	11:30 AM
End time of the Meeting	11:55 AM
Cut- off date	19.09.2025
Total No of Shareholders as on record date	5604
Number of shares as on cut -off date	4473600
No of Shareholders present in the Meeting either in person or through proxy	Not Applicable
Promoter and promoters Group	Not Applicable
Public	Not Applicable
No of resolutions passed in the Meeting	4
No of Shareholders attended the meeting through video conferencing/other audio visual means	43
a) Promoters and promoter Group	4
b) Public	39

Ordinary Business:

Resolution-1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon

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	**Evoting**	1832747	1504768	82.1045	1504768	0	**100.0000**	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	**1832747**	**1504768**	**82.1045**	**1504768**	**0**	**100.0000**	**0**
Public-Institutions	Evoting	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**	**0**
Public-Non Institutions	Evoting	2623153	91038	3.4706	86493	4545	95.0076	4.9924
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	**2623153**	**91038**	**3.4706**	**86493**	**4545**	**95.0076**	**4.9994**
Total		**4473600**	**1595806**	**35.6716**	**1591261**	**4545**	**99.7152**	**0.2848**
Whether the resolutions is passed or not						Yes		

Ordinary Business:
:

Resolution-2 To appoint a Director in place of Mr. Kavinesan I.M (DIN: 10519751) who retires by rotation and being eligible offers himself for re-appointment

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	**Evoting**	1832747	1504768	82.1045	1504768	0	**100.0000**	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	**1832747**	**1504768**	**82.1045**	**1504768**	**0**	**100.0000**	**0**
Public-Institutions	Evoting	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**	**0**
Public-Non Institutions	Evoting	2623153	91038	3.4706	77136	13902	84.7295	15.2705
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	**2623153**	**91038**	**3.4706**	77136	13902	84.7295	15.2705
Total		**4473600**	**1595806**	**35.6716**	**1581904**	**13902**	**99.1288**	**0.8712**
Whether the resolutions is passed or not						Yes		

Special Business:

Resolution-3 To consider and approve the appointment of Mrs. Ashitha K (DIN: 07233606) as an Independent Non-executive Director

Resolution required: (Ordinary / Special)					**Special**			
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	**Evoting**	1832747	1504768	82.1045	1504768	0	**100.0000**	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	**1832747**	**1504768**	**82.1045**	**1504768**	**0**	**100.0000**	**0**
Public-Institutions	Evoting	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**	**0**
Public-Non Institutions	Evoting	2623153	91038	3.4706	31514	59524	34.6163	65.3837
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	**2623153**	**91038**	**3.4706**	**31514**	**59524**	**34.6163**	**65.3837**
Total		**4473600**	**1595806**	**35.6716**	**1536282**	**59524**	**96.2700**	**3.73**
Whether the resolutions is passed or not						Yes		

Special Business:

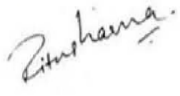
Resolution-4 To consider and approve the appointment of Mr. S. Ganesan, Company Secretary in Practice, as Secretarial Auditor of the Company

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	**Evoting**	1832747	1504768	82.1045	1504768	0	**100.0000**	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	**1832747**	**1504768**	**82.1045**	**1504768**	**0**	**100.0000**	**0**
Public-Institutions	Evoting	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**	**0**
Public-Non Institutions	Evoting	2623153	91038	3.4706	86493	4545	95.0076	4.9924
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	**2623153**	**91038**	**3.4706**	**86493**	**4545**	**95.0076**	**4.9994**
Total		**4473600**	**1595806**	**35.6716**	**1591261**	**4545**	**99.7152**	**0.2848**
Whether the resolutions is passed or not						Yes		

Thanking You,

Yours Faithfully,

For Euro Leder Fashion Limited



Ritu Sharma
Company Secretary

S .Ganesan, FCS
Company Secretary in Practice
F 4779/COP 8336
Cell: 9840861781/9444720213
Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street
Hindu colony, Nanganallur,
Chennai- 600 061.

Peer reviewed - PE No: O2685/2022 dt **7th September, 2022**

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014) as amended] and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman of 33rd Annual General Meeting of the Members of ***Euro-Leder Fashion Limited (L18209TN1992PLC022134)*** *held on Friday, 26th September 2025 at 11.30 a.m. at the Registered Office of the Company at No. 11, 1st Floor, K.M Adam Street, Nagalkeni, Chrompet, Chennai-600044 through Video Conferencing/Other Audio Visual Means ("VC/OAVM").*

Dear Sir,

1. I S. Ganesan, 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 AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with regulation 44 of SEBI (LODR) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of the Members of the Company held on Friday, 26th September, 2025 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 Annual 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 33rd Annual General Meeting sent to the shareholders and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended the remote e-voting opened at 9:00 A.M. on 23rd September,2025 and remained open up to 5:00 P.M on 25th September, 2025 .

4. The Shareholders holding shares as on 19th September, 2025 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 33rd Annual 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)

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 Annual General Meeting were consolidated

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Company Secretary in Practice
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Hindu colony, Nanganallur,
Chennai- 600 061.
Peer reviewed - PE No: O2685/2022 dt **7th September, 2022**

8. The consolidated result of the voting is as under:

ORDINARY BUSINESS:

Resolution-1: Ordinary Resolution: To receive consider and Adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2025

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	69	1591261	99.7200

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	02	4545	0.2800

III. Invalid votes:

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

SPECIAL BUSINESS:

Resolution-2: Ordinary Resolution: *To appoint a Director in place of Mr. Kavinesan I.M (DIN: 10519751) who retires by rotation and being eligible offers himself for re-appointment*

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	68	1581904	99.1300

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	03	13902	0.8700

III. Invalid votes:

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

S .Ganesan, FCS
Company Secretary in Practice
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Peer reviewed - PE No: O2685/2022 dt **7th September, 2022**

Door No.19, 22nd Cross Street
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Chennai- 600 061.

Resolution-3: Special Resolution: *Approval for appointment of Mrs. Ashitha K (DIN: 07233606) as an Independent Non-executive 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	67	1536282	96.2700

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	04	59524	3.7300

III. Invalid votes:

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

Resolution-4: Ordinary Resolution: *To consider and appoint S. Ganesan, Company Secretary in Practice as Secretarial Auditor of the Company*
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	69	1591261	99.7200

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	02	4545	0.2800

III. Invalid votes:

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

S .Ganesan, FCS
Company Secretary in Practice
F 4779/COP 8336
Cell: 9840861781/9444720213
Email: shadamarshaniyer@gmail.com
Peer reviewed - PE No: O2685/2022 dt **7th September, 2022**

Door No.19, 22nd Cross Street
Hindu colony, Nanganallur,
Chennai- 600 061.

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd Annual 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,

Ganesan Subramanian
Digitally signed by Ganesan Subramanian
Date: 2025.09.26 17:23:44 +05'30'

S. Ganesan
Practicing Company Secretary
FCS: 4779 C.P.No.8336
PR No. 2685/2022

Date: 26th September, 2025
Place: Chennai
UDIN:F004779G001357075