

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

24th September, 2020

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Regulation 44: Voting results of the 28th Annual General Meeting held on 23rd September, 2020

Dear Sir,

This is to inform you that at the 28th AGM of the Company held on 23rd September, 2020 at the registered office of the Company at No. 10, PP Amman Koil 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 28th 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



Aakriti Sharma
Company Secretary

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	Wednesday, 23 rd September, 2020
Start Time of the Meeting	10:30AM
End time of the Meeting	11:05AM
Cut- off date	16.09.2020
Total No of Shareholders as on record date	4742
Number of shares as on cut -off date	4473600
No of Shareholders present in the Meeting either in person or through proxy	N.A
Promoter and promoters Group	N.A
Public	N.A
No of resolutions passed in the Meeting	4
No of Shareholders attended the meeting through video conferencing/other audio visual means	
a) Promoters and promoter Group	8
b) Public	24



- 1. Resolution-1-OrdinaryResolution:** To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2020 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	1825293	1766836	96.8	1766836	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	1825293	1766836	96.8	1766836	0	100	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	2630607	73404	2.79	13300	60104	18.12	81.88
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	2630607	73404	2.79	13300	60104	18.12	81.88
Total		4473600	1840240	41.14	1780136	60104	96.73	3.27
Whether the resolutions is passed or not						Yes		



Resolution-2: Ordinary Resolution: To appoint a Director in place of Ms.Aishwarya Seshadri Nathan (DIN: 08275482) Director who retires by rotation and being eligible offers herself for reappointment.

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	1825293	1766836	96.8	1766836	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	1825293	1766836	96.8	1766836	0	100	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	2630607	73404	2.79	13300	60104	18.12	81.88
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	2630607	73404	2.79	13300	60104	18.12	81.88
Total		4473600	1840240	41.14	1780136	60104	96.73	3.27
Whether the resolutions is passed or not						Yes		



Resolution-3: Ordinary Resolution: Appointment of Mr.Dhansingh Jayapal (DIN: 08686718) as an Independent non- executive Director of the Company with effect from 8th February, 2020 to hold office for a term of three consecutive years i.e. upto 7th February, 2023.

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	1825293	1766836	96.8	1766836	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	1825293	1766836	96.8	1766836	0	100	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	2630607	73404	2.79	13300	60104	18.12	81.88
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	2630607	73404	2.79	13300	60104	18.12	81.88
Total		4473600	1840240	41.14	1780136	60104	96.73	3.27
Whether the resolutions is passed or not						Yes		



Resolution-4: Ordinary Resolution: Appointment of Mr.S Rathnavelu (DIN:08692379) as Whole Time Director for a term of one year effective from 8th February, 2020 to 7th February, 2021

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	1825293	1766836	96.8	1766836	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	1825293	1766836	96.8	1766836	0	100	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	2630607	73404	2.79	13300	60104	18.12	81.88
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	2630607	73404	2.79	13300	60104	18.12	81.88
Total		4473600	1840240	41.14	1780136	60104	96.73	3.27
Whether the resolutions is passed or not						Yes		

For EURO LEDER FASHION LIMITED


Aakriti Sharma
Company Secretary





SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time]

To,
The Chairman of Annual General Meeting of the Members of **Euro Leder Fashion Limited (L18209TN1992PLC022134)** held on Wednesday, 23rd September 2020 at 10.30 a.m. at the Registered Office of the Company at PP Amman Koil Street, Nagalkeni, Chrompet, Chennai-600044 through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

Dear Sir,

1. We, Amresh & Associates 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 from time to time in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting of the Members of the Company held on Wednesday, 23rd September, 2020 at 10.30 a.m. though 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 28th Annual General Meeting sent to the shareholders and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) the remote e-voting opened at 10:00 A.M. on 20th September, 2020 and remained open up to 5:00 P.M on 22nd September, 2020 .
4. The Shareholders holding shares as on 16th September, 2020 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 28th 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](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

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

ORDINARY BUSINESS:

Resolution-1: Ordinary Resolution: Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2020

Method of voting	Number of members	No of shares	Voted in favour of the resolution	Voted in against of the resolution	Invalid votes	Total	% of total number of valid votes cast	
							For	Against
Remote e-voting	55	1840240	1780136	60104	-	1840240	96.73	3.27
Total	55	1840240	1780136	60104	-	1840240	96.73	3.27

Resolution-2: Ordinary Resolution: Appointment of Aiswrya S Nathan (DIN: 08275482) as non- executive Director

Method of voting	Number of members	No of shares	Voted in favour of the resolution	Voted in against of the resolution	Invalid votes	Total	% of total number of valid votes cast	
							For	Against
Remote e-voting	55	1840240	1780136	60104	-	1840240	96.73	3.27
Total	55	1840240	1780136	60104	-	1840240	96.73	3.27

Resolution-3: Ordinary Resolution: Appointment of Mr. Dhan singh Jayapal (DIN:08686718) as an Independent Director

Method of voting	Number of members	No of shares	Voted in favour of the resolution	Voted in against of the resolution	Invalid votes	Total	% of total number of valid votes cast	
							For	Against
Remote e-voting	55	1840240	1780136	60104	-	1840240	96.73	3.27
Total	55	1840240	1780136	60104	-	1840240	96.73	3.27



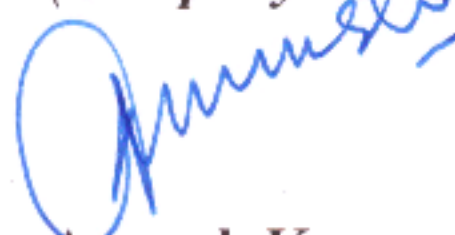
Resolution-4: Ordinary Resolution: Appointment of Mr. S. Rathnavelu (DIN: 08692379) as Whole time Director of the company -Ordinary Resolution

Method of voting	Number of members voted	No of shares cast by them	Voted in favour of the resolution	Voted in against of the resolution	Invalid votes	Total	% of total number of valid votes cast	
							For	Against
Remote e-voting	55	1840240	1780136	60104	-	1840240	96.73	3.27
Total	55	1840240	1780136	60104	-	1840240	96.73	3.27

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 28th 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,

For Amresh & Associates
(Company Secretaries)



Amresh Kumar
Proprietor

ACS -32262/ C.P.No.2206



Date: 24thSeptember, 2020

Place: New Delhi

UDIN: A032262B000762222