



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

25th September, 2021

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Regulation 44: Voting results of the 29th Annual General Meeting held on 24th September, 2021

Dear Sir,

This is to inform you that at the 29th AGM of the Company held on 24rd September, 2021 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 29th 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



Registered Office & Factory : No.10, P.P. Amman Koil Street, Nagalkeni,
Chrompet, Chennai - 600 044, India.

Phone : 91-44-4294 3200 - 3225 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, 24 th September, 2021, at 11.30 A.M
Start Time of the Meeting	11:30 AM
End time of the Meeting	11:55 AM
Cut- off date	17.09.2021
Total No of Shareholders as on record date	4946
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	4
b) Public	37



Ordinary Business:

Resolution-1: To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2021 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	1824293	1422161	77.9568	1422161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	1824293	1422161	77.9568	1422161	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	2631607	113045	4.2957	90783	22262	80.3070	19.6930
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	2631607	113045	4.2957	90783	22262	80.3070	19.6930
Total		4473600	1535206	34.3170	1512944	22262	98.5499	1.4501
Whether the resolutions is passed or not					Yes			



Special Business:

Resolution-2 Appointment of Mrs. Indrakumari P (DIN: 09021246) as Non-Executive Director 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	1824293	1422161	77.9568	1422161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	1824293	1422161	77.9568	1422161	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	2631607	113045	4.2957	90783	22262	80.3070	19.6930
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	2631607	113045	4.2957	90783	22262	80.3070	19.6930
Total		4473600	1535206	34.3170	1512944	22262	98.5499	1.4501
Whether the resolutions is passed or not						Yes		



Resolution-3: Appointment of Mr. L Ramanathan (DIN: 08994282) as Whole Time Director of the Company for a period of 2 years.

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	1824293	1422161	77.9568	1422161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	1824293	1422161	77.9568	1422161	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	2631607	113045	4.2957	90783	22262	80.3070	19.6930
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	2631607	113045	4.2957	90783	22262	80.3070	19.6930
Total		4473600	1535206	34.3170	1512944	22262	98.5499	1.4501
Whether the resolutions is passed or not						Yes		



Resolution-4: Appointment of Mr. RM Lakshmanan (DIN: 00039603) as Managing Director of the Company for a period of Five Years.

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	1824293	1422161	77.9568	1422161	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	1824293	1422161	77.9568	1422161	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	2631607	113045	4.2957	90783	22262	80.3070	19.6930
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	2631607	113045	4.2957	90783	22262	80.3070	19.6930
Total		4473600	1535206	34.3170	1512944	22262	98.5499	1.4501
Whether the resolutions is passed or not						Yes		

Thanking You,

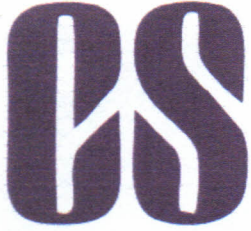
Yours Faithfully,

For Euro Leder Fashion Limited



Aakriti Sharma
Company Secretary





Amresh & Associates

Company Secretaries

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SCRUTINIZER'S REPORT

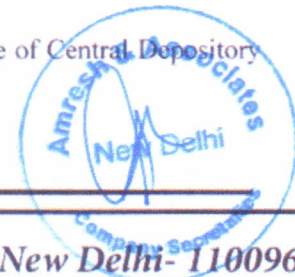
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020 and General Circular No. 02/2021 dated 13.01.2021 as issued by MCA]

To,

The Chairman of Annual General Meeting of the Members of **Euro Leder Fashion Limited (L18209TN1992PLC022134)** held on Friday, 24th September 2021 at 11.30 a.m. at the Registered Office of the Company at P.P 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 29th Annual General Meeting of the Members of the Company held on Friday, 24th September, 2021 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 29th 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 21st September, 2021 and remained open up to 5:00 P.M on 23rd September, 2021.
4. The Shareholders holding shares as on 17th September 2021 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th 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))



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Email.: amresh@amreshassociates.in | amreshanand@gmail.com

M.No.: 9654686476

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, 2021

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	44	1512944	98.5499

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	05	22262	1.4501

Resolution-2: Ordinary Resolution: Appointment of Mrs Indra kumari (DIN: 09021246) as Non-Executive Director 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	44	1512944	98.5499

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	05	22262	1.4501

Resolution-3: Ordinary Resolution: Appointment of Mr. L Ramanathan (DIN: 08994282) as Whole Time Director 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	44	1512944	98.5499

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	05	22262	1.4501

Resolution-4: Ordinary Resolution: Appointment of Mr. RM Lakshmanan (DIN: 08994282) as Managing Director 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	44	1512944	98.5499

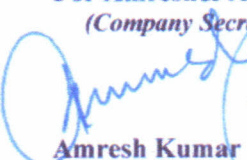
II. Vote against the Resolution:

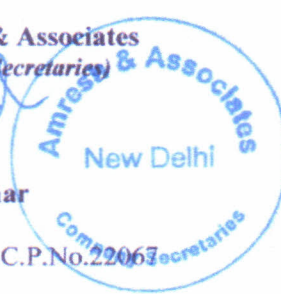
Method of voting	Number of members	Voted against of the resolution	% of total number of valid votes cast
Remote e-voting	05	22262	1.4501

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29th 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.22067



Date: 24th September, 2021
Place: New Delhi
UDIN A032262C001004035