

4th February 2022

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

Dear Sir,

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Outcome of Board Meeting held on February 04, 2022

This is to intimate that the Board of Directors of the Company at its Meeting held on February 4, 2022 at the registered office of the Company have inter alia

1. Considered and approved the unaudited Financial results of the Company for the quarter and Nine months ended 31st December, 2021 (copy enclosed)
2. Independent Auditor's review report for the quarter ended 31st December, 2021 (copy enclosed)
3. Non-applicability of statement of deviation(s) or variation(s) under Regulation 32 SEBI (LODR) Regulations, 2015

We shall arrange to publish the unaudited financial results in newspapers as per SEBI (LODR) Regulations.

This intimation is under regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The meeting commenced at 4 p.m. and concluded at 4.45p.m.

We request you to kindly take the same on record

Thanking you,
Yours faithfully

For EURO LEDER FASHION LIMITED



Aakriti Sharma
Company Secretary

EURO LEDER FASHION LIMITED

No.10, P.P. Amman Kovil Street,

Nagalkeni, Chrompet,

Chennai - 600 044.

GSTIN : 33AAACE0729P1ZM

CIN : L18209TN1992PLC022134

M/S. EURO LEDER FASHION LIMITED

Regd. Office: No.10, P.P AMMAN KOIL STREET,NAGALKENI,CHROMPET

Chennai - 600 044.

CIN:L18209TN1992PLC022134



Statement of standalone unaudited Financial Results for the quarter and Nine months Ended 31st December, 2021

(Rs.in lakhs, except per equity share data)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2021 (Unaudited)	30-09-2021 (Unaudited)	31-12-2020 (Unaudited)	31-12-2021 (Unaudited)	31-12-2020 (Unaudited)	31-03-2021 (Audited)
	INCOME FROM OPERATIONS						
1	a)Net Sales/Income from Operations	704.52	827.04	1,126.25	2,347.95	2,821.54	3,626.79
	b) Other Operating Income	-	-	-	-	-	-
	c) Other income	42.90	96.41	24.51	206.40	134.77	305.35
	Total Income from Operations (net)	747.42	923.45	1,150.76	2,554.35	2,956.31	3,932.14
2	Expenses						
	a. Cost of material consumed	460.44	626.18	887.13	1,798.93	2,221.99	2,522.55
	b. Purchase of traded goods	-	-	-	-	-	-
	c.Changes in inventories of finished goods,work in progress and stock in trade	3.82	-41.61	-133.36	-122.08	-284.86	19.57
	d. Employees benefit expenses	66.66	72.20	79.80	209.29	242.09	342.23
	e. Finance Cost	19.62	19.54	15.87	59.32	40.01	132.59
	f. Depreciation and amortisation expenses	11.06	15.90	15.70	36.46	42.00	51.27
	g. Other Expenditure	173.28	221.02	271.53	542.46	661.21	823.43
	Total expenses	734.88	913.23	1,136.67	2,524.38	2,922.44	3,891.64
3	Profit/(loss) from ordinary activities , but before exceptional items & tax(1-2)	12.54	10.22	14.09	29.97	33.87	40.50
4	Exceptional items	-	-	-	-	-	-
5	Profit(+) Loss(-) from Ordinary Activities Before Tax (3-4)	12.54	10.22	14.09	29.97	33.87	40.50
6	Tax Expenses						
	Current tax	3.00	-	3.00	3.00	3.00	7.00
	Deferred Tax	-	-	-	-	-	11.81
	Taxes relating to earlier year	-	-	-	-	-	0.20
7	Net Profit(+)Loss(-) from ordinary activities after tax (5-6)	9.54	10.22	11.09	26.97	30.87	21.49
8	Other Comprehensive Income	-	-	-	-	-	-
9	Total Comprehensive Income after tax (7+8)	9.54	10.22	11.09	26.97	30.87	21.49
10	Paid up equity share capital (face value of the share shall be indicated) (Face value of Rs.10/-each net of calls in arrears)	390.98	390.98	390.98	390.98	390.98	390.98
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	951.25	951.25	929.76	951.25	929.76	951.25
12	Earning per share (EPS)						
	a) Basic earning per share (in Rs.)	0.24	0.26	0.28	0.69	0.79	0.55
	b) Diluted earning per share (in Rs.)	0.24	0.26	0.28	0.69	0.79	0.55

Note:

- The above unaudited financial results which are published in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 4th February, 2022.
- Segmentwise report is not applicable to the Company since the company operates only in a single segment.
- The financial results have been subjected to review by the Statutory Auditors of the Company.
- The full impact of COVID-19 still remains uncertain and could be different from our estimates when we prepared these financial results. The Company will continue to closely monitor any material to future economic conditions
- The financial results have been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015(Ind As) prescribed under section 133 of the act 2013
- Previous periods/year figures have been regrouped/rearranged wherever necessary to make them comparable with those of current period/year

Date: 4th February 2022

Place: Chennai



For and on behalf of the Board of Directors
Euro Leder Fashion Limited

RM Lakshmanan

RM.Lakshmanan
Managing Director
DIN: 00039603

S.RAMAKRISHNA ASSOCIATES
CHARTERED ACCOUNTANTS



1A, "SANKARAM"
11, Rani Annadurai Street,
Raja Annamalaipuram,
Chennai - 600028.
Phone - 24610007
Email : yessar@vsnl.net
s_rassociate@yahoo.com

Limited Review Report

The Board of Directors of Euro Leder Fashion Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Euro Leder Fashion Limited** ("the Company") for the Quarter and Nine months ended **31st December 2021** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us.

The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for S Ramakrishnan Associates
Chartered Accountants
FRN No.06637S



(S Ramakrishnan)
Partner

M.No.025936

UDIN: 22025936AAJDKX8897

Place: Chennai

Date: February 04, 2022

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

4th February, 2022

Dear Sir

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Non-applicability of statement of deviation(s) or variation(s) under Regulation 32 SEBI (LODR) Regulations, 2015 for the quarter ended 31st December 2021.

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that there has been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Offer (IPO).

We further submit and state that the IPO proceeds has been utilized for the purpose (s) as stated in the prospectus. Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take the above information on record.

Thanking you,
Yours Faithfully,
For Euro-Leder Fashion Limited



Aakriti Sharma
Company Secretary