TIN No: 33670942466
CST No: 632247
EURO LEDER FASHION LTD.
99, G.S.T. ROAD, PALLAVARAM,
CHENNAI-600 043. INDIA

NAME OF THE COMPANY:	EURO LEDER FASHION LIMITED								
CIN:	L18209TN1992PLC022134								
Date of Annual General Meeting: 21ST September 2017									
Total No. of sharesholders :	4791								
Resolution required	Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution			No						
Description of resolution considered									
Resolution No-1 (Ordinary)	Category	Mode of Voting	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 2017 and the profit and loss accont, cash flow statement for the year ended on that date,together with the reports of the auditors and the directors	Promoter and Promoter group	E voting	1,776,652	1,769,352	99.59%	1,769,352	-	100.00%	0.00%
		Poll		0.00	0%	-	-	0%	0.00%
		Postal Ballot		-	0.00%	-	-	100.00%	0.00%
		Total	1,776,652	1,769,352	99.59%	1,769,352	-	100.00%	0.00%
	Public -Institutions	E voting	17,700	-	0.00%	-	-	0.00%	0.00%
		Poll		0.00	0.00%	-	-	0.00%	0.00%
		Postal Ballot		-	0.00%	-	-	0.00%	0.00%
			17,700	-	-	-	-	0.00%	0.00%
	Public -Non Institutions	E voting	2,679,248	15,181	0.57%	15,181	-	100.00%	0.00%
		Poll		10,626	0.40%	10,626	-	0%	0.00%
		Postal Ballot				-	-	100.00%	0.00%
		TOTAL	2,679,248	25,807	0.96%	25,807	-	100.00%	0.00%
		TOTAL	4,473,600	1,795,159	40.13%	1,795,159		100.00%	0.00%

For EURO LEDER FASHION LIMITED

Director

M/S. EURO LEDER FASHION LTD
CHENNAI
600 043

TIN No: 33670942466
CST No: 632247
EURO LEDER FASHION LTD.
99, G.S.T. ROAD, PALLAVARAM,
CHENNAI-600 043. INDIA

NAME OF THE COMPANY:	EURO LEDER FASHION LIMITED								
CIN:	L18209TN1992PLC022134								
Date of Annual General Meeting: 21ST September 2017									
Total No. of sharesholders :	4791								
Resolution required	Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution			Yes						
Description of resolution considered									
Resolution No-2 (Ordinary)	Category	Mode of Voting	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 RM.Lakshmanan,Whole time Director of the Company who retires by rotation and being eligible offers himself for reappointment.	Promoter and Promoter group	E voting		1,769,352	99.59%	1,769,352	-	100.00%	0.00%
		Poll		0.00	0%	-	-	0%	0.00%
		Postal Ballot	1,776,652	-	0.00%	-	-	100.00%	0.00%
		Total	1,776,652	1,769,352	99.59%	1,769,352	-	100.00%	0.00%
	Public -Institutions	E voting		-	0.00%	-	-	0.00%	0.00%
		Poll		0.00	0.00%	-	-	0.00%	0.00%
		Postal Ballot	17,700	-	0.00%	-	-	0.00%	0.00%
			17,700	-	-	-	-	0.00%	0.00%
	Public -Non Institutions	E voting		15,181	0.57%	15,181	-	100.00%	0.00%
		Poll		10,626	0.40%	10,626	-	0%	0.00%
		Postal Ballot	2,679,248			-	-	100.00%	0.00%
		TOTAL	2,679,248	25,807	0.96%	25,807	-	100.00%	0.00%
		TOTAL	4,473,600	1,795,159	40.13%	1,795,159		100.00%	0.00%

For EURO LEDER FASHION LIMITED

Director

M/s. EURO LEDER FASHION LTD CHENNAI 600 043

TIN No: 33670942466
CST No: 632247
EURO LEDER FASHION LTD.
99, G.S.T. ROAD, PALLAVARAM,
CHENNAI-600 043. INDIA

NAME OF THE COMPANY:	EURO LEDER FASHION LIMITED								
CIN:	L18209TN1992PLC022134								
Date of Annual General Meeting: 21ST September 2017									
Total No. of sharesholders :	4791								
Resolution required	Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution			NO.						
Description of resolution considered									
Resolution No-3 (Ordinary)	Category	Mode of Voting	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 Appoint M/s.Ramakrishna n Associates ,Chartered Accountants ,as Statutory Auditors and to fix their remuneration	Promoter and Promoter group	E voting	1,776,652	1,769,352	99.59%	1,769,352	-	100.00%	0.00%
		Poll		0.00	0%	-	-	0%	0.00%
		Postal Ballot		-	0.00%	-	-	100.00%	0.00%
		Total	1,776,652	1,769,352	99.59%	1,769,352	-	100.00%	0.00%
	Public -Institutions	E voting	17,700	-	0.00%	-	-	0.00%	0.00%
		Poll		0.00	0.00%	-	-	0.00%	0.00%
		Postal Ballot		-	0.00%	-	-	0.00%	0.00%
			17,700	-	-	-	-	0.00%	0.00%
	Public -Non Institutions	E voting	2,679,248	15,181	0.57%	15,181	-	100.00%	0.00%
		Poll		10,626	0.40%	10,626	-	0%	0.00%
		Postal Ballot				-	-	100.00%	0.00%
		TOTAL	2,679,248	25,807	0.96%	25,807	-	100.00%	0.00%
		TOTAL	4,473,600	1,795,159	40.13%	1,795,159		100.00%	0.00%

For EURO LEDER FASHION LIMITED

Director

M/s. EURO LEDER FASHION LTD
CHENNAI 600 043

TIN No: 33670942466
CST No: 632247
EURO LEDER FASHION LTD.
99, G.S.T. ROAD, PALLAVARAM,
CHENNAI-600 043. INDIA

NAME OF THE COMPANY:	EURO LEDER FASHION LIMITED								
CIN:	L18209TN1992PLC022134								
Date of Annual General Meeting: 21ST September 2017									
Total No. of shareholders :	4791								
Resolution required	Special								
Whether promoter/promoter group are interested in the agenda/resolution			NO.						
Resolution No-4 (Special)	Category	Mode of Voting	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 Re appoint Smt.Jayamalini as Independent Director of the Company, not liable to retire by rotation, for a period of 5 years w.e.f 21.09.2017	Promoter and Promoter group	E voting		1,769,352	99.59%	1,769,352	-	100.00%	0.00%
		Poll		0.00	0%	-	-	0%	0.00%
		Postal Ballot	1,776,652	-	0.00%	-	-	100.00%	0.00%
		Total	1,776,652	1,769,352	99.59%	1,769,352	-	100.00%	0.00%
	Public -Institutions	E voting		-	0.00%	-	-	0.00%	0.00%
		Poll		0.00	0.00%	-	-	0.00%	0.00%
		Postal Ballot	17,700	-	0.00%	-	-	0.00%	0.00%
			17,700	-	-	-	-	0.00%	0.00%
	Public -Non Institutions	E voting		15,181	0.57%	15,181	-	100.00%	0.00%
		Poll		10,626	0.40%	10,626	-	0%	0.00%
		Postal Ballot	2,679,248			-	-	100.00%	0.00%
		TOTAL	2,679,248	25,807	0.96%	25,807	-	100.00%	0.00%
		TOTAL	4,473,600	1,795,159	40.13%	1,795,159		100.00%	0.00%

For EURO LEDER FASHION LIMITED

Director

M/s. EURO LEDER FASHION LTD CHENNAI 600 043

CS S. Ananthanarayan, B.Com., (Hons). FCS
Company Secretary

22nd September 2017

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 and Clause 35B of the Listing Agreement with Stock Exchanges.

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 31st July , 2017 calling for the Annual General Meeting (AGM) on 21st September 2017 in a fair and transparent manner.

The e-voting was open to the members to cast their votes for 4 days from 9 a.m. on 17th September, 2017 to 5 p.m. on 20th September, 2017.

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 28th August, 2017 to 4791 members whose names appeared in the register of members/ List of Beneficial Owners as on 14th September 2017 (" the record date") .

3. The Company has published an advertisement on 29th August, 2017 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. 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.

5. The shareholding stated in the electronic ballot was matched/confirmed with the Register of Members/List of Beneficial Owners as on the record date.

6. 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.

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

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

Particulars	**No. of shareholders/ballots**	**No. of shares/votes**
Total shareholders/votes	28	1784533

	Resolution		**Assent (For)**			**Dissent (Against)**	
	Number	**Nature**	**Number of votes**	**Percentage**		**Number of votes**	**Percentage**
	1	Ordinary	1784533	100		0	0
	2	Ordinary	1784533	100		0	0
	3	Ordinary	1784533	100		0	0
	4	Special	1784533	100		0	0

8. Hence all resolutions are deemed to be duly passed on the date of the AGM, viz. 21st September, 2017.

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

Thanking you.

Yours faithfully,

S. ANANTHANARAYAN
SCRUTINIZER

S. ANANTHANARAYAN COMPANY SECRETARY CP-1828 CHENNAI - 600 020

CS 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: 25th Annual General Meeting of the Equity Shareholders of Euro Leder Fashion Ltd, held on Thursday, 21st September, 2017 at 10 AM at Mahalaya Residency, 114, G. S. T. Road, Pallavaram, Chennai-600043.

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 below mentioned resolutions, at the 25th Annual General Meeting of the Equity Shareholders of Euro Leder Fashion Ltd, held on Thursday 21st September, 2017 at 10 AM at Mahalaya Residency, 114, G. S. T. Road, 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.	Al 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 Secretary.
f.	The result of the Poll is as under;

Resolution			Voting			
No	Subject matter	Type		In favour	Against	Invalid
1.	To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March 2017, the Profit and Loss Account and Cash Flow Statement for the year ended on that date, together with the reports of the Auditors and the Directors.	Ordinary	Number of members present and voting (in person / by proxy)	16	0	0
			Number of votes cast	10626	0	0
			% of valid votes cast	100	0	
2.	To re-appoint Shri. RM Lakshmanan, Whole – Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Number of members present and voting (in person / by proxy)	16	0	0
			Number of votes cast	10626	0	0
			% of valid votes cast	100	0	

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

3.	To appoint M/s. S. Ramakrishnan Associates, Chartered Accountants, as Statutory Auditors and to fix their remuneration.	Ordinary	Number of members present and voting (in person / by proxy)	16	0	
			Number of votes cast	10626	0	
			% of valid votes cast	100	0	
4.	To re-appoint Smt. Jayamalini, as Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) years w.e.f. 21.09.2017.	Special	Number of members present and voting (in person / by proxy)	16	0	
			Number of votes cast	10626	0	
			% of valid votes cast	100	0	

Thanking you,

Yours faithfully,

S ANANTHANARAYAN
SCRUTINISER

S. ANANTHANARAYAN COMPANY SECRETARY CP-1828 CHENNAI - 600 020

Chennai
22nd September 2017