



# 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, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

27<sup>th</sup> September, 2023

**Ref: Scrip Code: 526468/ ISIN: INE940E01011**

**Sub: Regulation 44: Voting results of the 31<sup>st</sup> Annual General Meeting held on 27<sup>th</sup> September, 2023**

Dear Sir,

This is to inform you that at the 31<sup>st</sup> AGM of the Company held on 27<sup>th</sup> September, 2023 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 31<sup>st</sup> 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, 27 <sup>th</sup> September, 2023, at 11.30 A.M
Start Time of the Meeting	11:30 AM
End time of the Meeting	11:56 AM
Cut- off date	20.09.2023
Total No of Shareholders as on record date	5041
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	3
No of Shareholders attended the meeting through video conferencing/other audio visual means	
a) Promoters and promoter Group	5
b) Public	51

**Ordinary Business:**

**Resolution-1: To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2023 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
<b>Promoter and Promoters Group</b>	<b>Evoting</b>	1830653	1441311	78.7321	1441311	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Sub Total</b>	1830653	1441311	78.7321	1441311	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
	<b>Sub Total</b>	17700	0	0	0	0	0	0
Public-Non Institutions	Evoting	2625247	86037	3.2773	40393	45644	46.9484	53.0516
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>	2625247	86037	3.2773	40393	45644	46.9484	53.0516
<b>Total</b>		4473600	1527348	34.1414	1481704	45644	97.0116	2.9884
Whether the resolutions is passed or not						Yes		

**Ordinary Business:**

**Resolution-2 To appoint M/s.Darpan & Associates, Chartered Accountants, [ICAI Firm Registration No. 016156S] as Statutory Auditors of the Company for a term 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	1830653	1441311	78.7321	1441311	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	1830653	1441311	78.7321	1441311	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	2625247	86037	3.2773	40393	45644	46.9484	53.0516
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	2625247	86037	3.2773	40393	45644	46.9484	53.0516
Total		4473600	1527348	34.1414	1481704	45644	97.0116	2.9884
Whether the resolutions is passed or not						Yes		

**Ordinary Business:**

**Resolution-3 To consider and approve the reappointment of Mr. L Ramanathan (DIN: 08994282) as Whole Time Director of the Company for a period of 3 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	1830653	1441311	78.7321	1441311	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	1830653	1441311	78.7321	1441311	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	2625247	86037	3.2773	40393	45644	46.9484	53.0516
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	2625247	86037	3.2773	40393	45644	46.9484	53.0516
Total		4473600	1527348	34.1414	1481704	45644	97.0116	2.9884
Whether the resolutions is passed or not						Yes		

Thanking You,  
Yours Faithfully,

**For Euro Leder Fashion Limited**



**Aakriti Sharma**  
**Company Secretary**

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

Door No.19, 22<sup>nd</sup> Cross Street,  
Hindu Colony, Nanganallur,  
Chennai - 600061

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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 amended]

To,  
The Chairman of 31<sup>st</sup> Annual General Meeting of the Members of **Euro Leder Fashion Limited (L18209TN1992PLC022134)** held on Wednesday, 27<sup>th</sup> September 2023 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. 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 31<sup>st</sup> Annual General Meeting of the Members of the Company held on Wednesday, 27<sup>th</sup> September, 2023 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 31<sup>st</sup> 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 24<sup>th</sup> September, 2023 and remained open up to 5:00 P.M on 26<sup>th</sup> September, 2023 .
4. The Shareholders holding shares as on 20<sup>th</sup> September, 2023 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 31<sup>st</sup> 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](http://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:** To receive consider and Adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2023

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	54	1481704	97.0116

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	45644	2.9884

III. Invalid votes:

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

**Resolution-2: Ordinary Resolution:** Appointment of M/s.Darpan & Associates, Chartered Accountants, [ICAI Firm Registration No. 016156S ] as Statutory Auditors of the Company for a term of five years -  
**Ordinary Resolution**

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	54	1481704	97.0116

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	45644	2.9884

III. Invalid votes:

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

**SPECIAL BUSINESS:**

**Resolution-3: Ordinary Resolution:** Approval for reappointment of Mr. L Ramanathan (DIN:08994282) as Whole Time Director of the Company for a further period of three years - **Ordinary Resolution**

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	54	1481704	97.0116

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	45644	2.9884

III. Invalid votes:

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



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

Door No.19, 22<sup>nd</sup> Cross Street,  
Hindu Colony, Nanganallur,  
Chennai - 600061

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9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31<sup>st</sup> 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,

SUBRAMANIAN GANESAN Digitally signed by SUBRAMANIAN  
GANESAN  
Date: 2023.09.27 20:06:25 +05'30'

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

Date: 27<sup>th</sup> September, 2023  
Place: Chennai  
UDIN:F004779E001106132