

NAME OF THE COMPANY: EURO LEDER FASHION LIMITED

CIN: L18209TN1992PLC022134

Date of Annual General Meeting: 29th September 2016

Total No. of shareholders : 4739

Resolution No-1 ( Ordinary)	Category	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 2016 and the profit and loss account cash flow statement for the year ended on that date together with the reports of the auditors and the directors	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%	
	Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%	
	Public - Others	2679248	4,505	0.17%	4,505	Nil	100.00%	0.00%	
Total		4,473,600	1,649,957	36.88%	1,649,957	-	100.00%	0.00%	
Resolution No-2 (Ordinary)	Category	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 R.M. Lakshmanan, Whole time Director of the company who retires by rotation and being eligible offers himself for reappointment.	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%
		Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%
Public - Others		2679248	4,505	0.17%	4,505	Nil	100.00%	0.00%	
Total		4,473,600	1,649,957	36.88%	1,649,957	-	100.00%	0.00%	
Resolution No-3(Ordinary)	Category	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 ratify the appointment of N Venkatesan Associates Chartered Accountants as statutory auditors and to fix their remuneration	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%
		Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%
Public - Others		2679248	4,505	0.17%	4,505	Nil	100.00%	0.00%	
Total		4,473,600	1,649,957	36.88%	1,649,957	-	100.00%	0.00%	
Resolution No-4(Special)	Category	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 P. S. Nathan Independent Director of the company not liable to retire by rotation for a period of two years w.e.f. 18.09.2016	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%
		Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%
Public - Others		2679248	4,505	0.17%	4,505	Nil	100.00%	0.00%	
Total		4,473,600	1,649,957	36.88%	1,649,957	-	100.00%	0.00%	
Resolution No-5(Special)	Category	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. S. Jambunath Independent Director of the company not liable to retire by rotation for a period of two years w.e.f. 18.09.2016	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%
		Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%
Public - Others		2679148	4,505	0.17%	4,505	Nil	100.00%	0.00%	
Total		4,473,500	1,649,957	36.88%	1,649,957	-	100.00%	0.00%	

For EURO LEDER FASHION LIMITED

*[Signature]*

Director



Resolution No-6(Special)	Category	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 N. Meenakshi Sundaram Independent Director of the company not liable to retire by rotation for a period of two years w.e.f 18.09.2016	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%
	Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%
	Public - Others	2679248	4,505	0.17%	4,505	Nil	100.00%	0.00%
Total		4,473,600	1,649,957	36.88%	1,649,957	-	100.00%	0.00%
Resolution No-7(Special)	Category	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
	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%
	Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%
Total		4,473,600	1,649,957	36.88%	1,649,957	-	100.00%	0.00%
To approve the increase of remuneration paid to Shri.RMLakshmanan, Whole Time Director	Promoter and Promoter group	1776652	1,645,452	92.62%	1,645,452	Nil	100.00%	0.00%
	Public - Institutional holders	17700	0.00	0%	-	Nil	0%	0%
	Public - Others	2679248	4,505	0.17%	4,505	Nil	100.00%	0.00%
Total		4,473,600	1,649,957	36.88%	1,649,957	-	100.00%	0.00%

**FOR EURO LEDER FASHION LIMITED**

*M. S. S.*

**Director**



30th September, 2016

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 Clause 35B of the Listing Agreement with Stock Exchanges and regulation 44 of the Listing Obligations and Disclosure Requirements, 2015.**

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 30th July, 2016 calling for the Annual General Meeting (AGM) on 29th September, 2016 in a fair and transparent manner.

The e-voting was open to the members to cast their votes for 3 days from 9 a.m. on 25th September, 2016 to 5 p.m. on 28th September, 2016.

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 7th September, 2016 to 4739 members whose names appeared in the register of members/ List of Beneficial Owners as on 29th August, 2016 ("the record date").
3. The company has published an advertisement on 8th September, 2016 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. The company provided an opportunity to the shareholders who have not cast their votes through remote e-voting to cast their votes by ballot at the AGM.
5. One empty box used for voting at the AGM was displayed and locked in my presence.
6. 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.
7. I have validated the votes cast with the list of members and their holding as on the cut-off date.
8. The shareholding stated in the electronic ballot was matched/confirmed with the Register of Members/List of Beneficial Owners as on the record date.
9. 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.

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

Particulars	No. of shareholders/ballots	No. of shares/votes
Total shareholders/votes	19	16,47,554

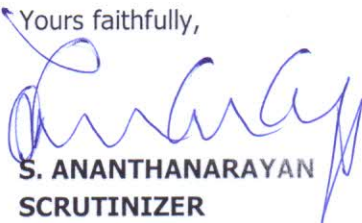
Resolution		Assent (For)		Dissent (Against)	
Number	Nature	Number of votes	Percentage	Number of votes	Percentage
1	Ordinary	16,47,554	100	0	0
2	Ordinary	16,47,554	100	0	0
3	Ordinary	16,47,554	100	0	0
4	Special	16,47,554	100	0	0
5	Special	16,47,554	100	0	0
6	Special	16,47,554	100	0	0
7	Ordinary	16,47,554	100	0	0

Hence all resolutions are deemed to be duly passed on the date of the AGM, viz. 29th September, 2016.

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

Thanking you.

Yours faithfully,

  
**S. ANANTHANARAYAN**  
**SCRUTINIZER**



