

TIN No: 33670942466
CST No: 632247

EURO LEADER FASHION LTD.
99, G.S.T. ROAD, PALLAVARAM,
CHENNAI-600 043, INDIA

NAME OF THE COMPANY: EURO LEADER FASHION LIMITED		CIN: L18209TN1992PLC02134		Date of Annual General Meeting: 21st September 2017		Total No. of shareholders : 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 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	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		-	0.00%	-	-	0.00%	0.00%				
			Poll	17,700	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		15,181	0.57%	15,181	-	100.00%	0.00%				
			Poll	2,679,248	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 LEADER FASHION LIMITED

R. Subramanian

Director

TIN No: 33670942466
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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	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%	
		Total	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%	



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Director

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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 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 Associates, Chartered Accountants, as Statutory Auditors and to fix their remuneration	Promoter and Promoter group	E voting		1,769,352	99.59%	1,769,352	-	100.00%	0.00%				
		Poll	1,776,652	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		-	0.00%	-	-	0.00%	0.00%				
		Poll	17,700	0.00	0.00%	-	-	0.00%	0.00%				
		Postal Ballot		-	0.00%	-	-	0.00%	0.00%				
		Total	17,700	-	-	-	-	0.00%	0.00%				
	Public -Non Institutions	E voting		15,181	0.57%	15,181	-	100.00%	0.00%				
		Poll	2,679,248	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%				



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Director

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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

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Director

