

22nd September 2017

To,
Bombay Stock Exchange Ltd
P.J. Towers, 25th floor
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Code No.526468

Sub: Regulations 44 of SEBI (Listing obligations and disclosures requirements) regulations 2015
Details of voting results for the 25th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Pursuant to regulation 44 of SEBI ((Listing obligations and disclosures requirements) regulations 2015. we are submitting herewith the statement of details regarding the voting results of the business at the 25th Annual General Meeting of the shareholders of the Company held on 21st September 2017 at Mahalaya Residency, No.114, GST Road, Pallavaram Chennai- 600 043. We are pleased to inform you that all the resolution was passed by the shareholders with requisite majority. We enclose herewith copy of scrutinizers report issued by S.Ananthanarayan scrutinizer for the said voting process.

The details of the meeting are as follows.

SLNO	DESCRIPTION	DETAILS
1	Date of Annual General Meeting	21 st September 2017
2	Total Number of shareholders	4791
3	Number of shareholders present at the meeting either in person or through proxy Promoter and promoter group Personally Present: Promoters Present through Proxy: Public Personally Present: Public Present through Proxy:	1 4 16 5
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Yours faithfully,

For EURO LEDER FASHION LIMITED

(R.M.LAKSHMANAN)

WHOLE TIME DIRECTOR



Enclosure
Registered Office & Factory : No. 99, G.S.T. Road, Pallavaram, Chennai - 600 043. India

Phone : 91-44-42943200 - 225, 91-44-22382923, 91-44-22643437 Fax : 91-44-42943222,

e-mail : admin@euroleder.com

CIN No:L18209TN1992PLC022134

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: 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		1,769,352	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%				
			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 LEDER FASHION LIMITED

R. R. R.

Director

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 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 others 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	-	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

[Signature]

Director

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: 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 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		-	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		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 LEADER FASHION LIMITED
[Signature]
 Director

