

30th August 2018

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 26th 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 26th Annual General Meeting of the shareholders of the Company held on 30th August 2018 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	30 th AUGUST 2018
2	Total Number of shareholders	4778
3	Number of shareholders present at the meeting either in person or through proxy Promoter and promoter group Public Personally Present: Public Present through Proxy:	4 8 6
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

(DIN: 00039603)



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

[Home](#)[Validate](#)

General information about company

Scrip code	526468
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	EURO LEDER FASHION LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-08-2018
Start time of the meeting	10:00 AM
End time of the meeting	11:30 AM

[Prev](#)[Next](#)

For EURO LEDER FASHION LIMITED

R. Raman

Director



Home

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Scrutinizer Details

Name of the Scrutinizer	S.ANANTHANARAYAN
Firms Name	
Qualification	CS
Membership Number	2713
Date of Board Meeting in which appointed	27-06-2018
Date of Issuance of Report to the company	30-08-2018

Prev

Next

For EURO LEDER FASHION LIMITED

R. Raha

Director



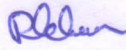
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Voting results

Record date	23-08-2018
Total number of shareholders on record date	4778
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

For EURO LEDER FASHION LIMITED



Director



Home

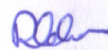
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the audited balance sheet of the Company as at 31st March 2018 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				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1667293	1287052	77.1941	1287052	0	100.0000	0.0000
	Poll		339900	20.3863	339900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1667293	1626952	97.5804	1626952	0	100.0000
Public-Institutions	E-Voting	17700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2788607	10700	0.3837	10700	0	100.0000	0.0000
	Poll		2955	0.1060	2955	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2788607	13655	0.4897	13655	0	100.0000
Total	Total	4473600	1640607	36.6731	1640607	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For EURO LEDER FASHION LIMITED



Director



Home

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappint Shri RM.Lakshmanan Whole Time Director of the Company who retires by rotation and being eligible offers himself for reappointments				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1667293	1287052	77.1941	1287052	0	100.0000	0.0000
	Poll		339900	20.3863	339900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1667293	1626952	97.5804	1626952	0	100.0000
Public- Institutions	E-Voting	17700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2788607	10700	0.3837	10700	0	100.0000	0.0000
	Poll		2955	0.1060	2955	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2788607	13655	0.4897	13655	0	100.0000
Total	Total	4473600	1640607	36.6731	1640607	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



For EURO LEDER FASHION LIMITED

Director

Home

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s.Ramakrishna Associates, Chartered Accountants as statutory auditors and to fix their remuneration				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1667293	1287052	77.1941	1287052	0	100.0000	0.0000
	Poll		339900	20.3863	339900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1667293	1626952	97.5804	1626952	0	100.0000
Public- Institutions	E-Voting	17700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2788607	10700	0.3837	10700	0	100.0000	0.0000
	Poll		2955	0.1060	2955	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2788607	13655	0.4897	13655	0	100.0000
Total	Total	4473600	1640607	36.6731	1640607	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



For EURO LEDER FASHION LIMITED

Director

August 30, 2018

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 27th June, 2018 calling for the Annual General Meeting (AGM) on 30th August 2018 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 27th August, 2018 to 5 p.m. on 29th August, 2018.

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 3rd August, 2018 to 4778 members whose names appeared in the register of members/ List of Beneficial Owners as on 23rd August 2018 ("the record date").
3. The Company has published an advertisement on 3rd August, 2018 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.



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

Particulars	No. of shareholders/ballots	No. of shares/votes
Total shareholders/votes	19	1297752

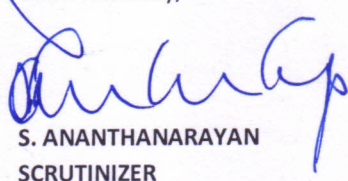
Resolution		Assent (For)		Dissent (Against)	
Number	Nature	Number of votes	Percentage	Number of votes	Percentage
1	Ordinary	1297752	100	0	0
2	Ordinary	1297752	100	0	0
3	Ordinary	1297752	100	0	0

8. Hence all resolutions are deemed to be duly passed on the date of the AGM, viz. 30th August 2018.

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

Thanking you.

Yours faithfully,


S. ANANTHANARAYAN
SCRUTINIZER



**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: 26th Annual General Meeting of the Equity Shareholders of Euro Leder Fashion Ltd, held on Thursday, 30th August, 2018 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 26th Annual General Meeting of the Equity Shareholders of Euro Leder Fashion Ltd, held on Thursday 30th August, 2018 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.	AI 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;

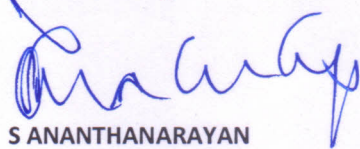
Resolution			Voting			
No	Subject matter	Type		In favour	Against	Invalid
1.	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 st March 2018, the Profit and Loss Account and Cash Flow Statement for the year ended on that date, together with the reports of the Auditors and the Directors.	Ordinary	Number of members present and voting (in person / by proxy)	18	0	0
			Number of votes cast	342855	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)	18	0	0
			Number of votes cast	342855	0	0
			% of valid votes cast	100	0	0

3.	To ratify the appointment of 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)	18	0	0
			Number of votes cast	342855	0	0
			% of valid votes cast	100	0	0

All the aforesaid 3 resolutions proposed have been passed with requisite majority. The above results may be declared by the chairman.

Thanking you,

Yours faithfully,



S ANANTHANARAYAN
SCRUTINISER



Chennai
30TH AUGUST 2018