

The BSE Limited,  
P.J Towers, Dalal Street,  
Fort, Mumbai 400 001

27<sup>th</sup> Sept, 2019

**Kind Attn: Mr. Jeevan Naronha**

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

**Sub: Regulation 44: Voting results of the 27<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2019**

Dear Sir,

This is to inform you that at the 27<sup>th</sup> AGM of the Company held on 26<sup>th</sup> Sept, 2019 at Mahalaya Residency, No.114, GST Road, (Opp. Areva) Pallavaram, Chennai - 600 043, all items of business contained in the notice of the 27<sup>th</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**



**RM.Lakshmanan**  
**Whole Time Director**  
**(DIN: 00039603)**



<b>General Information about Company</b>	
<b>Scrip Code: 526468/ ISIN: INE940E01011</b>	
Name of the Company	<b>EURO-LEDER FASHION LIMITED</b>
Type of Meeting	AGM
Date of AGM	Thursday, 26 <sup>th</sup> September, 2019, at 10.00 a.m
Start Time of the Meeting	10:00 AM
End time of the Meeting	11:25 AM
Record Date	19.09.2019
Total No of Shareholders on record date	4747
No of Shareholders present in the Meeting either in person or through proxy	37
Promoter and promoters Group	6
Public	31
No of resolutions passed in the Meeting	4
No of Shareholders attended the meeting through video conferencing	NIL
a) Promoters and promoter Group	
b) Public	



For EURO LEDER FASHION LIMITED

*R. Shan*

Director



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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		Adoption of Financial statements, report of Board of Directors and auditors thereon for the year ended 31st March 2019						
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		1383661	76.1763	1383661	0	100.0000	0.0000
	Poll	1816393	173541	9.5542	173541	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1816393	1557202	85.7305	1557202	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	17700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	17700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		78185	2.9621	18100	60085	23.1502	76.8498
	Poll	2639507	11373	0.4309	11373	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2639507	89558	3.3930	29473	60085	32.9094	67.0906
<b>Total</b>	<b>Total</b>	4473600	1646760	36.8106	1586675	60085	96.3513	3.6487
<b>Whether resolution is Pass or Not.</b>						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



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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 appint Shri RM.Lakshmanan (DIN-00039603)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	1816393	1383661	76.1763	1383661	0	100.0000	0.0000
	Poll		173541	9.5542	173541	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1816393</b>	<b>1557202</b>	<b>85.7305</b>	<b>1557202</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>17700</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2639507	78185	2.9621	18100	60085	23.1502	76.8498
	Poll		11373	0.4309	11373	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2639507</b>	<b>89558</b>	<b>3.3930</b>	<b>29473</b>	<b>60085</b>	<b>32.9094</b>
<b>Total</b>	<b>Total</b>	<b>4473600</b>	<b>1646760</b>	<b>36.8106</b>	<b>1586675</b>	<b>60085</b>	<b>96.3513</b>	<b>3.6487</b>
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	
Public Insitutions	
Public - Non Insitutions	

For EURO LEDER FASHION LIMITED



Director



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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				Appointment of Mr.Avinash Ananthanarayan (DIN-03561836) as an Independent Director for term 3 years				
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	1816393	1383661	76.1763	1383661	0	100.0000	0.0000
	Poll		173541	9.5542	173541	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1816393	1557202	85.7305	1557202	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	2639507	78185	2.9621	18100	60085	23.1502	76.8498
	Poll		11373	0.4309	11373	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2639507	89558	3.3930	29473	60085	32.9094
Total	Total	4473600	1646760	36.8106	1586675	60085	96.3513	3.6487
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	
Public Insitutions	
Public - Non Insitutions	

For EURO LEDER FASHION LIMITED



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## Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms.Aishwary Seshadri Nathan (DIN-08275482) as Non Executive Director				
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	1816393	1383661	76.1763	1383661	0	100.0000	0.0000
	Poll		173541	9.5542	173541	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1816393	1557202	85.7305	1557202	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
	<b>Total</b>		17700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2639507	78185	2.9621	18100	60085	23.1502	76.8498
	Poll		11373	0.4309	11373	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2639507	89558	3.3930	29473	60085	32.9094
<b>Total</b>	<b>Total</b>	4473600	1646760	36.8106	1586675	60085	96.3513	3.6487
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

For EURO LEDER FASHION LIMITED



R. S. S.

Director





**FORM NO MGT-13**  
**REPORT OF SCRUTINIZER**  
**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

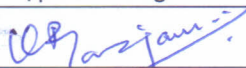

To,  
The Chairman,  
Euro Leder Fashion Limited  
No.99 GST Road  
Pallavaram  
Chennai-600 043

27<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of **EURO-LEDER FASHION LIMITED (CIN: L18209TN1992PLC022134)** held on Thursday, the 26<sup>th</sup> day of September, 2019, at 10.00 A.M. at Mahalaya Residency, No.114, GST Road, Pallavaram Chennai- 600 043.

Dear Sir,

1. I, S.Ananthanarayan, Practicing Company Secretary, having office at No. 16/16, 3<sup>rd</sup> Main Road Gandhi Nagar, Adyar, Chennai-600 020 has been appointed as Scrutinizer by the Board of Directors of **EURO-LEDER FASHION LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) in respect of the below mentioned resolutions proposed at the 27<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Thursday, September 26, 2019 at 10.00 A.M Mahalaya Residency, No.114, GST Road, Pallavaram Chennai- 600 043, 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) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 27<sup>th</sup> Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting is conducted in a fair and transparent manner and I 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) and the report generated electronically for voting by use of ballots at the meeting.
3. In accordance with the Notice of the 27<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) the remote e-voting opened at 9:00 a.m. on September 23, 2019 and remained open up to 5:00 p.m. on September 25, 2019.
4. The Shareholders holding shares as on September 19, 2019, "cut- off date", were entitled to vote on the resolutions stated in the Notice of the 27<sup>th</sup> Annual General Meeting of the Company.
5. Polling through ballot/polling paper was conducted in the 27<sup>th</sup> Annual General Meeting and the same was recorded by me. After the time fixed for closing of the Poll by the Chairman. The Ballot box kept for polling was locked in my presence with due identification marks placed by me

6. The locked ballot box was opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence. Poll papers were reconciled with the records maintained by the Company/RTA and the authorizations/proxies lodged with the Company

Signature		signature	
Name	K.Ramalingam	Name	Murugan.S
Fathers Name	G.Kallapiran	Fathers Name	Subramanian
Address	No.20,6 <sup>th</sup> street, Hasthiapuram Chennai600064	Address	Flat 8C3,Pari Nagar Anagaputhur,Chennai-600070
Occupation	Service	Occupation	Service

7. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid
8. 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))
9. Thereafter results of the both (remote-evoting and ballot paper voting at 27<sup>th</sup> Annual General Meeting) were consolidated
10. The consolidated result of the voting is as under:

**ORDINARY BUSINESS:**

**Resolution-1: Ordinary Resolution**

**Adoption of Audited Financial Statements, Reports of the Board of Directors and the Auditors thereon for the year ended 31st March, 2019**

- (i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	1401761	85.12%
Voting by ballot	29	184914	11.23%
<b>Total</b>	<b>45</b>	<b>1586675</b>	<b>96.35%</b>

- (ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	60085	3.65%
Voting by ballot	-	-	-
<b>Total</b>	<b>2</b>	<b>60085</b>	<b>3.65%</b>

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-





**Resolution-2: Ordinary Resolution**

**Appoint a Director in place of Shri. RM Lakshmanan (DIN: 00039603) Whole-Time Director, who retires by rotation and being eligible offers himself for re-appointment**

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	1401761	85.12%
Voting by ballot	29	184914	11.23%
<b>Total</b>	<b>45</b>	<b>1586675</b>	<b>96.35%</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	60085	3.65%
Voting by ballot	-	-	-
<b>Total</b>	<b>2</b>	<b>60085</b>	<b>3.65%</b>

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Special Business**

**Resolution-3: Ordinary Resolution**

**Appointment of Mr.Avinash Ananthanarayanan (DIN:03561836) as an Independent Director for term 3 years**

(iv) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	1401761	85.12%
Voting by ballot	29	184914	11.23%
<b>Total</b>	<b>45</b>	<b>1586675</b>	<b>96.35%</b>

(v) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	60085	3.65%
Voting by ballot	-	-	-
<b>Total</b>	<b>2</b>	<b>60085</b>	<b>3.65%</b>

(vi) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



**Resolution-4: Ordinary Resolution**

**Appointment of Ms. Aishwarya Seshadri Nathan (DIN: 08275482) as Non-Executive Director**

(vii) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	1401761	85.12%
Voting by ballot	29	184914	11.23%
<b>Total</b>	<b>45</b>	<b>1586675</b>	<b>96.35%</b>

(viii) Voted **against** the resolution:

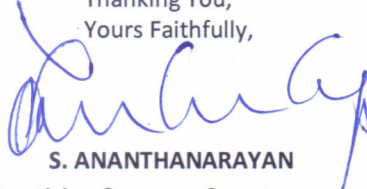
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	60085	3.65%
Voting by ballot	-	-	-
<b>Total</b>	<b>2</b>	<b>60085</b>	<b>3.65%</b>

(ix) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

11. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 27<sup>th</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,  
  
**S. ANANTHANARAYAN**  
Practicing Company Secretary  
FCS 2713, CP 1828

Date: 27<sup>th</sup>September, 2019  
Place: Chennai