



# EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

To,  
The Department of Corporate Relations  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

27th September, 2024

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

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 32<sup>nd</sup> AGM held on 27<sup>th</sup> September, 2024**

Dear Sir,

Please find enclosed the Annual General Meeting Proceedings of the 32<sup>nd</sup> AGM of the Company held on 27<sup>th</sup> September, 2024 at the Registered Office of the Company at No.10, P.P. Amman Koil Street, Nagelkeni, Chrompet, Chennai - 600 044 through video conferencing /Other audio visual means ("VC/OAVM")

We request you to kindly take the same on record.

**Thanking You,**

**Yours Faithfully,  
For Euro Leder Fashion Limited**



**Ritu Sharma  
Company Secretary**

**Registered Office & Factory : No.10, P.P. Amman Koil Street, Nagalkeni,  
Chrompet, Chennai - 600 044, India.**

**Phone : 91-44-4294 3200 - 3225 e-mail : admin@euroleder.com**

**CIN No. : L18209TN1992PLC022134**

**GSTIN : 33AAACE0729P1ZM**



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**SUMMARY OF PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE EURO LEDER FASHION LIMITED HELD ON FRIDAY, THE 27<sup>TH</sup> SEPTEMBER, 2024 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT CHENNAI THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (" VC/OAVM").**

## **DIRECTORS PRESENT:**

1. Mr. RM.Lakshmanan- Chairman and Managing Director
2. Mr.L.Ramanathan-Whole Time Director
3. Mr. Ravindran Varadarajan- Independent Non-executive Director
4. Mrs. Shanmathy P- Independent Non-executive Director
5. Mr. Kavinesan I.M- Non-Executive Director

## **IN ATTENDANCE:**

- 1) Mr. Nagendra M –Chief Financial Officer
- 2) Mrs Ritu Sharma –Company Secretary and Compliance Officer
- 3) Mr. Darpan Kumar, Statutory Auditor
- 4) Mr. S. Ganesan -Secretarial Auditor and Scrutinizer

Mr. RM Lakshmanan was unanimously elected as Chairman for the Meeting by the members.

RM Lakshmanan thanked for being elected as Chairman. He took the chair and welcomed members to the 32<sup>nd</sup> Annual General Meeting. With the quorum confirmed, the Chairman called the meeting to order and initiated the proceedings. He introduced the Directors, Statutory Auditors, Secretarial Auditors, Scrutinizers, and other invitees present.

He then addressed the observations and comments in the Statutory Auditors' Report regarding the financial transactions and other matters for the financial year March 31, 2024.

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He updated that Mr. Mr. Ravindran Varadarajan has been proposed to be appointed as Independent Non-executive Director and Mr. Kavinesan I.M has been proposed to be appointed as Non-Executive Director in this AGM.

The Notice for the Meeting and the Annual Accounts were taken as read.

With the concurrence of the members the Auditor's Report were also taken as read.

The Chairman informed attendees that, following guidelines from the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), the meeting was conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). He further mentioned that the Company had tied up with Central Depositories Services Limited (CDSL) to facilitate remote e-voting and voting during the VC/OAVM session.

He stated that pursuant to the provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company had provided to its Member, remote e-voting facility to exercise their right to vote at the 32<sup>nd</sup> Annual General Meeting by electronic means and the business was transacted through remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting facility was kept open from 24<sup>th</sup> September, 2024 to 26<sup>th</sup> September, 2024

The Company had appointed Mr. S. Ganesan, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and the voting during the AGM. Thereafter the Chairman proceeded with the agenda as per the Notice of the AGM which had following Ordinary Business and Special Business:

## **ORDINARY BUSINESS:**

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1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2024-**Ordinary Resolution**

**SPECIAL BUSINESS:**

2. Consider and approve the appointment of Mr. Ravindran Varadarajan (DIN: 10378006) as an Independent Non-executive Director **Ordinary Resolution**
3. Consider and approve the appointment of Mr. Kavinesan I.M (DIN: 10519751) as Non-Executive Director - **Ordinary Resolution**

At the Chairman's invitation, members who had registered as speakers addressed the meeting through VC/OAVM, seeking clarifications on the Company's accounts and business. The Chairman responded to their inquiries.

Following this, the Chairman announced that e-voting would take place and called upon Mr. S. Ganesan, Practicing Company Secretary, to serve as the Scrutinizer for the orderly conduct of the voting process. He also informed the members that the results, along with the Scrutinizer's report, would be published on the Company's website at [www.euroleder.com](http://www.euroleder.com) and promptly forwarded to BSE Limited at [www.bseindia.com](http://www.bseindia.com)

The Chairman concluded by thanking the members for their support to the Company and the Board of Directors, noting that their comments were a testament to the entire Management and staff.

The Meeting concluded at 11.50 A.M with a vote of thanks to the chair

Thanking You,

Yours Faithfully,

**For Euro Leder Fashion Limited**



**Ritu Sharma**

**Company Secretary**

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