



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, 25th Floor,
Dalal Street,
Mumbai – 400 001

27th September, 2024

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Regulation 44: Voting results of the 32nd Annual General Meeting held on 27th September, 2024

Dear Sir,

This is to inform you that at the 32nd AGM of the Company held on 27th September, 2024 at the registered office of the Company at No. 10, PP Amman Koil Street, Nagalkeni, Chrompet Chennai -600 044 through video conferencing/other audio visual means ("VC/OAVM") facility; all items of business contained in the notice of the 32nd 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**

Ritu Sharma



**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

General Information about Company	
Scrip Code: 526468/ ISIN: INE940E01011	
Name of the Company	EURO-LEDER FASHION LIMITED
Type of Meeting	ANNUAL GENERAL MEETING
Date of AGM	Friday, 27 th September, 2024
Start Time of the Meeting	11:30 AM
End time of the Meeting	11:50 AM
Cut- off date	20.09.2024
Total No of Shareholders as on record date	5383
Number of shares as on cut -off date	4473600
No of Shareholders present in the Meeting either in person or through proxy	Not Applicable
Promoter and promoters Group	Not Applicable
Public	Not Applicable
No of resolutions passed in the Meeting	3
No of Shareholders attended the meeting through video conferencing/other audio visual means	
a) Promoters and promoter Group	5
b) Public	37



Ordinary Business:

Resolution-1: To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	1832747	1504768	82.1045	1504768	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	1832747	1504768	82.1045	1504768	0	100.0000	0
Public-Institutions	Evoting	17700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	17700	0	0	0	0	0	0
Public-Non Institutions	Evoting	2623153	78270	2.9838	32626	45644	41.6839	58.3161
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	2623153	78270	2.9838	32626	45644	41.6839	58.3161
Total		4473600	1583038	35.3862	1537394	45644	97.1167	2.8833
Whether the resolutions is passed or not						Yes		



Special Business:

Resolution-2 Consider and approve the appointment of Mr. Ravindran Varadarajan (DIN: 10378006) as an Independent Non-executive Director

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	1832747	1504768	82.1045	1504768	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	1832747	1504768	82.1045	1504768	0	100.0000	0
Public-Institutions	Evoting	17700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	17700	0	0	0	0	0	0
Public-Non Institutions	Evoting	2623153	78270	2.9838	32626	45644	41.6839	58.3161
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	2623153	78270	2.9838	32626	45644	41.6839	58.3161
Total		4473600	1583038	35.3862	1537394	45644	97.1167	2.8833
Whether the resolutions is passed or not						Yes		



Special Business:

Resolution-3 Consider and approve the appointment of Mr. Kavinesan I.M (DIN: 10519751) as Non-Executive Director -

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	1832747	1504768	82.1045	1504768	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	1832747	1504768	82.1045	1504768	0	100.0000	0
Public-Institutions	Evoting	17700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	17700	0	0	0	0	0	0
Public-Non Institutions	Evoting	2623153	78270	2.9838	32626	45644	41.6839	58.3161
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	2623153	78270	2.9838	32626	45644	41.6839	58.3161
Total		4473600	1583038	35.3862	1537394	45644	97.1167	2.8833
Whether the resolutions is passed or not						Yes		

Thanking You,

Yours Faithfully,

For Euro Leder Fashion Limited

Ritu Sharma



Ritu Sharma
Company Secretary

S GANESAN, FCS
Company Secretaries in Practice
F 4779/ COP 8336
Cell: 9840861781/9444720213
Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street,
Hindu Colony, Nanganallur,
Chennai - 600061

SCRUTINIZER'S REPORT

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

To,

The Chairman of 32nd Annual General Meeting of the Members of **Euro Leder Fashion Limited (L18209TN1992PLC022134)** held on Friday, 27th September 2024 at 11.30 a.m. at the Registered Office of the Company at P.P Amman Koil Street, Nagalkeni, Chrompet, Chennai-600044 through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

Dear Sir,

1. I S. Ganesan, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of **Euro Leder Fashion Limited (L18209TN1992PLC022134)** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) at the meeting and voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with regulation 44 of SEBI (LODR) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of the Members of the Company held on Friday, 27th September, 2024 at 11.30 a.m. through video Conferencing/Other Audio Visual Means ("VC/OAVM") 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) by the shareholders on the resolutions proposed in the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and 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).
3. In accordance with the Notice of the 32nd Annual General Meeting sent to the shareholders and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended the remote e-voting opened at 9:00 A.M. on 24th September,2024 and remained open up to 5:00 P.M on 26th September, 2024 .
4. The Shareholders holding shares as on 20th September, 2024 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.
5. The votes on remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL)([https:// www.evotingindia.com](https://www.evotingindia.com))
6. 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)
7. Thereafter results for the remote e-voting and voting during Annual General Meeting were consolidated
8. The consolidated result of the voting is as under:

ORDINARY BUSINESS:

Resolution-1: Ordinary Resolution: To receive consider and Adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2024

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	57	1537394	97.1167

II. Vote against the Resolution:

Method of voting	Number of members	Voted against of the resolution	% of total number of valid votes cast
Remote e-voting	02	45644	2.8833

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

SPECIAL BUSINESS:

Resolution-2: Ordinary Resolution: Consider and approve the appointment of Mr. Ravindran Varadarajan (DIN: 10378006) as an Independent Non-executive Director

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	57	1537394	97.1167

II. Vote against the Resolution:

Method of voting	Number of members	Voted against of the resolution	% of total number of valid votes cast
Remote e-voting	02	45644	2.8833

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

S GANESAN, FCS
Company Secretaries in Practice
F 4779/ COP 8336
Cell: 9840861781/9444720213
Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street,
Hindu Colony, Nanganallur,
Chennai - 600061

Resolution-3: Ordinary Resolution: Consider and approve the appointment of Mr. Kavinesan I.M (DIN: 10519751) as Non-Executive Director

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	57	1537394	97.1167

II. Vote against the Resolution:

Method of voting	Number of members	Voted against of the resolution	% of total number of valid votes cast
Remote e-voting	02	45644	2.8833

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd 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,

Digitally signed by
SUBRAMANIA
GANESAN
Date: 2024.09.27
16:45:59 +05'30'

S. Ganesan
Practicing Company Secretary
FCS: 4779 C.P.No.8336
PR No. 2685/2022

Date: 27th September, 2024
Place: Chennai
UDIN:f004779f001345338