



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

The Secretary,
BSE Limited, Floor 25,
P. J Towers, Dalal Street, Mumbai-
400001

29th May, 2024

Dear Sir,

Sub: Outcome of Board Meeting held on 29th May, 2024

Ref: Scrip Code: 526468/ ISIN: INE940E01011

This is to intimate that the Board of Directors of the Company at its Meeting held on 29th May, 2024 at the registered office of the Company have inter alia:

1. Considered and approved the audited financial results for the quarter and Year ended 31st March, 2024 (copy enclosed)
2. Independent Auditor's report for the year ended 31st March, 2024 (copy enclosed)
3. Enclosed the Declaration of unmodified opinion pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015
4. Enclosed a statement of deviation (s) or variation(s) pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2024
5. Enclosed a statement of Non-Applicability of Regulation 23(9) of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024
6. Accepted and noted the Resignation of Akriti Sharma, Company Secretary of the Company with effect from 19th March, 2024
7. Considered and approved the appointment of Ms. Ritu Sharma as Company Secretary and Compliance Officer with effect from 29th May, 2024

Further, we would like to inform that the financial results will be published in the newspapers pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results are also available on the Company's website — www.euroleder.com

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are enclosed in Annexure 1

The meeting commenced at 4.30 p.m. and concluded at 5.30 p.m.

This intimation is under regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly take the same on record

Thanking You,
Yours Faithfully,
For EURO LEDER FASHION LIMITED

M. Nagendra
Chief Financial Officer

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

M/S. EURO LEDER FASHION LIMITED
Regd. Office: 10, PP AMMAN KOIL STREET,
Chrompet Nagelkeni, Chennai - 600 044
CIN:L18209TN1992PLC022134



Statement of standalone Audited Financial Results for the Quarter and Year Ended 31st March,2024

(Rs.in lakhs, except per equity share data)

Sl. No.	Particulars	Quarter Ended			Year ended	
		31-03-2024 (Audited)	31-12-2023 (Unaudited)	31-03-2023 (Audited)	31-03-2024 (Audited)	31-03-2023 (Audited)
	INCOME FROM OPERATIONS					
1	a)Net Sales/Income from Operations	854.15	744.59	1,452.53	3,328.44	3,924.45
	b) Other Operating Income	-	-	-	-	-
	c) Other income	97.05	16.13	111.61	223.81	226.60
	Total Income from Operations (net)	951.20	760.72	1,564.14	3,552.25	4,151.05
2	Expenses					
	a. Cost of material consumed	397.04	507.08	931.33	1,797.41	2,883.32
	b. Purchase of traded goods	-	-	-	-	-
	c.Changes in inventories of finished goods,work in progress and stock in trade	90.21	4.61	179.25	119.09	(364.89)
	d. Employees benefit expenses	98.78	107.83	114.94	451.07	454.22
	e. Finance Cost	38.95	25.07	51.44	163.91	142.09
	f. Depreciation and amortisation expenses	11.72	11.31	9.65	45.06	51.30
	g. Other Expenditure	304.02	91.56	260.87	925.61	933.11
	Total expenses	940.72	747.46	1,547.48	3,502.15	4,099.15
3	Profit/(loss) from ordinary activities , but before exceptional items & tax(1-2)	10.48	13.26	16.66	50.10	51.90
4	Exceptional items					
5	Profit(+) Loss(-) from Ordinary Activities Before Tax (3-4)	10.48	13.26	16.66	50.10	51.90
6	Tax Expenses					
	Current tax	1.50	1.50	6.00	6.00	9.00
	Deffered Tax	0.99	1.24	4.59	4.27	4.59
	Taxes relating to earlier year	7.84	1.30	-	9.14	-
7	Net Profit(+)Loss(-) from ordinary activities after tax (5-6)	0.15	9.22	6.07	30.69	38.31
8	Other Comprehensive Income					
9	Total Comprehensive Income after tax (7+8)	0.15	9.22	6.07	30.69	38.31
10	Paid up equity share capital (face value of the share shall be indicated) (Face value of Rs.10/-each net of calls in arrears)	390.98	390.98	390.98	390.98	390.98
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1,050.79	1,020.10	1,020.10	1,050.79	1,020.10
12	Earning per share (EPS)					
	a) Basic earning per share (in Rs.)	0.00	0.24	0.16	0.78	0.98
	b) Diluted earning per share (in Rs.)	0.00	0.24	0.16	0.78	0.98



R. Baban



Statement of Assets & Liabilities as at 31st March 2024


		(Rupees in Lakhs)	
		31 March 2024	31 March 2023
I	Assets	(Audited)	(Audited)
	(1) Non-current assets		
	(a) Property, plant and equipment	1,468.63	1,483.87
	(b) Capital work-in-progress	19.39	19.39
	(c) Investment property	-	-
	(d) Financial assets	-	-
	(i) Investments	0.09	0.09
	(ii) Loans	-	-
	(iii) Other financial assets	75.69	77.79
	(iv) Trade receivables	6.89	9.66
	(e) Other non-current assets	58.55	125.41
	Total non-current assets	1,629.24	1,716.21
	(2) Current assets		
	(a) Inventories	1,700.15	1,664.54
	(b) Financial assets		
	(i) Investments	140.31	149.77
	(ii) Trade receivables	687.12	1,165.19
	(iii) Cash and cash equivalents	0.07	0.11
	(iii) Bank balances other than cash and cash equivalents	348.21	288.38
	(iv) Loans & Advances	-	-
(v) Other financial assets	-	-	
(c) Other current assets	254.20	264.28	
Total current assets	3,130.06	3,532.27	
Total assets	4,759.30	5,248.48	
II	Equity and liabilities		
	(1) Equity		
	(a) Equity share capital	390.98	390.98
	(b) Other equity	1,050.79	1,020.10
	Total equity	1,441.77	1,411.08
	(2) Liabilities		
	(A) Non-current liabilities		
	(i) Financial liabilities		
	(ii) Provisions	32.48	44.48
	(iii) Deferred Tax Liability (net)	56.57	52.30
	(iv) Other non-current liabilities	24.26	2.95
	(v) Trade payables	207.40	52.08
	Total non-current liabilities	320.71	151.81
	(B) Current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	1,932.46	2,392.42
	(ii) Trade payables	668.70	590.17
	(iii) Other financial liabilities	-	-
	(b) Provisions	6.00	9.00
	(c) Other current liabilities	389.66	694.00
Total current liabilities	2,996.82	3,685.59	
Total equity and liabilities	4,759.30	5,248.48	



R. Rajan



CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH 2024

Particulars	(Rupees in Lakhs)	(Rupees in Lakhs)
	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)
A. Cash flow from operating activities		
Profit for the year	50.10	51.90
Adjustments for:		
Depreciation and amortisation expense	45.06	51.30
Income from Investments	(36.23)	-
Liabilities no longer required written off	(120.17)	-
Interest Income	(20.60)	
(Profit) / loss on sale / write off of assets	2.64	(1.19)
Finance Cost	163.91	142.10
	34.62	192.21
Operating profit / (loss) before working capital changes	84.72	244.11
Changes in working capital:		
Adjustments for (increase) / decrease in operating assets:		
Inventories	(35.61)	(206.08)
Trade receivables	480.84	(521.82)
Loans and other financial assets	2.10	(10.67)
Other current assets	10.07	(129.96)
Other Non-current assets	66.86	90.93
	524.26	(777.61)
Adjustments for increase / (decrease) in operating liabilities:		
Other current liabilities & Provisions		
Trade payables	354.03	116.80
Other financial and current liabilities	(304.34)	115.93
Other Non-current liabilities	21.31	(16.42)
Provisions	(15.00)	(18.59)
	56.00	197.72
Cash flow from extraordinary items		
Cash generated from operations	664.98	(335.78)
Net income tax (paid) / refunds	(15.14)	9.00
Net cash flow from / (used in) operating activities (A)	649.84	(326.78)
B. Cash flow from investing activities		
Capital expenditure on Property Plant & Equipment including capital advances	(34.00)	-
Proceeds from sale of Property Plant & Equipment	1.55	1.25
Interest received from FDs	20.60	
Income from Investments (realised)	1.42	
Purchase of Investments	(0.95)	
Proceeds from sale of Investment	45.22	
Net cash flow from / (used in) investing activities (B)	33.83	1.25
C. Cash flow from financing activities		
Net increase / (decrease) in working capital borrowings	(459.96)	542.44
Finance cost	(163.91)	(142.10)
Net cash flow from / (used in) financing activities (C)	(623.87)	400.34
Net increase / (decrease) in Cash and cash equivalents (A+B+C)	59.79	74.81
Opening Cash and cash equivalents as at 01.04.2023	288.49	213.68
Closing Cash and cash equivalents as at 31.03.2024	348.28	288.49
* Comprises:		
(a) Cash on hand	0.07	0.11
(b) Cheques, drafts on hand		
(c) Balances with banks		3.19
(iii) In deposit accounts with original maturity of less than 3	345.86	285.19
(iv) In earmarked accounts (give details) (Refer Note (ii) below)		
(d) Others (specify nature)		
(e) Current investments considered as part of Cash and cash equivalents (Refer Note (ii) to Note 16 Current investments)		
	348.28	288.49
Notes: 1. Cash and cash equivalent represents cash and Bank balances 2. Previous Year figures have been regrouped wherever necessary to confirm to Current years classification.		

Note:

- 1 The above audited financial results for the quarter and year ended 31st March 2024 have been reviewed by Audit committee and approved by Board of Directors at their meeting held on 29th May 2024
- 2 Segmentwise report is not applicable to the Company since the company operates only in a single segment.
- 3 The Company had adopted Ind AS -116, Leases from 1st April 2019, and the effect of the same on Financial statements is not material
- 4 These Financial results have been prepared in accordance with the Indian Accounting Statndard prescribed under section 133 of the Act 2013 read with relevant rules thereunder and in terms of Regulation 33of SEBI (LODR) Regulations, 2015
- 5 Figures for the quarter ended 31.03.2024 and 31.03.2023 are the balancing figures between audited figures for the full financial year ended 31.03.2023 and published year to date figures up to third quarter of the respective financial year which was subjected to Limited Review Report by the statutory auditors.
- 6 Previous periods/year figures have been regrouped/rearranged wherever necessary to make them comparable with those of current period/year

Date: 29th May 2024

Place: Chennai



For and On behalf of the Board

Euro Leder Fashion Limited

A handwritten signature in purple ink, appearing to read "R. Lakshmanan".

**RM.Lakshmanan
Managing Director
DIN: 00039603**



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006
+91 9789948809, darpanassociates@gmail.com, cakawrat@gmail.com

Auditor's Report on Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Euro Leder Fashion Limited

Opinion

We have audited the accompanying standalone quarterly financial results of Euro Leder Fashion Limited for the quarter ended March 31, 2024 and the year to date results for the period April 1, 2023 to March 31, 2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2024, as well as net profit and other comprehensive Income for the year to date results for the period from April 1, 2023 to March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of



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appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our



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auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

Other Matter

The Statement includes the results for the quarter ended March 31, 2024 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the relevant financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion is not modified in respect of this matter.

For Darpan & Associates

ICAI Firm Registration No.016156S

Chartered Accountants

Darpan Kumar

Partner

Membership No. 235817

UDIN: 24235817BKFAYW8823



Place: Chennai

Date: May 29, 2024



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS
GOODS

OF GENUINE LEDER GARMENTS AND LEDER

May 29, 2024

BSE Limited, Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 526468/ ISIN: INE940E01011

In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that M/s. Darpan and Associates, Chartered Accountants, Chennai, (Firm Registration No. 016156S) Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the standalone Audited Financial Results of the Company for the year ended 31st March, 2024.

We request you to kindly take the same on record

Thanking You,

Yours Faithfully,

For EURO LEDER FASHION LIMITED

M. Nagendra
Chief Financial Officer

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



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS
GOODS

OF GENUINE LEDER GARMENTS AND LEDER

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

29th May 2024

Dear Sir

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Non-applicability of statement of deviation(s) or variation(s) under Regulation 32 SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2024.

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that there has been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Offer (IPO).

We further submit and state that the IPO proceeds has been utilized for the purpose (s) as stated in the prospectus. Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,
For EURO LEDER FASHION LIMITED

M. Nagendra
Chief Financial Officer

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

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MANUFACTURERS AND EXPORTERS
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OF GENUINE LEDER GARMENTS AND LEDER

BSE Limited, Floor 25,
P. J Towers, Dalal
Street, Mumbai-400001

29th May, 2024

Dear Sir,

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Non-Applicability of Regulation 23(9) of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

We would like to inform you that pursuant to Regulation 15(2) of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

- The listed entity having paid up equity share capital not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores, as on last day of the previous financial year;
- The listed entity which has listed its specified securities on the SME Exchange;

We fall in category “(a)” as the company’s paid up equity share capital does not exceed rupees ten crores and its net worth does not exceed rupees twenty five crores therefore, the provisions of Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on your record.

Thanking you,

Yours Faithfully,

For EURO LEDER FASHION LIMITED

M.Nagendra
Chief Financial Officer

Registered Office & Factory : No.10, P.P. Amman Koil Street,
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MANUFACTURERS AND EXPORTERS

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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl No	Particulars	Description
1	Name of the Company Secretary	Ritu Sharma
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment/ Date of Resignation	29.05.2024
4	Brief Profile	<p>Ms. Ritu Sharma, aged 28, is a qualified Company Secretary and a Law Graduate. She commenced her career at AU Small Finance Bank as a Trainee, where she successfully managed a variety of significant tasks within the Corporate Secretarial Department.</p> <p>Ms. Sharma is known for her self-motivation, ambition, and result-oriented approach. She continuously enhances her knowledge and skills in a challenging work environment. She excels in collaborative settings, effectively working alongside individuals with diverse capabilities and personalities.</p> <p>The Board believes that Ms. Sharma possesses the energy and competence necessary to excel in the role of Company Secretary.</p> <p>Her attributes include being a quick learner and a dedicated worker. The Board is confident that her association with the Company will be of substantial benefit.</p>
4	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

Sl No	Particulars	Description
1	Name of the Company Secretary	Aakriti Sharma
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3	Date of Appointment/ Date of Cessation	19.03.2024

Thanking You,

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

**M. Nagendra
Chief Financial Officer**

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

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