



# 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

13<sup>th</sup> April, 2023

Ref: S...

Registered Office & Factory : No.10, P.P. Annam Kol Street, Nagalkeri,  
Chrompet, Chennai - 600 044, India

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

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P12M



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**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE EURO LEDER FASHION LIMITED HELD ON THURSDAY, 13<sup>TH</sup> APRIL, 2023 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-attended through VC/OAVM from Chennai
2. Mr. Jayapal Dhansingh- Director- attended through VC/OAVM from Chennai
3. Mr. L. Ramanathan-Whole Time Director- attended through VC/OAVM from Chennai
4. Mrs. Shanmathy P –Independent Director- attended through VC/OAVM from Chennai

**IN ATTENDANCE:**

1. Ms. Aakriti Sharma-Company Secretary
2. Mr. Amresh Kumar-Secretarial Auditor and Scrutinizer
3. Mr. Nagendra M-Chief Financial Officer

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 the members to the Extra Ordinary Meeting.

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## **BUSINESS ITEMS:**

The Chairman then took up the formal proceedings of the Meeting. With the concurrence of the Members the Notice of the EGM were taken as read.

He stated that in compliance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Section 108 of the Companies Act, 2013 read with rules made thereunder, the Company had provided to its Member, remote e-voting facility to exercise their right to vote at the EGM 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 10<sup>th</sup> April, 2023 (9.00 a.m) to 12<sup>th</sup> April, 2023 (5.00 p.m).

The Chairman proceeded with the agenda as per the Notice of the EGM which had following Special Business:

## **SPECIAL BUSINESS:**

1. Appointment of M/s. Darpan & Associates, Chartered Accountants, [Firm Registration No.016156S], as the statutory auditors of the Company in the place of casual vacancy caused by M/s. J.V Ramanujam & Co., Chartered Accountants
2. Appointment of Mrs Shanmathy P (DIN: 09743522) as an Independent Non-Executive Director of the Company for a term of 5 (five) consecutive years from 26th September, 2022 to 25th September, 2027

Thereafter he invited the members who would like to ask questions or to make their comments, give suggestions and seek clarifications, if any on the agenda items as set out in the Notice of the EGM.

The Chairman thanked the members for their support to the Company and the Board of Directors. He stated that comments from the members were a tribute to the entire Management and employees.

The chairman informed that the results of e-voting provided by the Scrutinizer will be declared and placed in the Company website viz: [www.euroleder.com](http://www.euroleder.com) and the BSE website viz: [www.bseindia.com](http://www.bseindia.com)

The EGM ended at 11.47 AM with a vote of thanks to the Chair

**Thanking You**

**Yours Faithfully**  
**For EURO LEDER FASHION LIMITED**  
**Aakriti Sharma**  
**Company Secretary**

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