

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

August 11, 2022

Dear Sir,

Sub: Outcome of Board Meeting held on 11th August, 2022

Ref: Scrip Code: 526468/ ISIN: INE940E01011

This is to intimate that the Board of Directors of the Company at its Meeting held on 11th August, 2022 at the registered office of the Company have inter alia:

1. Considered and approved the Unaudited financial results for the quarter ended 30th June, 2022 (copy enclosed)
2. Independent Auditor's review report for the quarter ended 30th June, 2022 (copy enclosed)
3. Enclosed a statement of non applicability of deviation (s) or variations under Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2022
4. Accepted and noted the resignation of Mrs P. Indrakumari, Non-Executive Director of the Company with effect from 16th July 2022.

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

The meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.
We request you to kindly take the same on record

Thanking You,
Yours Faithfully,
For Euro Leder Fashion Limited



Aakriti Sharma
Company Secretary

EURO LEDER FASHION LIMITED

No.10, P.P. Amman Kovil Street,

Nagalkeni, Chrompet,

Chennai - 600 044.

GSTIN : 33AAACE0729P1ZM

CIN : L18209TN1992PLC022134

M/S. EURO LEDER FASHION LIMITEDREGD. OFFICE: 10, PP AMMAN KOIL STREET,
CHROMPET, NAGELKENI, CHENNAI - 600 044

CIN:L18209TN1992PLC022134

Statement of standalone unaudited Financial Results for the quarter ended 30.06.2022

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

SL.NO	PARTICULARS	For Quarter Ended		For Year Ended	
		30.06.2022 (UnAudited)	31.03.2022 (Audited)	30.06.2021 (UnAudited)	31.03.2022 (Audited)
	INCOME FROM OPERATIONS				
1	a) Net Sales/Income from Operations	754.19	1,035.29	816.39	3,383.24
	b) Other Operating Income	-	-	-	-
	c) Other income	40.85	149.40	67.09	355.80
	Total Income from Operations (net)	795.04	1,184.69	883.48	3,739.04
2	Expenses				
	a. Cost of material consumed	640.98	664.66	712.31	2,463.59
	b. Purchase of traded goods	-	-	-	-
	c. Changes in inventories of finished goods, work in progress and stock in trade	-163.45	(77.90)	-84.29	(199.98)
	d. Employees benefit expenses	90.99	118.38	70.43	327.67
	e. Finance Cost	6.65	62.18	20.16	121.50
	f. Depreciation and amortisation expenses	13.88	18.98	9.50	55.44
	g. Other Expenditure	195.78	388.63	148.16	931.09
	Total expenses	784.83	1,174.93	876.27	3,699.31
3	Profit/(loss) from ordinary activities, but before exceptional items & tax (1-2)	10.21	9.76	7.21	39.73
4	Exceptional items				
5	Profit (+) Loss (-) from Ordinary Activities Before Tax (3-4)	10.21	9.76	7.21	39.73
6	Tax Expenses				
	Current tax	1.00	2.00	-	5.00
	Deffered Tax	-	7.45	-	7.45
	Taxes relating to earlier year	-	(3.26)	-	(3.26)
7	Net Profit (+) Loss (-) from ordinary activities after tax (5-6)	9.21	3.57	7.21	30.54
8	Other Comprehensive Income				
9	Total Comprehensive Income after tax (7+8)	9.21	3.57	7.21	30.54
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
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	981.79	981.79	951.25	981.79
12	Earning per share (EPS)				
	a) Basic earning per share (in Rs.)	0.24	0.09	0.18	0.78
	b) Diluted earning per share (in Rs.)	0.24	0.09	0.18	0.78

Note:

- The above unaudited financial results for the quarter ended 30th June 2022 have been reviewed by Audit committee and approved by Board of Directors at their meeting held on 11.08.2022. The statutory auditors have carried out a Limited review of the above results.
- Segmentwise report is not applicable to the Company since the company operates only in a single segment.
- The Company had adopted Ind AS -116, Leases from 1st April 2019, and the effect of the same on Financial statements is not material.
- These Financial results have been prepared in accordance with the Indian Accounting Standard prescribed under section 133 of the Act 2013 read with relevant rules thereunder and in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.
- Previous periods/year figures have been regrouped/rearranged wherever necessary to make them comparable with those of current period/year.

Date: 11th August 2022
Place: ChennaiFor and On behalf of the Board
Euro Leder Fashion LimitedRM. Lakshmanan
Managing Director
(DIN: 00039603)



Limited Review Report

The Board of Directors of Euro Leder Fashion Limited

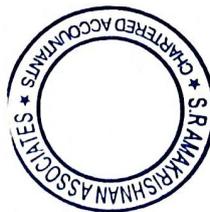
We have reviewed the accompanying statement of unaudited standalone financial results of **Euro Leder Fashion Limited** ("the Company") for the quarter ended 30th June 2022 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, as amended to date, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us.

The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended to date, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: August 11, 2022



for S Ramakrishnan Associates
Chartered Accountants
FRN No.06637S

(S Ramakrishnan)
Partner

M.No.025936
UDIN: 22025936AOUNGY1649

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

11th August, 2022

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 30th June, 2022.

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 note of this information on your record.

Thanking you
Yours faithfully

For Euro Leder Fashion Limited



**Aakriti Sharma
Company Secretary**