# **SREELEATHERS LIMITED**

6, Tottee Lane, Kolkata - 700 016 Ph. No. : 033-2286-1571, Fax No. : 033-2217-6468 Website : www.sreeleathers.com E-mail : sreeleathers@sreeleathers.com CIN : L67190WB1991PLC050656

Date: 25.9.2019

#### **Department of Corporate Services**

Bombay Stock Exchange Limited, P J Towers, 1st Floor Dalal Street, Fort Mumbai- 400 001

#### National Stock Exchange of India

Listing Department Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

#### The Calcutta Stock Exchange Association Limited,

7,Lyons Range, Kolkata – 700001

Dear Sir,

# Sub : Details of voting result of the 28<sup>th</sup> Annual General Meeting of the Company held on 24.9.2019.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we submit herewith the details regarding the voting results of the business transacted at the 28<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, 24<sup>th</sup> September, 2019 in the prescribed format.

We also enclose the report of the scrutinizer on e-voting at the AGM. A copy of the above is being uploaded in the website of the Company.

Thanking you,

Yours faithfully, For Sreeleathers Limited

Company Secretary

Enclo: a/s



Name of the company	SREELEATHERS LIMITED
Date of AGM	24-09-2019
Total number of shareholders on record date	6522
No. of shareholders present in the meeting either in person or through proxy	rson or through proxy
a) Promoters and Promoter group	3
b) Public	355
No. of shareholders attended the meeting through video conferencing	20 conferencing
a) Promoters and Promoter group	0
b) Public	0

# Details Of Resolution are as below:

r

Resolution required: (or rink / Special)   Or lary     No   Or lary     Set for the vare reoded 31xt March 2019:     No   Or lary     Set for the vare reoded 31xt March 2019:     No   Or lary   Set for the vare reoded 31xt March 2019:     Poronorer and Fromorer Group <th colspan<="" th=""><th>35</th><th>Yes</th><th>Not.</th><th>Whether resolution is Pass or Not.</th><th>Whether resolution</th><th>-</th><th></th><th></th><th></th></th>	<th>35</th> <th>Yes</th> <th>Not.</th> <th>Whether resolution is Pass or Not.</th> <th>Whether resolution</th> <th>-</th> <th></th> <th></th> <th></th>	35	Yes	Not.	Whether resolution is Pass or Not.	Whether resolution	-			
Resolution required: (Ordinary / Special)   Vorlinary / Special)   No     No   Ordinary / Special)   No     No   Provinary / Special)   No     No   Provinary / Special   No     Mode of voting   No. of votes polled   No     Set voting votes   No   No     Set voting votes   No votes vot	0.0000	100.0000	2	17886851	72.5935	17886853	24639737	Total		
Resolution required: (ordinary / Special Description of resolution regroup are interested in the agenda/resolution?   Ordinary / Special No     No of interested in the agenda/resolution?   Ordinary / Special No     No of interested in the agenda/resolution?   Ordinary / Special No     No of interested in the agenda/resolution?   Ordinary / Special No     No. of interested in the agenda/resolution?   No. of interest in the agenda/resolution of audited Financial Statements, Director's Report and Audi	0.0001	99.9999	2	2937366	38.8122	2937368	7568148	Total		
Resolution required: (Ordinary / Special)   Ordinary     Whether promoter/promoter group are interested in the agenda/resolution   Securition of exolution   Securition of exolution and wide francial Statements, Director's Report and Audi Adoption of audited Financial Statements, Director's Report and Audi Statements, Direct								Postal Ballot (if applicable)		
$\begin{tabular}{ c c c } \hline  c c c c c c c c c c c c c c c c c c $							7568148	Poll	Public- Non Institutions	
$ \begin{tabular}{ c c c } \hline Resolution required: (Ordinary Special) & View Special Statements View Special Statements View Special Statemental State$	0.0001	99.9999	2	2937366	38.8122	2937368		E-Voting		
Resolution required: (Ordinary / Special)   Ordinary / Special voltanty     Whether promoter/promoter group are interested in the agenda/resolution?   Description of resolution considered   Adoption of audited Financial Statements. Director's Report and Aud     Category   No. of Mo. of shares volts   No. of voltes in favour on votes voltes outstanding voltes in favour on votes polled on voltes polled on voltes polled   No. of votes in favour on votes in favour on votes in favour on votes polled   No. of votes in favour on votes in favour on votes in favour on votes polled   No. of votes in favour on votes in gainst   Secretor is Report and Aud     Category   No. of votes in favour in votes in favour on votes in favour on votes polled   No. of votes in favour on votes in gainst   Secretor is Report and Aud     Coting polled of voting polled of voting polled   No. of votes in favour on votes in favour on votes in polled   No. of votes in gainst   No. of votes in polled   No. of votes in gainst   No. of votes in gainst   No. of votes in gainst   No. of votes in polled   No. of votes in gainst   No. of votes in votes polled   No. of votes in to votes in polled   No. of votes in polled	0.0000	0.0000	0	0	0.0000	0	735250	Total		
$\begin{tabular}{ c c c } \hline  c c c c c c c c c c c c c c c c c c $								Postal Ballot (if applicable)		
Resolution required: (Ordinary / Special)   Ordinary - Special)     Securition required: (Ordinary / Special)   Ordinary - Special)     No     Description of resolution considered   No. of Adoption of audited Financial Statements, Director's Report and Audited Financial Statements, Direct							735250	Poll	Public-Institutions	
Resolution required: (Ordinary / Special)   Ordinary - Social of votion of regulation required: (Ordinary / Special)     Not regulation required: (Ordinary / Special)   Ordinary - Social of votion vector is regulation of audited Financial Statements, Director's Report and Audi Audi Shares     No. of votes shares   No. of votes votes votes votes votes in favour on votes in polled on votes in held   No. of votes votes votes votes votes votes votes in polled on votes in polled   No. of votes votes votes votes votes in polled   No. of votes votes votes votes votes in polled   No. of votes votes votes votes votes in polled   % of votes	0	0	0	0	0.0000	0		E-Voting		
$\begin{tabular}{ c c c } \hline \hline$	0.0000	100.0000	0	14949485	91.5106	14949485	16336339	Total		
$\begin{tabular}{ c c c } \hline $ $ $ $ $ $ $ $ $ $ $ $ $ $ $ $ $ $ $								Postal Ballot (if applicable)		
Resolution required: (Ordinary / Special) Ordinary   Secolution required: (Ordinary / Special) Ordinary   No. of resolution of resolution required: (Ordinary / Special) Ordinary   No. of resolution required: (Ordinary / Special) Ordinary   No. of resolution of audited Financial Statements, Director's Report and Statements, Director's Report a							16336339	Poll	Promoter and Promoter Group	
Resolution required: (Ordinary / Special) Ordinary   No <ordinary special)<="" th=""> No   The solution required: (Ordinary / Special) No   The solution required: (Ordinary / Special) Ordinary   No   Description of resolution? Adoption of audited Financial Statements, Director's Report for the year ended 31st March 201   Mode of voting No. of shares No. of votes No. of votes No. of votes in favour on votes in favour on votes against   Mode of voting (1) (2) (1) (2)   Mode of voting No. of wotes No. of votes No. of votes No. of votes in favour on votes   Mode of voting (1) (2) (4) (5) (6)=[(4)/(2)]*100</ordinary>	0.0000	100.0000	0	14949485	91.5106	14949485		E-Voting		
Resolution required: (Ordinary / Special) Ordinary   No Ordinary / Special) No   Inter promoter group are interested in the agenda/resolution? Adoption of audited Financial Statements, Director's Report for the year ended 31st March 201   No. of Shares No. of Votes No. of Votes No. of Shares No. of Votes No. of Shares No. of Votes No. of Shares No. of Votes Votes - Favour on votes   Mode of voting held polled outstanding -in favour against polled	(7)=[(5)/(2)]*100		(5)	(4)	(3)=[(2)/(1)] *100	(2)	(1)			
Resolution required: (Ordinary / Special) Ordinary   No   No   No   No   No   No   Ordinary   Securition required: (Ordinary / Special) Ordinary   No   Description of resolution considered Report for the year ended 31st March 201   Mo. of No. of No. of Votes No. of Votes No. of Votes in favour on votes in favour on votes		polled	against		shares	polled	held			
Resolution required: (Ordinary / Special) Ordinary   No No   Interested in the agenda/resolution? Adoption of audited Financial Statements, Director's Rep   Description of resolution considered Report for the year ended 31st March 201   No. of % of Votes No. of wotes in	on votes nolled		votes -	- in favour		votes	shares	Mode of voting	Category	
	% of Votes against		No. of	No. of votes		No. of	No. of			
	9.	ded 31st March 201	the year end	Report for		nsidered	solution con	Description of re		
	net and Auditor's	ente Director's Ren	nrial Statem	F audited Final	Adoption					
		0	N			olution?	agenda/res	oter group are interested in the	Whether promoter/prom	
Resolution (1)		nary	Ordir			Special)	(Ordinary /	Resolution required:		
						n (1)	esolutio	R		



		Total		Public- Non Institutions Poll	E-Voting	Total		Public- Institutions Poll	E-Voting	Total		Promoter and Promoter Group Poll	E-Voting			Category Mod			Whether promoter/promoter group are interested in the agenda/resolution?	2
	Total 2		Postal Ballot (if applicable)				Postal Ballot (if applicable)				Postal Ballot (if applicable)					Mode of voting		Description of resolution considered	resolution required: (Ordinary / Special) are interested in the agenda/resolution?	
	24639737	7568148		7568148		735250		735250		16336339		16336339		(1)	held	shares	No. of	olution co	genda/res	
1	2937368	2937368			2937368	0			0	0			0	(2)	polled	votes	No. of	nsidered	solution?	
Whether resolution is Pass or Not.	11.9213	38.8122			38.8122	0.0000			0.0000	0.0000			0.0000	(3)=[(2)/(1)] *100	shares	putctanding	% of Votes	Re-appoin		
ution is Pass or	2937366	2937366			2937366	0			0	0			0	(4)		- in four	No of votes	Re-appointment of Mr. Satyabra Director		
Not.	2	2			2	0			0	0			0	(5)	against	votes -	No. of	batyabrata Director of	dS	
Y	999999	9999999			99.9999	0.0000			0	0.0000			0	(6)=[(4)/(2)]*100	polled	favour on votes	% of votes in	Satyabrata Dey (DIN:00569965) as the Managing Director of the company	Special Yes	
Yes	0.0001	0.0001			0.0001	0.0000			0	0.0000			0	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	on votes polled	% OI VOIES against	0/ 0.5	) as the Managing		

				Public- Non Institutions				Public- Institutions				Promoter and Promoter Group			Category			Whether promoter,		
	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Description of resolution considered	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)	
	24639737	7568148		7568148		735250		735250		16336339		16336339		(1)	No. of shares held	_	resolution co	ie agenda/re	d: (Ordinary	Resolution (2)
	24639737 17886853	2937368			2937368	0			0	16336339 14949485			14949485	(2)	No. of votes polled		onsidered	solution?	/ Special)	on (2)
Whether reco	72.5935	38.8122			38.8122	0.0000			0.0000	91.5106			91.5106	(3)=[(2)/(1)] *100	polled on outstanding shares	0/ - 6 1/- 1	Re-appoin			
Whether recolution is Pass or Not	17886851	2937366			2937366	0			0	14949485			14949485	(4)	No. of votes – in favour		Re-appointment of Mrs. Sadhana			
r Not	2	2			2	0			0	0			0	(5)	No. of votes – against	Director of 1	Sadhana Ad		Sp	
~	100.0000	99.9999			99.9999	0.0000			0	100.0000			100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	of the Company.	Adhikary (DIN:02974882) as Independent	No	Special	
Vor		0.0001			0.0001	0.0000				0.0000			0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled		82) as Independent			





				Public- Non Institutions				Public- Institutions				Promoter and Promoter Group				Category			whether promoter/p		
	Total	lotal	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	-		Mode of voting		Description of resolution considered	whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)	
	24639737	7568148		7568148		735250		735250		16336339		16336339		(1)	held	shares	No. of	resolution co	ne agenda/re	d: (Ordinary	Resolution (5)
	2937368	2937368			2937368	0			0	0		9	0	(2)	polled	votes	No. of	onsidered	esolution?	/ Special)	on (5)
Whether resolution is Pass or Not	11.9213	38.8122			38.8122	0.0000			0.0000	0.0000			0.0000	(3)=[(2)/(1)] *100	shares	polled on	% of Votes	То ар			
lition is pass o	2937366	2937366			2937366	0			0	0			0	(4)	- in tavour	-		point Mrs. Ship			
r Not	2	2			2	0			0	0			0	(5)	against		No. of	ira Dey (DIN		dS	
<	9999999	99.9999			99.9999	0.0000			0	0.0000			0	(6)=[(4)/(2)]*100	polled	favour on votes	% of votes in	To appoint Mrs. Shipra Dey (DIN:00570021) as whole time director	Yes	Special	
Vor		0.0001			0.0001	0.0000			0	0.0000			0	(7)=[(5)/(2)]*100	on votes polled	% of Votes against		le time director			

				Public- Non Institutions				Public-Institutions				Promoter and Promoter Group			Category			Whether promoter/	
	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable).	Poll	E-Voting		Mode of voting	Description of resolution considered	resolution?	Resolution required: (Ordinary / Special)	
	24639737	7568148		7568148		735250		735250		16336339		16336339		(1)	No. of shares held	resolution c	ie agenda/re	d: (Ordinary	Resolution (4)
	2937368	2937368			2937368	0			0	0		9	0	(2)	No. of votes polled	onsidered	esolution?	/ Special)	on (4)
Whether resolution is Pass or Not.	11.9213	38.8122			38.8122	0.0000			0.0000	0.0000			0.0000	(3)=[(2)/(1)] *100	% of Votes polled on outstanding shares	To app			
lution is Pass c	2937366	2937366			2937366	0			0	0			0	(4)	No. of votes – in favour	point Ms. Roch			
or Not.	2	2			2	0			0	0			0	(5)	No. of votes – against	ita Dey (DIN		1S	
Y	99.9999	99.9999			9	0.0000			0	0.0000			0	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	To appoint Ms. Rochita Dey (DIN:02947831) as whole time director	Yes	Special	
Yes		0.0001				0.0000				0.0000			0	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled	le time director			







# Scrutinizer's Report

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

Τo,

The Chairman, 28<sup>th</sup> Annual General Meeting of the Members of Sreeleathers Limited, Held On 24<sup>th</sup> September'2019 at 10.30 AM, At Jamuna Banquets, 31/2B, Marquis Street, Kolkata - 700016.

Dear Sir,

I, Pawan Kumar Agarwal, Partner of M/s Pawan Vani & Associates, Chartered Accountants having its office at Metcalfe Tower, Suite No – 2D, 2<sup>nd</sup> Floor, 56, Metcalfe Street, Kolkata - 700013 was appointed as scrutinizer by Sreeleathers Limited ("the Company") for the purpose of scrutinizing the voting process (electronically or otherwise) in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provision of Section 108 of Companies Act' 2013 and Rule 20 of the Companies (Management and Administration) Rules' 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 28<sup>th</sup> Annual General Meeting of the Shareholders of Sreeleathers Limited to be held on Tuesday, 24<sup>th</sup> September, 2019 at 10:30 am at Jamuna Banquets, 31/2B, Marquis Street , Kolkata - 700016. The company has provided to the members the facility of remote e-voting and voting at the Annual General Meeting by Physical Ballot.

The management of the company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and electronic voting at the AGM] for the Resolutions contained in the Notice to the 28<sup>th</sup> AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means is restricted to make a consolidation scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated below based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means.



I submit herewith my Consolidated Scrutinizer's Report on the result of voting through electronic means (i.e. by remote e-voting & physical voting at the AGM) as under:

- The remote e-voting Period started on Saturday, 21<sup>th</sup> September'2019 at 10.00 A.M and ends on Monday, 23<sup>th</sup> September'2019 at 5:00 pm, and the members were required to cast their vote electronically conveying their assent / dissent in respect of the Ordinary Resolution on the e-voting platform provided by the CDSL.
- 2. The members who attended the meeting were provided with the facility of voting through Ballot.
- The Shareholders holding shares as on the "cut off" date i.e. 17<sup>th</sup> September'2019 were entitled to vote on the proposed resolution (Item No - 1 to 5 as set out in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company).
- 4. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 5. The votes were unblocked on 24<sup>th</sup> September, 2019 at around 01:57 pm in the presence of two witnesses, Mr. Suraj Mahato and Mr. Raju Saha, who were not the employees of the company. They have signed below in confirmation of the vote's being unblocked in their presence.

vory v. nalos

Name: Mr Suraj Mahato.

Name: Raju Saha.

 Thereafter, the details containing, inter-alia, list of equity shareholders who vote "FOR" and "AGAINST", were downloaded from the e-voting website of the Central Depository Services (India) Limited (CDSL) (<u>https://www.evotingindia.com/</u>).



7. The Result of the e-voting is as under:

# A. <u>Resolution 1: Adoption of Audited Financial Statements,</u> <u>Director's Report and Auditor's Report for the year ended 31<sup>st</sup></u> <u>March' 2019.</u>

# I. Votes in favour of the Resolution :

Number of members Voted	Number of votes cast	% of the total number of valid vote cast
60	1,78,86,851	100

# **II.** Votes **against** the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
2	2	_

#### III. Invalid votes:

Total number of members whose votes are declare invalid	Total number of votes cast by them
N.A	N.A

# B. <u>Resolution 2: Re-Appointment of Mrs. Sadhana Adhikary</u> (DIN: 02974882) as Independent Director of the Company.

I. Votes in favour of the Resolution :

Number of members voted	Number of votes cast	% of the total number of valid vote cast
60	1,78,86,851	100

# II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
2	2	0



#### III. Invalid votes:

Total number of members whose votes are declare invalid	Total number of votes cast by them
N.A	N.A

# C. <u>Resolution 3: To Re-appointment of Mr. Satyabrata Dey</u> (DIN-00569965) as the Managing Director of the Company.

I. Votes in favour of the Resolution :

Number of members voted	Number of votes cast	% of the total number of valid vote cast
50	29,37,366	100%

# II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
2	2	-

## III. Invalid votes:

Total number of members whose votes are declare invalid	Total number of votes cast by them
N.A	N.A

# D. <u>Resolution 4: To Appoint Ms. Rochita Dev (DIN –</u> 02947831) as Whole Time Director.

# I. Votes in favour of the Resolution :

Number of members voted	Number of votes cast	% of the total number of valid vote cast
50	29,37,366	100%

#### **II.** Votes **against** the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
2	2	-



## III. Invalid votes:

Total number of members whose votes are declare invalid	Total number of votes cast by them
N.A	N.A

# E. <u>Resolution 5: To Appoint Mrs. Shipra Dey (DIN –</u> 00570021) as Whole Time Director:

# I. Votes in favour of the Resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
50	29,37,366	100%

## II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
2	2	-

## III. Invalid votes:

Total number of members whose votes are declare invalid	Total number of votes cast by them
N.A	N.A

Based on the aforesaid results the resolution No's 1 to 5 as contained in the notice have been passed with the requisite majority.

6. The Register, all other papers and relevant records relating to electronic voting / voting by ballots shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over of the company secretary for the safe Keeping.



## Thanking you,

Yours Faithfully,

For, Pawan Vani & Associates, Chartered Accountants, FRN – 326601E.

Pagar



Pawan Kumar Agarwal. Partner. Membership No: 064093. UDIN - 19064093AAAAEW4826

Place: Kolkata.

Dated: 24<sup>th</sup> September'2019.

**Countersigned By:** 

For, Sreeleathers Limited,

B K Roy. Company Secretary.

