

# SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016  
Ph. No. : 033-2286-1571, Fax No. : 033-2217-6468  
Website : [www.sreeleathers.com](http://www.sreeleathers.com)  
E-mail : [sreeleathers@sreeleathers.com](mailto: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	SRELEATHERS 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	
a) Promoters and Promoter group	3
b) Public	355
No. of shareholders attended the meeting through video conferencing	0
a) Promoters and Promoter group	0
b) Public	0

Details Of Resolution are as below:

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		Adoption of audited Financial Statements, Director's Report and Auditor's Report for the year ended 31st March 2019.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
	Poll	16336339	14949485	91.5106	14949485	0	100.0000
	Postal Ballot (if applicable)						
Public- Institutions	Total	16336339	14949485	91.5106	14949485	0	100.0000
	E-Voting	735250	0	0.0000	0	0	0
	Postal Ballot (if applicable)	735250	0	0.0000	0	0	0.0000
Public- Non Institutions	Total	735250	0	0.0000	0	0	0.0000
	E-Voting	7568148	2937366	38.8122	2937366	2	99.9999
	Postal Ballot (if applicable)	7568148					0.0001
Total		24639737	17886853	72.5935	17886851	2	100.0000
		Whether resolution is Pass or Not.					
		Yes					





### Resolution (2)

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

### Resolution (3)

Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Re-appointment of Mr. Satyabrata Dey (DIN:00569965) as the Managing Director of the company									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	16336339	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)								
	Total	16336339	0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		0	0.0000	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)								
	Total	735250							
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll	7568148	2937368	38.8122	2937366	2	99.9999	0.0001	
	Postal Ballot (if applicable)								
Public- Non Institutions	Total	7568148	2937368	38.8122	2937366	2	99.9999	0.0001	
	E-Voting								
	Poll	7568148							
	Postal Ballot (if applicable)								
	Total	24639737	2937368	11.9213	2937366	2	99.9999	0.0001	
Whether resolution is Pass or Not.									
Yes									





### Resolution (4)

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

### Resolution (5)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Shipra Dey (DIN:00570021) as whole time director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0	0	0	0	0
	Poll	16336339		0.0000				
	Postal Ballot (if applicable)							
	Total	16336339	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting			0	0	0	0	0
	Poll	735250		0.0000				
	Postal Ballot (if applicable)							
	Total	735250	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			38.8122	2937366	2	99.9999	0.0001
	Poll	7568148			2937366			
	Postal Ballot (if applicable)							
	Total	7568148	2937368	38.8122	2937366	2	99.9999	0.0001
Total		24639737	2937368	11.9213	2937366	2	99.9999	0.0001
Whether resolution is Pass or Not.				Yes				







## **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]**

To,  
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.

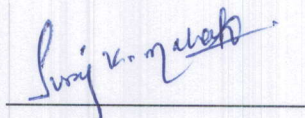
The management of the company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and electronic voting at the AGM] for the Resolutions contained in the Notice to the 28<sup>th</sup> AGM of the Equity 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.



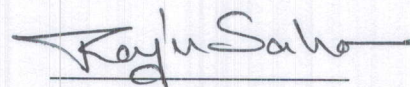


I submit herewith my Consolidated Scrutinizer's Report on the result of voting through electronic means (i.e. by remote e-voting & physical voting at the AGM) as under:

1. The remote e-voting Period started on Saturday, 21<sup>st</sup> September'2019 at 10.00 A.M and ends on Monday, 23<sup>rd</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.
3. 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.



Name: Mr Suraj Mahato.



Name: Raju Saha.

6. 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) (<https://www.evotingindia.com/>).





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

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

**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. Resolution 2: Re-Appointment of Mrs. Sadhana Adhikary (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. Resolution 3: To Re-appointment of Mr. Satyabrata Dey (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. Resolution 4: To Appoint Ms. Rochita Dey (DIN - 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. Resolution 5: To Appoint Mrs. Shipra Dey (DIN – 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.

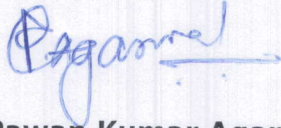




Thanking you,

Yours Faithfully,

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



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

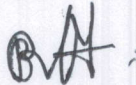


Place: Kolkata.

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

**Countersigned By:**

**For, Sreeleathers Limited,**



**B K Roy.**  
**Company Secretary.**

