

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com
Website: www.sreeleathers.com

To:

Department of Corporate Services, BSE Limited, P.J.Towers, 1 st Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
---	--	--

Date: 27.09.2023

Dear Sir,

Sub: Details of voting result of the 32nd Annual General Meeting
of the Company held on 26.9.2023.

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 32nd Annual General Meeting of the Members of the Company held on 26.9.2023.

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 truly,
For Sreeleathers Limited,

BIJOY
KUMAR
ROY

Digitally signed by
BIJOY KUMAR ROY
Date: 2023.09.27
18:12:49 +05'30'

Company Secretary

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	535601
NSE Symbol	SREEL
MSEI Symbol	NOTLISTED
ISIN	INE099F01013
Name of the company	SREELEATHERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:11 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details	
Name of the Scrutinizer	Pawan Kumar Agarwal
Firms Name	Pawan Vani & Associates
Qualification	CA
Membership Number	064093
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	27-09-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	19-09-2023
Total number of shareholders on record date	8746
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	52
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
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, 2023.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13884159	79.9493	13884159	0	100.0000	0.0000
	Poll	17366212	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17366212	13884159	79.9493	13884159	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1419378	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1419378	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1640988	37.5562	1640871	117	99.9929	0.0071
	Poll	4369422	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4369422	1640988	37.5562	1640871	117	99.9929	0.0071
Total		23155012	15525147	67.0488	15525030	117	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Shipra Dey (DIN: 00570021) as 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	17366212	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17366212	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1419378	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1419378	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1640870	37.5535	1621058	19812	98.7926	1.2074
	Poll	4369422	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4369422	1640870	37.5535	1621058	19812	98.7926	1.2074
Total		23155012	1640870	7.0865	1621058	19812	98.7926	1.2074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0