

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, Bombay Stock Exchange Limited, P.J.Towers, 1st 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 : 08.08.2023

Dear Sirs,

Voting Results of Postal Ballot Activity through e-Voting

This is in furtherance to our letter dated 07.07.2023 enclosing the Notice and the Explanatory Statement dated 23.06.2023, for seeking consent of the Members of the Company by way of Special Resolution through Postal Ballot through the remote e-Voting process for approval of re-appointment of Mr.K.D.Sarkar (DIN:08200786) as an Independent Director of the Company and re-appointment of Mr.Anil Chandra Bera (DIN: 02002208) as an Independent Director of the Company.

In this regard, we wish to inform you that the above Resolutions have been passed by the Members of the Company with requisite majority on 06.08.2023, being the last date of voting.

In connection with the same, please find the following:

Voting results of the said Postal Ballot activity through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Scrutinizer's Report dated 07.08.2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.sreeleathers.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Sreeleathers Limited

BIJOY

KUMAR ROY

Digitally signed by
BIJOY KUMAR ROY

Date: 2023.08.08

14:51:39 +05'30'

Company Secretary



Scrutinizer's Report

To,
The Chairman,
Sreeleathers Limited,
6, Tottee Lane,
Kolkata - 700016.

Sub: Scrutinizer's Report on "Voting through Postal Ballot by Electronic Means" from 8th July'2023 to 6th August'2023 pursuant to the Notice of Postal Ballot issued by M/s Sreeleathers Limited, (CIN : L67190WB1991PLC050656) dated 23rd June' 2023.

Dear Sir,

I, Pawan Kumar Agarwal, Partner of M/s Pawan Vani & Associates, Chartered Accountants having its office at Metcalfe Tower, Suite No - 2D, 2nd Floor, 56, Metcalfe Street, Kolkata - 700013 have been appointed as scrutinizer by the Board of Directors of Sreeleathers Limited ("the Company") for the purpose of scrutinizing the votes done through Postal Ballot conducted by way electronic means (here in after referred as "remote e-voting") in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and pursuant to the applicable provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR") through "Remote E- voting" in respect of the Resolution as mentioned below in note 6 of this report and also contained in the Notice of the Postal Ballot dated 23rd June'2023. I submit my report hereunder:

1. As per the information and documents provided to me by the officers of the Company, the Company has completed by 6th July, 2023 the dispatch of the Notice of Postal Ballot dated 23rd June'2023 along with statement setting out material facts under section 102 of the Companies Act, 2013, to the members of the company, whose name appeared in the Register of Member / List of Beneficial owners as on the cut - off date i.e. 23rd June'2023. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of Postal ballot has been placed on the website of the Company.
2. The Notice of Postal Ballot dated 23rd June'2023 mentioned inter alia that the item of business would be transacted by voting through Postal Ballot by Electronic means, the necessary facilities for Remote E- Voting would be provided by the Central Depository Services (India) Limited (here in after to be referred as "CDSL").
3. I have been shown by the officers of the Company, the advertisements of Notice of Postal Ballot made on Friday, 7th July, 2023 in newspapers being " **The Telegraph**" (English Daily) and "**Aajkal**" (Bengali Daily, Kolkata edition) containing inter alia the following Information :



a. Statement to the effect that the voting on resolution proposed for consideration by the shareholders of the company are to be transacted through Postal Ballot by way of electronic means.

b. Statement that the period of Remote E-Voting shall start from 10.00 AM (IST) on Saturday the 8th July, 2023 and shall end at 5.00 PM (IST) on Sunday, the 6th August, 2023.

c. Statement that the CUT OFF date for determining eligibility to cast vote by members of the Company was Friday, 23rd June'2023 and such persons who are the shareholders of the Company on the said CUT OFF date were entitled to cast their vote by Remote E- Voting.

d. The Statement that Remote E-Voting Module would be disabled by CDSL after 5.00 P.M (IST) on 6th August'2023.

f. Statement that the facility to cast vote by Remote E- Voting has been provided by CDSL.

h. Contact details, in case of grievances/queries in respect of the Electronic Voting.

4. That to the best of my understanding the remote e-voting Period started on Saturday 8th July' 2023 at 10.00 A.M and ends on Sunday, 6th August'2023 at 5:00 pm, and the members were required to cast their vote electronically conveying their assent / dissent in respect of the Resolution(s) on e- voting platform provided by CDSL. The remote e-voting module was disabled by CDSL for voting thereafter.

5. The final data of voting through Postal Ballot by remote e-voting containing, inter-alia, list of equity shareholders who have cast their vote as "FOR" and "AGAINST by remote e-voting for the special resolution were downloaded by me at 1: 52 pm (IST) on 7th August'2023 from the e-voting website of Central Depository Services Limited (CDSL). ([https:// www.evotingindia.com](https://www.evotingindia.com)), the agency which was appointed by the company to provide and maintain the platform for Electronic Voting.

6. The Result of Voting through Postal Ballot by Electronic means is as under:

A. Special Resolution: Reappointment of Mr. K. D. Sarkar (DIN – 08200786) as an Independent Director of the Company.

I. Votes in favour of the Resolution :

Mode of Voting	Number of members Voted	Number of votes cast	% of the total number of valid vote cast
Remote E-Voting	127	1,41,72,036.00	99.80
Total	127	1,41,72,036.00	99.80



II. Votes **against** the resolution:

Mode of Voting	Number of members Voted	Number of votes cast	% of the total number of valid vote cast
Remote E-Voting	21	28,359.00	0.20
Total	21	28,359.00	0.20

III. **Invalid** votes:

Mode of Voting	Number of members Voted	Number of votes cast	% of the total number of valid vote cast
Remote E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

B. Special Resolution: Reappointment of Mr. Anil Chandra Bera (DIN - 02002208) as an Independent Director of the Company.

I. Votes **in favour** of the Resolution :

Mode of Voting	Number of members Voted	Number of votes cast	% of the total number of valid vote cast
Remote E-Voting	129	1,41,72,476	99.80
Total	129	1,41,72,476	99.80

II. Votes **against** the resolution:

Mode of Voting	Number of members Voted	Number of votes cast	% of the total number of valid vote cast
Remote E-Voting	19	27,919.00	0.20
Total	19	27,919.00	0.20

III. **Invalid** votes:

Mode of Voting	Number of members Voted	Number of votes cast	% of the total number of valid vote cast
Remote E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

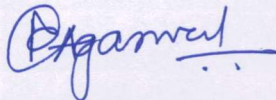


Accordingly, the resolution as contained in the notice have been passed with the requisite majority.

Thanking you,

Yours Faithfully,

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



**Pawan Kumar Agarwal.
Partner.
Membership No: 064093.
UDIN - 23064093BGXTTI9272.**

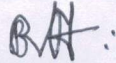


Place: Kolkata.

Dated: 7th August'2023.

Countersigned By:

For, Sreeleathers Limited,



**B K Roy.
Company Secretary.**

General information about company

Scrip code

535601

NSE Symbol

SREEL

MSEI Symbol

NOTLISTED

ISIN

INE099F01013

Name of the company

SREELEATHERS LIMITED

Type of meeting

Postal Ballot

Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)

06-08-2023

Start time of the meeting

End time of the meeting

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

23-06-2023

Date of Issuance of Report to the company

07-08-2023

Voting results

Record date

23-06-2023

Total number of shareholders on record date

8951

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group

b) Public

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group

b) Public

No. of resolution passed in the meeting

2

Disclosure of notes on voting results

Add Notes

Resolution (1)

**Resolution required: (Ordinary / Special)
whether promoter/promoter group are interested in the
agenda/resolution?**

Special

No

Description of resolution considered

Re-appointment of Mr. K.D Sarkar (Din:08200786) as an Independent 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)	$\frac{[3]}{[2]} \times 100$	(4)	(5)	$\frac{[6]}{[7]} \times 100$	$\frac{[8]}{[7]} \times 100$
Promoter and Promoter Group	E-Voting	17366212	13884153	79.9493	13884153	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13884153	79.9493	13884153	0	100.0000	0.0000
Public-Institutions	E-Voting	1258791	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4530009	316236	6.9809	287877	28359	91.0323	8.9677
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		316236	6.9809	287877	28359	91.0323	8.9677
Total		23155012	14200395	61.3275	14172036	28359	99.8003	0.1997

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	
Public Institutions	
Public - Non Institutions	

Resolution (2)

**Resolution required: (Ordinary / Special)
whether promoter/promoter group are interested in the agenda/resolution?**

Special

No

Description of resolution considered

Re-appointment of Mr. Anil Chandra Bera (DIN: 02002208) as an Independent 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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting	17366212	13884159	79.9493	13884159	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13884159	79.9493	13884159	0	100.0000	0.0000
Public-Institutions	E-Voting	1258791	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4530009	316236	6.9809	288317	27919	91.1715	8.8285
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		316236	6.9809	288317	27919	91.1715	8.8285
Total		23155012	14200395	61.3275	14172476	27919	99.8034	0.1966
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	
Public Institutions	
Public - Non Institutions	