

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

Date: 01.10.2022

To:

The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata-700001
(CSE Scrip Code : 13328)

Dear Sir,

Sub :Details of voting result of the 31st Annual General Meeting
of the Company held on 29.9.2022.

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 31st Annual General Meeting of the Members of the Company held on 29.9.2022.

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,


Company Secretary



Encl: a/s

[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)	29-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:14 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	13-08-2022
Date of Issuance of Report to the company	29-09-2022

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

Home

Validate

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	8174
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	66
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Prev



Resolution (1)

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

Ordinary
 No

Adoption of audited financial statements, Director's report and auditor's report for the year ended 31st March, 2022

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	(4)	No. of votes – against	(5)	% 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		14265882	82.2468		14265882		0		100.0000		0.0000	
	Poll	17345212											
	Postal Ballot (if applicable)												
	Total	17345212	14265882	82.2468		14265882		0		100.0000		0.0000	
Public- Institutions	E-Voting		0	0.0000		0		0		0		0	
	Poll	1260537											
	Postal Ballot (if applicable)												
	Total	1260537	0	0.0000		0		0		0.0000		0.0000	
Public- Non Institutions	E-Voting		958785	21.8269		958672		113		99.9882		0.0118	
	Poll	4392683											
	Postal Ballot (if applicable)												
	Total	4392683	958785	21.8269		958672		113		99.9882		0.0118	
	Total	22998432	15224667	66.1987		15224554		113		99.9993		0.0007	
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	



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 Ms. Rochita Dey(DIN:02947831) 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							
	Poll	17345212	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	17345212	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll	1260537	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1260537	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		958567	21.8219	938874	19693	97.9456	2.0544
	Poll	4392683						
	Postal Ballot (if applicable)							
	Total	4392683	958567	21.8219	938874	19693	97.9456	2.0544
Total		22998432	958567	4.1680	938874	19693	97.9456	2.0544
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 Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Appointment of M/s K.Rungta & Co, Chartered Accountants, as the Statutory Auditors 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		14265882	82.2468	14265882	0	100.0000	0.0000
	Poll	17345212						
	Postal Ballot (if applicable)							
	Total	17345212	14265882	82.2468	14265882	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1260537						
	Postal Ballot (if applicable)							
	Total	1260537	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		958567	21.8219	938907	19660	97.9490	2.0510
	Poll	4392683						
	Postal Ballot (if applicable)							
	Total	4392683	958567	21.8219	938907	19660	97.9490	2.0510
Total		22998432	15224449	66.1978	15204789	19660	99.8709	0.1291
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	





PAWAN VANI & ASSOCIATES
Chartered Accountants

Metcalfe Tower,
Suite No - 2D, 2nd Floor,
56, Metcalfe Street, Kolkata - 700 013
Phone : 033-4600 5388
E-mail : pvnassociates08@gmail.com

Scrutinizer's Report

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

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting at the meeting" in respect of the resolutions passed in the Annual General Meeting of M/s Sreeleathers Limited, (CIN : L67190WB1991PLC050656) held on Thursday, 29th Day of September'2022 through Video Conference / other Audio - Visual means.

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 voting process as well as for Voting conducted through electronic means at the 31st Annual General Meeting of the Shareholders of Sreeleathers Limited to be held on Thursday, 29th September, 2022 at 11:30 am through Video Conferencing (VC) or other Audio-Visual means (OAVM) 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"). I have conducted the scrutiny of the votes cast by the members of the company through "Remote E- voting" and E- Voting during the AGM in respect of the Resolution No - 1 to 3, as mentioned below in note 6 of this report. 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 2nd September, 2022 the dispatch of the relevant Notice of AGM electronically along with statement setting out material facts under section 102 of the Companies Act, 2013, convening the AGM, to the Members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of the said AGM has been placed on the website of the Company.



2. The relevant Notice of the said AGM, mentioned inter alia, that the business would be transacted through Video Conference / Other Audio Visual Means at the said AGM and the necessary facilities for Remote E- Voting and E-voting during the AGM 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 made on 6th September, 2022 in newspapers being " **The Telegraph**" (English daily) and " **Aajkal**" (Bengali daily , Kolkata edition) containing, inter alia, the following Information :

a. Statement that the AGM will be held and business would be conducted through Video Conference / Other Audio Visual Means.

b. Statement that the period of Remote E-Voting shall start from 10.00 AM (IST) on 26th September, 2022 and shall end at 5.00 PM (IST) on 28th September, 2022.

c. Statement that the CUT OFF date for determining eligibility to cast vote by members of the Company is 22nd September, 2022 and such persons who are the shareholders of the Company on the said CUT OFF date were entitled to cast their vote either by Remote E- Voting or E-Voting during the AGM on the relevant resolution.

d. Statement that members who have cast their vote by Remote E-Voting may attend the said AGM through Video Conference or Other Audio - Visual Means but shall not be entitled to cast their vote again.

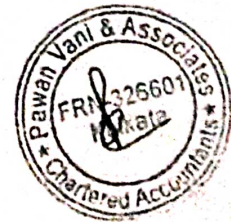
e. The Statement that Remote E-Voting Module would be disabled by CDSL after 5.00 P.M (IST) on 28th September, 2022 .

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

g. Website address of the Company and of the CDSL where Notice of the said AGM was displayed.

h. Contact details, in case of grievances/queries.

4. That to the best of my understanding the remote e-voting Period started on Monday, 26th September'2022 at 10.00 A.M and ends on Wednesday, 28th September'2022 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. The e-voting facility was again activated by CDSL for voting at the AGM on Thursday, 29th September, 2022.



5. The AGM was concluded at 12.14 P.M (IST) on 29th September'22 and facility to cast vote by E-Voting was provided to those members who were present in the said AGM through video conferencing or other Audio Visual means and had not cast their vote on the resolutions through Remote E-Voting and such facility was available up to 15 minutes after the conclusion of the AGM.

6. The votes were finally unblocked on 29th September, 2022 at around 12:58 p.m in the presence of two witnesses, Mr. Mithun Modi and Mr. Ekbal Khan, who were not in the employment of the company. They have signed below in confirmation of the vote's being unblocked in their presence.

Mithun Modi

Ekbal Khan

Name: Mithun Modi.

Name: Ekbal Khan.

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

1. 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 31st March' 2022.

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	132	1,52,24,552	100
E-Voting at the AGM	1	2	-
Total	133	1,52,24,554	100.00

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	7	113	0.00
E-Voting at the AGM	-	-	-
Total	7	113	0.00



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
E-Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

B. Resolution 2: Re-Appointment of Ms. Rochita Dev (DIN: 02947831) as 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	119	9,38,872	97.95
E-Voting at the AGM	1	2	-
Total	120	9,38,874	97.95

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	10	19,693	2.05
E-Voting at the AGM	-	-	-
Total	10	19,693	2.05

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
E-Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil



C. Resolution 3: Appointment of M/s K. Rungta & Co, Chartered Accountants, as the Statutory Auditors 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	128	1,52,04,787	99.87
E-Voting at the AGM	1	2	-
Total	129	1,52,04,789	99.87

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	9	19,660	0.13
E-Voting at the AGM	-	-	-
Total	9	19,660	0.13

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
E-Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

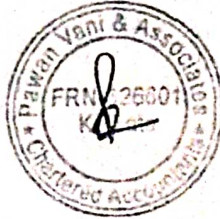



7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over of the company secretary for the safe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

Thanking you,

Yours Faithfully,

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



**Pawan Kumar Agarwal.
Partner.
Membership No: 064093.
UDIN - 22064093AWPPDG4514.**

Place: Kolkata.

Dated: 29th September'2022.

Countersigned By:

For, Sreeleathers Limited,



**B K Roy.
Company Secretary.**

