

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: 27.09.2024

To:

Department of Corporate Services, BSE Ltd., 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
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Dear Sir,

Sub: Details of voting result of the 33rd Annual General Meeting of the Company held on 26.09.2024

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 33rd Annual General Meeting of the Members of the Company held on 26.9.2024.

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

Enclose: a/s



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, 26th Day of September'2024 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 33rd Annual General Meeting of the Shareholders of Sreeleathers Limited to be held on Thursday, 26th September, 2024 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 and 2 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, 2024 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 whose name appeared in the Register of Member / List of Beneficial owners as on the cut - off date i.e. 19th September '2024. 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 30th August, 2024 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 9.00 AM (IST) on Monday, 23rd September'2024 and shall end at 5.00 PM (IST) on Wednesday, 25th September' 2024.
 - c. Statement that the CUT OFF date for determining eligibility to cast vote by members of the Company is 19th September,2024 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 Wednesday, 25th September'2024.
 - 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, 23rd September'2024 at 9.00 A.M and ends on Wednesday, 25th September'2024 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, 26th September, 2024.



5. The AGM was concluded at 12.05 P.M (IST) on 26th September'24 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 26th September, 2024 at around 3:37 p.m In the presence of two witnesses, Mr. Govind Kumar Prasad 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.

Govind Kumar Prasad

Ekbal Khan

Name: Govind Kumar Prasad

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](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' 2024.

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	141	1,45,99,833	100.00
E-Voting at the AGM	4	43	-
Total	145	1,45,99,876	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	8	107	0.00
E-Voting at the AGM	-	-	-
Total	8	107	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: Appointment of Ms. Rochita Dey (DIN: 02947831) as Director of the Company.**I. Votes in favour of the Resolution :**

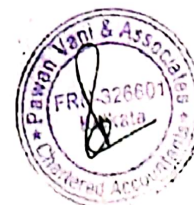
Mode of Voting	Number of members Voted	Number of votes cast	% of the total number of valid vote cast
Remote E-Voting	131	5,96,960	99.60
E-Voting at the AGM	4	43	-
Total	135	5,97,003	99.60

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	2,407	0.40
E-Voting at the AGM	-	-	-
Total	9	2,407	0.40

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 - 24064093BKFBH2P6438.

Place: Kolkata.

Dated: 27th September'2024.

Countersigned By:

For, Sreeleathers Limited,



B K Roy.
Company Secretary.