

# 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 Ltd., 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
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Date: 21.08.2024

Dear Sirs,

## **Voting Results of Postal Ballot Activity through e-Voting**

This is in furtherance to our letter dated 19.07.2024 enclosing the Notice and the Explanatory Statement dated 13.07.2024, 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 (a) Appointment of Mrs. Rekha Ghosh (DIN:09479087) as Independent Director of the Company (b) Re-appointment of Mr. Satyabrata Dey (DIN:00569965) as Managing Director of the Company (c) Re-appointment of Ms. Rochita Dey (DIN: 02947831) as a Director of the Company and (d) Re-appointment of Mrs. Shipra Dey (DIN: 00570021) as a Director of the Company.

In this regard, we wish to inform you that the above Resolution has been passed by the Members of the Company with requisite majority on 19.08.2024, 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 20.08.2024, 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](http://www.sreeleathers.com).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully  
For Sreeleathers Limited

BIJOY  
KUMAR ROY

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Company Secretary



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## **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 21<sup>st</sup> July'2024 to 19<sup>th</sup> August'2024 pursuant to the Notice of Postal Ballot issued by M/s Sreeleathers Limited, (CIN : L67190WB1991PLC050656) dated 13<sup>th</sup> July' 2024.**

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 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 13<sup>th</sup> July'2024. 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 19<sup>th</sup> July, 2024 the dispatch of the Notice of Postal Ballot dated 13<sup>rd</sup> July '2024 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. 12<sup>th</sup> July'2024. 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 13<sup>th</sup> July'2024 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 Saturday, 20<sup>th</sup> July, 2024 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 Sunday the 21<sup>st</sup> July, 2024 and shall end at 5.00 PM (IST) on Monday, the 19<sup>th</sup> August, 2024.

c. Statement that the CUT OFF date for determining eligibility to cast vote by members of the Company was Friday, 12<sup>th</sup> July '2024 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 19<sup>th</sup> August'2024.

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 Sunday 21<sup>st</sup> July' '2024 at 10.00 A.M and ends on Monday, 19<sup>th</sup> August'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.

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 2: 15 pm (IST) on 20<sup>th</sup> August'2024 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:

**I. Special Resolution: Appointment of Mrs. Rekha Ghosh (DIN – 09479087) 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	162	1,54,52,126.00	99.86
Total	162	1,54,52,126.00	99.86

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	20	21,289.00	0.14
Total	20	21,289.00	0.14

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

**II. Special Resolution: Reappointment of Mr. Satyabrata Dey (DIN – 00569965) as Managing 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	159	14,74,092.00	99.75
Total	159	14,74,092.00	99.75

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	17	3,732.00	0.25
Total	17	3,732.00	0.25

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

**III. Special Resolution: Reappointment of Mrs. 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	158	14,73,992.00	99.75
Total	158	14,73,992.00	99.75

**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	17	3,732.00	0.25
Total	17	3,732.00	0.25

**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

**IV. Special Resolution: Reappointment of Mrs. Shipra Dey (DIN – 00570021) as Director of the Company.**

**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	157	14,56,434.00	98.56
Total	157	14,56,434.00	98.56

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	18	21,290.00	1.44
Total	18	21,290.00	1.44

**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.**

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AGARWAL

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**Pawan Kumar Agarwal.  
Partner.  
Membership No: 064093.  
UDIN – 24064093BKFHZZB3028**

Place: Kolkata.

Dated: 20<sup>th</sup> August'2024.

**Countersigned By:**

**For, Sreeleathers Limited,**

BIJOY KUMAR  
ROY

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**B K Roy.  
Company Secretary.**