

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
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Date: 26.09.2023

Dear Sir/Madam,

Sub: 32nd Annual General Meeting of the Company held on 26th September, 2023. Meeting started at 11.30 a.m. and concluded at 12.11 p.m.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 32nd Annual General Meeting (AGM) of the Company held on Tuesday, the 26th day of September, 2023 at 11.30 a.m. through Video Conferencing(VC)/Other Audio Visual Means (OAVM).

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For Sreeleathers Ltd.,

Company Secretary

Encl:

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Summary of the proceedings of the 32nd Annual

General Meeting

The 32nd Annual General Meeting (AGM) of the members of Sreeleathers Ltd. was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility on Tuesday, the 26th September, 2023.

Shri Satyabrata Dey, Chairman of the Board, took the Chair in accordance with Article 68 of the Company's Articles of Association. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefed the shareholders about the working of the Company, Industry outlook and major developments and thereafter requested the Directors attending the meeting through Video Conference to introduce themselves.

The representative of the Statutory Auditors of the Company was also present at the Meeting through video conference from their respective location.

Shri Bijoy Kumar Roy, Company Secretary briefed the Members on certain points regarding the participation of shareholders at the meeting through Video Conference or Other Audio Visual Means.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the MCA Circular(s) and SEBI Circular(s), the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e-Voting in respect of the business to be transacted at the Meeting. The remote e-Voting commenced on Saturday, the 23rd September, 2023 at 10.00 a.m. (1ST) and ended on Monday, 25th September, 2023 at 5.00p.m.(1ST). The facility for voting at the Meeting through e-Voting System provided by Central Depository Services Limited (CDSL) was made available for Members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting.

The Board of Directors in its Meeting held on 14th August, 2023 had appointed Pawan Vani & Associates, Chartered Accountant as Scrutinizer to scrutinize the votes cast at the Meeting and through remote e-voting process.

The Chairman informed the shareholders that pursuant to provisions of Section **145** of the Companies Act, 2013, the Auditors' Report do not contain any qualification, observations, or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company.

All the 2 (two) resolutions as stated below were moved for consideration and approval of the Members:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for **the financial year** ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.

2. Appointment of Director in place of Mrs. Shipra Dey (DIN: 00570021), who retires by rotation and being eligible, offers herself for re-appointment.

Details of Consolidated Results of voting i.e remote E-voting and e-voting at the Annual General Meeting will be intimated to the Stock Exchanges and placed on the website of the Company and CDSL. The requisite quorum was present throughout the Meeting.

The meeting started at 11.30 a.m. concluded at 12.11 p.m.

For Sreeleathers Ltd.,

Company Secretary