

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: 29.9.2020

To:-

Department of Corporate Services Bombay Stock Exchange Limited, P J Towers, 1st Floor Dalal Street, Fort Mumbai- 400 001 (BSE Scrip Code: 535601)	National Stock Exchange of India Listing Department Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 (NSE Trading Symbol: SREEL)	The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata – 700001 (CSE Scrip Code: 13328)
---	---	---

Dear Sir/Madam,

Sub: 29thAnnual General Meeting of the Company held on 29thSeptember, 2020

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 29thAnnual General Meeting (AGM) of the Company held on Tuesday, the 29thday of September, 2020 at 10.30 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:



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

Summary of the proceedings of the 29th Annual General Meeting

The 29th 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 29th September, 2020.

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 Auditor 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 Circulars and SEBI Circular, 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 businesses to be transacted at the Meeting. The remote e-Voting commenced on Saturday, the 26th September, 2020 at 10.00 a.m.(1ST) and ended on 28th September, 2020 at 5.00p.m.(1ST). The facility for voting at the Meeting through e-Voting System provided by Central Securities Depository 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 12th August, 2020 had appointed Pawan Vani & Associates, Chartered Accountants 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 Financial Statements of the Company for the year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

2. Appointment of Director in place of Ms.Rochita Dey(DIN: 02947831), 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 Exchange and placed on the website of the Company and CDSL. The requisite quorum was present throughout the Meeting.

The meeting concluded at 11:04a.m.

For Sreeleathers Ltd.,



Company Secretary

