

# 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: 29.9.2022

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

**Sub: 31<sup>st</sup> Annual General Meeting of the Company held on 29th September, 2022.**

**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 31st Annual General Meeting (AGM) of the Company held on Thursday, the 29<sup>th</sup> day of September, 2022 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 31st Annual General Meeting**

The 31<sup>st</sup> Annual General Meeting (AGM) of the members of Sreeleathrs Ltd. was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility on Thursday, the 29<sup>th</sup> September, 2022.

- Shri SatyabrataDey, 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 26.9.2022 at 10.00 a.m. (1ST) and ended on 28.9.2022 at 5.00 p.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 13<sup>th</sup> August, 2022 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 3 (three) 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 31<sup>st</sup> March, 2022 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.
3. Appointment of M/s. K.Rungta & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of five years from the F.Y. 2022-23 to 2026-27.

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 concluded at 12.15 p.m.

For Sreeleathers Ltd.,

  
Company Secretary

