

SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016
Phone No. : 033-2286-1571, Fax No. : 033-2217-6468
Email : sreeleathers@eth.net

Ref. No.

Date.

OUTCOME OF THE TWENTYSECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 6/1, SUDDER STREET, KOLKATA - 700 016 ON THE 30TH DAY OF SEPTEMBER, 2013 AT 9.00 A.M. WHEREOF PROPER QUORUM OF MEMBERS WERE PRESENT

The following business was conducted in the Twentysecond Annual General Meeting

1. **Approval & Accounts :**
"RESOLVED THAT the Profit and Loss Account for the year ended 31st March, 2013 and the Balance Sheet as on that date and the Directors' Report and the Auditors' Report thereon be and are hereby received and adopted".
2. **Declaration of Dividends**
"RESOLVED THAT the dividend @ Re.0.25 per share on Equity share of Rs. 10/- each, fully paid up be and is hereby declared to those members whose names appear on the Company's Register of Members on 30th day of September, 2013.
3. **Appointment of Director :**
"RESOLVED THAT Mr. Sujay Bhattacharjee & Mr. Sushanto Dey who retire by rotation and are eligible for reappointment be and are hereby reappointed Directors of the Company."
4. **Appointment of Auditors :**
"RESOLVED THAT the retiring Auditors M/s. K. Rungta & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors."

Sd/-Satyabrata Dey
Chairman

Place : Kolkata
Date : 30.9.2013

For Sreeleathers Ltd.,

For SREELEATHERS LIMITED

Secretary


Company Secretary