

# SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016  
Ph. No. : 033-2286-1571, Fax No. : 033-2217-6468  
Website : www.sreeleathers.com  
E-mail : sreeleathers@sreeleathers.com  
CIN : L67190WB1991PLC050656

Date: 25.09.2014

To  
**The Calcutta Stock Exchange Association Limited,**  
7, Lyons Range,  
Kolkata - 700001

**The Jaipur Stock Exchange,**  
Stock Exchange Building,  
J.L.N Marg,  
Malviya Nagar,  
Jaipur - 302 017

**Department of Corporate Services**  
Bombay Stock Exchange Limited,  
P J Towers, 1st Floor  
Dalal Street, Fort  
Mumbai- 400 001

**National Stock Exchange of India**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051

Dear Sir,

**Sub: Submission of Outcome of Annual General Meeting held on 25.09.2014.**

**Dear Sir/Madam,**

This is to inform you that at the 23<sup>rd</sup> Annual General Meeting of the Company held today all resolutions mentioned in the Notice dated 8<sup>th</sup> August, 2014 has been passed with requisite majority. A brief summary of the resolutions passed are as under :-

**Ordinary business :**

1. Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2014 together with the reports of the Directors and Auditors thereon were adopted.
2. Dividend of Re.0.25 ( Paise twenty five only) per share (2.5%) on fully paid 2,51,55,012 Equity Shares of Rs.10/- each was considered and declared.

3. Mr. Sumanta Dey (DIN : 00647680) who retired by rotation and being eligible, offered himself for re-appointment has been re-appointed a Director of the Company.
4. Mr. Sushanto Dey (DIN : 00647894) who retired by rotation and being eligible, offered himself for re-appointment has been re-appointed a Director of the Company.
5. M/s K. Rungta & Co., Chartered Accountants (ICAI Membership No. 73418) has been appointed as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the 26<sup>th</sup> Annual General Meeting of the Company subject to ratification of the appointment by the members at every AGM, at a remuneration as may be determined by the Audit Committee in consultation with the Auditors and that such remuneration may be agreed upon between the Auditors and the Board of Directors.

### Special Business :

6. Mr. Tanmoy Shome (DIN 01286496) has been appointed as an Independent Director of the Company to hold office for a term up-to 24<sup>th</sup> September, 2019.
7. Mr. Satyabrata Dey (DIN 00569965) has been re-appointed as Managing Director (a Key Managerial Personnel) of the Company for a period of 5 years w.e.f. 30.9.2014 ( who completes his term of five years on 29.09.2014) and that approval has also been accorded to the remuneration, perquisites, benefits and amenities payable to Mr.Satyabrata Dey for the appointment of Managing Director on the following terms and conditions :

Salary : At the rate of Rs.2,00,000/-

Allowances and other Benefits : As per rules of the Company

The Board of Directors of the Company has been authorized to alter and/or vary the terms and conditions of the said appointment and/or enhance, enlarge, alter or vary the scope and quantum of remuneration, perquisites, benefits and amenities payable to Mr.Satyabrata Dey in the light of further progress of the company which shall be in accordance with the prescribed provisions of the Companies Act, 2013 and the rules made there under ( including any statutory modification (s) or reenactment thereof, for the time being in force).

The Board of Directors of the company has also been authorized to do all such acts, deeds, matters and things in its absolute discretion, it may consider necessary, expedient or desirable and to settle any question, or doubt that may arise in relation thereto within the above said maximum permissible limit, in order to give effect to the foregoing resolution or as may be otherwise considered by it to be in the best interest of the Company.

8. Mr. Sumanta Biswas (DIN 02243349) has been appointed as an Independent Director of the Company to hold office for a term up-to 24<sup>th</sup> September,2019.
9. Mrs.Sadhana Adhikariy (DIN 02974882) has been appointed as an Independent Director of the Company to hold office for a term up-to 24<sup>th</sup> September,2019.

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**Mr. Pawan Kumar Agarwal, Chartered Accountants ( Membership No. FCA 064093) has been appointed as the Scrutinizer for e-voting process report . The results declared along with the scrutinizer's report shall be placed on the website of CDSL and website of Sreeleathers Ltd. within two days of passing of resolution at the AGM of the Company and will be communicated to each stock exchanges.**

**This is for your kind information and record.**

**Thanking you,**

**Yours faithfully,  
For Sreeleathers Ltd.,**

For SREELEATHERS LIMITED

**(Bijoy Kumar Roy)  
Company Secretary**

  
Company Secretary