

# SREELEATHERS LIMITED.

6, TOTTEE LANE, KOLKATA-700016.

Telephone No – 33 – 2286 1508., Fax:2217-6468

Email Id – [sreeleathers@sreeleathers.com](mailto:sreeleathers@sreeleathers.com).

CIN No – L67190WB1991PLC050656.

Website : [www.sreeleathers.com](http://www.sreeleathers.com)

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Date: 01.10. 2015

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/Madam,

**24<sup>th</sup> Annual General Meeting held on Wednesday, the 30<sup>th</sup> September, 2015- Declaration of Result of E-voting.**

As required under the relevant provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies ( Management and Administration) Rules, 2014 and listing agreement, members were provided with the facility for voting through electronic mode ( e-voting) and Mr. Pawan Kumar Agarwal of M/s. Pawan Vani & Associates, Practicing Chartered Accountants were appointed as Scrutinizers. In this connection, a notice was also published in vernacular and English newspaper widely circulating in Kolkata. The scrutinizer has submitted his report on the e-voting and a copy of the said report is being hosted on the company's website [www.sreeleathers.com](http://www.sreeleathers.com).

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The votes cast in favour and against on each of the resolution mentioned in the AGM Notice are as follows :-

Particulars	Votes Cast	
	In favour	Against
Ordinary Business :		
Adoption of Audited Financial Statements, Directors 'Report and Auditors Report for the year ended 31 <sup>st</sup> March, 2015	1,68,65,484	2
To appoint a Director in place of Shri Sumanta Dey (DIN 00647680) who retires by rotation and being eligible offers himself for reappointment	1,68,65,483	3
Appointment of M/s.K.Rungta & Co., Chartered Accountants (ICAI Membership No. 73418) of 1, Crooked Lane, Room No. 102, 1st Floor, Kolkata-700 004, as Statutory Auditors and to fix their remuneration	1,68,65,484	2

The Chairman of the AGM has declared that each of the aforesaid ordinary resolution contained in the AGM Notice have been passed unanimously and the requisite majority. He has further declared that all the above resolutions are approved and adopted accordingly.

Thanking you,

Yours faithfully,

For Sreeleathers Ltd.,

For SREELEATHERS LIMITED

Company Secretary

  
Company Secretary

Place : Kolkata

Date: 1<sup>st</sup> October, 2015





## Scrutinizer's Report

[Pursuant to section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Sreeleathers Limited,  
6, Tottee Lane,  
Kolkata-700016

Dear Sir,

I, Pawan Kumar Agarwal Proprietor of M/s Pawan Vani & Associates, Chartered Accountants having its office at Asha Chambers, Suite No - 23, 1st Floor, 6B, Bentick Street, Kolkata - 700001 have been appointed as scrutinizer by Sreeleathers Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority of e-voting carried out as per the provision of Companies Act' 2013 and Rule 20 of the Companies (Management and Administration) Rules' 2014 on the below mentioned resolution(s), at the 24<sup>th</sup> Annual General Meeting of the Shareholders of Sreeleathers Limited to be held on Wednesday, 30<sup>th</sup> September, 2015 at 10:30 am at Jamuna Banquets, 31/2B, Marquis Street , Kolkata-700016.

We submit our report as under:

1. The voting Period begins on 27<sup>th</sup> September'2015 at 10:00 am and ends on 29<sup>th</sup> September'2015 at 5:00 pm.
2. During this period Shareholder's of the Company holding shares either in Physical form or in Dematerialized form, as on cutoff date (record date) of 23<sup>rd</sup> September' 2015, are entitle to vote on the proposed resolution(s) (Item No. - 1 to 3 as set out in the notice of the 24<sup>th</sup> Annual General Meeting of Sreeleathers Limited.
3. The votes were unblocked on 29<sup>th</sup> September, 2015 at around 7:00 pm in the presence of Mr. Piyush Gupta and Mr. Raju Chakraborty, who acted as witnesses as prescribed in Sub Rule 3(xi) of the Rule 20 of Companies (Management and Administration) Rules'2014.
4. Thereafter, the details containing, inter-alia, list of equity shareholders who vote "FOR" and " AGAINST" , were downloaded from the e-voting website of the Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>).



5. The Result of the e-voting is as under:

**A. Resolution 1: Adoption of Audited Financial Statements, Director's Report and Auditor's Report for the year ended 31<sup>st</sup> March' 2015.**

**I. Votes in favour of the Resolution :**

Number of members voted through electronic system	Number of votes cast in favour of the resolution	% of the total number of valid vote cast
1,68,65,486	1,68,65,484	67.05

**II. Votes against the resolution:**

Number of members voted through electronic system	Number of votes cast in favour of the resolution	% of the total number of valid vote cast
1,68,65,486	2	-

**III. Invalid votes:**

Total number of members whose votes are declare invalid	Total number of votes cast by them
N.A	N.A

**B. Resolution 2: To appoint a director in place of Shri Sumanta Dey (DIN: 00647680) who retires by rotation and being eligible offers himself for reappointment.**

**I. Votes in favour of the Resolution :**

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid vote cast
1,68,65,486	1,68,65,483	67.05





**\*Excluding Votes of Related Parties.**

**II. Votes against the resolution:**

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid vote cast
1,68,65,486	3	-

**III. Invalid votes:**

Total number of members whose votes are declare invalid	Total number of votes cast by them
N.A	N.A

**C. Resolution 3: Appointment of K. Runqta & Co, Chartered Accountant (ICAI Membership No. - 73418), of 1, Crooked Lane, Room No-102, 1st Floor, Kolkata-700 004, as Statutory Auditors and to fix their remuneration.**

**I. Votes in favour of the Resolution :**

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid vote cast
1,68,65,486	1,68,65,484	67.05

**II. Votes against the resolution:**

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid vote cast
1,68,65,486	2	-



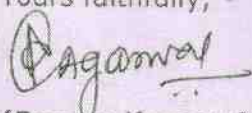
**III. Invalid votes:**

Total number of members whose votes are declare invalid	Total number of votes cast by them
N.A	N.A

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting where after the same will be handed over of the company secretary for the safe Keeping.

Thanking you,

Yours faithfully,



**(Pawan Kumar Agarwal)**  
**Proprietor.**  
**Membership No: 064093,**



**Pawan Vani & Associates,**  
**Chartered Accountants,**  
**FRN - 326601E**

Place: Kolkata.

Dated: 30<sup>th</sup> September'2015