

Date: 01.10.2016

The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700001

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,

Sub: Details of voting results of the 25th Annual General Meeting of the Company held on Friday, 30th September, 2016.

Pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements), 2015, we submit herewith the details regarding the voting results of the business transacted at the 25th Annual General Meeting of the members of the company held on Friday, 30th September, 2016 in the prescribed format.

We enclose herewith the consolidated Scrutinizer's Report of the scrutinizer on e-voting through electronic means (i.e. by remote e-voting) & physical voting at the AGM. A copy of the same is being uploaded in the Company's website www.sreeleathers.com.

Thanking you,

Yours truly,
For Sreeleathers Ltd

For SREELEATHERS LIMITED

Company Secretary

Company Secretary

Encl: a/s

SREELEATHERS LIMITED

Date of the AGM/EGM	30.09.2016
Total number of shareholders on record date	1339
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	271
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No.		1						
Resolution required: (Ordinary/ Special)		Ordinary - Adoption of Audited Financial Statements, Director's Report and Auditor's Report for the year ended 31st March' 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) *	% of Votes on Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16045677	15945677	99.38%	15945677	0	100%	0%
	Poll	0	0	0.00%	0	0	0%	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0%	0%
	Total	16045677	15945677	99.38%	15945677	0	100%	0%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0%	0%
	Poll	0	0	0.00%	0	0	0%	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0%	0%
	Total	0	0	0.00%	0	0	0%	0%
Public- Non Institutions s	E-Voting	8807155	1928701	21.90%	1928699	2	100%	0%
	Poll	1	1	100.00%	1	0	100%	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0%	0%
	Total	8807156	1928702	21.90%	1928700	2	100%	0%
Total		24852833	17874379	71.92%	17874377	2	100%	0%

* Excluding invalid / abstain votes

Note: The Resolution No. 1 is passed with requisite majority. Votes of interested parties are not considered in above e-voting results (if any).



Resolution No.		2						
Resolution required: (Ordinary/ Special)		Ordinary - Re-appointment of Shri Sumanta Dey (DIN 00647680) who retires by rotation, being eligible offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) *	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16045677	0	0.00%	0	0	0%	0%
	Poll	0	0	0.00%	0	0	0%	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0%	0%
	Total	16045677	0	0.00%	0	0	0%	0%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0%	0%
	Poll	0	0	0.00%	0	0	0%	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0%	0%
	Total	0	0	0.00%	0	0	0%	0%
Public- Non Institutions	E-Voting	8807155	1928701	21.90%	1928699	2	100%	0%
	Poll	1	1	100.00%	1	0	100%	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0%	0%
	Total	8807156	1928702	21.90%	1928700	2	100%	0%
Total		24852833	1928702	7.76%	1928700	2	100%	0%

* Excluding invalid / abstain votes

Note: The Resolution No. 2 is passed with requisite majority. Votes of interested parties are not considered in above e-voting results (if any).



Resolution No.			3					
Resolution required: (Ordinary/ Special)			Ordinary - To ratify the appointment of M/s K.Rungta & Co., Chartered Accountants (FRN: 321068E), as Statutory Auditors of the company and fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) *	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16045677	15945677	99.38%	15945677	0	100.00%	0%
	Poll	0	0	0.00%	0	0	0.00%	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0%
	Total	16045677	15945677	99.38%	15945677	0	100.00%	0%
Public- Institution s	E-Voting	0	0	0.00%	0	0	0.00%	0%
	Poll	0	0	0.00%	0	0	0.00%	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0%
	Total	0	0	0.00%	0	0	0.00%	0%
Public- Non Institution s	E-Voting	8807155	1928701	21.90%	1926699	2002	99.90%	0.10%
	Poll	1	1	100.00%	1	0	100.00%	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0%
	Total	8807156	1928702	21.90%	1926700	2002	99.90%	0.10%
Total		24852833	17874379	71.92%	17872377	2002	99.99%	0.01%

* Excluding invalid / abstain votes

Note: The Resolution No. 3 is passed with requisite majority. Votes of interested parties are not considered in above e-voting results (if any).



Resolution No.		4						
Resolution required: (Ordinary/ Special)		Ordinary - Fixing the remuneration of the Managing Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) *	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16045677	0	0.00%	0	0	0%	0%
	Poll	0	0	0.00%	0	0	0%	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0%	0%
	Total	16045677	0	0.00%	0	0	0%	0%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0%	0%
	Poll	0	0	0.00%	0	0	0%	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0%	0%
	Total	0	0	0.00%	0	0	0%	0%
Public- Non Institutions	E-Voting	8807155	1928701	21.90%	1926699	2002	100%	0.10%
	Poll	1	1	100.00%	1	0	100%	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0%	0%
	Total	8807156	1928702	21.90%	1926700	2002	100%	0.10%
Total		24852833	1928702	7.76%	1926700	2002	100%	0.10%

* Excluding invalid / abstain votes

Note: The Resolution No. 4 is passed with requisite majority. Votes of interested parties are not considered in above e-voting results (if any).



Resolution No.		5						
Resolution required: (Ordinary/ Special)		Ordinary - Servicing of Documents and Fixing the Fees thereof.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) *	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16045677	15945677	99.38%	15945677	0	100.00%	0%
	Poll	0	0	0.00%	0	0	0	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0	0%
	Total	16045677	15945677	99.38%	15945677	0	100%	0%
Public- Institution s	E-Voting	0	0	0.00%	0	0	0%	0%
	Poll	0	0	0.00%	0	0	0%	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0%	0%
	Total	0	0	0.00%	0	0	0%	0%
Public- Non Institution s	E-Voting	8807155	1928701	21.90%	1928699	2	100%	0%
	Poll	1	1	100.00%	1	0	100%	0%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0%	0%
	Total	8807156	1928702	21.90%	1928700	2	100%	0%
Total		24852833	17874379	71.92%	17874377	2	100%	0%

* Excluding invalid / abstain votes

Note: The Resolution No. 5 is passed with requisite majority. Votes of interested parties are not considered in above e-voting results (if any).





Scrutinizer's Report

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

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

Dear Sir,

I, Pawan Kumar Agarwal, Partner of M/s Pawan Vani & Associates, Chartered Accountants having its office at Asha Chambers, Suite No - 23, 1st Floor, 6B, Bentick Street, Kolkata - 700001 was appointed as scrutinizer by Sreeleathers Limited ("the Company") for the purpose of scrutinizing the voting process (electronically or otherwise) in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provision of Section 108 of Companies Act' 2013 and Rule 20 of the Companies (Management and Administration) Rules' 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 25th Annual General Meeting of the Shareholders of Sreeleathers Limited to be held on Friday, 30th September, 2016 at 10:30 am at Jamuna Banquets, 31/2B, Marquis Street , Kolkata-700016. The company has provided to the members the facility of remote e-voting and voting at the Annual General Meeting by Physical Ballot.

I submit herewith my Consolidated Scrutinizer's Report on the result of voting through electronic means (i.e. by remote e-voting & physical voting at the AGM) as under:

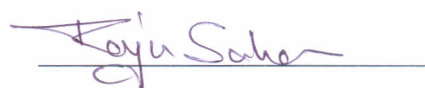
1. The remote e-voting Period started on Tuesday, 27th September'2016 at 10.00 A.M and ends on Thursday, 29th September'2016 at 5:00 pm, and the members were required to cast their vote electronically conveying their assent / dissent in respect of the Ordinary / Special Resolution on the e-voting platform provided by the CDSL.



2. The members who attended the meeting were provided with the facility of voting through Ballot.
3. The Shareholders holding shares as on the "cut off" date i.e. 23rd September'2016 were entitled to vote on the proposed resolution (Item No - 1 to 5 as set out in the Notice of the 25th Annual General Meeting of the Company).
4. The votes were unblocked on 1st October, 2016 at around 1:48 pm in the presence of two witnesses, Mr. Suresh Nayak and Mr. Raju Saha, who were not the employees of the company. They have signed below in confirmation of the vote's being unblocked in their presence.



Name: Suresh Nayak.



Name: Raju Saha.

5. 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/>).
6. 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 31st March' 2016.

I. Votes in favour of the Resolution :

Number of members Voted	Number of votes cast	% of the total number of valid vote cast
27	1,78,74,377	100

II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
2	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: Reappointment of Shri Sumanta Dey (DIN: 00647680) Who Retires by rotation.

Total Votes considered for resolution (excluding votes of Promoter & Promoter Group): 19,28,702

I. Votes in favour of the Resolution :

Number of members voted	Number of votes cast	% of the total number of valid vote cast
17	19,28,700	100.00

II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
2	2	-

III. Invalid votes:

Total number of members whose votes are declare invalid	Total number of votes cast by them
10	1,59,45,677



C. Resolution 3: To ratify the appointment of M/s K. Rungta & Co. , Chartered Accountants (Firm Registration No. 321068E), as Statutory Auditors of the Company and fix their remuneration.

I. Votes in favour of the Resolution :

Number of members voted	Number of votes cast	% of the total number of valid vote cast
26	1,78,72,377	99.98

II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
3	2002	0.02

III. Invalid votes:

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

D. Resolution 4: Fixing the Remuneration of the Managing Director.

Total Votes considered for resolution (excluding votes of Promoter & Promoter Group): 19,28,702

I. Votes in favour of the Resolution :

Number of members voted	Number of votes cast	% of the total number of valid vote cast
17	19,26,700	99.90



II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
3	2002	0.10

III. Invalid votes:

Total number of members whose votes are declare invalid	Total number of votes cast by them
9	1,18,37,150

E. Resolution 5: Servicing of Documents and Fixing the Fees thereof.

I. Votes in favour of the Resolution :

Number of members voted	Number of votes cast	% of the total number of valid vote cast
27	1,78,74,377	100

II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
2	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 / voting by ballots shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over of the company secretary for the safe Keeping.

Thanking you,

Yours Faithfully,



**(Pawan Kumar Agarwal)
Partner.**

**Membership No: 064093,
Pawan Vani & Associates,
Chartered Accountants,
FRN – 326601E**



Place: Kolkata.

Dated: 1st October'2016