

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: 16.09.2017

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: 26th Annual General Meeting of the Company held on Friday, 15th September, 2017-
Declaration of Result of E-voting.**

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements), 2015, we submit herewith the details regarding the voting results of business transacted at the 26th Annual General Meeting of the Members of the Company held on Friday, 15th September, 2017 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

Enclo : a/s

SREELLEATHERS LIMITED

Date of the AGM/EGM	15th of September, 2017
Total number of shareholders on record date	2766
No. of shareholders present in the meeting either in person or through proxy:	2
Promoters and Promoter Group:	179
Public:	N/A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Nil

Agenda : 1) Adoption of Audited Financial Statements, Director's Report and Auditor's Report for the year ended 31st March' 2017.

Resolution required: (Ordinary/ Special)	Ordinary							
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	16237601.00	16237601	100	16237601	0	100	0
	Poll		-	0	-	-	0	0
	Postal Ballot (if applicable)		-	0	-	-	0	0
	Total		16237601	100	16237601	0	100	0
Public- Institution s	E-Voting	1305.00	-	0	-	-	0	0
	Poll		-	0	-	-	0	0
	Postal Ballot (if applicable)		-	0	-	-	0	0
	Total		1305.00	-	0	0	-	0
Public- Non Institution s	E-Voting	8916106.00	2422908	27.17	2422806	102	99.996	0.004
	Poll		-	0	-	-	0	0
	Postal Ballot (if applicable)		1	0.00	1	0	100	0
	Total		8916106.00	2422909	27.17	2422807	102	100
Total		25155012.00	18660510	74.18	18660408	102	100	0



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Date of the AGM/EGM	15th of September, 2017
Total number of shareholders on record date	2766
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	179
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	
Public	

Agenda : Reappointment of Shri Sumanta Dey (DIN : 00647680) who retires by rotation.

Resolution required: (Ordinary/ Special)	Ordinary							
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 on Polled 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	16237601.00	-	0	-	-	0	0
	Poll		-	0	-	-	0	0
	Postal Ballot (if applicable)		-	0	-	-	0	0
Public- Institutions	Total		0	0	-	-	0	0
	E-Voting	1305.00	-	0	-	-	0	0
	Postal Ballot (if applicable)		-	0	-	-	0	0
Public- Non Institutions	Total	1305.00	-	0	-	-	0	0
	E-Voting		2422908	27.17	2422806	102	99.996	0.004
	Poll	8916106.00	-	0.00	-	-	0	0
Total	Postal Ballot (if applicable)		1	0.00	1	0	100	0
	Total	8916106.00	2422909	27.17	2422807	102		
	Total	25155012.00	2422909	9.63	2422807	102	100	0

**Excluding Invalid/Abstain Votes



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Date of the AGM/EGM	15th of September, 2017
Total number of shareholders on record date	2766
No. of shareholders present in the meeting either in person or through proxy:	2
Promoters and Promoter Group:	179
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Public

Agenda : To appoint M/s Chamani & Associates, Chartered Accountants (Firm Registration No. 325425E), as Statutory Auditors of the Company in place of the existing Auditors and to fix their remuneration.

Resolution required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoter and Promoter Group	E-Voting	16237601	100	16237601	0	100	0	0
	Poll	16237601.00	-	-	-	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1305.00	-	-	-	0	0	0
	Total	1305.00	-	-	-	0	0	0
Public- Non Institutions	E-Voting	8916106.00	2422908	27.17	2422806	102	99.996	0.004
	Poll	8916106.00	-	0	-	-	0	0
Total	Postal Ballot (if applicable)	8916106.00	1	0.00	1	0	100	0
	Total	25155012.00	2422909	27.17	2422807	102	100	0
Total		25155012.00	18660510	74.18	18660408	102	100	0



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,
26th Annual General Meeting of the Members of Sreeleathers Limited,
Held On 15th September'2017 at 10.30 AM,
At Jamuna Banquets, 31/2B, Marquis Street,
Kolkata - 700016.

Dear Sir,

I, Pawan Kumar Agarwal, Proprietor of M/s Pawan Vani & Associates, Chartered Accountants having its office at Metcalfe Tower, Suite No – 2D, 2nd Floor, 56, Metcalfe Street, Kolkata - 700013 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 26th Annual General Meeting of the Shareholders of Sreeleathers Limited to be held on Friday, 15th September, 2017 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.

The management of the company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and electronic voting at the AGM] for the Resolutions contained in the Notice to the 26th AGM of the Equity shareholders of the company. My responsibility as a scrutinizer for the voting process of

voting through electronic means is restricted to make a consolidation scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated below based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means.

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, 12th September'2017 at 10.00 A.M and ends on Thursday, 14th September'2017 at 5:00 pm, and the members were required to cast their vote electronically conveying their assent / dissent in respect of the Ordinary 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. 8th September'2017 were entitled to vote on the proposed resolution (Item No - 1 to 3 as set out in the Notice of the 26th Annual General Meeting of the Company).
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The votes were unblocked on 15th September, 2017 at around 1:30 pm in the presence of two witnesses, Mr. Preetam Jodhani 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: Preetam Jodhani.



Name: Raju Saha.

6. 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/>).

7. 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' 2017.

I. Votes in favour of the Resolution :

Number of members Voted	Number of votes cast	% of the total number of valid vote cast
36	1,86,60,408	100%

II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
3	102	-

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 for Promoter & Promoter Group): 24, 22,807.

I. Votes in favour of the Resolution :

Number of members voted	Number of votes cast	% of the total number of valid vote cast
25	24,22,807	100%

II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
3	102	-

III. Invalid votes:

Total number of members whose votes are declare invalid	Total number of votes cast by them
11	1,62,37,601

C. Resolution 3: To appoint M/s Chanani & Associates, Chartered Accountants (Firm Registration No. 325425E), as Statutory Auditors of the Company in place of the existing Auditors and to 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
36	1,86,60,408	100%

II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
3	102	-

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,

**For, Pawan Vani & Associates,
Chartered Accountants,
FRN – 326601E**

15-Sep-17

X PAWAN KUMAR AGARWAL

PAWAN KUMAR AGARWAL
PROPRIETOR

Signed by: PAWAN KUMAR AGARWAL

Membership No: 064093,

Place: Kolkata.

Dated: 15th September'2017.

Countersigned By:

For, Sreeleathers Limited,

**B K Roy,
Company Secretary.**

