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: 25.9.2014

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

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floot, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

23rd ANNUAL GENERAL MEETING HELD ON THURSDAY, 25th SEPTEMBER, 2014.

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) Rule, 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

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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 said report is also being hosted on the company's website: www.sreeleathers.com.

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, Director's Report and Auditor's Report for the year ended 31st March' 2014.	**1,82,95,936**	**2**
Declaration of Dividend of Rs 0.25 /- per equity share on fully paid 2, 51, 55,012 Equity shares of Rs 10/- each.	**1,82,95,938**	**NIL**
To appoint a director in place of Shri Sumanta Dey (DIN: 00647680) who retires by rotation and being eligible offers himself for reappointment.	***1,74,02,736**	**2**
To appoint a director in place of Shri Sushanto Dey (DIN: 00647894) who retires by rotation and being eligible offers himself for reappointment.	***1,71,27,486**	**2**
Appointment of M/s. K. Rungta & 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.	**1,82,95,936**	**2**
Special Business		
Appointment of Mr. Tanmoy Shome (DIN: 01286496) as an Independent Director of the Company.	**1,78,60,136**	**4,35,802**
Re-Appointment of Mr Satya Brata Dey as the Managing Director of the Company.	**1,41,87,409**	**2**
Appointment of Mr. Sumanta Biswas (DIN: 02243349) as an Independent Director of the Company.	**1,82,95,936**	**2**
Appointment of Mrs. Sadhana Adhikari (DIN: 002974882) as an Independent Director of the Company.	**1,82,95,936**	**2**

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The Chairman of the AGM has declare 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.

For Sreeleather Limited.

For SREELEATHERS LIMITED

Bijoy Kumar Roy.

Company Secretary

Company Secretary.

Place: Kolkata

Dated: 25th September, 2014

PAWAN VANI & ASSOCIATES
Chartered Accountants

Asha Chambers, Suite No. - 23, 1st Floor
6B, Bentick Street, Kolkata - 700 001
Phone : 033-3329 0188
E-mail : pvnassociates08@gmail.com

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 23rd Annual General Meeting of the Shareholders of Sreeleathers Limited to be held on Thursday, 25th September, 2014 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 19th September'2014 at 10:00 am and ends on 21st September'2014 at 6:00 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 8th August' 2014, are entitle to vote on the proposed resolution(s) (Item No. - 1 to 9 as set out in the notice of the 23rd Annual General Meeting of Sreeleathers Limited).

3. The votes were unblocked on 22nd September, 2014 at around 11:00 am in the presence of Mr. Ravi Hela and Mr. Raju Saha 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 31st March' 2014.

I. Votes i**n 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
41	**1,82,95,936**	**100**

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
2	**2**	**0**

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: Declaration of Dividend of Rs 0.25/- per share on fully paid 2, 51, 55,012 Equity shares of Rs 10/- each.

I. Votes i**n 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
43	**1,82,95,938**	**100**

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
NIL	**NIL**	**NIL**

III. Invalid votes:

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

CHARTERED ACCOUNTANTS * PAWAN VANI & ASSOCIATES * KOLKATA

C. **Resolution 3: 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 i**n 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
40	***1,74,02,736**	**100**

*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
2	**2**	**0**

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: To appoint a director in place of Shri Sushanto Dey (DIN: 00647894) who retires by rotation and being eligible offers himself for reappointment.**

I. Votes i**n 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
40	***1,71,27,486**	**100**

*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

PAWAN VANI & ASSOCIATES ★ KOLKATA ★ CHARTERED ACCOUNTANTS

2	**2**	**0**

III. Invalid votes:

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

E. <u>Resolution 5: Appointment of K. Rungta & 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.</u>

I. Votes i**n 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
41	**1,82,95,936**	**100**

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
2	**2**	**0**

III. Invalid votes:

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

F. <u>Resolution 6 : Appointment of Mr. Tanmoy Shome (DIN: 01286496) as an Independent Director of the Company to hold office for five consecutive years up to 24th September ,2019 , not liable to retire by rotation.</u>

I. Votes i**n 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
39	**1,78,60,136**	**100**



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
4	**4,35,802**	**100**

III. Invalid votes:

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

G. <u>RESOLUTION 7: Re-Appointment of Mr. Satya Brata Dey (DIN: 00569965) as the Managing Director (a Key Managerial Personnel) of the Company for a period of 5 years w.e.f. 30.09.2014. :</u>

I. Votes i**n 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
40	***1,41,87,409**	**100**

*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
2	**2**	**0**

III. Invalid votes:

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

H. <u>Resolution 8 : Appointment of Mr. Sumanta Biswas (DIN: 02243349) as an Independent Director of the Company to hold office for five consecutive years up to 24th September' 2019 , not liable to retire by rotation .</u>



I. Votes i**n 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
41	**1,82,95,936**	**100**

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
2	**2**	**0**

III. Invalid votes:

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

I. <u>Resolution 9 : Appointment of Mrs. Sadhana Adhikari (DIN: 002974882) as an Independent Director of the Company to hold office for five consecutive years up to 24th September,2019, not liable to retire by rotation .</u>

I. Votes i**n 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
41	**1,82,95,936**	**100**

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
2	**2**	**0**

III. Invalid votes:

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

PAWAN VANI & ASSOCIATES * CHARTERED ACCOUNTANTS * KOLKATA

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: 22nd September'2013.