# SREELEATHERS LIMITED.

**6, TOTTEE LANE, KOLKATA-700016.**

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

**Email Id –** sreeleathers@sreeleathers.com.

**CIN No – L67190WB1991PLC050656.**

**Website : 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,

**24th Annual General Meeting held on Wednesday, the 30th 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.

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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 :<br><br>Adoption of Audited Financial Statements, Directors 'Report and Auditors Report for the year ended 31st 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, Ist 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: 1st October, 2015

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 24th Annual General Meeting of the Shareholders of Sreeleathers Limited to be held on Wednesday, 30th 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 27th September'2015 at 10:00 am and ends on 29th 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 23rd September' 2015, are entitle to vote on the proposed resolution(s) (Item No. - 1 to 3 as set out in the notice of the 24th Annual General Meeting of Sreeleathers Limited.

3. The votes were unblocked on 29th 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/).



Pawan Vani & Associates FRN 326501 Kolkata Chartered Accountants

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' 2015.**

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 |

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 |



Pawan Vani & Associates * Chartered Accountants * FRN-326C01 Kolkata

***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. <u>Resolution 3: 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 **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,

Agarwal

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

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

Place: Kolkata.

Dated: 30th September'2015