



## **Scrutinizer's Report**

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

**Sub: Scrutinizer's Report on the "Remote Electronic Voting " and "Electronic Voting at the meeting" in respect of the resolutions passed in the Annual General Meeting of M/s Sreeleathers Limited, held on Tuesday, 29<sup>th</sup> Day of September'2020 through video conference / other audio - visual means.**

Dear Sir,

I, Pawan Kumar Agarwal, Partner of M/s Pawan Vani & Associates, Chartered Accountants having its office at Metcalfe Tower, Suite No - 2D, 2<sup>nd</sup> Floor, 56, Metcalfe Street, Kolkata - 700013 was appointed as scrutinizer by Sreeleathers Limited ("the Company") for the purpose of scrutinizing the voting process as well as for Voting conducted through electronic means at the 29<sup>th</sup> Annual General Meeting of the Shareholders of Sreeleathers Limited to be held on Tuesday, 29<sup>th</sup> September, 2020 at 10:30 am through Video Conferencing (VC) or other Audio-Visual means (OAVM) in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Sec 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration ) Rules, 2014 as amended on the below mentioned resolution(s). The Company had provided to the members facility of remote e-voting by electronic means at the Annual General Meeting which was allowed to be continued for 15 minutes after the conclusion of the meeting. We submit our report as under.

1. The remote e-voting Period started on Saturday, 26<sup>th</sup> September'2020 at 10.00 A.M and ends on Monday, 28<sup>th</sup> September'2020 at 5:00 pm, and the members were required to cast their vote electronically conveying their assent / dissent in respect of the Resolution(s) on e- voting platform provided by CDSL. The remote e-voting module was disabled by CDSL for voting thereafter. The e-voting facility was again activated by CDSL for voting at the AGM on Tuesday, 29th September, 2020.



2. The members who attended the AGM were provided with the facility of voting through electronic means.
3. The Shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> September'2020 were entitled to vote on the proposed resolution (Item No - 1 and 2 as set out in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company).
4. The e-voting at the AGM commenced on Tuesday, 29<sup>th</sup> September, 2020 at 10.58 a.m. and closed at 11.15 a.m.
5. The votes were finally unblocked on 29<sup>th</sup> September, 2020 at around 1:00 p.m. in the presence of two witnesses, Mr. Ashish Sahoo and Mr. Tushar Kant Roul, who were not the employment of the company. They have signed below in confirmation of the vote's being unblocked in their presence.

Ashish Sahoo

Name: Ashish Sahoo.

Tushar Kant Roul

Name: Tushar Kant Roul.

Thereafter, the details containing, inter-alia, list of equity shareholders who vote "FOR" and "AGAINST", were downloaded from the e-voting website of Central Depository Services 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 31<sup>st</sup> March' 2020.**

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

Mode of Voting	Number of members Voted	Number of votes cast	% of the total number of valid vote cast
Remote E-Voting	165	2,15,86,547	99.95
E-Voting at the AGM	5	6	-
Total	170	2,15,86,553	99.95





**II. Votes against the resolution:**

Mode of Voting	Number of members Voted	Number of votes cast	% of the total number of valid vote cast
Remote E-Voting	7	10,111	0.05
E-Voting at the AGM	-	-	-
Total	7	-	0.05

**III. Invalid votes:**

Mode of Voting	Number of members Voted	Number of votes cast	% of the total number of valid vote cast
Remote E-Voting	Nil	Nil	Nil
E-Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

**B. Resolution 2: Re-Appointment of Ms. Rochita Dey (DIN: 02947831) as Director of the Company.****I. Votes in favour of the Resolution :**

Mode of Voting	Number of members Voted	Number of votes cast	% of the total number of valid vote cast
Remote E-Voting	148	48,45,247	99.74
E-Voting at the AGM	5	6	-
Total	153	48,45,253	99.74

**II. Votes against the resolution:**

Mode of Voting	Number of members Voted	Number of votes cast	% of the total number of valid vote cast
Remote E-Voting	9	12,587	0.26
E-Voting at the AGM	-	-	-
Total	9	12,587	0.26



**III. Invalid votes:**

Mode of Voting	Number of members Voted	Number of votes cast	% of the total number of valid vote cast
Remote E-Voting	Nil	Nil	Nil
E-Voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

Accordingly, both the resolution No 1 and 2 as contained in the notice have been passed with the requisite majority.

6. The Register, all other papers and relevant records relating to electronic voting 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.**



**Pawan Kumar Agarwal.  
Partner.  
Membership No: 064093.  
UDIN - 20064093AAAAC7754.**

Place: Kolkata.

Dated: 29<sup>th</sup> September'2020.

**Countersigned By:**

**For, Sreeleathers Limited,**



**B K Roy.  
Company Secretary.**

