

# SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016  
Ph. No. : 033-2286-1571, Fax No. : 033-2217-6468  
Website : [www.sreeleathers.com](http://www.sreeleathers.com)  
E-mail : [sreeleathers@sreeleathers.com](mailto:sreeleathers@sreeleathers.com)  
CIN : L67190WB1991PLC050656

Date: 29.11.2017

**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**  
Listing Department  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051.

Dear Sir,

**Sub: Results of Postal Ballot and e-voting**

In accordance with the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report for the special resolution relating to approval for Buyback of Equity Shares, as set out in the notice of postal ballot dated 14/10/2017.

The aforesaid special resolution has been passed through Postal Ballot and e-voting by Members by requisite majority.

Thanking you,  
For Sreeleathers Limited  
**FOR SREELEATHERS LIMITED**

  
(Bijoy Kumar Roy)  
Company Secretary

Encl. As above

Postal Ballot Voting Results									
Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Company Name			SREELEATHERS LIMITED						
Date of Postal Ballot Notice			14th October, 2017						
Total number of shareholders on record date			2828						
Voting									
Start Date			29th October 2017						
End Date			27th November 2017						
No. of Shareholders attended the meeting through Video Conferencing			Not Applicable						
Promoters and Promoter Group:									
Public									
Agenda : 1) Approval for Buy Back of Equity Shares									
Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes - to the extent of their shareholding						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polling (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 Poll	16237601.00	16237601	100.00	16237601	0	100	0	
	Postal Ballot (if applicable)		-	0	-	0	0		
Public-Institutions	E-Voting Poll	0.00	-	0	-	-	0	0	
	Postal Ballot (if applicable)		-	0	-	0	0		
Public- Non Institutions	E-Voting Poll	8917411.00	4967324	55.70	4967180	144	99.997	0.003	
	Postal Ballot (if applicable)		-	0	-	0	0		
Total		25155012.00	21205175		21204881	294	99.999	0.001	

FOR SREELEATHERS LIMITED

Company Secretary



**RAMADEVI SATISH VENIGALLA**  
Practicing Company Secretary

501/502, Darshana Apartment,  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai – 400064  
Contact : +91 9833947810  
Email : rama\_2005acs2001@yahoo.co.in

---

**Report of Scrutinizer [Combined both Electronic and Physical]**

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014]*

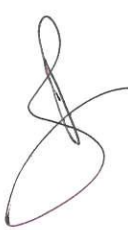
To,  
The Managing Director,  
Sreeleathers Limited  
6, Tottee Lane,  
Kolkata -700016

Dear Sir,

I, Ramadevi Satish Venigalla, Practicing Company Secretary, has been appointed as Scrutinizer for the purpose of the scrutinizing the e-voting and Physical Ballot voting process in a fair and transparent manner & ascertaining the requisite majority on voting carried out as per provisions of the Companies Act 2013 and Rules of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), as mentioned in the Postal Ballot Notice dated, 14<sup>th</sup> October, 2017, during the period 29<sup>th</sup> October, 2017 (10:00 Hrs) to 27<sup>th</sup> November, 2017 (17:00 Hrs). I submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and ballot voting on the resolutions contained in the Postal Ballot Notice dated, 14<sup>th</sup> October 2017. My responsibility as a scrutinizer for the e-voting and for Physical Ballot Voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and filled in Physical ballot forms returned by the shareholders provided by the company.

I have issued separate Scrutinizer's Report dated 29<sup>th</sup> November, 2017 on the e-voting and on the Physical ballot voting on the resolutions contained in the Postal Ballot Notice. As requested by management, I submit herewith my combined report on the results of E-voting together with that of Physical ballot voting as under:

1. The combined result is as under:

a) Resolution 1 - Special Resolution for Buy Back upto 21,08,974 fully paid up Equity Shares of Rs. 10/- each of the Company

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	16237601	100.00	16237601	-	100.00	-
	Physical Ballot		-	-	-	-	-	-
	Total	16237601	16237601	100.00	16237601	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Physical	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	8917411	4967324	55.70	4967180	144	99.99	0.003
	Physical		250	0.003	100	150	40.00	60.00
	Total	8917411	4967574		4967280	294	99.99	0.01
Grand Total		25155012	21205175		21204881	294	99.999	0.001

2. The register, all other papers and relevant records relating E-voting results together with that of Physical ballot voting results shall remain in our safe custody until the chairman considers, approves, signs the minutes of the aforesaid Postal Ballot Meeting and the same are handed over to the Mr. Satyabrata Dey, Managing Director of the company, for safe keepings.

Thanking You

Ramadevi Satish Venigalla  
Practicing Company Secretary  
Membership No. : F7345  
COP : 17889



Place: Mumbai  
Date: 29.11.2017

RAMADEVI SATISH VENIGALLA  
Practicing Company Secretary

501/502, Darshana Apartment,  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai – 400064  
Contact : +91 9833947810  
Email : rama\_2005acs2001@yahoo.co.in

**Report of Scrutinizer - [E-Voting]**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rules of the  
Companies (Management and Administration) Rules, 2014]*

To,  
The Managing Director,  
Sreeleathers Limited  
6, Tottee Lane,  
Kolkata - 700016

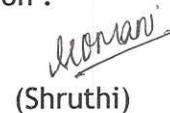
Dear Sir,

I, Ramadevi Satish Venigalla, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the E-Voting process in a fair and transparent manner & ascertaining the requisite majority on E-Voting carried out as per the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") on below mentioned resolution(s), as mentioned in the Postal Ballot Notice dated, 14<sup>th</sup> October, 2017, during the period 29<sup>th</sup> October, 2017 (10:00 Hrs) to 27<sup>th</sup> November, 2017 (17:00 Hrs). I submit my report as under:



The Company has completed on or before 27<sup>th</sup> October, 2017, the dispatch of postal ballot forms along with self addressed postage pre-paid envelop to its members whose name(s) appears on the list of members/List of Beneficiaries as on 14<sup>th</sup> October, 2017

1. The shareholders holding shares as on the "cut off" date i.e. 14<sup>th</sup> October, 2017 were entitled to vote on the proposed resolutions as set out in Postal Ballot Notice of M/s Sreeleathers Limited
2. The votes were unblocked on 27<sup>th</sup> November, 2017 after 17:00 hrs. in the presence of two witnesses, Bhavana and Shruthi who are not in the employment of the company, have signed below in confirmation :

  
(Bhavana)

  
(Shruthi)

3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "for" and "against", were downloaded from the E-voting website of Central Depository Services Limited (<https://www.evotingindia.com>)

**RAMADEVI SATISH VENIGALLA**  
Practicing Company Secretary

501/502, Darshana Apartment,  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai – 400064  
Contact : +91 9833947810  
Email : rama\_2005acs2001@yahoo.co.in

4. The result of the E-Voting is as under:

**Resolution 1 - Special Resolution for Buy Back upto 21,08,974 fully paid up Equity Shares of Rs. 10/- each of the Company**

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	16237601	100.00	16237601	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	8917411	4967324	55.70	4967180	144	99.997	0.003
Grand Total		25155012	21204925	-	21204781	144	99.997	0.003

5. The register, all other papers and relevant records relating E- Voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Postal Ballot Meeting and then the said register, all other papers and relevant records shall be handed over to the Mr. Satyabrata Dey, Managing Director of the company, for safe keeping.

Thanking You

Ramadevi Satish Venigalla  
Practicing Company Secretary  
Membership No. : F7345  
COP : 17889



Place: Mumbai  
Date: 29.11.2017

RAMADEVI SATISH VENIGALLA  
Practicing Company Secretary

501/502, Darshana Apartment,  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai – 400064  
Contact : +91 9833947810  
Email : rama\_2005acs2001@yahoo.co.in

**Report of Scrutinizer - [Physical Ballot Voting]**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rules of the  
Companies (Management and Administration) Rules, 2014]*


To,  
The Managing Director,  
Sreeleathers Limited  
6, Tottee Lane,  
Kolkata - 700016

Dear Sir,

I, Ramadevi Satish Venigalla, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the Postal Ballot voting process in a fair and transparent manner & ascertaining the requisite majority on **Postal Ballot** voting carried out as per provisions of Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") on below mentioned resolution(s), as mentioned in the Postal Ballot Notice dated, 14<sup>th</sup> October 2017, during the period 29<sup>th</sup> October, 2017 (10:00 Hrs) to 27<sup>th</sup> November, 2017 (17:00 Hrs). I submit my report as under:

1. The Company has completed on or before 27<sup>th</sup> October 2017, the dispatch of postal ballot forms along with self addressed postage pre-paid envelop to its members whose name(s) appears on the list of members/List of Beneficiaries as on 14<sup>th</sup> October, 2017
2. The shareholders holding shares as on the "cut off" date i.e. 14<sup>th</sup> October 2017 were entitled to vote on the proposed resolution(s) as set out in Postal Ballot Notice of the M/s Sreeleathers Limited
3. The votes were unblocked on 27<sup>th</sup> November 2017 around 6.00 p.m. in the presence of two witnesses, Bhavana and Shruthi who are not in the employment of the company, have signed below in confirmation :

  
(Bhavana )

  
(Shruthi)


**RAMADEVI SATISH VENIGALLA**  
Practicing Company Secretary

501/502, Darshana Apartment,  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai – 400064  
Contact : +91 9833947810  
Email : rama\_2005acs2001@yahoo.co.in

4. The result of the Physical Ballot is as under:

**Resolution 1 - Special Resolution for Buy Back upto 21,08,974 fully paid up Equity Shares of Rs. 10/- each of the Company**

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	Physical Ballot	16237601	-	-	-	-	-	-
Public-Institutions	Physical Ballot	-	-	-	-	-	-	-
Public-Non Institutions	Physical Ballot	8917411	250	0.003	100	150	40.00	60.00
Total		25155012	250		100	150	40.00	60.00

5. The register, all other papers and relevant records relating to Physical Ballot through ballot form shall remain in my safe custody until the chairman considers, approves, signs the minutes of the aforesaid Physical Ballot Meeting and the same are handed over to the Mr. Satyabrata Dey, Managing Director of the company, for safe keeping.

Thanking You

  
**Ramadevi Satish Venigalla**  
Practicing Company Secretary  
Membership No. : F7345  
COP : 17889



Place: Mumbai  
Date: 29.11.2017