

SREELEATHERS LIMITED

Regd. Office : 6, TOTTEE LANE, KOLKATA-700 016

Phone : 2286-1571, Fax : (033) 2217-6468, Email : sreeleathers@sreeleathers.com

Website : www.sreeleathers.com, CIN : L67190WB1991PLC050656

ANNEXURE TO THE NOTICE FOR THE 27th ANNUAL GENERAL MEETING OF THE COMPANY
TO BE HELD ON 29th September, 2018

1. Name & Registered Address
of Sole/First named Member _____
2. Joint Holders Name (If any) _____

3. Folio No. / DP ID & Client ID _____
4. No. of Equity Shares held _____

Dear Shareholder,

Subject: Process and manner for availing E-voting facility

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Saturday, 29th September, 2018 at 10:30 a.m. at Jamuna Banquets, 31/2B, Marquis Street, Kolkata – 700016 and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>.

The Electronic Voting Particulars are set out below:

EVSN (Electronic Voting Sequence Number)	User ID	PAN / Sequence No.
180824039		

The E-voting facility will be available during the following voting period:

Remote e-Voting start on : 26th September, 2018 at 10:00 A.M. (IST)

Remote e-Voting end on : 28th September, 2018 at 5:00 P.M. (IST)

Please read the instructions mentioned in the Notes of the AGM Notice before exercising your vote.

By Order of the Board
For Sreeleathers Limited

Bijoy Kumar Roy
Company Secretary

Place : Kolkata

Date : 14.08.2018

Encl. : AGM Notice/Attendance Slip/Proxy Form/Ballot-Form/Annual Report.