

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: 25.9.2019

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.

The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata - 700001

Dear Sir,

Sub : Details of voting result of the 28th Annual General Meeting
of the Company held on 24.9.2019.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we submit herewith the details regarding the voting results of the business transacted at the 28th Annual General Meeting of the Members of the Company held on Tuesday, 24th September, 2019 in the prescribed format.

We also enclose the report of the scrutinizer on e-voting at the AGM. A copy of the above is being uploaded in the website of the Company.

Thanking you,

Yours faithfully,
For Sreeleathers Limited


Company Secretary



Encl: a/s

Name of the company	SHEELAETHERS LIMITED
Date of AGM	24.09.2019
Total number of shareholders on record date	6932
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	3
by Public	155
No. of shareholders attended the meeting through video conferencing	0
of Promoters and Promoter Group	0
by Public	0

Details Of Resolution are as below:

Category	Mode of voting	No. of shares held	No. of votes polled	Adjournment of audited Financial Statements, Director's Report and Auditor's Report for the year ended 31st March 2019		No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
				% of Votes polled on outstanding shares	No. of votes - in favour				
Promoter and Promoter Group	E-Voting	11	12	(3)-(12)/(11)*100	(4)	(5)	(6)-(4)/(2)*100	(7)-(15)/(2)*100	
	Postal Ballot (if applicable)	16336339	1492885	91.5106	1492885	0	100.0000	0.0000	
Public - Institutions	E-Voting	735240	0	0.0000	0	0	0	0.0000	
	Postal Ballot (if applicable)	735240	0	0.0000	0	0	0	0.0000	
Public - Non Institutions	E-Voting	7568148	2937366	38.8122	2937366	2	99.9999	0.0001	
	Postal Ballot (if applicable)	7568148	0	0.0000	0	0	0	0.0000	
	Total	24839727	1788951	72.5935	1788951	2	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes			

Resolution (1)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution)
Description of resolution concerned

Ordinary
No
Adjournment of audited Financial Statements, Director's Report and Auditor's Report for the year ended 31st March 2019



Resolution (2)

Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Resolution required: (Ordinary / Special)		Re-appointment of Mr. Sathya Anandhy (DIN:02074882) as Independent Director of the Company.		
Category	Modes of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot (if applicable)							
	Total	16336339	14945485	91.5136	14945485	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	756148	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	756148	293766	38.8122	293766	2	99.9999	0.0001
	E-Voting		293766	38.8122	293766	2	99.9999	0.0001
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	756148	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	756148	293766	38.8122	293766	2	99.9999	0.0001
	E-Voting		293766	38.8122	293766	2	99.9999	0.0001
	Postal Ballot (if applicable)							
Total		24639723	17888853	72.5935	17888853	2	100.0000	0.0000
				Whether resolution is Pass or Not		Yes		



Resolution (3)

Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Resolution required: (Ordinary / Special)		Re-appointment of Mr. Sarvkrishna Divy (DIN:00569965) as the Managing Director of the Company.		
Category	Modes of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot (if applicable)							
	Total	16336339	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	756148	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	756148	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	756148	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	756148	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Total		24639723	293766	11.9213	293766	2	99.9999	0.0001
				Whether resolution is Pass or Not		Yes		



Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution's		Description of resolution considered		To appear Mr. Ruchira Dey (DIN:00947853) as whole time director		Special Via	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting Postal Ballot (if applicable)	1638139	0	0.0000	0	0	0	0	
	Total	1638139	0	0.0000	0	0	0.0000	0.0000	
Public - Institutions	E-Voting Postal Ballot (if applicable)	705250	0	0.0000	0	0	0	0	
	Total	705250	0	0.0000	0	0	0.0000	0.0000	
Public - Non Institutions	E-Voting Postal Ballot (if applicable)	758148	2937366	38.8122	2937366	2	99.9999	0.0001	
	Total	758148	2937366	38.8122	2937366	2	99.9999	0.0001	
		Total		11		29		Yes	

Resolution (5)

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution's		Description of resolution considered		To appear Mr. Shreya Dey (DIN:00570011) as whole time director		Special Via	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting Postal Ballot (if applicable)	1638139	0	0.0000	0	0	0	0	
	Total	1638139	0	0.0000	0	0	0.0000	0.0000	
Public - Institutions	E-Voting Postal Ballot (if applicable)	705250	0	0.0000	0	0	0	0	
	Total	705250	0	0.0000	0	0	0.0000	0.0000	
Public - Non Institutions	E-Voting Postal Ballot (if applicable)	758148	2937366	38.8122	2937366	2	99.9999	0.0001	
	Total	758148	2937366	38.8122	2937366	2	99.9999	0.0001	
		Total		11		29		Yes	





Scrutinizer's Report

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
28th Annual General Meeting of the Members of Sreeleathers Limited,
Held On 24th September 2019 at 10.30 AM,
At Jamuna Banquets, 31/2B, Marquis Street,
Kolkata - 700016.

Dear Sir,

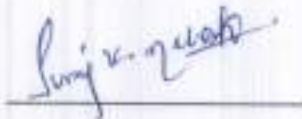
I, Pawan Kumar Agarwal, Partner of M/s Pawan Vani & Associates, Chartered Accountants having its office at Metcalfe Tower, Suite No - 2D, 2nd Floor, 56, Metcalfe Street, Kolkata - 700013 was appointed as scrutinizer by Sreeleathers Limited ("the Company") for the purpose of scrutinizing the voting process (electronically or otherwise) in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provision of Section 108 of Companies Act' 2013 and Rule 20 of the Companies (Management and Administration) Rules' 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 28th Annual General Meeting of the Shareholders of Sreeleathers Limited to be held on Tuesday, 24th September, 2019 at 10:30 am at Jamuna Banquets, 31/2B, Marquis Street , Kolkata - 700016. The company has provided to the members the facility of remote e-voting and voting at the Annual General Meeting by Physical Ballot.

The management of the company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and electronic voting at the AGM] for the Resolutions contained in the Notice to the 28th AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means is restricted to make a consolidation scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated below based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means.

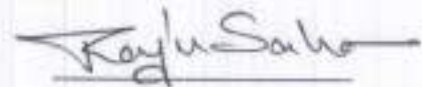


I submit herewith my Consolidated Scrutinizer's Report on the result of voting through electronic means (i.e. by remote e-voting & physical voting at the AGM) as under:

1. The remote e-voting Period started on Saturday, 21st September 2019 at 10.00 A.M and ends on Monday, 23rd September 2019 at 5:00 pm, and the members were required to cast their vote electronically conveying their assent / dissent in respect of the Ordinary Resolution on the e-voting platform provided by the CDSL.
2. The members who attended the meeting were provided with the facility of voting through Ballot.
3. The Shareholders holding shares as on the "cut off" date i.e. 17th September 2019 were entitled to vote on the proposed resolution (Item No - 1 to 5 as set out in the Notice of the 28th Annual General Meeting of the Company).
4. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
5. The votes were unblocked on 24th September, 2019 at around 01:57 pm in the presence of two witnesses, Mr. Suraj Mahato and Mr. Raju Saha, who were not the employees of the company. They have signed below in confirmation of the vote's being unblocked in their presence.



Name: Mr Suraj Mahato.



Name: Raju Saha.

6. 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/>).



7. 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' 2019.

I. Votes in favour of the Resolution :

Number of members Voted	Number of votes cast	% of the total number of valid vote cast
60	1,78,86,851	100

II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
2	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: Re-Appointment of Mrs. Sadhana Adhikary (DIN : 02974882) as Independent Director of the Company.

I. Votes in favour of the Resolution :

Number of members voted	Number of votes cast	% of the total number of valid vote cast
60	1,78,86,851	100

II. Votes against the resolution:

Number of members voted	Number of votes cast	% 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

C. Resolution 3: To Re-appointment of Mr. Satyabrata Dey (DIN-00569965) as the Managing Director of the Company.

I. Votes in favour of the Resolution :

Number of members voted	Number of votes cast	% of the total number of valid vote cast
50	29,37,366	100%

II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
2	2	-

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 Ms. Rochita Dey (DIN - 02947831) as Whole Time Director.

I. Votes in favour of the Resolution :

Number of members voted	Number of votes cast	% of the total number of valid vote cast
50	29,37,366	100%

II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
2	2	-



III. Invalid votes:

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

E. Resolution 5: To Appoint Mrs. Shipra Dey (DIN - 00570021) as Whole Time Director:

I. Votes in favour of the Resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
50	29,37,366	100%

II. Votes against the resolution:

Number of members voted	Number of votes cast	% of the total number of valid vote cast
2	2	-

III. Invalid votes:

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

Based on the aforesaid results the resolution No's 1 to 5 as contained in the notice have been passed with the requisite majority.

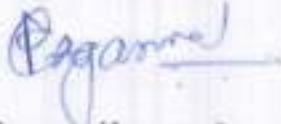
6. The Register, all other papers and relevant records relating to electronic voting / voting by ballots shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over of the company secretary for the safe Keeping.



Thanking you,

Yours Faithfully,

**For, Pawan Vani & Associates,
Chartered Accountants,
FRN - 326601E.**



**Pawan Kumar Agarwal.
Partner.
Membership No: 064093.
UDIN - 19064093AAAAEW4826**

Place: Kolkata.

Dated: 24th September'2019.

Countersigned By:

For, Sreeleathers Limited,



**B K Roy.
Company Secretary.**

