



## **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 Wednesday, 29<sup>th</sup> Day of September'2021 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 30<sup>th</sup> Annual General Meeting of the Shareholders of Sreeleathers Limited to be held on Wednesday, 29<sup>th</sup> September, 2021 at 11:30 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 Sunday, 26<sup>th</sup> September'2021 at 10.00 A.M and ends on Tuesday, 28<sup>th</sup> September'2021 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 Wednesday, 29<sup>th</sup> September, 2021.





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'2021 were entitled to vote on the proposed resolution (Item No - 1 and 2 as set out in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company).
4. The e-voting at the AGM commenced on Wednesday, 29<sup>th</sup> September, 2021 at 11.58 a.m. and closed at 12.15 p.m.
5. The votes were finally unblocked on 29<sup>th</sup> September, 2021 at around 1:14 p.m in the presence of two witnesses, Mr. Mithun Modi and Mr. Ekbal Khan, who were not the employment of the company. They have signed below in confirmation of the vote's being unblocked in their presence.

Mithun Modi

Name: Mithun Modi.

Ekbal Khan

Name: Ekbal Khan.

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' 2021.**

**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	154	1,51,33,514	99.99
E-Voting at the AGM	2	967	00.01
Total	156	1,51,34,481	100.00





**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	29	0.00
E-Voting at the AGM	-	-	-
Total	7	29	0.00

**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 Mrs. Shipra Dey (DIN: 00570021) 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	138	14,47,211	98.51
E-Voting at the AGM	2	967	-
Total	140	14,48,178	98.51

**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	14	21,948	1.49
E-Voting at the AGM	-	-	-
Total	14	21,948	1.49



**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

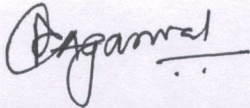
Accordingly, both the resolution No 1 and 2 as contained in the notice have been passed with the requisite majority.

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 - 21064093AAAADI8730.**

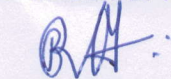


Place: Kolkata.

Dated: 29<sup>th</sup> September'2021.

**Countersigned By:**

**For, Sreeleathers Limited,**  
**For SREELEATHERS LIMITED**



**B K Roy-Company Secretary**  
**Company Secretary.**