

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com
Website: www.sreeleathers.com

To:

Department of Corporate Services, BSE Limited, P.J.Towers, 1 st Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
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Date : 14.08.2024

OUTCOME OF BOARD MEETING OF SREELEATHERS LTD. HELD ON WEDNESDAY, THE 14TH AUGUST, 2024 AT 5.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY, 6, TOTTEE LANE, KOLKATA -700016 AND CONCLUDED AT 7.20 P.M.

1. Fixing the date, time and place of the Annual General Meeting:

Resolved that the 33rd Annual General Meeting of the Company will be held on Thursday, the 26th September, 2024 at 11.30 a.m. through VC or OAVM.

2. Approval of the business to be transacted at the 33rd Annual General Meeting

The Board considered and approved for including the items as mentioned in the Notice of the Meeting and authorized Shri B.K. Roy, Company Secretary, for issuance of the Notice to all members as per provisions of the Companies Act,2013 and for that purpose it is proposed to pass the following Resolution:

Resolved that the Notice for the 33rd Annual General Meeting of the Company as placed before the Board and duly initialed by the Chairman of the Meeting for the purpose of identification be and is hereby approved and Shri B.K. Roy, Company Secretary of the Company be and is hereby authorized to give notice of the Meeting together with the Directors' Report, Report on Corporate Governance and Financial statements for the Financial Year 2023-24 to the Members of the Company.

3. Determination of Book Closure

Resolved that the Register of members and register of share transfer of the Company be closed from 20.9.2024 to 26.9.2024 (both days inclusive) for the purpose of Annual General Meeting pursuant to the listing agreement of the Company with the stock exchanges and as per the provisions of the Companies Act, 2013 and that Shri B.K. Roy, Company Secretary, be and is hereby authorized to make necessary arrangements for publication of notice and intimate the stock exchanges, CDSL, NSDL and Share Transfer Agent of the Company.

4. To consider and finalise the voting period and cut off date (record date) for the purpose of e-voting at Annual General Meeting.

E-voting start date: 23.9.2024 (9.00 a.m.)
E-voting closing date: 25.9.2024 (5.00 p.m.) .

Cut-off date: of eligible shareholders for Emailing of notice: 23.8.2024
Cut-off date of eligible shareholders for voting: 19.09.2024

5. Appointment of Scrutinizer

In compliance of Listing Agreement, Pawan Vani & Associates, Chartered Accountants, Metcalfe Tower, Suite No - 2D, 2nd Floor, 56, Metcalfe Street, Kolkata – 700013 who has given his consent to act as such be and is hereby appointed as Scrutinizer of e-voting process in a fair & transparent manner at ensuing Annual General Meeting and provide report thereon and be paid the remuneration and out of pocket expenses incurred by him as may be decided by the Managing Director of the Company.

6. Unaudited (standalone) Financial Results for the quarter ended on 30th June, 2024

As per requirement of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board have Considered and approved the Unaudited (standalone) Financial Results for the quarter ended on 30th June, 2024 copies of which are enclosed herewith. Adopted Limited Review Report obtained from the Statutory Auditors of the Company, copy of which is enclosed herewith.

Thanking you,

Yours truly,

For Sreeleathers Limited,

BIJOY
KUMAR ROY

Digitally signed by
BIJOY KUMAR ROY
Date: 2024.08.14
19:23:22 +05'30'

Company Secretary

Endo : a/s

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2024

(Rs. In Lakh except EPS)

Sl. No.	Particulars	Quarter Ended			Year Ended
		Unaudited 30-Jun-2024	Audited 31-Mar-2024	Unaudited 30-Jun-2023	Audited 31-Mar-2024
	Income				
1	Revenue from operations	4,869.13	4,960.43	4962.79	21,767.53
2	Other income	10.06	15.80	11.00	56.77
	Total income	4,879.19	4,976.23	4,973.79	21,824.30
3	Expenses				
	a) Purchase of trading goods	3,509.39	3585.95	3601.57	16,089.50
	b) Changes in inventories of finished goods ,stock in process and stock in trade	228.80	204.64	97.24	187.39
	c) Employee benefits expenses	197.26	204.44	161.93	739.83
	d) Finance costs	13.99	15.78	11.80	57.04
	e) Depreciation and amortisation expenses	29.78	14.52	35.10	117.74
	f) Other expenses	266.10	291.66	193.07	994.06
	Total expenses	4,245.32	4,316.99	4,100.71	18,185.56
4	Profit/(loss) before exceptional items and tax (1+2-3)	633.87	659.24	873.08	3,638.74
5	Exceptional items	-	-	-	-
6	Profit before extra ordinary items and tax (4+5)	633.87	659.24	873.08	3,638.74
7	Extraordinary items	-	-	-	-
8	Profit/(loss) before tax (6-7)	633.87	659.24	873.08	3,638.74
9	Tax expense				
	Current Tax	176.68	175.46	230.22	958.69
	Deferred Tax Charge/(Credit)	(3.42)	6.03	(5.10)	(7.82)
	Income tax relating to earlier period	0.01	-	-	3.37
10	Profit/(loss) for the year (8-9)	460.60	477.75	647.96	2,684.50
11	Other Comprehensive Income (net of tax)				
	(i) Items that will not be reclassified subsequently to Profit or Loss (net of tax)	421.49	494.53	617.47	1,858.71
	(ii) Items that will be reclassified subsequently to Profit or Loss	-	-	-	-
	Total other comprehensive Income	421.49	494.53	617.47	1,858.71
12	Total Comprehensive Income (10 + 11)	882.09	972.28	1,265.43	4,543.21
13	Paid- up Equity share capital	2,315.50	2,315.50	2315.50	2,315.50
	(Face value of Rs.10/- each)				
	Other Equity				39,435.60
14	Earnings per equity share				
	(of Rs.10/-each) (not annualised except for yearly figures):				
	a) Basic (Rs.)	1.99	2.06	2.80	11.59
	b) Diluted (Rs.)	1.99	2.06	2.80	11.59

See accompanying notes to the financial results

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th August, 2024 . The financial results for the quarter ended 30th June, 2024 have been subjected to Limited Review by the Company's Statutory Auditor.
- These results have been prepared in accordance with the IndAS notified under the companies (Indian Accounting Standard) Rules, 2015 (as amended) (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The figure for the corresponding (previous year) periods have been regrouped/rearranged wherever necessary to make them comparable.
- The company has only one segment, therefore segment reporting under IndAS 108 is not required.
- The figure for the quarter ended 31st March,2024 are the balancing figure between the audited figure in respect of full financial year and the results published upto the third quarter ended,31st December,2023.

Date: 14th August , 2024
Place: Kolkata



For Sreeleathers Ltd
K.D Sarkar
Director & Chairman of the Meeting

For Sreeleathers Ltd
Bijoy Kumar Roy
Company Secretary



LIMITED REVIEW REPORT

To,
The Board of Directors
SREELEATHERS LIMITED

We have reviewed the standalone unaudited financial results of **SREELEATHERS LIMITED** ("the Company") for the quarter ended June 30, 2024, which are included in the accompanying 'Statement of standalone unaudited financial results for the quarter ended 30th June, 2024' (the "STATEMENT"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purpose. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards i.e. Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 14th August, 2024



For K. Rungta & Co
Chartered Accountants,
FRN No: 321068E

(Signature)
(Kishan Lal Rungta)
Proprietor
M.No. 073418

UDIN : 24073418BKAE809769