

# SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656

Registered Office: 6, Tottee Lane, Kolkata-700 016

Phone No.:2286-1571, Fax: 2217-6468

Email:sreeleathers@sreeleathers.com

Website: www.sreeleathers.com

Date: 22.09.2025

To:-

<b>Department of Corporate Services</b> BSE Limited, P J Towers, 1st Floor Dalal Street, Fort Mumbai- 400 001 <b>(BSE Scrip Code: 535601)</b>	<b>National Stock Exchange of India Ltd.,</b> Listing Department Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 <b>(NSE Trading Symbol: SREEL)</b>
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Dear Sir/Madam,

**Sub: 34<sup>th</sup> Annual General Meeting of the Company held on 22.09.2025.**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, the 22nd day of September, 2025 at 11.30 a.m. through Video Conferencing(VC)/Other Audio Visual Means (OAVM).

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For Sreeleathers Limited,

Company Secretary

Encl:A/s

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## **Summary of the proceedings of the 34<sup>th</sup> Annual General Meeting**

The 34th Annual General Meeting (AGM) of the members of Sreeleathers Limited was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility on Monday, the 22nd September, 2025.

Shri Satyabrata Dey, Chairman of the Board, took the Chair in accordance with Article 68 of the Company's Articles of Association. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefed the shareholders about the working of the Company, Industry outlook and major developments and thereafter requested the Directors attending the meeting through Video Conference to introduce themselves.

The representative of the Statutory Auditor of the Company was also present at the Meeting through video conference from their respective location.

Shri Bijoy Kumar Roy, Company Secretary briefed the Members on certain points regarding the participation of shareholders at the meeting through Video Conference or Other Audio Visual Means.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circulars, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e-Voting in respect of the businesses to be transacted at the Meeting. The remote e-Voting commenced on Friday, the 19<sup>th</sup> September, 2025 at 9.00 a.m.(1ST) and ended on Sunday, the 21<sup>st</sup> September, 2025 at 5.00p.m.(1ST). The facility for voting at the Meeting through e-Voting System provided by Central Depository Services (India) Limited. (CDSL) was made available for Members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting.

The Board of Directors in its Meeting held on 14<sup>th</sup> August, 2025 had appointed Pawan Vani & Associates, Chartered Accountant as Scrutinizer to scrutinize the votes cast at the Meeting through remote e-voting process.

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The Chairman informed the shareholders that pursuant to provisions of Section 145 of the Companies Act, 2013, the Auditors' Report do not contain any qualification, observations, or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company.

All the 3 (three) resolutions as stated below were moved for consideration and approval of the Members:

## **Ordinary Business:**

1. Adoption of Audited Standalone Financial Statements of the Company for **the financial year** ended 31<sup>st</sup>March, 2025 and the Reports of the Board of Directors and Auditors thereon.

2. Appointment of Director in place of Mrs. Shipra Dey (DIN: 00570021), who retires by rotation and being eligible, offers herself for re-appointment.

## **Special Business:**

3. Appointment of M/s. S.A. & Associates as the Secretarial Auditor of the Company for a period of five (5) years, commencing from F.Y.2025-26 to F.Y. 2029-2030 and to fix their remuneration.

Details of Consolidated Results of voting i.e remote E-voting and e-voting at the Annual General Meeting will be intimated to the Stock Exchanges and placed on the website of the Company and CDSL. The requisite quorum was present throughout the Meeting.

The meeting concluded at 12.06 p.m.

**For Sreeleathers Limited,**

**Company Secretary**