Sreeleathers KOLKATA

Sreeleathers Limited
Registered Office: 6, Tottee Lane, Kolkata-700 016,
Email: sreeleathers@sreeleathers.com
Website: www.sreeleathers.com
CIN: L67190WB1991PLC050656
Phone No.:2286-1571

To: Date: September 29, 2026

BSE Limited Department of Corporate Services P.J. Towers, 1st Floor, Dalal Street Mumbai - 400 001 Scrip Code: 535601	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: SREEL

Dear Sir/Madam,

Subject: Voting Results and Scrutinizers Report under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is with reference to our intimation dated 3rd September, 2026 regarding Notice of Annual General Meeting dated 14th August, 2026 for seeking the consent of the members of the Company through Resolutions for the items as set out in the Notice of the meeting.

In terms of Regulation 44(3) of the Listing Regulations, we hereby enclose the following:

1. Voting Results of the items transacted through e- voting in the format as specified and
2. Scrutinizer's Report for e- voting.

The aforesaid documents under serial no. (1) and (2) shall also be available on the website of the Company i.e. www.sreeleathers.com and on the website of the e-voting agency i.e. Central Depository Services (India) Limited at www.evotingindia.com.

You are requested to please take the same on record.

Thanking you,

Yours truly,
For Sreeleathers Limited

Bijoy Kumar Roy
Digitally signed by Bijoy Kumar Roy
Date: 2026.09.29 18:58:48 +05'30'

SREELEATHERS LIMITED ★ 6, Tottee Lane ★ Kolkata-16

Bijoy Kumar Roy
Company Secretary

General information about company	
Scrip code	535601
NSE Symbol	SREEL
MSEI Symbol	NOTLISTED
ISIN	INE099F01013
Name of the company	SREELEATHERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:39 PM

Scrutinizer Details	
Name of the Scrutinizer	PAWAN KUMAR AGARWAL
Firms Name	PAWAN VANI & ASSOCIATES
Qualification	CA
Membership Number	064093
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	10185
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	91
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Financial Statements for the F.Y. ended 31.03.2026 and the reports of the Board of Directors and Auditors thereon.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17366194	13651141	78.6076	13651141	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17366194	13651141	78.6076	13651141	0	100	0
Public-Institutions	E-Voting	1797718	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1797718	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3991100	2887095	72.3383	2887075	20	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	3991100	2887095	72.3383	2887075	20	99.9993	0.0007
Total		23155012	16538236	71.424	16538216	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Ms. Rochita Dey (DIN:02947831) who retires by rotation and being eligible offers herself for re-appointment.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17366194	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17366194	0	0	0	0	0	0
Public- Institutions	E-Voting	1797718	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1797718	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3991100	2246482	56.2873	2245232	1250	99.9444	0.0556
	Poll							
	Postal Ballot (if applicable)							
	Total	3991100	2246482	56.2873	2245232	1250	99.9444	0.0556
Total		23155012	2246482	9.7019	2245232	1250	99.9444	0.0556
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To confirm payment of interim dividend and declare final dividend for the financial year 2025-26.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17366194	13651141	78.6076	13651141	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17366194	13651141	78.6076	13651141	0	100	0
Public- Institutions	E-Voting	1797718	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1797718	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3991100	2887095	72.3383	2887075	20	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	3991100	2887095	72.3383	2887075	20	99.9993	0.0007
Total		23155012	16538236	71.424	16538216	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Soham Dey (DIN: 11860996) as a Whole-time Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17366194	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17366194	0	0	0	0	0	0
Public-Institutions	E-Voting	1797718	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1797718	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3991100	2246482	56.2873	2245131	1351	99.9399	0.0601
	Poll							
	Postal Ballot (if applicable)							
	Total	3991100	2246482	56.2873	2245131	1351	99.9399	0.0601
	Total	23155012	2246482	9.7019	2245131	1351	99.9399	0.0601
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

PAWAN VANI & ASSOCIATES
Chartered Accountants

METCALFE TOWER
Suite No. 2D, 2nd Floor,
56, Metcalfe Street, Kolkata - 700 013
Phone : 033 4600 5388
E-mail : pvnassociates08@gmail.com

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, (CIN: L67190WB1991PLC050656) held on Monday, 28th Day of September'2026 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, 2nd Floor, 56, Metcalfe Street, Kolkata - 700013 have been appointed as scrutinizer by the Board of Directors of Sreeleathers Limited ("the Company") for the purpose of scrutinizing the voting process as well as for Voting conducted through electronic means at the 35th Annual General Meeting of the Shareholders of Sreeleathers Limited to be held on Monday, 28th September, 2026 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 Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and pursuant to the applicable provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015 ("the SEBI LODR"). I have conducted the scrutiny of the votes cast by the members of the company through "Remote E- voting" and E- Voting during the AGM in respect of the Resolution No – 1, 2, 3 and 4 as mentioned below in Note - 6 of this report. I submit my report hereunder:

1. As per the information and documents provided to me by the officers of the Company, the Company has completed by 3rd September, 2026 the dispatch of the relevant Notice of AGM electronically along with statement setting out material facts under section 102 of the Companies Act, 2013, convening the AGM, to the Members of the Company whose name appeared in the Register of Member / List of Beneficial owners as on the cut - off date i.e. 21st August'2026. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of the said AGM has been placed on the website of the Company.

Pawan Vani & Associates FRN-326601 Kolkata Chartered Accountants

Branch : Mira Bazar, P.O. : Plassey, Dist. : Nadia, West Bengal, Pin - 741 156

2. The relevant Notice of the said AGM, mentioned inter alia, that the business would be transacted through Video Conference / Other Audio Visual Means at the said AGM and the necessary facilities for Remote E- Voting and E-voting during the AGM would be provided by the Central Depository Services (India) Limited (here in after to be referred as "CDSL").

3. I have been shown by the officers of the Company, the advertisements made on 4th September, 2026 in newspapers being "**Financial Express**" (English daily) and "**Aarthik Lipi**" (Bengali daily, Kolkata edition) containing, inter alia, the following Information:

a. Statement that the AGM will be held and business would be conducted through Video Conference / Other Audio Visual Means.

b. Statement that the period of Remote E-Voting shall start from 9.00 AM (IST) on Friday, 25th September'2026 and shall end at 5.00 PM (IST) on Sunday, 27th September' 2026.

c. Statement that the CUT OFF date for determining eligibility to cast vote by members of the Company is 21st September'2026 and such persons who are the shareholders of the Company on the said CUT OFF date were entitled to cast their vote either by Remote E- Voting or E-Voting during the AGM on the relevant resolution.

d. Statement that members who have cast their vote by Remote E-Voting may attend the said AGM through Video Conference or Other Audio - Visual Means but shall not be entitled to cast their vote again.

e. The Statement that Remote E-Voting Module would be disabled by CDSL after 5.00 P.M (IST) on Sunday, 27th September'2026.

f. Statement that the facility to cast vote by Remote E- Voting has been provided by CDSL.

g. Website address of the Company and of the CDSL where Notice of the said AGM was displayed.

h. Contact details, in case of grievances/queries.

4. That to the best of my understanding the remote e-voting Period started on Friday, 25th September'2026 at 9.00 A.M and ends on Sunday, 27th September' 2026 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 Monday, 28th September, 2026.

Pawan Vani & Associates * Chartered Accountants * FRN-326601 Kolkata

5. The AGM was concluded at 12.24 P.M (IST) on 28th September'26 and facility to cast vote by E-Voting was provided to those members who were present in the said AGM through video conferencing or other Audio Visual means and had not cast their vote on the resolutions through Remote E-Voting and such facility was available up to 15 minutes after the conclusion of the AGM.

6. The votes were finally unblocked on 28th September, 2026 at around 5:22 P.M in the presence of two witnesses, Mr. Ekbal Khan and Mr. Ramashish Choudhary, who were not in the employment of the company. They have signed below in confirmation of the vote's being unblocked in their presence.

Ekbal Khan   Ramashish Choudhary

Name: Ekbal Khan   Name: Ramashish Choudhary

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).

1. 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' 2026.

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	149	1,65,38,216	100.00
E-Voting at the AGM	-	-	-
Total	149	1,65,38,216	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	10	20	-
E-Voting at the AGM	-	-	-
Total	10	20	0.00

Pawan Vani & Associates Chartered Accountants FRN-326601

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. <u>Resolution 2: Re-Appointment of Ms. Rochita Dey (DIN: 02947831) as Director of the Company</u>.

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	137	22,45,232	99.94
E-Voting at the AGM	-	-	-
Total	137	22,45,232	99.94

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	13	1,250	0.06
E-Voting at the AGM	-	-	-
Total	13	1,250	0.06

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

Pawan Vani & Associates Chartered Accountants

C. Resolution 3: To confirm payment of interim dividend and declare final dividend for the financial year 2025-26.

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	149	1,65,38,216	100.00
E-Voting at the AGM	-	-	-
Total	149	1,65,38,216	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	10	20	0.00
E-Voting at the AGM	-	-	-
Total	10	20	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

D. Resolution 4: To appoint Mr. Soham Dey (DIN: 11860996) as a Whole-time 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	135	22,45,131	99.94
E-Voting at the AGM	-	-	-
Total	135	22,45,131	99.94

Pawan Vani & Associates Chartered Accountants FRN 026601

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	15	1,351	0.06
E-Voting at the AGM	-	-	-
Total	15	1,351	0.06

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, all the resolution as contained in the notice have been passed with the requisite majority.

7. 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.

Pagarwal

Pawan Kumar Agarwal.
Partner.
Membership No: 064093.
UDIN – 26064093HTTIMD2101

Pawan Vani & Associates, FRN 326601E, Kolkata, Chartered Accountants

Countersigned By:

For, Sreeleathers Limited,

Bijoy Kumar Roy
Digitally signed by Bijoy Kumar Roy
Date: 2026.09.29 18:59:37 +05'30'

B K Roy.
Company Secretary.

Place: Kolkata.

Dated: 29th September'2026.