

AMIN TANNERY LIMITED

Regd. Office: 7/94-J. Tilak Nagar, Kanpur-208002

email: mail@amintannery.in website: www.amintannery.in

September 30, 2019

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai-400001.

Scrip Code: 523842

Dear Sirs,

Sub: Disclosure of Voting Results of the 6th Annual General Meeting of Amin Tannery Limited held on September 30,2019 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

The details of voting results of the 6th Annual General Meeting of Amin Tannery Limited held on September 30th,2019 are enclosed in the format, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements,2015 along with the Scrutinizer Report, prescribed under

Kindly take the above information on your record.

Thanking you.

Yours faithfully

For Amin Tannery Limited

(Ms. Arti Tiwari)

C.S.& Compliance Officer

Encl: as above.

Postal Address: 15/288 C, Civil Lines, Kanpur -208001

Works: A 46 & 47, Leather Technology Park, Banthar, Unnao-209801 Phone: 0515-2840823 / 2840832 / 7380795333 / 7380798333

AMIN TANNERY LIMITED 187/170, JAJMAU ROAD KANPUR-208010

Annexure I

Account for Madina Baserilla

Date of the AGM/	30.09.2019
Total number of shareholders on record date	6724
No. of shareholders present in the meeting either in person or through proxy: 43	y: 43
Promoters and Promoter Group:	60
Public	7
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group: Public	

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Resolution	Resolution required: (Ordinary/ Special)		 Consideral ended March 	lion and adoption of a	Audited Bata th the Repor	nce Sheel ts of the Bo	 Consideration and adoption of Audited Balance Sheet and Statement of Profit and Lended March 31, 2019 together with the Reports of the Board of Directors and Auditors 	. Consideration and adoption of Audited Balance Sheet and Statement of Profit and Loss for the year indeed March 31, 2019 together with the Reports of the Board of Directors and Auditors
Whether pi	Whether promoter/ promoter group are interested in the agenda/resolution?	ereated In	ÖN.					
Category	Mode of Voting	No, of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding sheree (3)=[(2)/(1)]* 100	No, of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	63461434	6346143463461434	58.78	63461434	00	100	00
and Promoter	Poll Postal Ballot (il applicable)							
Group	Total	63461434	6346143463461434	59.78	63461434 00		100	00
Public-	E-Voting	3000	80	00	00		00	00
Inetitution	Poll		1000		- Cont Cont			
•	Postal Ballot (if applicable)							
	Total	3000	00	00	8		80	00
Public.	E-Voting	445089265	5864591	5.44	419931	5444660 92.15	92.15	7.85
Non	Poll		55776	0.06	55776	8		00
Institution	Postal Ballot (if applicable)							
	Total	445119265920367	5920367	5.50		8		00
Pogarviin	PERMIN TANNERY LTD	10797336	69381801	64.26	63962141 5799666 92.15	5799666	92.15	7.85
,	4004	1019733	101973340					

ARTI TIWARI COMPANY SECRETARY Agenda-wise disclosure (to be disclosed separately for each agenda item)

Whether pro			appointment			6		spoontment of Milliant Strains and Carles by Iolandi and Daing angule, Order in 1975.
the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	NO.	ge				
Category	Made of Vating	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (6)	% of Votes In favour on votes polled (8)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	63461434	63461434	58.78	63461434 00		100	00
and	Poll							
Promoter	Postal Ballot (if applicable)							
Group	Total	63461434	63461434	58.78	63461434 00		100	00
Public-	E-Voting	3000		00	8		20	00
Institution	Poll							
ø	Postal Ballot (if applicable)							
	Total	3000	00	00	00		00	00
Public-	E-Voting	44508926		5.44	419931	5444660 92.15	92.15	7.85
Non	Polí			0.06	55776	8		00
Institution	Postal Ballot (if applicable)							
80	Total	44511926	5920367	5.50		00		00
Total		10797336	1079733669381801	64.26	63962141 5799666 92.15	5799666	92.15	7.85

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Resolution	Resolution required: (Ordinary/ Special)		3. Appointm Chartered	3. Appointment of M/s Rajeev Prem & Associates Chartered Accountants as Auditor of the Compa	Prem &As uditor of th	sociates te Compa	3. Appointment of M/s Rajeev Prem &Associates Chartered Accountants as Auditor of the Company and fix their remuneration	muneration
Whether protest the agendal	Whether promoter/ promoter group are interested in the agenda/resolution?		Ö.	10				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes In favour on votes polled	% of Votes against on votes polled
		Ξ	<u>8</u>	(3)=[(2)/(1)]* 100	Đ.	90	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	63461434	63461434	58.78	63461434 00		100	00
and	Poll							
Promoter	Postal Ballot (if applicable)							
Group	Total	63461434	6346143463461434	58.78	63461434 00		100	00
Public-	E-Voting	3000	00	00	00		00	00
Inetitution	Poll							
۵	Postal Ballot (if applicable)							
	Total	3000	00	00	00		00	00
Public-	E-Voting	445089265864591	5864591	5.44	419931	5444660 92.15		7.85
Non	Poll		55776	0.06	55776	90		00
Institution	Postal Ballot (if applicable)							
•	Total	445119265920367	15920367	5.50		00		00
Total		10797336	1079733669381801	64.26	63962141 5799666 92.15	5799666		7.85
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Resolution	Resolution required: (Ordinary/ Special)		4. Revise the remuneral	4. Revise the remuneration of Managing Director from NIL to 2,lacs per month	aging Director	from NIC (to 2 lacs per month	
Whether pri	Whether promoter/ promoter group are interested in the agenda/resolution?	terested in	YES.					
Category	Mode of Voting	No. of shares hetd	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes In Favour on votes poiled	% of Votes against on votes polled
		Ê	(3)	(3)=[(2)/(1)]* 100	€	(9)	(8)=[(4)/(2)]-100	(7)=[(5)/(2)]*100
Promoter	E-Voting	63461434	63461434	58.78	63461434 00		100	00
pue	Poll							
Promoter	Postal Ballot (if applicable)							000000000000000000000000000000000000000
Group	Total	63461434	63461434	58.78	63461434	00	100	00
Public-	E-Voting	3000		00	00		00	00
Institution	Poll					0.000		
•	Postal Ballot (If applicable)							
	Total	3000	00	00	00		00	00
Public-	E-Voting	44508926		5.44	419931	5444660 92.15		7.85
Non	Poll			90.0	55776	90		00
Institution	Postal Ballot (if applicable)					Contraction of the Contraction o	The state of the s	
8	Total	44511926	5920367	5.50		00		00
Total		10797336	69381801	64.26	63962141 579966692.15	5799666	92.15	7.85

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hether pr e agenda	Whether promoter/ promoter group are interested in the agenda/resolution?	terested in	NO.					
Category	Mode of Voting	No. of eharee held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	63461434	63461434	58.78	63461434 00	00	100	06
Promoter	Postal Ballot (if applicable)							
Group	Total	63461434	63461434	58.78	63461434	8	100	00
Public-	E-Voting	3000		00	00		8	00
Inetitution	Poll							
	Postal Ballot (if applicable)							
	Total	3000	00	8	00		00	00
Public-	E-Voting	44508926	5864591	4	419931	5444660 92.15	92.15	7.85
Non	Poll		55776		55776	00		00
Institution	Postal Ballot (if applicable)							
	Total	44511926	5920367	5.50		00		00
Total		10797336	69381801	64.26	63962141	579966692.15	92.15	7.85

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agenda/	the agenda/resolution?							
Сатедолу	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes - against	% of Votes In favour on votes polled	% of Yotes against on votes polled
		Ê	(3)	(3)=[(1)/(1)]- 100	€	(g)	(6)*[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	63461434	163461434	58.78	63461434	00	100	00
and	Poll							
Premoter	Postal Ballot (if applicable)							
Group	Total	63461434	163461434	58.78	63461434	00	190	8
Public-	E-Voting	3000	00	00	80		00	00
Institution	Poll							
	Postal Ballot (if applicable)							
	Total	- 0008	00	00	00		00	00
Public-	E-Voting	44508926	5864591	5.44	419931	544466092.15		7.85
Non	Poll				55776	00		80
Inelilution	Poetal Ballot (if applicable)							
	Total	44511926	5920367	5.50		8		00
Total		10797336	69381801	64.26	63962141 5799666 92.15	5799666		7.85

FOR AMIN TANNERY LTD.

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COMPANY SECRETARY

205, Chandrolok Complex, 26/72-D, Birhana Road, Kanpur (O) 0512-2300628, 9935648484 Email: kn.skridhar@yahoo.co.iu

Consolidated Scrutinizer's Report

[Pursuant to the Section 108 and 109 of the 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 and Rule 21 of the Companies (Management and Administration) Rules, 2014

30th September 2019

To,
The Chairman of 06th Annual General Meeting of the Members of AMIN TANNERY
LIMITED (CIN: U19115UP2013PLC055834) held on Monday, 30th day of September,
2019 at 10:00 A.M. at 187/170, JAJMAU, KANPUR UP 208010.

Dear Sir,

- i, K. N. SHRIDHAR, FCS, a Company Secretary in Practice, have been appointed as a Scrutinizer for the purpose of Remote E-Voting and Voting by poll at the 6th Annual General Meeting of Members of AMIN TANNERY LIMITED held on Monday, 30th day of September, 2019 at 10:00 A.M. at 187/170, JAJMAU, KANPUR UP 208010 on the resolutions contained in the notice to the 06th Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the 06th Annual General Meeting in terms of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014;
 - I. The Company had provided Remote E-voting facility as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) for its members to exercise their right to vote in respect of business to be conducted at the 06th Annual General Meeting held on 30th day of September, 2019.

205, Chandralok Complex, 26/72-D, Birhana Road, Kanpur (O) 0512-2300628, 9935648484

Email: ku shridhar@yahoo co in

The Company had availed the E-voting facility offered by the Karvy e-voting for conducting remote e-voting by the shareholders of the Company.

The E-voting module was kept open from (09:00 A.M.) on 27th day September, 2019 fill (05:00 P.M.) on 29th day of September, 2019 and the Karvy e-voting platform was blocked thereafter.

- 2. The Chairman of Annual General Meeting allowed poll by polling paper in respect of the Resolutions contained in the notice convening 06th Annual General Meeting for all those members who were present at the Annual General Meeting and have not easted their votes by availing the E-voting facility.
- After the time fixed for closing of the poll by the Chairperson, Ballot box kept for the polling were locked with due identification marks.
- 4. The locked ballot box was subsequently opened in presence of two witnesses viz. Ms. Harkiran Chawla, R/O B-602, Ratan Orbit, Indira Nagar, Kanpur 208026, and Ms. Indu Agnihotri, R/O. 62/147, Harbans Mohal, Kanpur 208001, who are not in employment of the Company. They have signed below in confirmation of e-votes being unblocked in their presence.

5. No poll paper was found incomplete and / or otherwise found defective.

The votes cast under remote e-voting facility were thereafter unblocked in the
presence of 2 witnesses who were not in the employment of the Company. The
data downloaded from Karvy Fintech Private Limited e-voting system were
scrutinized and reviewed.

The Combined results of E-voting and poll conducted at Annual General Meeting are summarized as under:

205, Chandralok Complex, 26/72-D. Birhana Road, Kanpur (O) 0512-2300628, 9935648484

Email: kp.shridhar@yahoo.co.in

Resolution No. 1: Ordinary Resolution:

Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.

Voted in 'Favour' of Resolution

Number	of	Number of	Number of	Number of	Total	% of total
Members	10	votes cast in	Member/Proxies	vote cast in	Number of	number of
voted		'Favour' of	voted by poll	'Favour' of	vote cast	valid votes
through		resolution by		resolution by	through e-	cast
electronic		e-voting		poll	voting and	
voting					poll	
system				i i	(%)	
13		6,38,81,365	34	55,776	6,39,37,141	92.15%

Voted 'Against' the Resolution

Number o	ıf	Number of	Number of	Number of	Total	% of total
Members		votes cast in	Member/Proxies	vote cast in	Number of	number of
voted		'Against'	voted by poll	'Against'	vote cast	valid votes
through	- 11	resolution by		resolution by	through e-	cast
electronic		e-voting		poll	voting and	
voting					poll	
system						
7		54,44,660	00	00	54,44,660	7.85%

'Invalid/Abstained' Votes

Number of	Number of	Number of	Number of	Total Number of votes
Members	votes cast	Member/Proxi	vote cast	cast through e-voting and
voted through	invalid by e-	es voted by	invalid by poll	poll
electronic	voting =	poll		8 AS1
voting system				332
00	.00	00	00	00 2 00000
				15/cc.

205, Chandralok Complex, 26/72-D, Birhana Road, Kanpur (O) 0512-2300628, 9935648484 Email: kn.shridhar@yahaa.co.in

Result:

There being 6,39,37,141 votes east in favor of the resolution and 54,44,660 votes east against the resolution as set out in Notice as item No. 1, the resolution was passed as an ordinary resolution.

Resolution No. 2: Ordinary Resolution:

Re-appointment of Mr. Iftikharul Amin, who retires by rotation and being eligible, offered himself for re-appointment.

Voted in 'Favour' of Resolution

Number	of	Number	of	Number of	Number	οť	Total	(N)	% of	total
Members		votes cast	Īn	Member/Proxies	vote cast	in	Number	of	number	of
voted	0	'Ғауоцг'	of:	voted by poll	'Favour'	of	vote	cast	valid	votes
through		resolution	by		resolution	by	through	e-	cast	
electronic	Į.	e-voting			poll		voting	and		
voting							poll			
system										
13	11	6,38,81,36	5	34	55,776		6,39,37,	[4]	92.1	5%

Voted 'Against' the Resolution

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast in	Member/Proxies	vote cast in	Number of	number of
voted		'Against'	voted by poll	'Against'	vote cast	valid votes
through		resolution by		resolution by	through e-	cast
electronic		e-voting		poli	voting and	
voting					poll	
system						
7		54,44,660	00	00	54,44,660	7.85%



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Email: kp.shridhar@yahoo.co.in

'Invalid/Abstained' Votes

Number of	Number of	Number of	Number of	Total Number of
Members	votes cast	Member/Proxi	vote cast	votes cast
voted through	invalid by e-	es voted by	invalid by poll	through e-voting
electronic	voting	poll		and poll
voting system				
00	00	00	00	00

Result

There being 6,39,37,141 votes cast in favor of the resolution and 54,44,660 votes cast against the resolution as set out in Notice as item No. 2, the resolution was passed as an ordinary resolution.

Resolution No. 3: Ordinary Resolution:

Appointment of M/s Rajeev Prem & Associates Chartered Accountants as Auditor of the Company and fix their remuneration.

Voted in 'Favour' of Resolution

Number o	f	Number	of	Number	of	Number	of	Total		% of	total
Members		votes cast	ពោ	Member/Pro	xies	vote cast	in	Number	of	numbe	r of
voted		'Favour'	of	voted by pol	!	'Favour'	of	vote	cast	valid	yotes
through		resolution	by			resolution	by	through	e-	cast	
electronic		e-voting				poli		voting	and		
voting								pol]			
system											
13		6,38,81,36	55	34		55,776		6,39,37,	141	92, J	5%



205, Chandralok Complex, 26/72-D, Birhana Road, Kanpur (O) 0512-2300628, 9935648484

Email: kn.shridha:@yahoo.co.in

Voted 'Against' the Resolution

Number	οſ	Number	of	Number of	Number	of	Total		% of	total
Members		votes cast	Īn	Member/Proxies	vote cast	in	Number	of	number	of
voted		'Against'		voted by poll	'Against'		vote	cast	valid	votes
through		resolution	by		resolution	by	ihrough	e-	cast	
electronic		e-voting			poll		voting	and		
voting		I					poll		ŀ	
system										
7		54,44,660	0	00	00		54,44,6	660	7.85	%

'Invalid/Abstained' Votes

Number of	Number of	Number of	Number of	Total Number of
Members	votes cast	Member/Proxi	vote cast	votes cast
voted through	învalid by e-	es voted by	invalid by poll	through e-voting
electronic voting system	voting	poll	<u>₩</u>	and poll
00	00	00	00	00

Result

There being 6,39,37,141 votes cast in favor of the resolution and 54,44,660 votes cast against the resolution as set out in Notice as item No. 3, the resolution was passed as an ordinary resolution.

Resolution No. 4: Ordinary Resolution:

Revise the remuneration of Managing Director from NIL to Rs. 2.0 lacs per month.



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Email: kn.shridher@yahoo.co.in

Voted in 'Favour' of Resolution

Number	of	Number	of	Number	of	Num	ber	of	Total		% (ρf	total
Members		votes cast	in	Member/Prox	ries	vote	cast	in	Number	of	numt	er	of
voted		'Favour'	of	voted by poll		'Favo	our'	of	vote	cast	valid	,	votes
through		resolution 1	by			resol	ution	by	through	e-	casi		
electronic		e-voting				poll			voting	and			
voting									poil				
system													
12		6,35,04,03	4	34		55	5,776		6,35,59,	810	91	.61	%

Voted 'Against' the Resolution

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast ir	Member/Proxies	vote cast in	Number of	number of
voted		'Against'	voted by poll	'Against'	vote cast	valid votes
through		resolution by		resolution by	through e-	cast
electronic		e-voting		poll	voting and	
voting					poll	
system						
8		58,21,991	00	00	58,21,991	8.39%

'Invalid/Abstained' Votes

Number of	Number of	Number of	Number of	Total Number of
Members	votes east	Member/Proxi	vote cast	votes cast
voted through	invalid by e-	es voted by	invalid by poll	through e-voting
electronic	voting	poll		and poll
voting system				

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Email: kn.shridhar@yahoo.co.in

Result

There being 6.35.59,810 votes cast in favor of the resolution and 58,21,991 votes cast against the resolution as set out in Notice as item No. 4, the resolution was passed as an ordinary resolution.

Resolution No. 5: Special Resolution:

Continue avail the service of Mr. Iqbal Akhtar Soleja (75) as Independent Director.

Voted in 'Favour' of Resolution

Number	of	Number of	Number of	Number of	Total	% of total
Members	40	votes cast in	Member/Proxies	vote cast in	Number of	number of
voted		'Favour' of	voted by pall	'Favour' of	vote cast	valid votes
through		resolution by		resolution by	through e-	cast
electronic		e-voting		poll	voting and	
voting					poll	
system						
13		6,38,81,365	34	55,776	6,39,37,141	92.15%

Voted 'Against' the Resolution

Number	of	Number	of.	Number o	Number o	of.	Total		% of	total
Members		votes cast	ín	Member/Proxies	vote cast i	n	Number	of	number	of
voted		'Against'		voted by poll	'Against'		vote	cast	valid	votes
through		resolution	by		resolution b	у	through	e-	cast	
electronic		c-voting			poll		voting	and		
voting							poll			
system										
7		54,44,660	0	00	00		54,44,6	60	7.85	%

205, Chandralok Complex, 26/72-D, Birhana Road, Kanpur (O) 0512-2300628, 9935648484

Email: ku shridhar@yahoo.co.in

'Invalid/Abstained'

Number of	Number of	Number of	Number of	Total Number of	
Members	votes cast	Member/Proxi	vote cast	votes cast	
voted through electronic voting system	invalid by e- voting	es voted by poll	invalid by poll	through e-voting and poll	
00	00	00	00	00	

Result

There being 6,39,37,141 votes cast in favor of the resolution and 54,44,660 votes cast against the resolution as set out in Notice as item No. 5, the resolution was passed as a special resolution.

Resolution No. 6: Special Resolution:

Appointment of Mr. Aftab Ahmad (75) as an Independent Director for a period of 5 years.

Voted in 'Favour' of Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast in	Member/Proxies	vote cast in	Number of	number of
voted	'Favour' of	voted by poll	'Favour' of	vote cast	valid votes
through	resolution by		resolution by	Ihrough e-	cast
electronic	e-voting		poll	voting and	
voting				poll	
system					
13	6,38,81,365	34	55,776	6,39,37,141	92.15%



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Voted 'Against' the Resolution

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast in	Member/Proxies	vote cast in	Number of	number of
voted		'Against'	voted by poll	'Against'	vote cast	valid votes
through		resolution by		resolution by	through e-	cast
electronic		e-voting		poll	voting and	
voting					poll	
system						
7		54,44,660	00	00	54,44,660	7.85%

'Invalid/Abstained'

Number of	Number of	Number of	Number of	Total Number of
Members	voles cast	Member/Proxi	vote cast	votes cast
voted through	invalid by e-	es voted by	invalid by poll	through e-voting
electronic	voting	poll		and poll
voting system				
00	00	00	00 -	00

Result

There being 6,39,37,141 votes cast in favor of the resolution and 54,44,660 votes cast against the resolution as set out in Notice as item No. 6, the resolution was passed as a special resolution.



205, Chandralok Complex, 26/72-D, Birhana Road, Kanpur (O) 0512-2300628, 9935648484 Email: hpshridhar@vahoo.co.iii

7. The poll papers and all other relevant records were sealed and handed over to yourself as authorized by the Board for safe keeping.

Thanking you

Yours faithfully For K.N. Shridhar & Associates

(K.N. Shridhar) FCS Proprietor C.P.: 2612 Date: 30/09/2019

Place: Kanpur