

### **AMIN TANNERY LIMITED**

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

email: mail@amintannery.in

website: www.amintannery.in

September 30, 2021

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai-400001.

Scrip Code: 541771

Dear Sirs,

Sub: Disclosure of Voting Results of the 8<sup>th</sup> Annual General Meeting of Amin Tannery Limited held on September 30, 2021 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 8<sup>th</sup> Annual General Meeting of Amin Tannery Limited held on September 30<sup>th</sup>,2021 are enclosed in the format, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015.alongwith Scrutinizer's report.

Kindly take the above information on your record.

Thanking you.

Yours faithfully

For Amin Tannery Limited

(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

		FOR AMIN TANNERY LTD
Format for Voting Results	ults	アメク
Date of the AGM/EGM	30.09.2021	
Total number of shareholders on record date	10044	ARTI TIWARI
No. of shareholders present in the meeting either in person or through proxy: 48	48	COMPANY SECRETARY
Promoters and Promoter Group:	10	
Public:	38	
No. of Shareholders attended the meeting through Video Conferencing	N.A.	
Promoters and Promoter Group:		
Public		1
	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO THE PERSON NAMED	

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	genda- wise disclosure (to be disclosed separately for each agenda item)
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Total	O	Institution	Non	Public-		Ø	Institution	Public-	Group	Promoter	and	Promoter				Category	Whether p the agenda	Resolution	Agenda- w
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting				Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Agenda- wise disclosure (to be disclosed separately for each agenda item)
107973360	44511926			44508926	3000			3000	63461434		63461434		(1)	100	snares	No. of	terested in		separately fo
107973360 66701876 61.77			70984	3169458	00			8	63461434		63461434		(2	polled	of votos	No.	<b>N</b> O	<ol> <li>Consider year ended</li> </ol>	r each agend
61.77	7.27		0.15	7.12	00		*	00	58.78		58.78		on outstanding shares	Ciled	Pollod	% of		<ol> <li>Consideration and adoption of Audited year ended March 31, 2021 together with t</li> </ol>	da item)
63589450			70984	57032	00			00	63461434		63461434		(4)	940	Votes -	No. of		on of Audited Bogether with the	
3112426 95.33	00		00	3112426 95.33					8		8		(5)	agailet	Votes -	No. of		le Reports	
95.33			00	95.33	00			00	100		100		(6)=[(4)/(2)]*100	0	ravour on votes	- 6		Balance Sheet and Statement of Profit and Loss the Reports of the Board of Directors and Auditors	
4.67	00		00	4.67	00			00	00		00		(7)=[(5)/(2)]*100		on votes polled			Balance Sheet and Statement of Profit and Loss for the the Reports of the Board of Directors and Auditors	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution	Resolution required: (Ordinary/ Special)		2- Re-appointment for re-appointment	2- Re-appointment of Mr. Iftikharul Amin for re-appointment		o retires b	who retires by rotation and being eligible, offered nimself
Whether pro	Whether promoter/ promoter group are interested in	erested in	NO.				
the agenda/resolution?	resolution?						
Category	Mode of Voting	No. of	No.	% of	No. of	No. of	% of
,		shares		Votes	Votes -	1	favour
		held	of votes	Polled	in favour		polled
		A 37 - 37 - 37 - 37 - 37 - 37 - 37 - 37	polled	12			
				on			
		3		outstanding	<b>(4</b> )	(5)	(6)=[(4)/(2)]*100
			(2	shares	- 0		
Promoter	E-Voting						
and	Poll	63461434	63461434	58.78	63461434	00	100
Promoter	Postal Ballot (if applicable)						
Group	Total	63461434	63461434	58.78	63461434	8	100
Public-	E-Voting	3000	00	00	00		8
Institution	Poll						
co	Postal Ballot (if applicable)						
	Total	3000	00	00	00		8
Public-	E-Voting	44508926	3169458	7.12	56531	3112927 95.33	95.
Non	Poll		70984	0.15	70984	8	8
Institution	Postal Ballot (if applicable)						
S	Total	44511926		7.27		8	
Total		107973360	66701876	61.77	63588949 3112927 95.33	3112927	95.3

FOR AMIN TANNERY LTD

ARTI TIWARI

COMPANY SECRETARY

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution	Resolution required: (Ordinary/ Special)		3. Appointme	<ol><li>Appointment of M/s. Rajeev Prem &amp; Associates Chartered Accountants as Auditor of the Company and fix their remuneration.</li></ol>	v Prem & Asso	ociates Cha	artered Ac	countants a	s Auditor of the
Whether promoter/ properties agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	NO.						42
Category	Mode of Voting	No. of shares	No.	% of Votes	No. of	No. of Votes -	% of favour	Votes in on votes	% of Votes against on votes polled
		held	of votes	Polled	in favour	against			
		3		on outstanding	<u>4</u>	(5)	(6)=[(4)/(2)]*100	2)]*100	(7)=[(5)/(2)]*100
			(2	shares					
Promoter	E-Voting								
and	Poll	63461434	63461434	58.78	63461434 00	00	100		00
Promoter	Postal Ballot (if applicable)								
Group	Total	63461434	63461434	58.78	63461434	00	100		00
Public-	E-Voting	3000	8	00	00		00		00
Institution	Poll								
Ø	Postal Ballot (if applicable)						_		
	Total	3000	00	00	00		8		00
Public-	E-Voting	44508926	3169458	7.12	57031	3112427 95.33	95.33		4.67
Non	Poll		70984	0.15	70984	00	00		00
Institution	Postal Ballot (if applicable)								
S	Total	44511926		7.27		8			00
Total		107973360	107973360 66701876 61.77	61.77	63589449 3112427 95.33	3112427	95.33		4.67



## K N SHRIDHARL ASSOCIATES COMPANY SECRETARIES

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

### **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 2021

To,
The Chairperson of 08th Annual General Meeting of the Members of AMIN TANNERY
LIMITED (CIN: U19115UP2013PLC055834) held on Thursday, 30th day of September,
2021 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 8<sup>th</sup> Annual General Meeting of Members of AMIN TANNERY LIMITED held on Thursday, 30<sup>th</sup> day of September, 2021 at 10:00 A.M. at 187/170, JAJMAU, KANPUR, UP 208010 on the resolutions contained in the notice to the 08<sup>th</sup> Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the 08<sup>th</sup> 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:
  - 1. 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 08<sup>th</sup>Annual General Meeting held on 30<sup>th</sup> day of September, 2021.

COMPANY SECRETARIES FCS: 3882

# K N SHRIDHARL ASSOCIATES COMPANY SECRETARIES

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The Company had availed the E-voting facility offered by the KFin Technologies Pvt Ltd 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 27<sup>th</sup> day September, 2021 till (05:00 P.M.) on 29<sup>th</sup> day of September, 2021 and the KFin Technologies Pvt Ltd e-voting platform was blocked thereafter.

- 2. The Chairperson of Annual General Meeting allowed poll by polling paper in respect of the Resolutions contained in the notice convening 08<sup>th</sup>Annual General Meeting for all those members who were present at the Annual General Meeting and have not casted their votes by availing the E-voting facility.
- 3. 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. Yagya Gupta, R/O. 76/44 Loha Mandi, Halsey Road, Kanpur, 208001 and Ms. Pranjali Kapoor, R/O.23/66, Patkapur, Kanpur 208001, who are not in employment of the Company. They have signed below in confirmation of e-votes being unblocked in their presence.

(Yagya Gupta)

Pranjali Kapoor)

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

6. 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 KFin Technologies Private Limited e-voting system were scrutinized and reviewed.

# KN SHRIDHARL ASSOCIATES COMPANY SECRETARIES

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

### **Resolution No. 1: Ordinary Resolution:**

Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31st, 2021 together with the Reports of the Board of Directors and Auditors

### Voted in 'Favour' of Resolution

Number	of	Number o	Number of	Number of	Total	% of total
Members		votes cast in	Member/Proxies	vote cast in	Number of	number of
voted		'Favour' o	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	8
system						4
12		57,032	48	6,35,32,418	6,35,89,450	95.33%

### 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				32	poll	
system				<u> </u>		
5		31,12,426	-	-	31,12,426	4.67%

'Invalid/Abstained' Votes

COMPANY SECRETARIES TO FCS: 3882

### KN SHRIDHARL ASSOCIATES COMPANY SECRETARIES

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Email: kn.shridhar@yahoo.co.in

Number of	Number of	Number of	(A)	Total Number of votes
Members		Member/Proxi		cast through e-voting and
voted through	invalid by e-	es voted by	invalid by poll	poll
electronic	voting	poll		
voting system				
1	1,000	_	-	1,000

### Result:

There being (6,35,89,450) votes cast in favor of the resolution and (31,12,426) votes cast 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, offers himself for re-appointment.

### 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	1000 00 000000	'Favour' of	vote cast	valid votes
through	resolution by		resolution by	through e-	cast
electronic	e-voting		poll	voting and	
voting				poll	
system					
10	56,531	48	6,35,32,418	6,35,88,949	95.33%
					IND O

Voted 'Against' the Resolution

# KN SHRIDHARL ASSOCIATES COMPANY SECRETARIES

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Nu	mber	of	Number	of	Number	of	Numl	ber	of	Total		%	of	total
Me	embers		votes cast	in	Member/Pr	oxies	vote	cast	in	Number	of	nun	nber	of
vot	ted		'Against'		voted by po	11	'Agai	inst'		vote	cast	vali	d	votes
thr	ough		resolution	by			resolu	ution	by	through	e-	cast	t	
	ectronic		e-voting	-			poll			voting	and			
100000000000000000000000000000000000000	ting									poll				
1	stem													
	7		31,12,92	7	-			-		31,12,9	27		4.67	%

### '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				
1	1,000	-	-	1,000

### Result

There being (6,35,88,949) votes cast in favor of the resolution and (31,12,927) 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.

FCS: 3882/

# K N SHRIDHAR L ASSOCIATES COMPANY SECRETARIES

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Email: kn.shridhar@yahoo.co.in

### Voted in 'Favour' of Resolution

Number	of	Number o	f	Number of	Number	of	Total		% o	f total
Members		votes cast is	n	Member/Proxies	vote cast	in	Number	of	numb	er of
voted		'Favour' o	f	voted by poll	'Favour'	of	vote	cast	valid	votes
through		resolution b	у		resolution	by	through	e-	cast	
electronic		e-voting			poll		voting	and		
voting							poll	2		
system										
11	12	57,031		48	6,35,32,41	18	6,35,89,	,449	95.	.33%

### Voted 'Against' the Resolution

Number of	f	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	50	resolution by	through e-	cast
electronic		e-voting		poll	voting and	V 1 W2
voting					poll	100
system					=	4 4.5
6		31,12,427	_	-7	31,12,427	4.67%

### '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		*	e: e(a 17:a <sup>-1</sup>	
1	1,000	-	- ,	1,000

# K N SHRIDHAR L ASSOCIATES COMPANY SECRETARIES

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### Result

There being (6,35,89,449) votes cast in favor of the resolution and (31,12,427) votes cast against the resolution as set out in Notice as item No. 3, the resolution was passed as an Ordinary Resolution.

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

COMPANY

Thanking you

Yours faithfully

For K.N. Shridhar & Associates

(K.N. Shridhar) FCS Proprietor C.P.: 2612

Date: 30/09/2021 Place: Kanpur

UDIN: F003882C001045670