AMIN TANNERY

AMIN TANNERY LIMITED

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

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

September 27, 2018

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 5th Annual General Meeting of Amin Tannery Limited held on September 27,2018 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 5th Annual General Meeting of Amin Tannery Limited held on September 27th,2018 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 7/94-J TILAK NAGAR KANPUR-208002

Annexure I

| | | | Format for | Format for Voting Results | | | | | |
|---------------------|---|--------------------------|------------------------------|---|------------------------------------|------------------------------|---|---------------------------------|------|
| Date of the AGM/EGM | AGM/EGM | | | 27.08 | 27.09.2018 | | | | |
| Total numb | Total number of shareholders on record date | e | | 6888 | | | | | |
| No. of share | No. of shareholders present in the meeting either in person or through proxy: | either in pe | erson or thro | 100 | | | | | |
| Promot | Promoters and Promoter Group: | | | 10 | | | | | |
| Public: | | | | | | | | | |
| No. of Shar | No. of Shareholders attended the meeting through Video Conferencing | hrough Vid | leo Conferer | cing N.A. | | | | | |
| Promot Public | Promoters and Promoter Group: Public | | | | | | | | |
| Agenda. wi | Aranda, wise disclosure (to be disclosed separately for each agenda item) | eparately f | or each age | nda item) | | | | | 100 |
| Resolution | Resolution required: (Ordinary/ Special) | | 1. Consideral ended March | ion and adoption of 31, 2018 together v | Audited Baland vith the Reports | ce Sheet a | Consideration and adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors | and Loss for the year ditors | |
| Whether pr | Whether promoter/ promoter group are interested in the agenda/resolution? | | NO. | | | | | | |
| | | | | | | 1 | Water in | % of Votes against | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on | No. of Votes – in favour | No. of Votes – against | favour on votes of polled | on votes polled | |
| | | | | shares | | | | (7)=[(5)/(2)]*100 | 1311 |
| | | (E) | (2) | (3)=[(2)/(1)]* 100 | (4) | (8) | (6)=[(4)/(2)]*100 | | |
| - | 1 V - 4 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 | COACA ASA | C2AC4A2AC3AC4A2A | 58 78 | 63461434 00 | | 100 | 00 | |
| Promoter | E-voting | 02401424 | 10000 | 00.00 | | | | | |

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100

101546 63562980 00

4.81

445089265184123 1079733668645557

Postal Ballot (if applicable)

Total

Total

7.41

8

5082577

00 42600 58946

00 4.75 0.06

Postal Ballot (if applicable)

E-Voting

Poll

Public-Non Institution

Total

E-Voting Poll

Institution

Total

88

900

63461434 00 00

58.78

6346143463461434 3000 00

Postal Ballot (if applicable)

Promoter Group Public-

Poll

| THE STREET | Agellua- Wise disclosure (to be disclosed schains) | separatery | or each age | ממ ונסווו) | | - inchasting | o aldinila pried bas | ffers himself for re- |
|-------------|---|--------------------------|----------------------------|----------------------------------|--------------------------------|------------------------------|--|-----------------------|
| Resolution | Resolution required: (Ordinary/ Special) | | 2 Appointment appointment. | t of Mr.Iqbal Ahsan, | who retires r | oy rotation | 2 Appointment of Mr.Iqbal Ahsan, who retires by fotation and being engine, cristian appointment. | |
| Whether p | Whether promoter/ promoter group are interested in the agenda/resolution? | | NO. | | | | | |
| | | | | | | | - | o of Votes against |
| 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 | % or votes in favour on votes polled | |
| | | (5) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | 17 77 10 | 00,404,00 | | 20 70 | R3461434 00 | 00 | 100 | 00 |
| Promoter | E-Voting | 02401424 | 0240 14240240 1424 | 20.00 | | | | |
| and | Poll | | | | | | | |
| Promoter | Postal Ballot (if applicable) | 00 | | | | 00 | 700 | 00 |
| Group | Total | 63461434 | 6346143463461434 | 58.78 | 63461434 00 | 20 | 200 | 200 |
| Public- | E-Voting | 3000 | 00 | 00 | 00 | | 00 | 0 |
| Institution | Poll | | | | | | | |
| *** | Postal Ballot (if applicable) | 00 | | | | | | 00 |
| | Total | 3000 | 00 | 00 | 00 | | 00 | 177 |
| Public. | E-Voting | 4450892 | 445089265125177 | 4.75 | 42600 | 5082577 | | 14:/ |
| Non | Poll | | 58946 | 90.0 | 58946 | | | |
| Institution | Postal Ballot (if applicable) | | | | | | 007 | 00 |
| s) | Total | 4450892 | 445089265184123 | 4.81 | 101546 | | 100 | 000 |
| Total | | 1079733 | 1079733668645557 | 63.58 | 63562980 00 | 00 | 92.59 | 00 |

| Agenda-wi | Agenda-wise disclosure (to be disclosed separately for each agenda item) | separately | or each agen | da item) | | | | |
|--|---|--------------------------|--------------------------------|----------------------------------|--------------------------------|------------------------------|--|--|
| Resolution | Resolution required: (Ordinary/ Special) | | 3. Appointme place of M/s K | apoor Tandon &Co. | rem & Associ for a term of | iates, Cha 5 years, ar | Appointment of M/s Rajeev Prem & Associates, Chartered Accountants, as place of M/s Kapoor Tandon &Co.for a term of 5 years, and fix their remuneration. | Appointment of M/s Rajeev Prem & Associates, Chartered Accountants, as Statutory Auditors in ace of M/s Kapoor Tandon &Co.for a term of 5 years, and fix their remuneration. |
| Whether pr | Whether promoter/ promoter group are interested in the agenda/resolution? | 10000 | ON. | | | | | |
| 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 |
| | | 5 | (2) | (3)=[(2)/(1)]* 100 | (4) | (9) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter | E-Voting | 63461434 | 6346143463461434 | 58.78 | 63461434 00 | | 100 | 00 |
| and | Poll | | | | | | | |
| Promoter | Postal Ballot (if applicable) | 00 | | | | | | C |
| Group | Total | 63461434 | 6346143463461434 | 58.78 | 63461434 00 | | 100 | 00 |
| Public- | E-Voting | 3000 | | 00 | 00 | | 00 | 00 |
| Institution | Poll | | | | | | | |
| S | Postal Ballot (if applicable) | 00 | | | | | | |
| | Total | 3000 | 00 | 00 | 00 | | 00 | 00 |
| Public- | E-Voting | 44508926 | 445089265125177 | 4.75 | 42600 | 5082577 | | 7.41 |
| Non | Poll | | 58946 | 90.0 | 58946 | | | |
| Institution | Postal Ballot (if applicable) | | | | | | | |
| S | Total | 44508920 | 445089265184123 | 4.81 | 101546 | | 100 | 00 |
| Total | | 1079733 | 1079733668645557 | 63.58 | 63562980 00 | 8 | 92.59 | 00 |
| The second secon | | | | | | | | |

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FOR AMIN TANNERY LTD
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ARTI TIWARI
COMPANY SECRETARY

| Resolution | Resolution required: (Ordinary/ Special) 4. Inter-Corporate loan | | 4Inter-Corp. | orate loans ,Investme | ents providing | g guarante | Inter-Corporate loans ,Investments providing guarantee or security in excess or the prescribed | so ille biesoniped |
|-----------------------------|---|--------------------|---------------------|----------------------------------|--------------------------------|------------------------------|--|---------------------------------------|
| | | | percentage limits. | nits. | The second second | | | |
| Whether property he agenda/ | Whether promoter/ promoter group are interested in the agenda/resolution? | | NO. | | | | | |
| 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 |
| | | (5) | (2) | shares (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter | E-Voting | 63461434 | 6346143463461434 | 58.78 | 63461434 00 | 00 | 100 | 00 |
| and | Poll | | | | | | | |
| Promoter | Postal Ballot (if applicable) | 00 | | | | 00 | 00.5 | 00 |
| Group | Total | 63461434 | 6346143463461434 | 58.78 | 63461434 00 | 00 | 001 | 000 |
| Public- | E-Voting | 3000 | 00 | 00 | 00 | | 90 | 2 |
| Institution | Poll | | | | | | | |
| (0) | Postal Ballot (if applicable) | 00 | | | | | | 00 |
| | Total | 3000 | 00 | 00 | 00 | | 00 | 7 44 |
| Public- | E-Voting | 445089265125177 | 5125177 | 4.75 | 42600 | 5082577 | | 14.7 |
| Non | Poll | | 58946 | 90.0 | 58946 | | | |
| Institution | Postal Ballot (if applicable) | | 128710 | 0.12 | 128710 | | 007 | 00 |
| S | Total | 44508926 | 445089265312833 | 4.93 | | | 100 | 000 |
| Total | | 1001001 | LOCA L'10000000000 | 62 70 | R3601690 DO | 00 | 92.59 | 00 |

FOR AMIN TANNERY, LTD

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COMPANY SECRETARY

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KN SHRIDHAR & ASSOCIATES COMPANY SECRETARIES

111, 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]

27th September 2018

To,
The Chairperson of 5th Annual General Meeting of the Members of Amin Tannery Limited
(CIN:U19115UP2013PLC055834) held on Thursday, 27th day of September, 2018 at 10:00
A.M. at the 187/170, Jajmau, Kanpur, U.P. 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 5th Annual General Meeting of Members of Amin Tannery Limited held on Thursday, 27th day of September, 2018 at 10:00 A.M. at the 187/170, Jajmau, Kanpur, U.P. 208010 on the resolutions contained in the notice to the 5th Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the 5th 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:

 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



K N SHRIDHAR & ASSOCIATES COMPANY SECRETARIES

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

Rules) for its members to exercise their right to vote in respect of business to be conducted at the 5th Annual General Meeting held on 27th day of September, 2018.

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 24rd day of September, 2018 till (05:00 P.M.) on 26th day of September, 2018 and the Karvy 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 5th 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.
- 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. Namrata Shukla, R/O.120/772, Lajpat Nagar, Kanpur, and Mrs. Shikha Rathore, R/O. 39/02, KDA Colony, Daheli, Sujanpur, Kanpur, who are not in employment of the Company. They have signed below in confirmation of e-votes being unblocked in their presence

(Namrata Shukla)

(Shikha Rathore)

- 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 NSDL e-voting system were scrutinized and reviewed.



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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 31, 2018 together with the Reports of the Board of Directors and Auditors.

Voted in 'Favour' of Resolution

| Number of Members voted through electronic voting system | Number of votes cast in 'Favour' of resolution by e-voting | Number of Member/Proxies voted by poll | Number of vote cast in 'Favour' of resolution by poll | vote cast through e- voting and poll | cast |
|--|--|--|---|---|-------|
| 12 | 6,35,04,034 | 35 | 58,946 | 6,35,62,980 | 92.6% |

Voted 'Against' the Resolution

| Number of Members voted through electronic voting system | Number of votes cast in 'Against' resolution by e-voting | Number of Member/Proxies voted by poll | Number of vote cast in 'Against' resolution by poll | vote cast through e- voting and poll | % of total number of valid votes cast |
|--|--|--|---|---|---------------------------------------|
| 5 | 50,82,577 | - | - | 50,82,577 | 7.470 |



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'Invalid/Abstained' Votes

| Members | votes cast | Number of Member/Proxi es voted by poll | vote cast | Total Number of votes cast through e-voting and poll |
|---------|------------|--|-----------|--|
| - | - | | - | |

Result:

There being 50,82,577 votes cast against the resolution as set out in Notice as item No. 1. Hence, resolution was passed as an ordinary resolution.

Resolution No. 2: Ordinary Resolution:

Re-appointment of Mr.Iqbal Ahsan, who retires by rotation and being eligible, offers himself for re-appointment.

Voted in 'Favour' of Resolution

| ng | | | poll | |
|----|--------|--------|-------------|------------------|
| | 25 | 58 046 | 6 35,62,980 | 92.6% |
| | 04,034 | | 50.046 | poll 6 25 62 980 |



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COMPANY SECRETARIES

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Voted 'Against' the Resolution

| Number of Members voted through electronic voting system | Number of votes cast in 'Against' resolution by e-voting | Number of Member/Proxies voted by poll | Number of vote cast in 'Against' resolution by poll | Total Number of vote cast through e- voting and poll | % of total number of valid votes cast |
|--|--|--|---|--|--|
| 5 | 50,82,577 | - | - | 50,82,577 | 7.4% |

'Invalid/Abstained' Votes

| Number of Members voted through electronic voting system | votes cast | Member/Proxi | vote cast | Total Number of votes cast through e-voting and poll |
|--|------------|--------------|-----------|--|
| | - | | - | |

Result

There being 50,82,577 votes cast against the resolution as set out in Notice as item No. 2. Hence, resolution was passed as an ordinary resolution.

Resolution No. 3: Ordinary Resolution:

To appointment of M/s Rajeev Prem & Associates, Chartered Accountants, having registration No 008905C as Statutory Auditors in place of M/S Kapoor Tandon & Co. a retiring Auditors of the Company for a period of 5 years from the conclusion of the 5th A.G.M.and fix their remuneration.

KN SHRIDHAR & ASSOCIATES

COMPANY SECRETARIES

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Voted in 'Favour' of Resolution

| Number of Members voted through electronic voting system | Number of votes cast in 'Favour' of resolution by e-voting | Number of Member/Proxies voted by poll | Number of vote cast in 'Favour' of resolution by poll | vote cast through e- voting and poll | % of total number of valid votes cast |
|--|--|--|---|---|--|
| 12 | 6,35,04,034 | 35 | 58,946 | 6,35,62,980 | 92.6% |

Voted 'Against' the Resolution

| Number of Members voted through electronic voting system | Number of votes cast in 'Against' resolution by e-voting | Number of Member/Proxies voted by poll | Number of vote cast in 'Against' resolution by poll | Total Number of vote cast through e- voting and poll | % of total number of valid votes cast |
|--|--|--|---|--|--|
| 5 | 50,82,577 | | - CON | 50,82,577 | 7.4% |

'Invalid/Abstained' Votes

| Members | votes cast | Member/Proxi | vote cast | Total Number of votes cast through e-voting and poll |
|---------|------------|--------------|-----------|--|
| 1 | | | | |

Result

There being 50,82,577 votes cast against the resolution as set out in Notice as item No. 3. Hence, resolution was passed as an ordinary resolution.

K N SHRIDHAR & ASSOCIATES COMPANY SECRETARIES

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Resolution No. 4: Special Resolution:

Inter-corporate loans, Investments providing guarantee or security in excess of the prescribed percentage limits.

Voted in 'Favour' of Resolution

| Number of Members voted through electronic voting system | 2.100 | Member/Proxies | | vote cast through e- voting, poll and postal ballots | % of total number of valid votes cast |
|--|-------------|----------------|----------|--|--|
| 12 | 6,35,04,034 | 63 | 1,87,656 | 6,36,91,690 | 92.61% |

In resolution no. 4 the Company has received 28 valid postal ballots forms comprising 1,28,710 votes. There was no vote against the resolution by postal ballots.

Voted 'Against' the Resolution

| Number of Members voted through electronic voting system | | Member/Proxies voted by poll | vote cast in 'Favour' of | Number of vote cast through e- voting, poll and postal ballots | % of total number of valid votes cast |
|--|-----------|------------------------------|--------------------------|---|--|
| 5 . | 50,82,577 | 9 = | - | 50,82,577 | 7.39% |

'Invalid/Abstained' Votes

KN SHRIDHAR & ASSOCIATES

COMPANY SECRETARIES

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

| Members | votes cast in 'Favour' of | Number of Member/Proxi es voted by poll and postal ballots | vote cast in 'Favour' of | Total Number of vote cast through e-voting, poll and postal ballots |
|---------|---------------------------|--|-----------------------------|--|
| | - | | - | |

Result

There being 50,82,577 votes cast against the resolution as set out in Notice as item No. 4. Hence, resolution was passed as an Special resolution.

 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: 27/09/2018 Place: Kanpur