

AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website: www.amintannery.in

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 9th Annual General Meeting of Amin Tannery Limited held on September 30, 2022 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 9th Annual General Meeting of Amin Tannery Limited held on September 30th,2022 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

Azh

(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

DECLARATION OF RESULTS

The Consolidated results as per Scrutinizers report dated 30.09.2022 are as follows:

Particulars	% of votes in favor	% of Votes against	%of Votes invalid
ORDINARY BUSINESS 1. Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors' thereon.	99.99	0.01	
2.Re-appointment of Mr. Iqbal Ahsan, who retires by rotation and being eligible, offers himself for re- appointment	99.88	0.12	Promoters vote not counted
3. Appointment of M/Sf M/s Rajeev Prem& Associates Chartered Accountants as Auditor of the Company and fix their remuneration.	99.99	0.01	
SPECIAL BUSINESS:			
4.Re-appointment of Mr. Veqarul Amin as Managing Director for a period of 5 years.	99.88	0.12	Promoters vote not counted
5. Re-appointment of Mr. Iqbal Akhtar Soleja as an Independent Director for a period of 5 years.	99.99	0.01	
6. Re-appointment of Mrs. Sadia Kamal as an Independent Director for a period of 5 years.	99.99	0.01	
7. Re-appointment of	99.88	0.12	Promoters vote not



Mr. Iftikharul Amin as a CFO for a period of 5 years.	counted
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Based on the consolidated reports of the Scrutinizers all the resolutions as set out in the notice of 38^{th} AGM have been duly approved by the shareholders.

For Amin Tannery Limited

MOD.

(Arti Tiwari)

C.S.& Compliance Officer

Encl: as above.

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 2022

To,
The Chairperson of 09th Annual General Meeting of the Members of AMIN TANNERY
LIMITED (CIN: U19115UP2013PLC055834) held on Friday, 30th day of September, 2022
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 9thAnnual General Meeting of Members of AMIN TANNERY LIMITED held on Friday, 30th day of September, 2022 at 10:00 A.M. at 187/170, JAJMAU, KANPUR, UP 208010 on the resolutions contained in the notice to the 09th Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the 09th 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 09th Annual General Meeting held on 30th day of September, 2022.

COMPANY SECRETARIES FCS: 3882

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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 27th day September, 2022 till (05:00 P.M.) on 29th day of September, 2022 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 09thAnnual 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. Pranjali Kapoor, R/O.23/66, Patkapur, Kanpur 208001, and Ms. Shivika Gupta, R/O. 64/196, Gadariya 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.

(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.

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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, 2022 together with the Reports of the Board of Directors and Auditors

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	through e-	cast
electronic	e-voting		poll	voting and	
voting	e			poll	
system					*
21	4,01,083	47	6,35,32,448	6,39,33,531	99.99%

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	2	poll	voting and	
voting	;		-01215.0.clm+0	poll	4
system					
2	565		=	565	0.01%

'Invalid/Abstained' Votes



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Number of	Number of	Number of	Number of	Total Number of votes
Members voted through		Member/Proxi es voted by		cast through e-voting and poll
electronic voting system	voting	poll		
-	15 No.	=	:=	=0

Result:

There being (6,39,33,531) votes cast in favor of the resolution and (565) 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. Iqbal Ahsan, 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	voted by poll	'Favour' of	vote cast	valid votes
through	resolution by	100	resolution by	through e-	cast
electronic	e-voting	-	poll	voting and	
voting				poll	
system				.17	*
21	4,01,083	37	71,014	4,72,097	, 99.88%

Voted 'Against' the Resolution

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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	14	resolution by	30	resolution by	through e-	cast
electronic voting		e-voting		poll	voting and poll	
system					pon	
2		565	-	.=	565	0.12%

'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 electronic voting system	invalid by e- voting	es voted by poll	invalid by poll	through e-voting and poll
% <u>=</u>	2	10	6,34,61,434	6,34,61,434

Result

There being (4,72,097) votes cast in favor of the resolution and (565) 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

KN SHRIDHAR LASSOCIATES

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Number of	Number of	Number of	Number of	Total	% of total
Members voted	votes cast in 'Favour' of	Member/Proxies voted by poll	vote cast in 'Favour' of	Number of vote cast	number of valid votes
through electronic voting system	resolution by e-voting	9	resolution by poll	through e- voting and poll	cast
21	4,01,083	47	6,35,32,448	6,39,33,531	99.99%

Voted 'Against' the Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members	The state of the s	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		1) 	1		
2	565	-	-	565	0.01%

'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 electronic		176	invalid by poll	through e-voting
voting system	voting	poll		and poll
	.	, -	2	- 1

Result

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There being (6,39,33,531) votes cast in favor of the resolution and (565) 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:

Re-appointment of Mr. Veqarul Amin, as Managing 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	through e-	cast
electronic	e-voting		poll	voting and	60
voting		39		poll	
system					
21	4,01,083	37	71,014	4,72,097	99.88%

Voted 'Against' the Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members voted	votes cast in 'Against'	Member/Proxies	vote cast in 'Against'		number of
through	resolution by	voted by poil	resolution by	vote cast through e-	valid votes
electronic	e-voting		poll	voting and	- 7600045-00500
voting system	, 4 8			poll	
2	565	-		565	0.12%

'Invalid/Abstained' Votes

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Number of	Number of	Number of	Number of	Total Number of
Members voted through electronic voting system		Member/Proxi es voted by poll	100 E	votes cast through e-voting and poll
0=	-	10	6,34,61,434	6,34,61,434

Result

There being (4,72,097) votes cast in favor of the resolution and (565) 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:

Re-appointment of Mr. Iqbal Akhtar Soleja, as an Independent Director for a period of 5 years.

Voted in 'Favour' of 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	1	'Favour' of	voted by poll	'Favour' of	vote cast	valid votes
through		resolution by	•	resolution by	through e-	cast
electronic	3	e-voting		poll	voting and	
voting					poll	*
system						10
21		4,01,083	47	6,35,32,448	6,39,33,531	99.99%

Voted 'Against' the Resolution

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Number of	Number of	Number of	Number of	Total	% of total
Members voted through electronic voting system	votes cast in 'Against' resolution by e-voting	Member/Proxies voted by poll	vote cast in 'Against' resolution by poll	Number of vote cast through e- voting and poll	Note that the second se
2	565	_	-	565	0.01%

'Invalid/Abstained' Votes

Number o	of	Number	of	Number	of	Number	of	Total N	umber of
Members		votes c	ast	Member/Pr	oxi	vote	cast	votes	cast
voted throug		invalid by voting	e-	es voted poll	by	invalid by	poll	through and poll	, , , , , , , , , , , , , , , , , , ,
voting system	1								
-		=		=		N -			-:

Result

There being (6,39,33,531) votes cast in favor of the resolution and (565) 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:

Re-appointment of Mrs. Sadia Kamal, as an Independent Director for a period of 5 year

Voted in 'Favour' of Resolution

KN SHRIDHAR & ASSOCIATES

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Number	of	Number o	f	Number of	Number	of	Total		% of	total
Members	17	votes cast in	n	Member/Proxies	vote cast	in	Number	of	number	of
voted		'Favour' o	f	voted by poll	'Favour'	of	vote	cast	valid	votes
through		resolution by	y		resolution	by	through	e-	cast	
electronic		e-voting			poll		voting	and		
voting							poll			
system			1							
21		4,01,083	1	47	6,35,32,44	18	6,39,33,	531	99.9	9%

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					
2	565	-	-	565	0.01%

'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 electronic	invalid by e- voting	es voted by	invalid by poll	through e-votingand poll
voting system				2.110000000

Result

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There being (6,39,33,531) votes cast in favor of the resolution and (565) votes cast against the resolution as set out in Notice as item No. 6, the resolution was passed as a Special Resolution.

Resolution No. 7: Ordinary Resolution:

Re-appointment of Mr. Iftikharul Amin, as a C.F.O 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	through e-	cast .
electronic voting system	e-voting		poll	voting and poll	0
21	4,01,083	37	71,014	4,72,097	99.88%

Voted 'Against' the Resolution

Number	of	Number of	Number of	Number of	Total	% of total
Members	4	votes cast in	Member/Proxies	vote cast in	Number of	number of
voted	35	'Against'	voted by poll	'Against'	vote cast	valid votes
through electronic		resolution by e-voting		resolution by	through e- voting and	cast
voting		c-voting		роп	voting and poll	\mathcal{L}
system		(8)	12 21	(W 12		/ N
2		565	-	-	565	0.12%

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'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 electronic voting system	invalid by e- voting	es voted by poll	invalid by poll	through e-voting and poll
-	.=	10	6,34,61,434	6,34,61,434

Result

There being (4,72,097) votes cast in favor of the resolution and (565) votes cast against the resolution as set out in Notice as item No.7, 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 & 4

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

Date: 30/09/2022 Place: Kanpur

UDIN: F003882D001096591