



# AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

September 30, 2020

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25<sup>th</sup> Floor, Dalal Street

Mumbai-400001.

Scrip Code: 523842

Dear Sirs,

**Sub: Disclosure of Voting Results of the 7<sup>th</sup> Annual General Meeting of Amin Tannery Limited held on September 30, 2020 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 7<sup>th</sup> Annual General Meeting of Amin Tannery Limited held on September 30<sup>th</sup>, 2020 are enclosed in the format, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015.

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.

Annexure I

Format for Voting Results

Date of the AGM/EGM	30.09.2020
Total number of shareholders on record date	6692
No. of shareholders present in the meeting either in person or through proxy:	46
Promoters and Promoter Group:	10
Public:	36
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public	

For AMIN TANNERY LTD.

ARTI

ARTI TIWARI  
COMPANY SECRETARY

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

Resolution required: (Ordinary/ Special)		1. Consideration and adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes on	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	63461434	63461434	58.78	63461434	63461434	00	100	00
Promoter Group	Postal Ballot (if applicable)								
Public-Institutions	Total	63461434	63461434	58.78	63461434	63461434	00	100	00
	E-Voting Poll	3000	00	00	00	00	00	00	00
	Postal Ballot (if applicable)								
	Total	3000	00	00	00	00	00	00	00
Public-Non Institutions	E-Voting Poll	445089266	6067063	5.61	42600	6024463	91.34	8.66	8.66
	Postal Ballot (if applicable)		61776	0.572	61776	00	100	00	00
	Total	445119266	128839	5.67	63565810	6024463	91.34	00	00
Total		107973366	9590273	64.45	63565810	6024463	91.34	00	00



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

Resolution required: (Ordinary/ Special)

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

Whether promoter/ promoter group are interested in the agenda/resolution? NO.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of favour 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 Group	E-Voting Poll	63461434	63461434	58.78	63461434	00	100	00
Promoter Group	Postal Ballot (if applicable)							
Public-Institutions	Total	63461434	63461434	58.78	63461434	00	100	00
	E-Voting Poll	3000	00	00	00		00	00
	Postal Ballot (if applicable)							
	Total	3000	00	00	00		00	00
Public-Non Institutions	E-Voting Poll	44508926	6067063	5.61	42600	6024463	91.34	8.66
	Postal Ballot (if applicable)		61776	.0572	61776	00	100	00
	Total	44511926	6128839	5.67		00		00
Total		10797336	69590273	64.45	63565810	6024463	91.34	00

For AMIN TANNERY LTD.

A 00

ARTI TIWARI  
COMPANY SECRETARY

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

**Resolution required: (Ordinary/ Special)**

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

Whether promoter/ promoter group are interested in the agenda/resolution? NO.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	% of Votes in 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 Poll	63461434	63461434	58.78	63461434	00	100	00
	Postal Ballot (if applicable)							
	Total	63461434	63461434	58.78	63461434	00	100	00
Public-Institutions	E-Voting Poll	3000	00	00	00		00	00
	Postal Ballot (if applicable)							
	Total	3000	00	00	00		00	00
Public-Non Institutions	E-Voting Poll	445089266	6067063	5.61	42600	6024463	91.34	8.66
	Postal Ballot (if applicable)		61776	.0572	61776	00	100	00
	Total	445119266	128839	5.67	63565810	00	91.34	00
Total		107973366	9590273	64.45	63565810	6024463	91.34	00

For AMIN TANNERY LTD.

ARTI

ARTI TIWARI  
COMPANY SECRETARY

**K N SHRIDHAR & ASSOCIATES**  
COMPANY SECRETARIES

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

**30<sup>th</sup> September 2020**

To,

The Chairperson of **07<sup>th</sup> Annual General Meeting** of the Members of **AMIN TANNERY LIMITED (CIN: U19115UP2013PLC055834)** held on Wednesday, **30<sup>th</sup> day of September, 2020 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 **7<sup>th</sup> Annual General Meeting of Members of AMIN TANNERY LIMITED held on Wednesday, 30<sup>th</sup> day of September, 2020 at 10:00 A.M. at 187/170, JAJMAU, KANPUR, UP 208010** on the resolutions contained in the notice to the **07<sup>th</sup> Annual General Meeting**, submit my consolidated report on E-voting and voting by poll at the **07<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 **07<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> day of September, 2020.**





**K N SHRIDHAR & ASSOCIATES**  
COMPANY SECRETARIES

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

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, 2020 till (05:00 P.M.) on 29<sup>th</sup> day of September, 2020 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 07<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. Shubhangi Jain, R/O. 45/86, Mul ganj, 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
- (  
Shubhangi Jain
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.



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, 2020 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	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
12	6,35,04,034	36	61,776	6,35,65,810	91.34%

**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
9	60,24,463	-	-	60,24,463	8.66%



**'Invalid/Abstained' Votes**

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

**Result:**

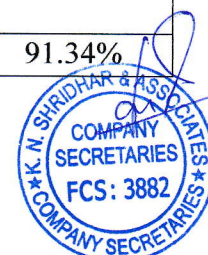
There being (6,35,65,810) votes cast in favor of the resolution and (60,24,463) votes cast against the resolution as set out in Notice as item No. 1, the resolution was passed as an **Ordinary Resolution**.

**Resolution No. 2: Ordinary Resolution:**

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

**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	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
12	6,35,04,034	36	61,776	6,35,65,810	91.34%





**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
9	60,24,463	-	-	60,24,463	8.66%

**'Invalid/Abstained' Votes**

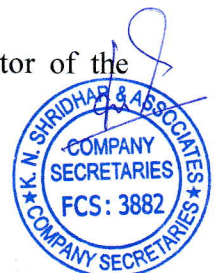
Number of Members voted through electronic voting system	Number of votes cast invalid by e-voting	Number of Member/Proxies voted by poll	Number of vote cast invalid by poll	Total Number of votes cast through e-voting and poll
-	-	-	-	-

**Result**

There being (6,35,65,810) votes cast in favor of the resolution and (60,24,463) 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 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	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
12	6,35,04,034	36	61,776	6,35,65,810	91.34%

**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
9	60,24,463	-	-	60,24,463	8.66%

**'Invalid/Abstained' Votes**

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



**K N SHRIDHAR & ASSOCIATES**  
COMPANY SECRETARIES

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

**Result**

There being (6,35,65,810) votes cast in favor of the resolution and (60,24,463) 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.

Thanking you

**Yours faithfully**  
**For K.N. Shridhar & Associates**



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



**Date: 30/09/2020**  
**Place: Kanpur**  
**UDIN: F003882B000819598**