

## 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

25th 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

MA

(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

Format for Voting Results	
Date of the AGM/EGM 30.0	30.09.2020
Total number of shareholders on record date	92
No. of shareholders present in the meeting either in person or through proxy: 46	
Promoters and Promoter Group:	CT I VANNEDY I TO
Public:	TO MININ DINIELL ELD.
No. of Shareholders attended the meeting through Video Conferencing	The state of the s
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Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda- wi	Agenda- wise disclosure (to be disclosed separately for each agenda item)	separately	tor each age	nda item)				
Resolution	Resolution required: (Ordinary/ Special)		1. Considera	tion and adoption of	Audited Balar	nce Sheet	and Statement of Prof	. Consideration and adoption of Audited Balance Sheet and Statement of Profit and Loss for the year
			ended March	31, 2020 together wi	th the Report	s of the Bo	ended March 31, 2020 together with the Reports of the Board of Directors and Auditors	uditors
Whether protection the agenda/	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	ON.	9				
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
n		Ξ	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	63461434	6346143463461434	58.78	63461434 00		100	00
and	Poli							
Promoter	Postal Ballot (if applicable)							
Group	Total	63461434	6346143463461434	58.78	63461434 00		100	00
Public-	E-Voting	3000	00	00	8		00	00
Institution	Poll							
ø	Postal Ballot (if applicable)							
	Total	3000	00	00	00		00	00
Public-	E-Voting	445089266067063	6067063	5.61	42600	602446391.34		8.66
Non	Poll		61776	.0572	61776	8		00
Institution	Postal Ballot (if applicable)		*					
ဖ	Total	445119266128839	6128839	5.67		8		00
Total		10797336	1079733669590273	64.45	63565810 6024463 91.34	3024463		00
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Agenda- wi	Agenda- wise disclosure (to be disclosed separately r	separately	tor each agenda item)	nda Item)				
Resolution	Resolution required: (Ordinary/ Special)		2- Re-appoin	tment of Mr. Iqbal Ah	isan, who ret	ires by rota	ation and being eligib	2- Re-appointment of Mr. Iqbal Ahsan, who retires by rotation and being eligible, offered himself for re-
			appointment				)	
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	NO.					
800							***	
Category	Mode of Voting	No. of	No. of	% of Vol		No. of	% of Votes in	
		snares	polled	Polled on outstanding shares	Votes – in favour	Votes – against	favour on votes polled	on votes polled
	e e	£)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	63461434	63461434	58.78	63461434 00		100	, OO
and	Poll						3	
Promoter	Postal Ballot (if applicable)							
Group	Total	63461434	63461434	58.78	63461434 00		100	00
Public-	E-Voting	3000		00	00		00	00
Institution	Poll							
S	Postal Ballot (if applicable)							
	Total	3000	00	00	00		00	00
Public-	E-Voting	44508926	6067063	5.61	300	602446391.34		8.66
Non	Poll		61776	.0572		00		00
Institution	Postal Ballot (if applicable)							
6	Total	44511926	6128839	5.67		8		00
Total		10797336	69590273	64.45	63565810 6024463 91.34	3024463	1.34	00

FOR AMIN TANNERY LTD.

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Resolution	Resolution required: (Ordinary/ Special)		3. Appointme	ent of M/s. Rajeev Pre	em & Associa	ites Chart	ered Accountants as A	3. Appointment of M/s. Rajeev Prem & Associates Chartered Accountants as Auditor of the Company
,			and fix their r	and fix their remuneration				
Whether pr the agenda	Whether promoter/ promoter group are interested in the agenda/resolution?	terested in	NO.				37 37	
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
		(1)	(2)	(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 Promoter	Poll Postal Ballot (if applicable)							
Group	Total	63461434	6346143463461434	58.78	63461434 00	00	100	00
Public-	E-Voting	3000	00	00	00			00
Institution	Poll							
'n	Postal Ballot (If applicable)	0000						
Dirblic	Otal	3000	00	00		0077		00
Non	Poll	44300920000700	61776	0572	42000 61776	002446391.34		8.66
Institution	Postal Ballot (if applicable)			1		3		
Ś	Total	445119266128839	6128839	5.67		00		00
Total		10797336	1079733669590273	64.45	63565810 602446391.34	3024463		00

FOR AMIN TANNERY LTD.

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COMPANY SECRETARY

# KN SHRIDHAR & 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 2020

To,
The Chairperson of 07th Annual General Meeting of the Members of AMIN TANNERY
LIMITED (CIN: U19115UP2013PLC055834) held on Wednesday, 30th 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.

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# KN SHRIDHAR LASSOCIATES 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, 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

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 31, 2020 together with the Reports of the Board of Directors and Auditors.

### Voted in 'Favour' of Resolution

Number	of	Number c	of	Number of	Number of	Total		% of	total
Members		votes cast i	n	Member/Proxies	vote cast in	Number	of	number	of
voted		'Favour' c	of	voted by poll	'Favour' of	vote c	ast	valid	votes
through		resolution b	y		resolution by	through	e-	cast	
electronic		e-voting			poll	voting a	nd		
voting					£	poll			
system					æ				
12		6,35,04,034	1	36	61,776	6,35,65,81	0	91.34	1%

### 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	47
system					
9	60,24,463	-	-	60,24,463	8.66%

COMPANY SECRETARIES FCS: 3882

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### '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		
voting system				
-	-	-	-	-

### **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	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				poll	10
system					
12	6,35,04,034	36	61,776	6,35,65,810	91.34%

COMPANY SECRETARIES FCS: 3882

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Email: kn.shridhar@yahoo.co.in

### Voted 'Against' the Resolution

Number of	f	Number of	N	umber	of	Num	ber	of	Total	2	%	of	total
Members		votes cast in	M	lember/Pr	oxies	vote	cast	in	Number	of	nun	nber	of
voted		'Against'	V	oted by po	oll	'Aga	inst'		vote	cast	vali	d	votes
through		resolution by				resol	ution	by	through	e-	cast	t	
electronic		e-voting				poll		200	voting	and			
voting									poll				
system													
9		60,24,463		-			-		60,24,4	63		8.66	%

### 'Invalid/Abstained' Votes

Number o	f	Number	of	Nu	mber	of	Number	of	Total No	umber of
Members		votes	cast	Me	mber/Pr	oxi	vote	cast	votes	cast
voted throug	h	invalid b	у е-	es	voted	by	invalid by	poll	through	e-voting
electronic		voting		pol	1		2		and poll	
voting system										
-		_			-		_			-

### 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.

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# KN SHRIDHAR & ASSOCIATES COMPANY SECRETARIES

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### 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					poll	
system						
12		6,35,04,034	36	61,776	6,35,65,810	91.34%

### Voted 'Against' the Resolution

Number	of	Number	of	Number	of	Numb	er	of	Total		%	of	total
Members		votes cast	in	Member/Pro	xies	vote	cast	in	Number	of	nun	nber	of
voted		'Against'		voted by pol	1	'Agai	nst'		vote	cast	vali	id	votes
through		resolution	by			resolu	ition	by	through	e-	cas	t	
electronic		e-voting				poll			voting	and			
voting									poll				
system				-									
9		60,24,46	3	-			-		60,24,4	-63		8.66	%

### 'Invalid/Abstained' Votes

Number o	f Number o	Number of	Number of	Total Number of
Members	votes cas	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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FCS: 3882

# KN SHRIDHAR LASSOCIATES COMPANY SECRETARIES

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### 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