



AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNIZED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur-208001

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao-209862

Phone : 7380795333 / 7380798333

email: mail@amintannery.in

website : www.amintannery.in

CIN No. : L19115UP2013PLC055834
GSTIN : 09AALCA4722D1ZU

September 30, 2023

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 10th Annual General Meeting of Amin Tannery Limited held on September 30, 2023 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 10th Annual General Meeting of Amin Tannery Limited held on September 30th, 2023 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.

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

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 2023

To,

The Chairperson of 10th Annual General Meeting of the Members of AMIN TANNERY LIMITED (CIN: U19115UP2013PLC055834) held on Saturday, 30th day of September, 2023 at 10:00 A.M. at 187/170, JAJMAU, KANPUR, UP 208010.

Dear Sir,

I, K. N. SHRIDHAR, FCS, a Company Secretary in Practice, Proprietor M/S K.N. SHRIDHAR & ASSOCIATES have been appointed as a Scrutinizer for the purpose of Remote E-Voting and Voting by poll at the 10th Annual General Meeting of Members of AMIN TANNERY LIMITED held on Saturday, 30th day of September, 2023 at 10:00 A.M. at 187/170, JAJMAU, KANPUR, UP 208010 on the resolutions contained in the notice to the 10th Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the 10th 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 10th Annual General Meeting held on 30th day of September, 2023.



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, 2023 till (05:00 P.M.) on 29th day of September, 2023 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 10th 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. Divya Agnihotri, R/O. 79/14, 2nd Floor Shukla Market Latouche Road, Kanpur 208001, and Mr. Amanullah, R/O. 192/194, Ram Rai Sarai, Jajmau, 208010, who are not in employment of the Company. They have signed below in confirmation of e-votes being unblocked in their presence.



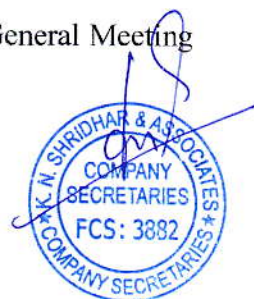
(Divya Agnihotri)



(Amanullah)

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, 2023 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
18	78,017	46	6,35,33,010	6,36,11,027	99.99%

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
1	465	-	-	465	0.01%

'Invalid/Abstained' Votes



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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 (6,36,11,027) votes cast in favor of the resolution and (465) 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 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
19	78,482	46	6,35,33,010	6,36,11,492	100%

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
-	-	-	-	-	-

'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 (6,36,11,492) votes cast in favor of the resolution and no 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 Kapoor Tandon & Co. (Registration No.000952C) in place of M/s Rajeev Prem& Associates Chartered Accountants as Auditor of the Company for a period of 5 years and fix their remuneration.

Voted in 'Favour' of Resolution



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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
18	78,017	46	6,35,33,010	6,36,11,027	99.99%

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
1	465	-	-	465	0.01%

'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
-	-	-	-	-



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Result

There being (6,36,11,027) votes cast in favor of the resolution and (465) 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: 30/09/2023
Place: Kanpur
UDIN: F003882E001141887



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DECLARATION OF RESULTS

The Consolidated results as per Scrutinizers report dated 30.09.2023 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, 2023 together with the Reports of the Board of Directors and Auditors' thereon.	99.99	0.01	
2.Re-appointment of Mr. Iftikharul Amin, who retires by rotation and being eligible, offers himself for re-appointment	100	00	Promoters vote not counted
3. Appointment of M/s Kapoor Tandon & Co (Registration No 000952C) in place of M/S Rajeev Prem & Associates Chartered Accountants (Registration No 008905C) as Auditor of the Company for a period of 5 years and fix their remuneration.	99.99	0.01	

Based on the consolidated reports of the Scrutinizers all the resolutions as set out in the notice of 10th AGM have been duly approved by the shareholders.

For Amin Tannery Limited


(Arti Tiwari)

C.S.& Compliance Officer

Encl: as above.