



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, 2024

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 11th Annual General Meeting of Amin Tannery Limited held on September 30, 2024 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 11th Annual General Meeting of Amin Tannery Limited held on September 30th, 2024 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.

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 2024

To,
The Chairperson of 11th Annual General Meeting of the Members of AMIN TANNERY LIMITED (CIN: L19115UP2013PLC055834) held on Monday, 30th day of September, 2024 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 11th Annual General Meeting of Members of AMIN TANNERY LIMITED held on Monday, 30th day of September, 2024 at 10:00 A.M. at 187/170, JAJMAU, KANPUR, UP 208010 on the resolutions contained in the notice to the 11th Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the 11th 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:

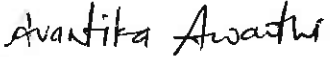
1. The Company had provided Remote E-voting facility as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) for its members to exercise their right to vote in respect of business to be conducted at the 11th Annual General Meeting held on 30th day of September, 2024.




The Company had availed the E-voting facility offered by the KFin Technologies 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, 2024 till (05:00 P.M.) on 29th day of September, 2024 and the KFin Technologies 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 11th 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. Avantika Awasthi, R/o. 1300, Adarsh Nagar, Unnao, 209801, 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.


(Avantika Awasthi)


(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 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, 2024 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
15	67,524	48	6,35,29,610	6,35,97,134	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
3	1,320	-	-	1,320	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
-	-	-	-	-

Result:

There being (6,35,97,134) votes cast in favor of the resolution and (1,320) 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 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
15	67,524	40	68,176	1,35,700	99.04%

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
3	1,320	-	-	1,320	0.96%

'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 (1,35,700) votes cast in favor of the resolution and (1,320) votes cast against the resolution as set out in Notice as item No. 2, the resolution was passed **as an Ordinary Resolution**.

- While passing the resolution for Re-appointment of Mr. Iqbal Ahsan, the votes of promoter's are not considered for the purpose of passing of aforementioned resolution. Since they are interested parties.



Resolution No. 3: Ordinary Resolution:

Appointment of M/s Kapoor Tandon & Co (Registration No 000952C) 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
15	67,524	48	6,35,29,610	6,35,97,134	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
3	1,320	-	-	1,320	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
-	-	-	-	-

Result

There being (6,35,97,134) votes cast in favor of the resolution and (1,320) 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: Special Resolution:

Re-Appointment of Mr. Aftab Ahmad as Non-Executive Independent Director for a further period of 5 years.

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
15	67,524	48	6,35,29,610	6,35,97,134	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
3	1,320	-	-	1,320	0.01%

'Invalid/Abstained'

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 (6,35,97,134) votes cast in favor of the resolution and (1,320) votes cast against the resolution as set out in Notice as item No. 4, the resolution was passed as a **Special Resolution**.



K.N. SHRIDHAR & ASSOCIATES
COMPANY SECRETARIES

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

5. 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: 30/09/2024

Place: Kanpur

UDIN: F003882F001375934

DECLARATION OF RESULTS

The Consolidated results as per Scrutinizers report dated 30.09.2024 are as follows:

Particulars	% of votes in favor	% of Votes against	%of Votes invalid
ORDINARY BUSINESS	99.99	0.01	
1. Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors' thereon.			
2.Re-appointment of Mr. Iqbal Ahsan, who retires by rotation and being eligible, offers himself for re-appointment	99.04	0096	Promoters vote not counted
3. Appointment of M/s Kapoor Tandon & Co (Registration No 000952C) Chartered Accountants as Auditor of the Company and fix their remuneration.	99.99	0.01	
SPECIAL BUSINESS			
Special Resolution			
4.Re-appointment of Mr. Aftab Ahmad as Non-Executive Independent Director for a further period of 5 years.	99.99	0.01	

Based on the consolidated reports of the Scrutinizers all the resolutions as set out in the notice of 11th AGM have been duly approved by the shareholders.

For Amin Tannery Limited

(Arti Tiwari)

A.T.

C.S.& Compliance Officer

Encl: as above.

For AMIN TANNERY LTD.
A.T.
ARTI TIWARI
COMPANY SECRETARY