



AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

September 30, 2019

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai-400001.

Scrp Code: 523842

Dear Sirs,

Sub: Disclosure of Voting Results of the 6th Annual General Meeting of Amin Tannery Limited held on September 30, 2019 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 6th Annual General Meeting of Amin Tannery Limited held on September 30th, 2019 are enclosed in the format, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015 along with the Scrutinizer Report, prescribed under

Kindly take the above information on your record.

Thanking you.

Yours faithfully

For Amin Tannery Limited

(Ms. 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, Banlhar, Unnao-209801

Phone: 0515-2840823 / 2840832 / 7380795333 / 7380798333

Annexure I

Format for Voting Results

Date of the AGM/	30.09.2019
Total number of shareholders on record date	6724
No. of shareholders present in the meeting either in person or through proxy:	43
Promoters and Promoter Group:	09
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public:	

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, 2019 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	% of Votes on	No. of Votes - In favour	No. of Votes - against	% of favour on votes polled	% of Votes in 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 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- Institution	E-Voting Poll	3000	00	00		00		00		00
	Postal Ballot (if applicable)									
	Total	3000	00	00		00		00		00
Public- Non Institution	E-Voting Poll	44508926	5864591	5.44		419931	544660	92.15		7.85
	Postal Ballot (if applicable)		55776	0.06		55776	00			00
	Total	44511926	5920367	5.50			00			00
Total		10797336	69381801	64.26		63962141	5799666	92.15		7.85

101973360

ARTI TIWARI

COMPANY SECRETARY

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

Resolution required: (Ordinary/ Special)

2. Re-appointment of Mr. Ifikharul Amin, who retires by rotation and being eligible, offers 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 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 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-Institution	E-Voting Poll	3000	00	00	00		00	00
	Postal Ballot (if applicable)							
	Total	3000	00	00	00		00	00
Public-Non Institution	E-Voting Poll	4450926	5864591	5.44	419931	5444660	92.15	7.85
	Postal Ballot (if applicable)		55776	0.06	55776	00		00
	Total	44511926	5920367	5.50		00		00
Total		10797336	69381801	64.26	63962141	5799666	92.15	7.85

For AMIN TANNERY LTD

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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 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 and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	63461434	63461434	58.78	63461434	00	100	00
Public-Institution	E-Voting Poll Postal Ballot (if applicable) Total	3000	00	00	00	00	00	00
Public-Non Institution	E-Voting Poll Postal Ballot (if applicable) Total	44508926	5864591	5.44	419931	5444660	92.15	7.85
Total		107973366	5920367	5.50	63962141	5799666	92.15	7.85

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For AMIN TANNERY LTD

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ARTI TIWARI
COMPANY SECRETARY

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

Resolution required: (Ordinary/ Special)

4. Revise the remuneration of Managing Director from NIL to 2. lacs per month

Whether promoter/ promoter group are interested in the agenda/resolution? YES.

Category	Mode of Voting	No. of shares held	No. of vote polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votee 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 and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	63461434	63461434	58.78	63461434	00	100	00
Public-Institution &	E-Voting Poll Postal Ballot (if applicable) Total	63461434 3000	63461434 00	58.78 00	63461434 00	00	100 00	00 00
Public-Non Institution &	E-Voting Poll Postal Ballot (if applicable) Total	44508926 55776	5864591 55776	5.44 0.06	419931 55776	5444660 00	92.15 00	7.85 00
Total		10797336	5920367	5.50	63962141	5799666	92.15	7.85

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For AMIN TANNERY LTD

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ARTI TIWARI
COMPANY SECRETARY

Agenda-wise disclosure (to be disclosed separately for each agenda item)
Resolution required: Special

5. Continue avail the service of Mr. Iqbal Akhtar Soleja (75) as Independent Director Special Resolution

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 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 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	00
	Postal Ballot (if applicable)							
	Total	3000	00	00	00	00	00	00
Public-Non Institutions	E-Voting Poll	44508926	5864591	5.44	419931	544660	92.15	7.85
	Postal Ballot (if applicable)		55776	0.06	55776	00	00	00
	Total	44519266	5920367	5.50	63962141	5799666	92.15	7.85
Total		107973366	69381801	64.26	63962141	5799666	92.15	7.85

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For AMIN TANNERY LTD

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ARTI TIWARI
COMPANY SECRETARY

Agenda- wise disclosure (to be disclosed separately for each agenda item)
 Resolution required: (Special)

6 Appointment of Mr. Afiaz Ahmad 75 as an Independent Director for a period of 5 years **Special Resolution**

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 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-Institution	E-Voting Poll	3000	00	00	00		00	00
	Postal Ballot (if applicable)							
	Total	3000	00	00	00		00	00
Public-Non Institution	E-Voting Poll	44508926	5864591	5.44	419931	5444660	92.15	7.85
	Postal Ballot (if applicable)		55776	0.06	55776	00		00
	Total	44511926	5920367	5.50		00		00
Total		107973366	69381801	64.26	63962141	5799666	92.15	7.85

107973366

For AMIN TANNERY LTD.

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ARTI TIWARI
 COMPANY SECRETARY

K N SHRIDHAR & ASSOCIATES
COMPANY SECRETARIES

205, Chandralok Complex,
26/72-D, Birhana Road, Kanpur
(O) 0512-2300628, 9935648484
Email: kp.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 2019

To,

The Chairman of 06th Annual General Meeting of the Members of AMIN TANNERY LIMITED (CIN: U19115UP2013PLC055834) held on Monday, 30th day of September, 2019 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 6th Annual General Meeting of Members of AMIN TANNERY LIMITED held on Monday, 30th day of September, 2019 at 10:00 A.M. at 187/170, JAJMAU, KANPUR UP 208010 on the resolutions contained in the notice to the 06th Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the 06th 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:

- I. 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 06th Annual General Meeting held on 30th day of September, 2019.



The Company had availed the E-voting facility offered by the Karvy 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, 2019 till (05:00 P.M.) on 29th day of September, 2019 and the Karvy e-voting platform was blocked thereafter.

2. The Chairman of Annual General Meeting allowed poll by polling paper in respect of the Resolutions contained in the notice convening 06th 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. Harkiran Chawla, R/O B-602, Ratan Orbit, Indira Nagar, Kanpur 208026, and Ms. Indu Agnihotri, R/O. 62/147, Harbans 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.

Harkiran Chawla

Indu

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 Karvy Fintech Private Limited e-voting system were scrutinized and reviewed.

The Combined results of E-voting and poll conducted at Annual General Meeting are 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, 2019 together with the Reports of the Board of Directors and Auditors thereon.

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
13	6,38,81,365	34	55,776	6,39,37,141	92.15%

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
7	54,44,660	00	00	54,44,660	7.85%

'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
00	00	00	00	00



K N SHRIDHAR & ASSOCIATES
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Result:

There being 6,39,37,141 votes cast in favor of the resolution and 54,44,660 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. Ifikharul Amin, 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
13	6,38,81,365	34	55,776	6,39,37,141	92.15%

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
7	54,44,660	00	00	54,44,660	7.85%



'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
00	00	00	00	00

Result

There being 6,39,37,141 votes cast in favor of the resolution and 54,44,660 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
13	6,38,81,365	34	55,776	6,39,37,141	92.15%



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
7	54,44,660	00	00	54,44,660	7.85%

'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
00	00	00	00	00

Result

There being 6,39,37,141 votes cast in favor of the resolution and 54,44,660 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:

Revise the remuneration of Managing Director from NIL to Rs. 2.0 lacs per month.



K N SHRIDHAR & ASSOCIATES
COMPANY SECRETARIES

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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	34	55,776	6,35,59,810	91.61%

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
8	58,21,991	00	00	58,21,991	8.39%

'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
00	00	00	00	00



K.N. SHRIDHAR & ASSOCIATES
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Result

There being 6,35,59,810 votes cast in favor of the resolution and 58,21,991 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:

Continue avail the service of Mr. Iqbal Akhtar Soleja (75) as Independent Director.

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
13	6,38,81,365	34	55,776	6,39,37,141	92.15%

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
7	54,44,660	00	00	54,44,660	7.85%



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'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
00	00	00	00	00

Result

There being 6,39,37,141 votes cast in favor of the resolution and 54,44,660 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:

Appointment of Mr. Aftab Ahmad (75) as an Independent Director for a 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
13	6,38,81,365	34	55,776	6,39,37,141	92.15%



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
7	54,44,660	00	00	54,44,660	7.85%

'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
00	00	00	00	00

Result

There being 6,39,37,141 votes cast in favor of the resolution and 54,44,660 votes cast against the resolution as set out in Notice as item No. 6, the resolution was passed as a **special resolution**.



K N SHRIDHAR & ASSOCIATES
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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: 30/09/2019
Place: Kanpur

