



AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002
email: mail@amintannery.in
website : www.amintannery.in

September 27, 2018

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai-400001.

Scrip Code:541771

Dear Sirs,

Sub: Proceedings of the 5th Annual General Meeting of the Company held on 27th Sep .2018.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements') Regulations, 2015 (Listing Regulations), We are enclosing herewith the gist of proceedings of the 5th Annual General Meeting of the Company held on 27th Sep.2018.

Kindly take the above information on your record.

Thanking you.

Yours faithfully

For Amin Tannery Limited

Arti

(Ms.Arati Tiwari)

C.S.& Compliance Officer

Encl: as above.

Gist of proceedings of the 5th Annual General Meeting of M/S Amin Tannery Limited.

1. Date time and venue of the meeting:

The 5th Annual General Meeting of the Company held on today September 27, 2018 at 187/170 Jajmau Road Kanpur-208010. The Meeting commenced at 10.00 A.M. and concluded at 1.P.M. on the same day.

2. Brief details of items deliberated at the Meeting and results thereof:

1. Shri. Veqarul Amin, Managing Director of the Company, chaired the proceedings of the Meeting.
2. The requisite quorum being present, the chairman called the meeting to order.
3. The Chairman then addressed the members in brief.
4. The Chairman informed that remote e-voting commenced on 24th September, 2018(9: 00.A.M.IST) to 26th September, Wednesday 2018 (5:p.m.IST)
5. The Chairman informed that Postal Ballot-voting commenced on 26th August, 2018(9: 00.A.M.IST) to 26th September, Wednesday 2018 (5: p.m.'IST)

The following items of business as set out in the notice calling the Meeting were put for shareholders' approval.

ORDINARY BUSINESS

1. Consideration and adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors
2. Appointment of Mr.Iqbal Ahsan, who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s Rajeev Prem & Associates Chartered Accountants in place of M/s Kapoor Tandon & Co. for a period of 5 years, as Auditor s of the Company and fix their remuneration.

SPECIAL BUSINESS :

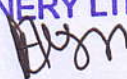
4. Inter-Corporate loans, Investments providing guarantee or security in excess of prescribed percentage limits.

Clarifications were provided to the queries raised by the members at the meeting.

The Chairman informed the members that Shri K.N. Shridhar, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the Physical Ballot Voting and remote e-voting process.

The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the Company's website [www .amintannery.in](http://www.amintannery.in) and on the website of karvycomputershare Pvt. www.evoting.karvy.com.

For AMIN TANNERY LTD:


ARTI TIWARI
COMPANY SECRETARY

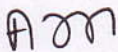
3. Manner of approval:

1. Pursuant to the provisions of the Companies Act,2013 and Regulation 44 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015("Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

2. Further, the facility for voting through postal ballot, Physical Ballot Voting system i.e through Postal and Ballot papers was made available to the members who were present at the meeting and had not cast their votes earlier by remote e-voting, Postal Ballot or physical Ballot.

3. All the resolutions set out in the notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 27,2018.

For Amin Tannery Limited



(Ms. Arti Tiwari)

CS&Compliance Officer

Place: Kanpur

Date: September 27, 2018