



AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

September 30, 2021

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 8th Annual General Meeting of Amin Tannery Limited held on September 30, 2021 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 8th Annual General Meeting of Amin Tannery Limited held on September 30th, 2021 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

(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

Annexure I

Format for Voting Results

FOR AMIN TANNERY LTD

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ARTI TIWARI

COMPANY SECRETARY

Date of the AGM/EGM	30.09.2021
Total number of shareholders on record date	10044
No. of shareholders present in the meeting either in person or through proxy:	48
Promoters and Promoter Group:	10
Public:	38
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, 2021 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 Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	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	3000	00	00	00	00	00	00
	Postal Ballot (if applicable)							
	Total	3000	00	00	00	00	00	00
Public-Non Institutions	E-Voting	44508926	3169458	7.12	57032	3112426	95.33	4.67
	Poll		70984	0.15	70984	00	00	00
	Postal Ballot (if applicable)							
Total		44511926		7.27		00		00
Total		107973360	66701876	61.77	63589450	3112426	95.33	4.67

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

Resolution required: (Ordinary/ Special)

2- Re-appointment of Mr. Itikharul Amin who retires by rotation and being eligible, offered 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 Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting							
	Poll	63461434	63461434	58.78	63461434	00	100	00
Public-Institution	Postal Ballot (if applicable)							
	Total	63461434	63461434	58.78	63461434	00	100	00
Public-Non Institution	E-Voting	3000	00	00	00	00	00	00
	Poll							
Total	Postal Ballot (if applicable)							
	Total	3000	00	00	00	00	00	00
Public-Non Institution	E-Voting	44508926	3169458	7.12	56531	3112927	95.33	4.67
	Poll		70984	0.15	70984	00	00	00
Total	Postal Ballot (if applicable)							
	Total	44511926		7.27		00		00
Total		107973360	66701876	61.77	63588949	3112927	95.33	4.67

FOR AMIN TANNERY LTD
 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 Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	63461434	63461434	58.78	63461434	00	100	00
	Poll							
Public-Institutions	Postal Ballot (if applicable)	63461434	63461434	58.78	63461434	00	100	00
	Total	3000	00	00	00	00	00	00
Public-Non Institutions	E-Voting	44508926	3169458	7.12	57031	3112427	95.33	4.67
	Poll		70984	0.15	70984	00	00	00
Total	Postal Ballot (if applicable)	44511926		7.27		00		00
	Total	107973360	66701876	61.77	63589449	3112427	95.33	4.67

FOR AMIN TANNERY LTD

ARTI TIWARI
COMPANY SECRETARY

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 2021

To,

The Chairperson of **08th Annual General Meeting** of the Members of **AMIN TANNERY LIMITED (CIN: U19115UP2013PLC055834)** held on Thursday, **30th day of September, 2021 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 **8th Annual General Meeting** of Members of **AMIN TANNERY LIMITED** held on Thursday, **30th day of September, 2021 at 10:00 A.M. at 187/170, JAJMAU, KANPUR, UP 208010** on the resolutions contained in the notice to the **08th Annual General Meeting**, submit my consolidated report on E-voting and voting by poll at the **08th 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 **08th Annual General Meeting** held on **30th day of September, 2021.**



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

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, 2021 till (05:00 P.M.) on 29th day of September, 2021 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 08th 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. Pranjali Kapoor, R/O.23/66, Patkapur, 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)



(Pranjali Kapoor)

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 31st, 2021 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
12	57,032	48	6,35,32,418	6,35,89,450	95.33%

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
5	31,12,426	-	-	31,12,426	4.67%

'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
1	1,000	-	-	1,000

Result:

There being (6,35,89,450) votes cast in favor of the resolution and (31,12,426) 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
10	56,531	48	6,35,32,418	6,35,88,949	95.33%

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	31,12,927	-	-	31,12,927	4.67%

'Invalid/Abstained' Votes

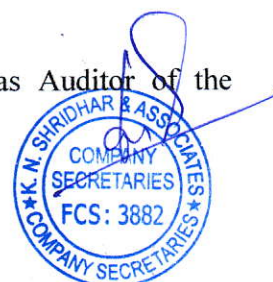
Number of Members voted through electronic voting system	Number of votes cast invalid by e-voting	Number of Member/Proxies voted by poll	Number of vote cast invalid by poll	Total Number of votes cast through e-voting and poll
1	1,000	-	-	1,000

Result

There being (6,35,88,949) votes cast in favor of the resolution and (31,12,927) 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
11	57,031	48	6,35,32,418	6,35,89,449	95.33%

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
6	31,12,427	-	-	31,12,427	4.67%

'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
1	1,000	-	-	1,000



K N SHRIDHAR & ASSOCIATES
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Result

There being (6,35,89,449) votes cast in favor of the resolution and (31,12,427) 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: 30/09/2021
Place: Kanpur
UDIN: F003882C001045670