



AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNISED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur - 208 001 - India

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao - 209 862 - India

Mobile : 73807 95333 / 73807 98333 • email : mail@amintannery.in • website : www.amintannery.in

CIN No. : L19115UP2013PLC055834

GSTIN : 09AALCA4722D1ZU

September 30, 2026

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai-400001.

Scrip Code: 541771

Dear Sirs,

Sub: Proceedings of the 13th Annual General Meeting of the Company held on 30th Sep .2026.

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 13th Annual General Meeting of the Company held on 30th Sep.2026.

Kindly take the above information on your record.

Thanking you.

Yours faithfully

For Amin Tannery Limited

Sharad Chandra Shukla

C.S.& Compliance Officer

Encl: as above.

Gist of proceedings of the 13th Annual General Meeting of M/S Amin Tannery Limited.

1. Date time and venue of the meeting:

The 13th Annual General Meeting of the Company held on today September 30, 2026 at 187/170 Jajmau Road Kanpur-208010. The Meeting commenced at 9.30 A.M. and concluded at 10:15 A.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 27th September, 2026 9:00 A.M. IST) to 29th September, Tuesday 2026 (5: p.m.)

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

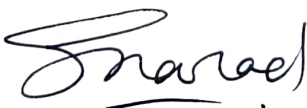
ORDINARY BUSINESS

1. Consideration and adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2026 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 Kapoor Tandon & Co. (Registration No 000952C) Chartered Accountants as Auditor s of the Company and fix their remuneration.

SPECIAL BUSINESS: SPECIAL RESOLUTION

4. Appointment of Mr. Abdullah Akhtar Soleja, as a Non-Executive Independent Director for a period of 5 Years. w.e.f. 30.09.2026.
5. Appointment of Mr. Asad Kamal Iraqi, as a Non-Executive Independent Director for a period of 5 Years. w.e.f. 30.09.2026.

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 and on the website of kfintech Limited. <http://evoting.kfintech.com>.

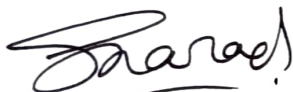
3. Manner of approval:

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 Physical Ballot Voting system i.e through 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 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 30,2026.

For Amin Tannery Limited



Sharad Chandra Shukla

C.S.& Compliance Officer

Encl: as above.



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September 30, 2026

Bombay Stock Exchange Ltd.

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25th Floor, Dalal Street

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Scrip Code: 541771

Dear Sirs,

Sub: Disclosure of Voting Results of the 13th Annual General Meeting of Amin Tannery Limited held on September 30, 2026 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 13th Annual General Meeting of Amin Tannery Limited held on September 30th, 2026 are enclosed in the format, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015) along with Scrutinizer's report.

Kindly take the above information on your record.

Thanking you.

Yours faithfully

For Amin Tannery Limited

Sharad Chandra Shukla

C.S. & Compliance Officer

Encl: as above.

DECLARATION OF RESULTS

The Consolidated results as per Scrutinizers report dated 30.09.2026 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, 2026 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	99.99	0.01	
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. Appointment of Mr. Abdullah Akhtar Soleja, as a Non-Executive Independent Director for a period of 5 Years. w.e.f.30.09.2026..	99.99	0.01	
5. Appointment of Mr. Asad Kamal Iraqi, as a Non-Executive Independent Director for a period of 5 Years. w.e.f.30.09.2026.	99.99	0.01	

Based on the consolidated reports of the Scrutinizers all the resolutions as set out in the notice of 13th AGM have been duly approved by the shareholders.

For Amin Tannery Limited

(Sharad Chandra Shukla)

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 2026

To,
The Chairperson of **13th Annual General Meeting** of the Members of **AMIN TANNERY LIMITED (CIN: L19115UP2013PLC055834)** held on **Wednesday, 30th day of September, 2026 at 09:30 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 **13th Annual General Meeting** of Members of **AMIN TANNERY LIMITED** held on **Wednesday, 30th day of September, 2026 at 09:30 A.M. at 187/170, JAJMAU, KANPUR, UP 208010** on the resolutions contained in the notice to the **13th Annual General Meeting**, submit my consolidated report on E-voting and voting by poll at the **13th 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 **13th Annual General Meeting** held on **30th day of September, 2026.**



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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, 2026 till (05:00 P.M.) on 29th day of September, 2026 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 13th 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. Mr. Hassan Abbas, R/o. 8A Chandari Road, Sujatganj, COD, Kanpur- 208013, and Ms. Fahima Parveen, R/o. 158/151, Jajmau, Kanpur, 208010, who are not in employment of the Company. They have signed below in confirmation of e-votes being unblocked in their presence.



(Hassan Abbas)



(Fahima Parveen)

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, 2026 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 votes cast in 'Favour' of resolution by poll	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
8	13,42,195	39	6,35,38,332	6,48,80,527	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 votes 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%



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'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 votes cast invalid by poll	Total Number of votes cast through e-voting and poll
-	-	-	-	-

Result:

There being (6,48,80,527) 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:

Appointment of Mr. Iqbal Ahsan, the director retiring by rotation.

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 votes cast in 'Favour' of resolution by poll	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
8	13,42,195	39	6,35,38,332	6,48,80,527	99.99%



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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 votes cast in 'Against' resolution by poll	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
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'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 votes cast invalid by poll	Total Number of votes cast through e-voting and poll
-	-	-	-	-

Result

There being (6,48,80,527) votes cast in favor of the resolution and (465) 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 & Company as the Auditor of the company.



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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 votes cast in 'Favour' of resolution by poll	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
8	13,42,195	39	6,35,38,332	6,48,80,527	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 votes 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 votes cast invalid by poll	Total Number of votes cast through e-voting and poll
-	-	-	-	-



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Result

There being (6,48,80,527) 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**.

Resolution No. 4: Special Resolution:

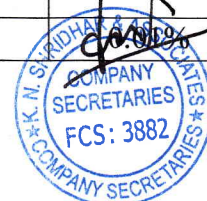
Appointment of Mr. Abdullah Akhtar Soleja, as an Independent Director

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 votes cast in 'Favour' of resolution by poll	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
8	13,42,195	39	6,35,38,332	6,48,80,527	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 votes 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%



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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
-	-	-	-	-

Result

There being (6,48,80,527) votes cast in favor of the resolution and (465) votes cast against the resolution as set out in Notice as item No. 4, the resolution was passed **as a Special Resolution**.

Resolution No. 5: Special Resolution:

Appointment of Mr. Asad Kamal Iraqi as an 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 votes cast in ‘Favour’ of resolution by poll	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
8	13,42,195	39	6,35,38,332	6,48,80,527	99.99%



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Voted 'Against' the Resolution

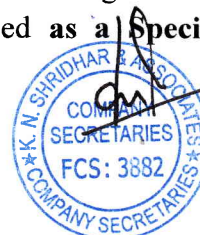
Number of Members voted through electronic voting system	Number of votes cast in 'Against' resolution by e-voting	Number of Member/Proxies voted by poll	Number of votes cast in 'Against' resolution by poll	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
1	465	-	-	465	0.01%

'Invalid/Abstained'

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 votes cast invalid by poll	Total Number of votes cast through e-voting and poll
-	-	-	-	-

Result

There being (6,48,80,527) votes cast in favor of the resolution and (465) votes cast against the resolution as set out in Notice as item No. 5, the resolution was passed as a **Special Resolution**.



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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: 30/09/2026
Place: Kanpur
UDIN: F003882H001671141