

AMIN TANNERY LIMITED

CIN: L19115 UP 2013 PLC055834
Registered Office: 15/288 C, Civil Lines - 208 001.
Phone No: 91-512-2304077
Website: www.amintannery.in
E-mail: share@amintannery.in

BALLOT FORM

1. Name and Registered address of the
Sole/First named Shareholder
(In block letters)

2. Name of the Joint Holders, if any

3. Registered Folio No./DP ID No*
(*Applicable to investors holding Shares in Demat Form)

4. Number of Equity Shares held

5. I/We hereby exercise my /Our Vote(s) in respect of the following resolutions to be passed at the 12th Annual General Meeting of the Company to be held on Tuesday, 30th September, 2025 for the business stated in the notice dated 13th August, 2025 by sending my/our assent or dissent to the said Resolution by placing the (X) at the appropriate box below.

Resolutions No.	Please mention No. of Shares		
	For	Against	Abstain
ORDINARY BUSINESS:			
1. Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors' thereon.			
2. Re-appointment of Mr. Iftikharul Amin, 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 of the Company and fix their remuneration.			
SPECIAL BUSINESS:			
4. Appointment of M/s K.N Shridhar and Associates as the Secretarial Auditor of the Company for five consecutive years w.e.f.30.09.2025.			

*Applicable for investors holding shares in electronic form.

Place: Kanpur
Date.30.09.2025

Signature of Shareholder

Note:

1. This form should be completed and signed by the members. In case of Joint holding this form should be completed and signed (as per the specimen signature(s) registered with the Company) by the first named member and his absence, by the next name member. Unsigned ballot form will be rejected.
2. The Vote may be accorded by recording the assent in column 'For' or dissent in column 'AGAINST' by placing an X mark in the appropriate Column.
3. In case of Shares held by Companies, Trust, Society, etc. the duly completed ballot Form should be accompanied by a certified copy of Board resolution.
4. The Scrutinizers decision of the validity of the ballot form shall be final.
5. The Company is also offering e-voting facility as an alternate, for all the members to enable them to cast their vote electronically instead of dispatching physical ballot form. The detailed procedure of e-voting is sent to you along with notice of this Annual General Meeting.
6. If a member has opted for e-voting, then he/she should not vote by physical ballot also and vice-versa. However, in case members cast their vote both via physical Ballot and e-voting then voting through e-voting shall prevail and voting done by physical ballot be treated as invalid.
7. A member desiring to exercise vote by physical ballot may complete this ballot form and send it to the Scrutinizer Mr. K.N Shridhar & Associates 111&108, Chandralok Complex Birhana Road Kanpur 208001.
8. Members may please note to bring copy of this ballot form to the meeting hall if they are coming to attend the Annual General Meeting personally.