



# 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, 2025

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25<sup>th</sup> Floor, Dalal Street

Mumbai-400001.

Scrip Code: 541771

Dear Sirs,

**Sub: Proceedings of the 12<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> Sep .2025.**

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 12<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> Sep.2025.

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.

AMIN TANNERY

## **Gist of proceedings of the 12<sup>th</sup> Annual General Meeting of M/S Amin Tannery Limited.**

### **1. Date time and venue of the meeting:**

The 12<sup>th</sup> Annual General Meeting of the Company held on today September 30, 2025 at 187/170 Jajmau Road Kanpur-208010. The Meeting commenced at 10.00 A.M. and concluded at 11 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 27<sup>th</sup> September, 2025 9: 00.A.M.IST) to 29<sup>th</sup> September, Monday 2025 (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, 2025 together with the Reports of the Board of Directors and Auditors
2. 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 s of the Company and fix their remuneration.

### **SPECIAL BUSINESS: ORDINARY RESOLUTION**

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.

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 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 30,2025.

For Amin Tannery Limited

Sharad Chandra Shukla

C.S.& Compliance Officer

Encl: as above.