AMIN TANNERY LIMITED

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

September 30, 2020

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25th Floor,Dalal Street

Mumbai-400001.

Scrip Code: 523842

Dear Sirs,

Sub: Disclosure of Voting Results of the 7th Annual General Meeting of Amin Tannery Limited held on September 30, 2020 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 7th Annual General Meeting of Amin Tannery Limited held on September 30th 2020 are enclosed in the format, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements,2015.

Kindly take the above information on your record.

Thanking you.

Yours faithfully

For Amin Tannery Limited

(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

AMIN TANNERY LI D 187/17

0, JAJMAU ROAD KANPUR-208 010

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ord date 30.09.2020

eeting either in person or t h proxy: 3692
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eting through Video Confe ng N.A.

For AMIN TANNERY LTD.

ARTI TIWARI
COMPANY SECRETARY

osed separately for each ag item)

ial) 1. Conside and adopti ent of Profit and Loss for the year ended Mar 2020 togeth tors and Auditors

re interested in NO.

	No. of shares held	No. votes polled	of V olled utstanding hares	otes on	No. of Votes – in favour	No. of Votes – against	% fav poll	of V our o ed	otes in n votes	% of Votes aga inst on votes polled
	(1)	(2)	)=[(2)/(1)]*	100	(4)	(5)	(6)=	[(4)/(2)	]*100	(7)=[(5)/(2)]*100
	63461434	63461434	.78		63461434	00	100			00
ble)										
	63461434	63461434	78		63461434	00	100			
	3000	00			00		00			00
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ble)										
	3000	00			00		00			
	44508926	6067063	1		42600	6024463	91.3	4		00
		61776	72		61776	00	100			8.66
ble)										00
	44511926	6128839	7			00				
	10797336	69590273	45		63565810	6024463	91.3	4		00
										00

sure (to be disclosed separately for each agenda item)

(Ordinary/ Special)	2- Re-appointment of Mr. Iqba appointment
romoter group are interested in n?	NO.

f Voting	No. of shares held (1)	No. of votes polled (2)	% of Vot Polled outstanding shares (3)=[(2)/(1)]* 10	es on 00	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
g	63461434	63461434	58.78		63461434	00	100	00
Ballot (if applicable)								
	63461434	63461434	58.78		63461434	00	100	00
g	3000	00	00		00		00	00
Ballot (if applicable)								
	3000	00	00		00		00	00
g	4450892	6067063	5.61		42600	6024463	91.34	8.66
		61776	.0572		61776	00	100	00
allot (if applicable)								
	4451192	6128839	5.67			00		00
	1079733	69590273	64.45		63565810	6024463	91.34	00

al Ahsan, who retires by rotation and being eligible, offered himself for re-

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 Ac ccountants as Audit and fix their remuneration..
Whether promoter/ promoter group are interested in the agenda/resolution?	NO.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of favour polled (6)=[(4)/(2)]*100	Votes in on votes	% of on (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63461434	63461434	58.78	63461434	00	100		00
	Poll								
	Postal Ballot (if applicable)								
	Total	63461434	63461434	58.78	63461434	00	100		00
Public-Institutions	E-Voting	3000	00	00	00		00		00
	Poll								
	Postal Ballot (if applicable)								
	Total	3000	00	00	00		00		00
Public-Non Institutions	E-Voting	44508926	6067063	5.61	42600	6024463	91.34		8.66
	Poll		61776	.0572	61776	00	100		00
	Postal Ballot (if applicable)								
	Total	44511926	6128839	5.67		00			00
Total		10797336	69590273	64.45	63565810	6024463	91.34		00

or of the Company

of Votes against votes polled

For AMIN TANNE
ERY LTD.
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CRETARY

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 2020

To,
The Chairperson of **07th Annual General Meeting** of the Members of **AMIN TANNERY LIMITED (CIN: U19115UP2013PLC055834)** held on Wednesday, **30th day of September, 2020** 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 **7th** Annual General Meeting of Members of **AMIN TANNERY LIMITED** held on Wednesday, **30th day of September, 2020 at 10:00 A.M.** at **187/170, JAJMAU, KANPUR, UP 208010** on the resolutions contained in the notice to the **07th** Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the **07th** Annual General Meeting in terms of **Section 108 and 109** of the Companies Act 2013 read with Rule 20 of the Companies

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COMPANY SECRETARIES

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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, 2020 till (05:00 P.M.) on 29th day of September, 2020 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 07th 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. Shubhangi Jain, R/O. 45/86, Mul ganj, 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)

(Shubhangi Jain)

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.

K. N. SHRIDHAR & ASSOCIATES ★ COMPANY SECRETARIES ★ FCS: 3882

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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, 2020 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

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

Result:

There being (6,35,65,810) votes cast in favor of the resolution and (60,24,463) 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. Iqbal Ahsan, who retires by rotation and being eligible, offered 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
12	6,35,04,034	36	61,776	6,35,65,810	91.34%

K. N. SHRIDHAR & ASSOCIATES ★ COMPANY SECRETARIES ★ FCS: 3882 ★ COMPANY SECRETARIES

K N SHRIDHAR & ASSOCIATES
COMPANY SECRETARIES

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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 vote cast in 'Against' resolution by poll	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
9	60,24,463	-	-	60,24,463	8.66%

'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
-	-	-	-	-

Result

There being (6,35,65,810) votes cast in favor of the resolution and (60,24,463) 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.

K.N. SHRIDHAR & ASSOCIATES COMPANY SECRETARIES FCS : 3662

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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 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	6,35,04,034	36	61,776	6,35,65,810	91.34%

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
9	60,24,463	-	-	60,24,463	8.66%

'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
-	-	-	-	-

K.N. SHRIDHAR & ASSOCIATES ★ COMPANY SECRETARIES ★ FCS: 3882

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Result

There being (6,35,65,810) votes cast in favor of the resolution and (60,24,463) 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