



# AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

September 27, 2018

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

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

Mumbai-400001.

Scrip Code: 523842

Dear Sirs,

**Sub: Disclosure of Voting Results of the 5<sup>th</sup> Annual General Meeting of Amin Tannery Limited held on September 27, 2018 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 5<sup>th</sup> Annual General Meeting of Amin Tannery Limited held on September 27<sup>th</sup>, 2018 are enclosed in the format, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015 along with the Scrutinizer Report. prescribed under

Kindly take the above information on your record.

Thanking you.

Yours faithfully

For Amin Tannery Limited

(Ms. 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

Date of the AGM/EGM	27.09.2018
Total number of shareholders on record date	6888
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	10
Public:	35
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, 2018 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 Polled outstanding shares	No. of Votes on	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	63461434	63461434	58.78	63461434	00	100	00	
Public-Institutions	Postal Ballot (if applicable)	00							
	Total	63461434	63461434	58.78	63461434	00	100	00	
Public-Non Institutions	E-Voting Poll	3000	00	00	00		00	00	
	Postal Ballot (if applicable)	00							
	Total	3000	00	00	00		00	00	
Total	E-Voting Poll	445089265	125177	4.75	42600	5082577		7.41	
	Postal Ballot (if applicable)		58946	0.06	58946				
	Total	445089265	184123	4.81	101546		100	00	
		107973366	68645557	63.58	63562980	00	92.59	00	

For AMIN TANNERY LTD

ARTI

ARTI TIWARI  
COMPANY SECRETARY

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

**Resolution required: (Ordinary/ Special)**

2 Appointment of Mr. Iqbal Ahsan, who retires by rotation and being eligible, offers 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 Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour polled	Votes in on votes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	63461434	63461434	58.78	63461434	00	100	00	
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	00	00	00	00	00	00	00	
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	445089265	5125177	4.75	42600	5082577	00	7.41	
Total		107973360	68645557	63.58	101546	63562980	100	00	00

For AMIN TANNERY LTD

ARTI

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 Statutory Auditors in place of M/s Kapoor Tandon & Co. for a term of 5 years, 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 Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	63461434	63461434	58.78	63461434	00	100	00
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	3000	00	00	00	00	00	00
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	445089265	125177	4.75	42600	5082577	00	7.41
Total		10797336	6864557	63.58	101546	63562980	100	92.59

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For AMIN TANNERY LTD

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ARTI TIWARI  
COMPANY SECRETARY

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

Resolution required: (Ordinary/ Special)

4. Inter-Corporate loans, Investments providing guarantee or security in excess of the prescribed percentage limits.

Whether promoter/ promoter group are interested in the agenda/resolution? NO.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	63461434	63461434	58.78	63461434	00	100	00
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	00	00	00	00	00	00	00
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	44508926	5125177	4.75	42600	5082577	00	7.41
Total		107973360	68774267	63.70	63691690	00	92.59	00

107973360

For AMIN TANNERY, LTD

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ARTI TIWARI  
COMPANY SECRETARY

**K N SHRIDHAR & ASSOCIATES**  
COMPANY SECRETARIES

111, Chandralok Complex,  
26/72-D, Birhana Road, Kanpur  
(O) 0512-2300628, 9935648484  
Email: [kn.shridhar@yahoo.co.in](mailto: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]

27<sup>th</sup> September 2018

To,  
The Chairperson of 5<sup>th</sup> Annual General Meeting of the Members of Amin Tannery Limited (CIN:U19115UP2013PLC055834) held on Thursday, 27<sup>th</sup> day of September, 2018 at 10:00 A.M. at the 187/170, Jajmau, Kanpur, U.P. 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 5<sup>th</sup> Annual General Meeting of Members of Amin Tannery Limited held on Thursday, 27<sup>th</sup> day of September, 2018 at 10:00 A.M. at the 187/170, Jajmau, Kanpur, U.P. 208010 on the resolutions contained in the notice to the 5<sup>th</sup> Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the 5<sup>th</sup> 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



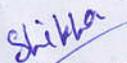
Rules) for its members to exercise their right to vote in respect of business to be conducted at the 5<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> day of September, 2018.

The Company had availed the E-voting facility offered by the Karvy 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 24<sup>rd</sup> day of September, 2018 till (05:00 P.M.) on 26<sup>th</sup> day of September, 2018 and the Karvy 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 5<sup>th</sup> 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. Namrata Shukla, R/O.120/772, Lajpat Nagar, Kanpur, and Mrs. Shikha Rathore, R/O. 39/02, KDA Colony, Daheli, Sujapur, Kanpur, who are not in employment of the Company. They have signed below in confirmation of e-votes being unblocked in their presence

  
(Namrata Shukla)

  
(Shikha Rathore)

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 NSDL 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, 2018 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	6,35,04,034	35	58,946	6,35,62,980	92.6%

**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	50,82,577	-	-	50,82,577	7.4%



**'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 50,82,577 votes cast against the resolution as set out in Notice as item No. 1. Hence, 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, 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
12	6,35,04,034	35	58,946	6,35,62,980	92.6%



**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	50,82,577	-	-	50,82,577	7.4%

**'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 50,82,577 votes cast against the resolution as set out in Notice as item No. 2. Hence, resolution was passed as an ordinary resolution.

**Resolution No. 3: Ordinary Resolution:**

To appointment of M/ s Rajeev Prem & Associates, Chartered Accountants, having registration No 008905C as Statutory Auditors in place of M/S Kapoor Tandon & Co. a retiring Auditors of the Company for a period of 5 years from the conclusion of the 5th A.G.M.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
12	6,35,04,034	35	58,946	6,35,62,980	92.6%

**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	50,82,577	-	-	50,82,577	7.4%

**'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 50,82,577 votes cast against the resolution as set out in Notice as item No. 3. Hence, resolution was passed as an ordinary resolution.



**Resolution No. 4: Special Resolution:**

Inter-corporate loans, Investments providing guarantee or security in excess of the prescribed percentage limits.

**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 and postal ballots	Number of vote cast in 'Favour' of resolution by poll and postal ballots	Total Number of vote cast through e-voting, poll and postal ballots	% of total number of valid votes cast
12	6,35,04,034	63	1,87,656	6,36,91,690	92.61%

In resolution no. 4 the Company has received 28 valid postal ballots forms comprising 1,28,710 votes. There was no vote against the resolution by postal ballots.

**Voted 'Against' the 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 and postal ballots	Number of vote cast in 'Favour' of resolution by poll and postal ballots	Total Number of vote cast through e-voting, poll and postal ballots	% of total number of valid votes cast
5	50,82,577	-	-	50,82,577	7.39%

**'Invalid/Abstained' Votes**

**K N SHRIDHAR & ASSOCIATES**  
COMPANY SECRETARIES

111, Chandralok Complex,  
26/72-D, Birhana Road, Kanpur  
(O) 0512-2300628, 9935648484  
Email : [kn.shridhar@yahoo.co.in](mailto:kn.shridhar@yahoo.co.in)

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 and postal ballots	Number of vote cast in 'Favour' of resolution by poll and postal ballots	Total Number of vote cast through e-voting, poll and postal ballots
-	-	-	-	-

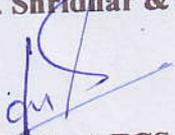
**Result**

There being 50,82,577 votes cast against the resolution as set out in Notice as item No. 4. Hence, resolution was passed as an **Special 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: 27/09/2018

Place: Kanpur