



## SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur-208010 (India)  
+91 75220003 70/71 | info@supertannery.com  
www.supertannery.com  
CIN No L19131UP1984PLC006421  
GSTN No. 09AAICS1142C1ZP

September 30, 2023

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 39<sup>th</sup> Annual General Meeting of Super Tannery Limited held on September 30, 2023 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 39<sup>th</sup> Annual General Meeting of Super Tannery Limited held on September 30<sup>th</sup>,2023 are enclosed in the format, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015.alongwith Scrutinizers report.

Kindly take the above information on your record.

Thanking you.

Yours faithfully

For Super Tannery Limited

(R.K.Awasthi)

C.S.& Compliance Officer

Encl: as above.

### **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]

**30<sup>th</sup> September 2023**

**To,**

The Chairman of **39<sup>th</sup> Annual General Meeting** and the Members of **M/S SUPER TANNERY LIMITED (CIN: L19131UP1984PLC006421)** held on Saturday, **30<sup>th</sup> day of September, 2023 at 09:00A.M. at 187/170, JAJMAU, KANPUR, UP 208010.**

**Dear Sir,**

I, **K.N. SHRIDHAR, FCS**, a Company Secretary in Practice, Proprietor **M/S K.N. SHRIDHAR & ASSOCIATES** have been appointed as a Scrutinizer for the purpose of Remote E-Voting and Voting by poll at the **39<sup>th</sup> Annual General Meeting of Members of M/S SUPER TANNERY LIMITED** held on Saturday, **30<sup>th</sup> day of September, 2023 at 09:00 A.M. at 187/170 , JAJMAU, KANPUR, UP 208010** on the resolutions contained in the notice to the **39<sup>th</sup> Annual General Meeting**, submit my consolidated report on E-voting and voting by poll at the **39<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 **39<sup>th</sup> Annual General Meeting** held on **30<sup>th</sup> day of September, 2023**.



**K N SHRIDHAR & ASSOCIATES**  
**COMPANY SECRETARIES**

205, Chandralok Complex,  
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Email: [k.n.shridhar@yahoo.co.in](mailto:k.n.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 27<sup>th</sup> day September, 2023 till (05:00 P.M.) on 29<sup>th</sup> day of September, 2023 and the KFin Technologies Pvt Ltd e-voting platform was blocked thereafter.

2. The Chairman of Annual General Meeting allowed poll by polling paper in respect of the Resolutions contained in the notice convening 39<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. Divya Agnihotri, R/O. 79/14, 2<sup>nd</sup> Floor Shukla Market Latouche Road, Kanpur 208001, and Mr. Amanullah, R/O. 192/194, Ram Rai Sarai, Jajmau, 208010, who are not in employment of the Company. They have signed below in confirmation of e-votes being unblocked in their presence.

  
(Divya Agnihotri)

  
(Amanullah)

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.

The Combined results of E-voting and poll conducted at Annual General Meeting are 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, 2023 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
31	71,914	47	6,31,93,249	6,32,65,163	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 vote cast in 'Against' resolution by poll	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
2	850	-	-	850	0.01%

**'Invalid/Abstained' Votes**



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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 (6,32,65,163) votes cast in favor of the resolution and (850) 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:**

Declaration of dividend.

**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
31	71,914	47	6,31,93,249	6,32,65,163	99.99%

**Voted 'Against' the Resolution**



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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
2	850	-	-	850	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 vote cast invalid by poll	Total Number of votes cast through e-voting and poll
-	-	-	-	-

**Result**

There being (6,32,65,163) votes cast in favor of the resolution and (850) 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:**

Re-appointment of Mr. Arshad Khan, who retires by rotation and being eligible, offers himself for re-appointment.

**Voted in 'Favour' of Resolution**



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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
30	70,914	47	6,31,93,249	6,32,64,163	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 vote cast in 'Against' resolution by poll	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
3	1,850	-	-	1,850	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 vote cast invalid by poll	Total Number of votes cast through e-voting and poll
-	-	-	-	-

**Result**



There being (6,32,64,163) votes cast in favor of the resolution and (1,850) 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: Ordinary Resolution:**

Re-Appointment of Mr. Mohd. Imran, 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
31	71,914	47	6,31,93,249	6,32,65,163	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 vote cast in 'Against' resolution by poll	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
2	850	-	-	850	0.01%

**'Invalid/Abstained' Votes**



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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 (6,32,65,163) votes cast in favor of the resolution and (850) votes cast against the resolution as set out in Notice as item No. 4, the resolution was passed **as an Ordinary Resolution.**

### **Resolution No. 5: Ordinary Resolution:**

Appointment of M/S Kapoor Tandon & Company Chartered Accountants kanpur as Auditor of the Company 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
31	71,914	47	6,31,93,249	6,32,65,163	99.99%

### **Voted 'Against' the Resolution**



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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
2	850	-	-	850	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 vote cast invalid by poll	Total Number of votes cast through e-voting and poll
-	-	-	-	-

**Result**

There being (6,32,65,163) votes cast in favor of the resolution and (850) votes cast against the resolution as set out in Notice as item No. 5, the resolution was passed **as an Ordinary Resolution.**

**Resolution No. 6: Ordinary Resolution:**

Appointment of Mr. Rohit Mohan as Non-Executive Independent Director not liable to retire by rotation for a period of 5 years.

**Voted in 'Favour' of Resolution**



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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
31	71,914	47	6,31,93,249	6,32,65,163	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 vote cast in 'Against' resolution by poll	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
2	850	-	-	850	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 vote cast invalid by poll	Total Number of votes cast through e-voting and poll
-	-	-	-	-



### Result

There being (6,32,65,163) votes cast in favor of the resolution and (850) votes cast against the resolution as set out in Notice as item No. 6, the resolution was passed **as an Ordinary Resolution.**

#### **Resolution No. 7: Ordinary Resolution:**

Donation to charitable and other funds not directly related to the business of the Company.

#### **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
30	70,914	47	6,31,93,249	6,32,64,163	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 vote cast in ‘Against’ resolution by poll	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
3	1,850	-	-	1,850	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 (6,32,64,163) votes cast in favor of the resolution and (1,850) votes cast against resolution as set out in Notice as item No. 7, 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.

The scrutinizer has concluded his report according to the sequence followed by KFin Technologies Pvt Ltd.

Thanking you

**Yours faithfully**  
**For K.N. Shridhar & Associates**

(K.N. Shridhar) FCS  
Proprietor C.P.: 2612  
Date: 30/09/2023  
Place: Kanpur  
UDIN: F003882E001138004





## DECLARATION OF RESULTS

# SUPER TANNERY LIMITED

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The Consolidated results as per Scrutinizers report dated 30.09.2023 are as follows:

Particulars	% of votes in favor	% of Votes against	%of Votes invalid
<b>ORDINARY BUSINESS</b>			
1. Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors' thereon.	99.99	0.01	
2. Declaration of Dividend.	99.99	0.01	
3. Re-appointment of Mr. Arshad Khan, who retires by rotation and being eligible, offers himself for re-appointment	99.99	0.01	
4. Re-Appointment of Mr Mohd.Imran,who retires by rotation and being eligible, offers himself for re-appointment.	99.99	0.01	
5. Appointment of M/S Kapoor Tandon & Company Chartered Accountants kanpur as Auditor of the Company and fix their remuneration.	99.99	0.01	
<b>SPECIAL BUSINESS:</b>			
6.Appointment of Dr.Rohit Mohan as Non -Executive Independent Director for a period of 5 years.	99.99	0.01	
7. Donation to charitable and other funds not directly related to the business of the Company.	99.99	0.01	

For SUPER TANNERY LIMITED



R.K. AWASTHI  
COMPANY SECRETARY



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GSTN No. 09AAICS1142C1ZP

Based on the consolidated reports of the Scrutinizers all the resolutions as set out in the notice of 39<sup>th</sup> AGM have been duly approved by the shareholders.

For Super Tannery Limited

  
(R.K.Awasthi)

CS & Compliance Officer

Place: Kanpur