

SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur-208010 (India) phone : +91 75220003 70/71 | fax: +91 512 2460 792 info@supertannery.com www.supertannery.com

September 30, 2021

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 37th Annual General Meeting of Super Tannery Limited held on September 30, 2021 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 37th Annual General Meeting of Super Tannery Limited held on September 30th,2021 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.

SUPER TANNERY LIMITED 187/170, JAJMAU ROAD KANPUR-208010

Annexure I

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Date of the AGM/FGM 30.09	30.09.2021
holders on record date	3
No. of shareholders present in the meeting either in person or through proxy: 48	For SUPER TANNERY LIMITED
Promoters and Promoter Group: 10	
	R K AWAGTE
No. of Shareholders attended the meeting through Video Conferencing N.A.	COMPANY OF THE
Promoters and Promoter Group:	OOM CN OF CREARY
Public	

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

Resolution r	Resolution required: (Ordinary/ Special) 1. Consideration and a ended March 31, 2021 Whether promoter/ promoter group are interested in NO.		1. Considerati ended March NO.	 Consideration and adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors NO. 	h the Report	s of the Bo	ard of Directors a
the agenda/resolution?	esolution?						
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of favour polled
21		3	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter	E-Voting						
and	Poll	6346143463461434	63461434	58.78	63461434	8	100
Promoter	Postal Ballot (if applicable)						
Group	Total	6346143463461434	63461434	58.78	461434	00	100
Public-	E-Voting	3000	00	00	00		00
Institution	Poll						
(n	Postal Ballot (if applicable)						8
3	Total	3000	00	00	00		00
Public-	E-Voting	445089263544660	3544660	7.97	56486	3488174 94.80	94.80
Non	Poll		70984	0.16	70984	00	00
Institution	Postal Ballot (if applicable)						
S	Total	44511926		8.13		00	
Total		10797336	1079733667077078	62.13	63588904 34881/494.80	34881/4	94.80

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

Resolution I	Resolution required: (Ordinary/ Special)		Re-appointment for re-appointment	Re-appointment of Mr. Imran Siddiqui, for re-appointment		ho retires	by rotation and l	who retires by rotation and being eligible, offers himself
Whether promoter/ proi	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	NO.				ı.	
Category	Mode of Voting	No. of	No. of	% of	No. of	No. of	% of Votes	in % of Votes against
		shares held	votes polled	Votes Polled	Votes -	Votes – against	favour on votes polled	otes on votes polled
		3	(2)	(3)=[(2)/(1)]* 100	4	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting						The second secon	
and	Poll	63461434	63461434	58.78	63461434 00	8	100	00
Promoter	Postal Ballot (if applicable)							100
Group	Total	63461434	63461434	58.78	63461434	8	100	00
Public-	E-Voting	3000	00	00	8		8	00
Institution	Poll							
Ø	Postal Ballot (if applicable)							
	Total	3000	8	8	8		8	00
Public-	E-Voting	44508926	3544660	7.97	56485	3488175 94.80	94.80	5.20
Non	Poll		70984	0.16	70984	8		00
Institution	Postal Ballot (if applicable)							
S	Total	44511926		8.13		8		00
Total		107973360 67077078	67077078	62.13	63588903 3488175 94.80	3488175	94.80	5.20



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

Resolution I	Resolution required: (Ordinary/ Special) 3- Declaration of		3- Declarat	Declaration of Dividend				
Whether promoter/agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the	NO.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled	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	E-Voting							
and	Poll	63461434	63461434	58.78	63461434 00	8	100	00
Promoter	Postal Ballot (if applicable)							
Group	Total	63461434	63461434	58.78	63461434	8	100	00
Public-	E-Voting	3000	00	00	00		00	00
Institution	Poll							
S	Postal Ballot (if applicable)							
	Total	3000	8	00	00			00
Public-	E-Voting	44508926	3544660	7.97	3518856	25804	99.96	0.04
Non	Poll		70984	0.16		00		00
Institution	Postal Ballot (if applicable)							
S	Total	44511926		8.13	.,	00		00
Total		107973360	67077078	62.13	67051274	74 25804	99.96	0.04



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Resolution	Resolution required: (Ordinary/ Special)		4. Appoir Charte	 Appointment of M/s Rajeev Chartered Accountants as 		Prem& Associates Auditor of the Compa	Prem & Associates Auditor of the Company and fix their remuneration.	ir remuneration.
Whether promoter/agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the	NO.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled	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	E-Voting							
and	Poll	63461434	63461434	58.78	63461434	8	100	00
Promoter	Postal Ballot (if applicable)							
Group	Total	63461434	63461434	58.78	63461434	00	100	00
Public-	E-Voting	3000	00	00	00		00	00
Institution	Poll							
S	Postal Ballot (if applicable)							
	Total	3000	00	00	00		00	00
Public-	E-Voting	44508926	3544660	7.97	56485	3488175 94.80	94.80	5.20
Non	Poll		70984	0.16	70984	8		00
Institution	Postal Ballot (if applicable)							
(O	Total	44511926		8.13	.,.	8		00
Total		107973360	67077078	62.13	67051274 3488175 94.80	3488175	94.80	5.20



NO.	NO.	NO.	NO.
No. of votes polled		% of No.	% of No. of No. of Votes - Votes -
)=[(No. otes votes in favo	No. of No. of otes Votes - Votes against
^일 1 약	% of favour polled	1 1	- 1



KN SHRIDHARL 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 2021

To,
The Chairman of 37th Annual General Meeting and the Members of M/S SUPER TANNERY
LIMITED (CIN: L19131UP1984PLC006421) held on Thursday, 30th day of September,
2021 at 09:00 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 37th Annual General Meeting of Members of M/S SUPER TANNERY LIMITED held on Thursday, 30th day of September, 2021 at 09:00 A.M. at 187/170, JAJMAU, KANPUR, UP 208010 on the resolutions contained in the notice to the 37th Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the 37th 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 37thAnnual General Meeting held on 30th day of Septembers 2021.

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SECRETARIES

K N SHRIDHARL ASSOCIATES 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, 2021 till (05:00 P.M.) on 29th day of September, 2021 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 37thAnnual 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. Pranjali Kapoor, R/O.23/66, Patkapur ,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)

(Pranjali Kapoor)

COMPANY

- 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.

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

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 31st, 2021 together with the Reports of the Board of Directors and Auditors

Voted in 'Favour' of Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast in	Member/Proxies	vote cast in	Number of	number of
voted	'Favour' of	voted by poll	'Favour' of	vote cast	valid votes
through	resolution by		resolution by	through e-	cast
electronic	e-voting		poll	voting and	
voting				poll	
system					
12	56,486	48	6,35,32,418	6,35,88,904	94.80%

Voted 'Against' the Resolution

Number of	f	Number of	Number of	Number	of	Total		% of	tota	al
Members		votes cast in	Member/Proxies	vote cast	in	Number	of	number	· c	of
voted		'Against'	voted by poll	'Against'		vote	cast	valid	vote	es
through		resolution by		resolution	by	through	e-	cast		
electronic	3000	e-voting		poll		voting	and			
voting		24				poll				
system										
6		34,88,174	-	-		34,88,1	174	5.20)%	1

COMPAND SECRETARIES TO FCS: 3882

K N SHRIDHARL ASSOCIATES COMPANY SECRETARIES

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

'Invalid/Abstained' Votes

Number of	Number of	Number of	Number of	Total Number of votes
Members	votes cast	Member/Proxi	vote cast	cast through e-voting and
voted through	invalid by e-	es voted by	invalid by poll	poll
electronic	voting	poll	1975 Sec.	
voting system				
1	1,000	_	-	1,000

Result:

There being (6,35,88,904) votes cast in favor of the resolution and (34,88,174) 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. Imran Siddiqui, who retires by rotation and being eligible, offers himself for re-appointment.

Voted in 'Favour' of Resolution

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast in	Member/Proxies	vote cast in	Number of	number of
voted		'Favour' of	voted by poll	'Favour' of	vote cast	valid votes
through		resolution by		resolution by	through e-	cast
electronic		e-voting	ā.	poll	voting and	
voting					poll	64 N
system		B*				
11		56,485	48	6,35,32,418	6,35,88,903	94.80%

SECRETARIES TO FCS: 3882

K N SHRIDHARL ASSOCIATES COMPANY SECRETARIES

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

Voted 'Against' the Resolution

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast in	Member/Proxies	vote cast in	Number of	number of
voted		'Against'	voted by poll	'Against'	vote cast	valid votes
through		resolution by		resolution by	through e-	cast
electronic		e-voting		poll	voting and	
voting			E 32		poll	
system						
7		34,88,175	_	-	34,88,175	5.20%

'Invalid/Abstained' Votes

Number of	Number of	Number of	Number of	Total Number of
Members	votes cast	Member/Proxi	vote cast	votes cast
voted through	invalid by e-	es voted by	invalid by poll	through e-voting
electronic	voting	poll		and poll
voting system				1 * * ×
1	1,000	-	-	1,000

Result

There being (6,35,88,903) votes cast in favor of the resolution and (34,88,175) votes cast against the resolution as set out in Notice as item No. 2, the resolution was passed as an Ordinary Resolution.

KN SHRIDHARL ASSOCIATES COMPANY SECRETARIES

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Resolution No. 3: Ordinary Resolution:

Declaration of dividend.

Voted in 'Favour' of Resolution

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast in	Member/Proxies	vote cast in	Number of	number of
voted		'Favour' of	voted by poll	'Favour' of	vote cast	valid votes
through		resolution by		resolution by	through e-	cast
electronic		e-voting		poll	voting and	
voting					poll	
system						
16		35,18,856	48	6,35,32,418	6,70,51,274	99.96%

Voted 'Against' the Resolution

Number	of	Number	of	Number	of	Numl	ber	of	Total		%	of	total
Members		votes cast	in	Member/Pro	oxies	vote	cast	in	Number	of	nur	nber	of
voted		'Against'		voted by po	11	'Agai	inst'		vote	cast	val	id	votes
through		resolution	by			resolu	ution	by	through	e-	cas	t .	
electronic		e-voting				poll			voting	and			
voting									poll				
system		<u> 6</u> 0											
2		25,804		-			_	J	25,80	4		0.04	%

'Invalid/Abstained' Votes

K N SHRIDHARL ASSOCIATES COMPANY SECRETARIES

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

Number of	Number of	Number of	Number of	Total Number of
Members	votes cast	Member/Proxi	vote cast	votes cast
voted through	invalid by e-	es voted by	invalid by poll	through e-voting
electronic	voting	poll		and poll
voting system				
1	1,000	-	-	1,000

Result

There being (6,70,51,274) votes cast in favor of the resolution and (25,804) 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:

Appointment of M/s Rajeev Prem& Associates Chartered Accountants as Auditor of the Company and fix their remuneration.

Voted in 'Favour' of Resolution

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast in	Member/Proxies	vote cast in	Number of	number of
voted		'Favour' of	voted by poll	'Favour' of	vote cast	valid votes
through		resolution by	NEV 1888	resolution by	through e-	cast
electronic		e-voting		poll	voting and	
voting			2		poll	
system						(
11		56,485	48	6,35,32,418	6,35,88,903	94.80%

COMPANY SECRETARIES FCS: 3882

K N SHRIDHARL ASSOCIATES COMPANY SECRETARIES

205, Chandralok Complex, 26/72-D, Birhana Road, Kanpur (O) 0512-2300628, 9935648484

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Voted 'Against' the Resolution

Number	of	Number o	of	Number of	Number	of	Total		% of	total
Members		votes cast i	in	Member/Proxies	vote cast	in	Number	of	numbe	r of
voted		'Against'	8	voted by poll	'Against'		vote	cast	valid	votes
through		resolution b	у		resolution	by	through	e-	cast	
electronic		e-voting			poll		voting	and		
voting		_					poll			
system										
7		34,88,175		-	-		34,88,1	75	5.2	0%

'Invalid/Abstained' Votes

Number of	Number of	Number of	Number of	Total Number of
Members	votes cast	Member/Proxi	vote cast	votes cast
voted through	invalid by e-	es voted by	invalid by poll	through e-voting
electronic	voting	poll		and poll
voting system		-		
1	1,000	¥	-	1,000

Result

There being (6,35,88,903) votes cast in favor of the resolution and (34,88,175) 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:

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

FCS: 3882

KN SHRIDHARL ASSOCIATES

COMPANY SECRETARIES

205, Chandralok Complex, 26/72-D, Birhana Road, Kanpur (O) 0512-2300628, 9935648484

Email: kn.shridhar@yahoo.co.in

Voted in 'Favour' of Resolution

Number	of	Number	of	Number of	Number	of	Total		% of	total
Members		votes cast	in	Member/Proxies	vote cast	in	Number	of	number	of
voted		'Favour'	of	voted by poll	'Favour'	of	vote	cast	valid	votes
through		resolution b	by	365 (54	resolution	by	through	e-	cast	
electronic		e-voting			poll		voting	and		
voting							poll			
system						Į.				
12		56,486		48	6,35,32,41	8	6,35,88,	904	94.8	0%

Voted 'Against' the Resolution

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast in	Member/Proxies	vote cast in	Number of	number of
voted		'Against'	voted by poll	'Against'	vote cast	valid votes
through		resolution by		resolution by	through e-	cast
electronic		e-voting	4.	poll	voting and	e · ·
voting					poll	e e
system						32
6		34,88,174	-	-	34,88,174	5.20%

'Invalid/Abstained'

Number of	Number of	Number of	Number of	Total Number of
Members	votes cast	Member/Proxi	vote cast	votes cast
voted through	invalid by e-	es voted by	invalid by poll	through e-voting
electronic	voting	poll		and poll
voting system	C. 5507 14	*	eD: 3907 D:	
1	1,000	a nt"	- ,	1,000



K.N SHRIDHAR J. ASSOCIATES COMPANY SECRETARIES

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

Result

There being (6,35,88,904) votes cast in favor of the resolution and (34,88,174) votes cast against the resolution as set out in Notice as item No. 5, 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.

*As per Notice of AGM, Declaration of Dividend is at point number 2 and Re-appointment of Mr. Imran Siddiqui as director who retires by rotation and being eligible, offers himself for reappointment is at point number 3 while the Notice issued by KFin Technologies Pvt Ltd, Registrar and share transfer agent has interchanged point number 2 with point number 3.

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

COMPANY

FCS: 3882

Thanking you

Yours faithfully

For K.N. Shridhar & Associates

(K.N. Shridhar) FCS

Proprietor C.P.: 2612

Date: 30/09/2021 Place: Kanpur

UDIN: F003882C001044196