

#### SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur-208010 (India) +91 75220003 **70**/71 | info@supertannery.com www.supertannery.com

September 30, 2022

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 38<sup>th</sup> Annual General Meeting of Super Tannery Limited held on September 30, 2022 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 38<sup>th</sup> Annual General Meeting of Super Tannery Limited held on September 30<sup>th</sup>,2022 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.

#### **DECLARATION OF RESULTS**

The Consolidated results as per Scrutinizers report dated 30.09.2022 are as follows:

Particulars	% of votes in favor	% of Votes against	%of Votes invalid
ORDINARY BUSINESS 1. Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors' thereon.	99.99	0.01	
Declaration of Dividend.	99.99	0.01	
3.Re-appointment of Mr. Veqarul Amin, who retires by rotation and being eligible, offers himself for reappointment	99.99	0.01	Promoters vote not counted
4. Re-Appointment of Mr. Yogendra Singh Katiyar, 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 in place of M/s Rajeev Prem& Associates Chartered Accountants as Auditor of the Company and fix their remuneration.	99.99	0.01	
SPECIAL BUSINESS:			*
	163	y y	0
6.Re-appointment of Mr.Iftikharul Amin as Managing Director for a period of 3 years.	99.99	0.01	Promoters vote not counted
7. Re-appointment of Mr. Iqbal Ahsan as	99.99	0.01	Promoters vote not



Joint Managing Director for a period of 3 years.			counted
8. Re- appointment of Mr. Imran Siddiqui as Whole Time Director for a period of 3 years.	99.99	0.01	,
9. Re- appointment of Mr. Mohd.Imran as Whole Time Director for a period of 3 years.	99.99	0.01	
10 Re- appointment of Mr. Arshad Khan as Whole Time Director for a period of 3 years.	99.99	0.01	
11. Donation to charitable and other funds not directly related to the business of the Company.	99.99	0.01	n

Based on the consolidated reports of the Scrutinizers all the resolutions as set out in the notice of  $38^{th}$  AGM have been duly approved by the shareholders.

For Super Tannery Limited

(R.K.Awasthi)

**CS& Compliance Officer** 

Place: Kanpur

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 2022

To,
The Chairman of 38<sup>th</sup>Annual General Meeting and the Members of M/S SUPER TANNERY
LIMITED (CIN: L19131UP1984PLC006421) held on Friday, 30<sup>th</sup> day of September, 2022
at 09:00A.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 38<sup>th</sup> Annual General Meeting of Members of M/S SUPER TANNERY LIMITED held on Friday, 30<sup>th</sup> day of September, 2022 at 09:00 A.M. at 187/170, JAJMAU, KANPUR, UP 208010 on the resolutions contained in the notice to the 38<sup>th</sup> Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the 38<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 38<sup>th</sup>Annual General Meeting held on 30<sup>th</sup> day of September, 2022.

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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, 2022 till (05:00 P.M.) on 29<sup>th</sup> day of September, 2022 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 38<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.
- 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. Pranjali Kapoor, R/O.23/66, Patkapur, Kanpur 208001, and Ms. Shivika Gupta, R/O. 64/196, Gadariya Mohal, Kanpur 208001, who are not in employment of the Company. They have signed below in confirmation of e-votes being unblocked in their presence.

(Pranjan Kapoor)

(Shivika Gupta)

- 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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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, 2022 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			= 1	poll	
system				•	
23	4,16,386	49	6,35,32,618	6,39,49,004	99.99%

#### 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	70	poll	voting and	*
voting	,i				poll	
system	2	24	,			.()
2		506	=		506	0.01%

'Invalid/Abstained' Votes

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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 electronic voting system	invalid by e- voting	es voted by poll	invalid by poll	poll
1	30		-	30

#### Result:

There being (6,39,49,004) votes cast in favor of the resolution and (506) 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 o	$ \mathbf{f} $	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	100	resolution by	through e-	cast
electronic		e-voting	. 8	poll	voting and	
voting system		ev.	8		poll	
						*
23	el.	4,16,386	49	6,35,32,618	6,39,49,004	99.96%

Voted 'Against' the Resolution

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Number	of	Number of	Number of	Number of	Total	% of total
Members voted	Ť	votes cast in 'Against'	Member/Proxies voted by poll	vote cast in 'Against'	Number of vote cast	number of valid votes
through electronic		resolution by	your sy pon	resolution by	through e-	cast
voting system		e-voting		poll	voting and poll	
2		506	-	_	506	0.01%

#### 'Invalid/Abstained' Votes

Number of	Number of	Number of	Number of	Total Number of
electronic	D	Member/Proxi es voted by poll		votes cast through e-voting and poll
voting system	20			
1	30	-	-	30

#### Result

There being (6,39,49,004) votes cast in favor of the resolution and (506) 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. Veqarul Amin, who retires by rotation and being eligible, offers himself for re-appointment.

Voted in 'Favour' of Resolution

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Number	of	Number of	Number of	Number of	Total	% of total
Members voted	ř.	votes cast in 'Favour' of	Member/Proxies voted by poll	vote cast in 'Favour' of	Number of vote cast	number of valid votes
through electronic		resolution by e-voting	rotted by poin		through e-	cast
voting system					poll	
23		4,16,386	39	71,184	4,87,570	99.90%

### Voted 'Against' the Resolution

Number	of	Number of	Number of	Number of	Total	% of total
Members voted through electronic voting system		votes cast in 'Against' resolution by e-voting	Member/Proxies voted by poll	vote cast in 'Against' resolution by poll	Number of vote cast through e- voting and poll	number of valid votes cast
2		506	-	-	506	0.10%

#### 'Invalid/Abstained' Votes

Number of	Number of	Number of	Number of	Total Number of
Members voted through		Member/Proxi es voted by		votes cast through e-voting
electronic voting system	voting	poll	,	and poll
1	30	10	6,34,61,434	6,34,61,464

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#### Result

There being (4,87,570) votes cast in favor of the resolution and (506) 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. Yogendra Singh Katiyar, 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	86 888	resolution by	through e-	cast
electronic voting system	e-voting		poll	voting and poll	*
23	4,16,386	49	6,35,32,618	6,39,49,004	99.99%

#### 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	2:	resolution by	through e-	cast
electronic voting system		e-voting	N A	poll	voting and poll	
2		506		No. 15-2	506	0.01%

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#### '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 electronic voting system	invalid by e- voting	es voted by poll	invalid by poll	through e-voting and poll
1	30	_	-	30

#### Result

There being (6,39,49,004) votes cast in favor of the resolution and (506) 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 in place of M/s Rajeev Prem & Associates Chartered Accountants as Auditor of the Company and fix their remuneration.

#### Voted in 'Favour' of Resolution

Number o	of	Number of	Number of	Number of	Total	% of total
Members	a d	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 27	A 4 5		$\cap$
23	- 8	4,16,386	49	6,35,32,618	6,39,49,004	99.99%

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#### Voted 'Against' the Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members voted	votes cast in 'Against'	Member/Proxies voted by poll	vote cast in 'Against'	Number of vote cast	number of valid votes
through electronic voting system	resolution by e-voting		resolution by poll	through e- voting and poll	cast
2	506	-	0=	506	0.01%

#### 'Invalid/Abstained'

Number of	Number of	Number of	Number of	Total Number of
Members	votes cast	Member/Proxi	vote cast	votes cast
voted through electronic voting system	invalid by e- voting	es voted by poll	invalid by poll	through e-voting and poll
1	30		-	30

#### Result

There being(6,39,49,004) votes cast in favor of the resolution and (506) 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:

Re-appointment of Mr. Iftikharul Amin as Managing Director for a period of 3 years.

Voted in 'Favour' of Resolution

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Number	of	Number of	Number of	Number of	Total	% of total
Members voted		votes cast in 'Favour' of	Member/Proxies voted by poll	vote cast in 'Favour' of	Number of vote cast	number of valid votes
through electronic		resolution by e-voting	voted by poil	resolution by	through e-	cast
voting system			,		poll	
23		4,16,386	39	71,184	4,87,570	99.90%

### Voted 'Against' the Resolution

Number	of	Number of	Number of	Number of	Total	% of total
Members voted through electronic voting system	i i	votes cast in 'Against' resolution by e-voting	Member/Proxies voted by poll	vote cast in 'Against' resolution by poll	Number of vote cast through e- voting and poll	number of valid votes cast
2	10	506	_	×-	506	0.10%

#### 'Invalid/Abstained'

Number of	Number of	Number of	Number of	Total Number of
Members voted through electronic		Member/Proxi es voted by poll	0.0000000000000000000000000000000000000	votes cast through e-voting and poll
voting system	30	10	6,34,61,434	6,34,61,464



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#### Result

There being (4,87,570) votes cast in favor of the resolution and (506) 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:

Re-appointment of Mr. Iqbal Ahsan as Joint Managing Director for a period of 3 years.

#### 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					
23	4,16,386	39	71,184	4,87,570	99.90%

#### Voted 'Against' the Resolution

Number of	Number of	Number of	Number of	Total	% of total
Members voted	votes cast in	Member/Proxies voted by poll	vote cast in 'Against'	Number of vote cast	number of valid votes
through	resolution by	voted by poil	resolution by	through e-	cast
electronic voting system	e-voting	*	poll	voting and poll	
2	506	<u>-</u>	-	506	0.10%

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#### 'Invalid/Abstained'

Number of	Number of	Number of	Number of	Total Number of
Members	votes cast	Member/Proxi	vote cast	votes cast
voted through electronic voting system	invalid by e- voting	es voted by poll	invalid by poll	through e-voting and poll
1	30	10	6,34,61,434	6,34,61,464

#### Result

There being (4,87,570) votes cast in favor of the resolution and (506) votes cast against the resolution as set out in Notice as item No. 7, the resolution was passed **as an Ordinary Resolution**.

#### Resolution No. 8: Ordinary Resolution:

Re-appointment of Mr. Imran Siddiqui as Whole Time Director for a period of 3 years.

#### 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	34 10 E	¥.	· .	v	1.
23	4,16,386	49	6,35,32,618	6,39,49,004	99.99%

Voted 'Against' the Resolution

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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	7.	poll	voting and	
voting				poll	
system	j.				
2	506		17 <del>-2</del>	506	0.01%

#### 'Invalid/Abstained'

Number of	Number of	Number of	Number of	Total Number of
Members	votes cast	Member/Proxi	vote cast	votes cast
voted through electronic voting system	invalid by e- voting	es voted by poll	invalid by poll	through e-voting and poll
1	30	-	-0	30

#### Result

There being (6,39,49,004) votes cast in favor of the resolution and (506) votes cast against the resolution as set out in Notice as item No. 8, the resolution was passed **as an Ordinary Resolution**.

#### Resolution No. 9: Ordinary Resolution:

Re-appointment of Mr. Mohd. Imran as Whole Time Director for a period of 3 years.

Voted in 'Favour' of Resolution

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Number	of	Number of	Number of	Number of	Total	% of total
Members		votės 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		3 <del>-</del> 2.		75	poll	
system			1			
23		4,16,386	49	6,35,32,618	6,39,49,004	99.99%

#### 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	1) 8007			poll	
system	-20740				
2	506	-	<u>-</u>	506	0.01%

#### 'Invalid/Abstained'

Number of	Number of	Number of	Number of	Total Number of
Members	votes cast	Member/Proxi	vote cast	votes cast
voted through electronic voting system	invalid by evoting	es voted by poll	invalid by poll	through e-voting and poll
1	30	=	-	30

Result

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There being (6,39,49,004) votes cast in favor of the resolution and (506) votes cast against the resolution as set out in Notice as item No. 9, the resolution was passed **as an Ordinary Resolution**.

#### Resolution No. 10: Ordinary Resolution:

Re-appointment of Mr. Arshad Khan as Whole Time Director for a period of 3 years.

#### 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 voting	e-voting	54	poll	voting and poll	
system			110000		
23	4,16,386	49	6,35,32,618	6,39,49,004	99.99%

#### 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				poll	
system	1 2 2	e		9	
2	506	-	5 <b>-</b>	506	0.01%

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#### 'Invalid/Abstained'

Number of	Number of	Number of	Number of	Total Number of
Members	votes cast	Member/Proxi	vote cast	votes cast
voted through electronic voting system	invalid by e- voting	es voted by poll	invalid by poll	through e-voting and poll
1	30	-	5 50	30

#### Result

There being (6,39,49,004) votes cast in favor of the resolution and (506) votes cast against the resolution as set out in Notice as item No. 10, the resolution was passed **as an Ordinary Resolution**.

#### Resolution No. 11: Ordinary Resolution:

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

#### 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 system	****			poll	٠
22	4,14,136	49	6,35,32,618	6,39,46,754	99.99%

Voted 'Against' the Resolution



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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	i.	'Against'	voted by poll	'Against'	vote cast	valid votes
through		resolution by		resolution by	through e-	cast
electronic		e-voting		poll	voting and	
voting			14		poll	M)
system						
3		2,756	-	_	2,756	0.01%

#### 'Invalid/Abstained'

Number of	Number of	Number of	Number of	Total Number of
Members	votes cast	Member/Proxi	vote cast	votes cast
voted through electronic voting system	invalid by e- voting	es voted by poll	invalid by poll	through e-voting and poll
1	30		<b>=</b> 0	30

#### Result

There being (6,39,46,754) votes cast in favor of the resolution and (2,756) votes cast against the resolution as set out in Notice as item No. 10, 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, Re-appointment of Mr. Mohd. Imran as Whole Time Director is at point number 10 and Re-appointment of Mr. Arshad Khan as Whole Time Director is at point number 9 while the Notice issued by KFin Technologies Pvt Ltd, Registrar and share transfer agent has interchanged point number 10 with point number 9.

SECRETARIES FCS: 3882

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

Email: kn.shridhar@yahoo.co.in

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: 30/09/2022 Place: Kanpur

UDIN: F003882D001092530