



## SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur - 208 010 (INDIA)

phone : +91-512-3935747 | fax : +91-512-2460792

info@supertannery.com

www.supertannery.com

December 5, 2016

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

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

Mumbai-400001.

Scrip Code: 523842

Dear Sirs,

**Sub: Proceedings of the Court convened Extra Ordinary General Meeting of the Company held on 5<sup>th</sup> December .2016.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements') Regulations, 2015 (Listing Regulations), We are enclosing herewith the gist of proceedings of the Court convened Extra Ordinary General Meeting of the Company held on 5<sup>th</sup> December, 2016.

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 - 208 010 (INDIA)  
phone : +91-512-3935747 | fax : +91-512-2460792  
info@supertannery.com  
www.supertannery.com

## Gist of proceedings of the Court convened Extra Ordinary General Meeting of M/S Super Tannery Limited.

### 1. Date time and venue of the meeting:

The Court convened Meeting of the Company was held on December 5th,2016 at 187/170 Jajmau Road Kanpur-208010.The Meeting commenced at 11.00 A.M. and concluded at 12.30.P.M.on the same day.

### 2. Brief details of items deliberated at the Meeting and results thereof:

- 1. Mr.Ravindra Singh, Advocate and Miss Shreya Gupta ,alternate Chairperson appointed by the Hon,ble High Court Allahabad ,chaired the proceedings of the Meeting.
- 2. The requisite quorum being present, the chairman called the meeting to order.
- 3. The Chairman then addressed the members in brief.
- 4. The Chairman informed that remote e-voting commenced on 2<sup>nd</sup> December, 2016(9:00.A.M.IST) to 4<sup>th</sup> December, Monday 2016 (5:p.m.IST)
- 5.The Voting period for postal ballot commenced on November,4<sup>th</sup> and ends on 4<sup>th</sup> December,2016, and postal ballot e-voting commenced on November 4,and ends on December 4<sup>th</sup> 2016

The following items of business as set out in the notice calling the Meeting were put for shareholders approval.

### 1. Date time and venue of the meeting:

The Court convened Meeting of the Company was held on December 5th,2016 at 187/170 Jajmau Road Kanpur-208010.The Meeting of Secured Creditors and Un-Secured Creditors was commenced at 1.00.P.M. and 2:30 P.M. respectively and concluded at 5.00.P.M.on the same day.

### 3. Brief details of items deliberated at the Meeting and results thereof:

- 1. Mr.Amitabh Singh, Advocate and Mr.Rishabh Agarwal ,alternate Chairman appointed by the Hon,ble High Court Allahabad ,chaired the proceedings of the Secured and Un-Secured Creditors Meeting.
- 2. The requisite quorum being present, the chairman called the meeting to order.
- 3. The Chairman then addressed the members in brief.

For SUPER TANNERY LIMITED  
  
R. K. AWASTHI  
COMPANY SECRETARY





## SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur - 208 010 (INDIA)

phone : +91-512-3935747 | fax : +91-512-2460792

info@supertannery.com

www.supertannery.com

The following items of business as set out in the notice calling the Meeting were put for Secured and unsecured Creditors approval.

### SPECIAL BUSINESS :

#### TO CONSIDER AND,IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION WITH REQUISITE MAJORITY AS PER SEBI CIRCULAR:

"RESOLVED THAT pursuant to the provisions of Sections 391 to 394 and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification(s) or re-enactment thereof for the time being in force), provisions of Companies Act, 2013 as may be applicable, the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Hon'ble High Court of Judicature at Allahabad and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the Hon'ble High Court of Judicature at Allahabad or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), the proposed arrangement embodied in the proposed Scheme of Arrangement (Demerger) between the Super Tannery Limited (the "Applicant Company" or "Demerged Company") and Amin Tannery Limited (the "Resulting Company" or "Demerged Company"), and their respective shareholders and creditors (the "Scheme"), which is placed before the meeting and initialled by the Chairman/Chairperson for the purpose of identification, be and is hereby approved.

Clarifications were provided to the queries raised by the members at the meeting.

The Chairman informed the members that Shri .Navdeep .Shridhar, Advocate was appointed as the scrutinizer for the purpose of scrutinizing the Physical Ballot, postal ballot Voting and remote e-voting process.

The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the Companies website [www.info@supertannery.com](http://www.info@supertannery.com) and on the website of karvycomputershare Pvt.[www.evoting.karvy.com](http://www.evoting.karvy.com).

### 3. Manner of approval:

1. Pursuant to the provisions of the Companies Act,2013 and Regulation 44 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015("Listing Regulations"), the Company had provided Postal Ballot ,Postal Ballot e-voting and remote e-voting facility to its members to cast votes electronically, on I the resolutions set out in the notice.

For SUPER TANNERY LIMITED



*R. K. Awasthi*  
R. K. AWASTHI  
COMPANY SECRETARY



## **SUPER TANNERY LIMITED**

187/170, Jajmau Road, Kanpur - 208 010 (INDIA)  
phone : +91-512-3935747 | fax : +91-512-2460792  
info@supertannery.com  
www.supertannery.com

2. Further, the facility for voting through Physical Ballot Voting system i.e through Ballot papers was made available to the members who were present at the meeting and had not cast their votes earlier by postal Ballot, remote e-voting or physical Ballot.
3. The disclosure of voting results on 7<sup>th</sup> December 2016.

**For Super Tannery Limited**

**(R.K.Awasthi)**

**CS&Compliance Officer**

**Place: Kanpur**

**Date: December 5, 2016**