



## **SUPER TANNERY LIMITED**

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September 29, 2017

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 33<sup>rd</sup> Annual General Meeting of Super Tannery Limited held on September 29, 2017 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 33<sup>rd</sup> Annual General Meeting of Super Tannery Limited held on September 29<sup>th</sup>, 2017 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 Super Tannery Limited

(R.K. Awasthi)

C.S. & Compliance Officer

Encl: as above.

Annexure I

Format for Voting Results

Date of the AGM/EGM	29.09.2017
Total number of shareholders on record date	7463
No. of shareholders present in the meeting either in person or through proxy:	46
Promoters and Promoter Group:	10
Public:	36
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, 2017 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	Votes on	No. of Votes in favour	No. of Votes against	% of favour polled	% of Votes in votes 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	63461434	63461434	58.78	63461434	00	100	00		
	Poll									
	Postal Ballot (if applicable)									
	Total	63461434	63461434	58.78	63461434	00	100	00		
Public-Institutions	E-Voting	3000	00	00	00					
	Poll									
	Postal Ballot (if applicable)									
	Total	3000	00	00	00		00	00		
Public-Non Institutions	E-Voting	44508926	42606		42606					
	Poll		528697		528697					
	Postal Ballot (if applicable)									
	Total	44508926	571303	0.53	571303	00	100	00		
Total		107973360	64032737	59.30	64032737	00	100	00		





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

Resolution required: (Ordinary/ Special)		2. Appointment of Mr. Arshad Khan, 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 on	No. of Votes in favour	No. of Votes - against	% of favour polled	in votes 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	63461434	00	100	00	00	
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	63461434 3000	63461434 00	58.78 00	63461434 00	63461434 00	00	100 00	00 00	00 00	
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	3000 44508926	00 42606	00 00	00 42606	00 528697	00	00 100	00 00	00 00	
Total		44508926 107973360	571303 64032737	0.53 59.30	571303 64032737	00 64032737	00	100 100	00 00	00 00	

For SUPER TANNERY LIMITED



R. K. AWASTHI  
COMPANY SECRETARY



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

Resolution required: (Ordinary/ Special)		3. Appointment of Mr. Mohd. Imran, 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 Votes in favour 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	44508926	42606	0.53	42606	528697	100	00							
Total		107973360	64032737	59.30	64032737	64032737	100	00							

For SUPER TANNERY LIMITED



*R. K. Awasthi*

R. K. AWASTHI  
COMPANY SECRETARY



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

Resolution required: (Ordinary/ Special)		4.To Appoint M/s Rajeev Prem & Associates Chartered Accountants, as Auditor in place of M/s Kapoor Tandon & Co. a retiring auditor having ICAI Firm registration No 008905C for a period of 5									
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 favour on votes polled	% of Votes in on votes polled	(7)=[(5)/(2)]*100	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100				
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	63461434	63461434	58.78	63461434	63461434	100	100	00		
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	63461434 3000	63461434 00	58.78 00	63461434 00	63461434 00	100 00	100 00	00 00		
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	44508926	42606		42606	528697			00		
Total		107973360	64032737	59.30	64032737	64032737	100	100	00		

For SUPER TANNERY LIMITED



R. K. AWASTHI  
COMPANY SECRETARY



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

Resolution required: (Ordinary/ Special)		5. Donation to Charitable and other funds not directly related to the business of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes in votes on votes (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	63461434	63461434	58.78	63461434	00	100	00			
	Poll										
Public- Institutions	Postal Ballot (if applicable)	63461434	63461434	58.78	63461434	00	100	00			
	Total	3000	00	00	00		00	00			
Public- Non Institutions	E-Voting	3000	00	00	00		00	00			
	Poll	44508926	42606		42606						
Total	Postal Ballot (if applicable)	44508926	571303	0.53	571303	00	100	00			
	Total	107973360	64032737	59.30	64032737	00	100	00			

For SUPER TANNERY LIMITED  
  
 R. K. AWASTHI  
 COMPANY SECRETARY



**Consolidated Scrutinizer's Report**

(Pursuant to the section 108 and 109 of the Companies Act and the rule 20 & 21(2) of the Companies  
(Management and Administration) Rules, 2014)

29<sup>th</sup> September, 2017

To,

The Chairman of 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **Super Tannery Limited** held on Friday, 29<sup>th</sup> day of September, 2017 at 09:00 A.M. at 187/170, Jajmau Road, Kanpur-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 33<sup>rd</sup> Annual General Meeting of Equity Shareholders of **Super Tannery Limited** held on Friday, 29<sup>th</sup> day of September, 2017 at 09:00 A.M. at 187/170, Jajmau Road, Kanpur-208010, on the below mentioned resolutions, submit my consolidated report on E-voting and voting by poll at the 33<sup>rd</sup> Annual General Meeting in terms of section 108 of Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015:

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 33<sup>rd</sup> Annual General Meeting held on 29<sup>th</sup> day of September, 2017.

The E-voting module was kept open from (09:00 A.M.) on 26<sup>th</sup> day of September, 2017 till (05:00 P.M.) on 28<sup>th</sup> day of September, 2017. And the Karvy 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 33<sup>rd</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 Chairman, Ballot box kept for the polling were locked with due identification marks.
4. The locked ballot box were subsequently opened in presence of two witness viz. Mr. Rohit Sharma, R/O. 12/18, Gandhi Nagar, Shukla Ganj, Unnao and Mr. Pratham Singh, R/O. 255, love Kush Vihar, Naubasta, kanpur who are not in employment of the company. They have signed below in confirmation of e-votes being unblocked in their presence



(Rohit Sharma)



(Pratham Singh)

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 Karvy e-voting system were scrutinized and reviewed.

The Combined results of E-voting and poll conducted at AGM is summarized as under:

**Ordinary Business**

**Resolution No 1. Ordinary Resolution:**

Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors:





**Voted in favour of Resolution**

Number of members present and voting (in person or by proxy and E-voting)	Number of valid votes cast by them	%of total Number of valid votes cast.
46	64032737	100%

**Voted against the Resolution**

Number of members present and voting (in person or by proxy and E-voting)	Number of valid votes cast by them	%of total Number of valid votes cast.
-	-	-

**Invalid Votes**

Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them
-	-

**Abstained votes**

Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them
-	-

**Result**

There being no votes cast against the resolution as set out in Notice as item No. 1. Hence ordinary resolution was **passed unanimously**.





**Resolution No 2. 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**

Number of members present and voting (in person or by proxy and E-voting)	Number of valid votes cast by them	%of total Number of valid votes cast.
46	64032737	100%

**Voted against the Resolution**

Number of members present and voting (in person or by proxy and E-voting)	Number of valid votes cast by them	%of total Number of valid votes cast.
-	-	-

**Invalid Votes**

Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them
-	-

**Abstained votes**

Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them
-	-





**Result**

There being no votes cast against the resolution as set out in Notice as item No. 2. Hence ordinary resolution was **passed unanimously**.

**Resolution No 3 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 present and voting (in person or by proxy and E-voting)	Number of valid votes cast by them	%of total Number of valid votes cast.
46	64032737	100%

**Voted against the Resolution**

Number of members present and voting (in person or by proxy and E-voting)	Number of valid votes cast by them	%of total Number of valid votes cast.
-	-	-

**Invalid Votes**

Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them
-	-

**Abstained votes**

Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them





-	-
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**Result**

There being no votes cast against the resolution as set out in Notice as item No. 3. Hence ordinary resolution was **passed unanimously**.

**Resolution No 4. 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 33rd A.G.M. and fix their remuneration:

**Voted in favour of Resolution**

Number of members present and voting (in person or by proxy and E-voting)	Number of valid votes cast by them	%of total Number of valid votes cast.
46	64032737	100%

**Voted against the Resolution**

Number of members present and voting (in person or by proxy and E-voting)	Number of valid votes cast by them	%of total Number of valid votes cast.
-	-	-

**Invalid Votes**

Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them
-	-





**Abstained votes**

Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them
-	-

**Result**

There being no votes cast against the resolution as set out in Notice as item No. 4. Hence ordinary resolution was **passed unanimously**.

**Special Business**

**Resolution No 5. 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 present and voting (in person or by proxy and E-voting)	Number of valid votes cast by them	%of total Number of valid votes cast.
46	64032737	100%

**Voted against the Resolution**

Number of members present and voting (in person or by proxy and E-voting)	Number of valid votes cast by them	%of total Number of valid votes cast.
-	-	-

**Invalid Votes**

Number of members present and voting (in person or by proxy and E-voting) whose votes were	Number of votes cast by them





declared invalid	
-	-

**Abstained votes**

Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them
-	-

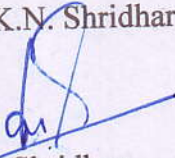
**Result**

There being no votes cast against the resolution as set out in Notice as item No. 5 Hence Ordinary resolution was **passed unanimously**.

7. A Compact Disc (CD) containing a list of Equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.
8. 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: 3882  
CP : 2612

