



SUPER TANNERY LIMITED

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CIN No L19131UP1984PLC006421
GSTN No. 09AAICS1142C1ZP

September 30, 2023

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai-400001.

Scrip Code: 523842

Dear Sirs,

Sub: Proceedings of the 39th Annual General Meeting of the Company held on 30th Sep .2023.

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 39th Annual General Meeting of the Company held on 30th Sep.2023.

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.

Gist of proceedings of the 39th Annual General Meeting of M/S Super Tannery Limited.

1. Date time and venue of the meeting:

The 39th Annual General Meeting of the Company held on today September 30, 2023 at 187/170 Jajmau Road Kanpur-208010. The Meeting commenced at 9.00 A.M. and concluded at 9.45 A.M. on the same day.

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

1. Shri. Iftikharul Amin, Managing Director of the Company, 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 27th September, 2023 (9: 00.A.M.IST) to 29th September, Friday 2023 (5: p.m. IST)

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

ORDINARY BUSINESS

1. Consideration and 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
2. To Declare Dividend
3. Re- appointment of Mr Arshad Khan, who retires by rotation and being eligible, offers himself for re-appointment.
4. Re- appointment of Mr. Mohd. Imran, who retires by rotation and being eligible, offers himself for re-appointment.
5. Appointment of M/s Kapoor Tandon & Company Chartered Accountants Kanpur as Auditor s of the Company and fix their remuneration.

SPECIAL BUSINESS:

6. Appointment of Dr Rohit Mohan as Non-Executive Independent Director for a period of 5 years
7. Donation to Charitable and other funds not directly related to the business of the Company.

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

The Chairman informed the members that Shri K.N. Shridhar, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the Physical 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 Company's website www.info@supertannery.com and on the website of kfin Technologies Ltd. <http://evoting.kfintech.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 remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

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 remote e-voting or physical Ballot.

3. All the resolutions set out in the notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 30,2023.

For Super Tannery Limited



(R.K.Awasthi)

CS& Compliance Officer

Place: Kanpur