



## SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur-208010 (India)  
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info@supertannery.com  
www.supertannery.com

September 30, 2021

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 37<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting of Super Tannery Limited held on September 30<sup>th</sup>, 2021 are enclosed in the format, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015) along with 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.



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

Resolution required: (Ordinary/ Special)

2. Re-appointment of Mr. Imran Siddiqui, 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 Votes Polled | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|-------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting                      |                    |                     |                   |                        |                      |                                      |                                    |
|                             | Poll                          | 63461434           | 63461434            | 58.78             | 63461434               | 00                   | 100                                  | 00                                 |
| Public-Institution          | Postal Ballot (if applicable) |                    |                     |                   |                        |                      |                                      |                                    |
|                             | Total                         | 63461434           | 63461434            | 58.78             | 63461434               | 00                   | 100                                  | 00                                 |
| Public-Non Institution      | E-Voting                      | 3000               | 00                  | 00                | 00                     | 00                   | 00                                   | 00                                 |
|                             | Poll                          | 44508926           | 3544660             | 7.97              | 56485                  | 3488175              | 94.80                                | 5.20                               |
| Total                       | Postal Ballot (if applicable) |                    |                     |                   |                        |                      |                                      |                                    |
|                             | Total                         | 44511926           | 70984               | 0.16              | 70984                  | 00                   | 00                                   | 00                                 |
| Total                       |                               | 107973360          | 67077078            | 62.13             | 63588903               | 3488175              | 94.80                                | 5.20                               |

For SUPER TANNERY LIMITED  
  
 R.K. ANASTHI  
 COMPANY SECRETARY



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

Resolution required: (Ordinary/ Special)

3- Declaration of Dividend

Whether promoter/ promoter group are interested in the agenda/resolution?

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 |
|-----------------------------|-------------------------------|--------------------|---------------------|-------------------|------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting                      |                    |                     |                   |                        |                        |                                      |                                    |
|                             | Poll                          | 63461434           | 63461434            | 58.78             | 63461434               | 00                     | 100                                  | 00                                 |
| Public-Institutions         | Postal Ballot (if applicable) | 63461434           | 63461434            | 58.78             | 63461434               | 00                     | 100                                  | 00                                 |
|                             | Total                         | 3000               | 00                  | 00                | 00                     | 00                     | 00                                   | 00                                 |
| Public-Non Institutions     | E-Voting                      | 44508926           | 3544660             | 7.97              | 3518856                | 25804                  | 99.96                                | 0.04                               |
|                             | Poll                          |                    | 70984               | 0.16              | 70984                  | 00                     |                                      | 00                                 |
| Total                       | Postal Ballot (if applicable) | 44511926           |                     | 8.13              |                        | 00                     |                                      | 00                                 |
|                             | Total                         | 107973360          | 67077078            | 62.13             | 67051274               | 25804                  | 99.96                                | 0.04                               |

For SUPER TANNERY LIMITED  
  
 R.K. AVASTHI  
 COMPANY SECRETARY

COMPANY SECRETARY

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

Resolution required: (Ordinary/ Special)

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

Whether promoter/ promoter group are interested in the agenda/resolution? 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|-------------------|------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 63461434           | 63461434            | 58.78             | 63461434               | 00                     | 100                                  | 00                                 |
|                             | Postal Ballot (if applicable) |                    |                     |                   |                        |                        |                                      |                                    |
| Public-Institutions         | Total                         | 63461434           | 63461434            | 58.78             | 63461434               | 00                     | 100                                  | 00                                 |
|                             | E-Voting                      | 3000               | 00                  | 00                | 00                     | 00                     | 00                                   | 00                                 |
| Public-Non Institutions     | Postal Ballot (if applicable) |                    |                     |                   |                        |                        |                                      |                                    |
|                             | Total                         | 3000               | 00                  | 00                | 00                     | 00                     | 00                                   | 00                                 |
| Public-Non Institutions     | E-Voting                      | 44508926           | 3544660             | 7.97              | 56485                  | 3488175                | 94.80                                | 5.20                               |
|                             | Postal Ballot (if applicable) |                    | 70984               | 0.16              | 70984                  | 00                     |                                      | 00                                 |
| Total                       | Total                         | 44511926           |                     | 8.13              |                        | 00                     |                                      | 00                                 |
|                             | Total                         | 107973360          | 67077078            | 62.13             | 67051274               | 3488175                | 94.80                                | 5.20                               |

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 | 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 and Promoter Group   | E-Voting                      | 63461434           | 63461434            | 58.78             | 63461434               | 00                   | 100                                  | 00                                 |
|   | Poll                          |                    |                     |                   |                        |                      |                                      |                                    |
| Public-Institution  | Postal Ballot (if applicable) | 63461434           | 63461434            | 58.78             | 63461434               | 00                   | 100                                  | 00                                 |
|   | Total                         | 3000               | 00                  | 00                | 00                     | 00                   | 00                                   | 00                                 |
| Public-Non Institution  | E-Voting                      | 44508926           | 3544660             | 7.97              | 56486                  | 3488174              | 94.80                                | 5.20                               |
|   | Poll                          |                    | 70984               | 0.16              | 70984                  | 00                   |                                      | 00                                 |
| Total   | Postal Ballot (if applicable) | 44511926           |                     | 8.13              | 00                     | 00                   |                                      | 00                                 |
|   | Total                         | 107973360          | 67077078            | 62.13             | 63588904               | 3488174              | 94.80                                | 5.20                               |

For SUPER TANNERY LIMITED  
  
 R.K. AWASTHI  
 COMPANY SECRETARY

**K N SHRIDHAR & ASSOCIATES**  
COMPANY SECRETARIES

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

30<sup>th</sup> September 2021

To,  
The Chairman of 37<sup>th</sup> Annual General Meeting and the Members of M/S SUPER TANNERY LIMITED (CIN: L19131UP1984PLC006421) held on Thursday, 30<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting of Members of M/S SUPER TANNERY LIMITED held on Thursday, 30<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the 37<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 37<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> day of September, 2021.



**K N SHRIDHAR & ASSOCIATES**  
COMPANY SECRETARIES

205, Chandralok Complex,  
26/72-D, Birhana Road, Kanpur  
(O) 0512-2300628, 9935648484  
Email: [kn.shridhar@yahoo.co.in](mailto: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 27<sup>th</sup> day September, 2021 till (05:00 P.M.) on 29<sup>th</sup> 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 37<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.
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)

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.



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<sup>st</sup>, 2021 together with the Reports of the Board of Directors and Auditors

**Voted in 'Favour' of Resolution**

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

**Voted 'Against' the Resolution**

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



**'Invalid/Abstained' Votes**

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



**Voted 'Against' the Resolution**

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

**'Invalid/Abstained' Votes**

| Number of Members voted through electronic voting system | Number of votes cast invalid by e-voting | Number of Member/Proxies voted by poll | Number of vote cast invalid by poll | Total Number of votes cast through e-voting and poll |
|--|--|--|-------------------------------------|--|
| 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.**



**Resolution No. 3: Ordinary Resolution:**

Declaration of dividend.

**Voted in 'Favour' of Resolution**

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

**Voted 'Against' the Resolution**

| Number of Members voted through electronic voting system | Number of votes cast in 'Against' resolution by e-voting | Number of Member/Proxies voted by poll | Number of vote cast in 'Against' resolution by poll | Total Number of vote cast through e-voting and poll | % of total number of valid votes cast |
|--|--|--|---|---|---------------------------------------|
| 2  | 25,804   | -                                      | -   | 25,804  | 0.04%                                 |

**'Invalid/Abstained' Votes**



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



**Voted 'Against' the Resolution**

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

**'Invalid/Abstained' Votes**

| Number of Members voted through electronic voting system | Number of votes cast invalid by e-voting | Number of Member/Proxies voted by poll | Number of vote cast invalid by poll | Total Number of votes cast through e-voting and poll |
|--|--|--|-------------------------------------|--|
| 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 Company



**Voted in 'Favour' of Resolution**

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

**Voted 'Against' the Resolution**

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

**'Invalid/Abstained'**

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



**K N SHRIDHAR & ASSOCIATES**  
COMPANY SECRETARIES

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Email: [kn.shridhar@yahoo.co.in](mailto: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 re-appointment 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.

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**