



SUPER TANNERY LIMITED

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www.supertannery.com

September 30, 2019

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 35th Annual General Meeting of Super Tannery Limited held on September 30, 2019 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

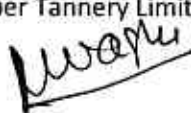
The details of voting results of the 35th Annual General Meeting of Super Tannery Limited held on September 30th, 2019 are enclosed in the format, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015 along with the Scrutinizer Report. prescribed under

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.

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

Resolution required: (Ordinary/ Special)

2-Re-appointment of Mr. Veqanul Amin, who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are interested in NO.

the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled on 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	63461434	63461434	58.78	63461434	00	100	00
	Postal Ballot (if applicable)							
	Total	63461434	63461434	58.78	63461434	00	100	00
Public-Institutions	E-Voting Poll	3000	00	00	00	00	00	00
	Postal Ballot (if applicable)							
	Total	3000	00	00	00	00	00	00
Public-Non Institutions	E-Voting Poll	44508926	6244597	5.79	444931	5799666	91.69	8.31
	Postal Ballot (if applicable)		55776	0.06	55776	00	100	00
	Total	44511926	6300373	5.84		00		00
Total		10797336	69761807	64.61	63962141	5799666	91.69	00

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

Resolution required: (Ordinary/ Special)

3. Re-appointment of Mr. Yogendra Singh Kallyar, 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	63461434 3000	63461434 00	58.78 00	63461434 00	00	100 00	00 00
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	44508926 44511920	6244597 6300373	5.79 5.84	444931 55776	5799666 00	91.69 100	8.31 00
Total		10797336	69761807	64.61	63962141	5799666	91.69	00

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 Polled outstanding shares	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 Poll Postal Ballot (if applicable) Total	63461434	63461434	58.78	63461434	00	100	00
Public-Institution	E-Voting Poll Postal Ballot (if applicable) Total	3000	00	00	00	00	00	00
Public-Non Institution	E-Voting Poll Postal Ballot (if applicable) Total	44508926	5244597	5.78	444931	5799666	91.69	8.31
Total		107973366	600373	5.84	63962141	5799666	91.69	00

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

Resolution required: (Ordinary/ Special)

5-Re-appointment of Mr. Ifrikharul Amin, as Managing Director for a period of 3 Years.

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

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 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							
	Postal Ballot (if applicable)							
Public-Institution	Total	63461434	63461434	58.78	63461434	00	100	00
	E-Voting	3000	00	00	00	00	00	00
	Poll							
Public-Non Institution	Postal Ballot (if applicable)							
	Total	3000	00	00	00	00	00	00
	E-Voting	445089266	244597	5.79	444931	5799666	91.69	8.31
Total	Poll		55776	0.06	55776	00	100	00
	Postal Ballot (if applicable)							
	Total	445119266	300373	5.84	63962141	00	91.69	00
		107973366	9761807	64.61	63962141	5799666	91.69	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)

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

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

Category	Mode of Voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	No. of Votes In favour	(4)	No. of Votes - against	(5)	% of favour polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(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)													
	Total	63461434	63461434	58.78			63461434	00			100		00	
Public-Non Institutions	E-Voting	3000	00				00							
	Poll													
Total	Postal Ballot (if applicable)													
	Total	3000	00				00							
Public-Non Institutions	E-Voting	44508926	6244597	5.79			444931	5799666	91.69				3.31	
	Poll		55776	0.06			55776	00			100		00	
Total	Postal Ballot (if applicable)													
	Total	44511926	6300373	5.84			63962141	5799666	91.69				00	
Total		10797336	69761807	64.61									00	

Agenda-wise disclosure (to be disclosed separately for each agenda item)
 Resolution required: (Ordinary/ Special) 7. Re appointment of Mr. Imran Siddiqui as WTD for a period of 3 years.

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 favour polled	% of Votes in votes 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								
	Postal Ballot (if applicable)								
Public-Institutions	Total	63461434	63461434	58.78	63461434	00	100	00	
	E-Voting	3000	00	00	00		00	00	
	Poll								
Public-Non Institutions	Postal Ballot (if applicable)								
	Total	3000	00	00	00		00	00	
	E-Voting	445089266	244597	5.79	444931	5799666	91.69	8.31	
Total	Poll		55776	0.06	55776	00	100	00	
	Postal Ballot (if applicable)								
	Total	445119266	300373	5.84	63962141	5799666	91.69	00	
		10797336	69761807	64.61				00	

Agenda-wise disclosure (to be disclosed separately for each agenda item)
 Resolution required: (Ordinary/ Special) 8. Re appointment of Mr. Arshad Khan, as WTD for a period of 3 years.

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 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	63461434	63461434	58.78	63461434	00	100	00
	Poll							
	Postal Ballot (if applicable)							
Public-Institution	Total	63461434	63461434	58.78	63461434	00	100	00
	E-Voting	3000	00	00	00	00	00	00
	Poll							
Public-Non Institution	Postal Ballot (if applicable)							
	Total	3000	00	00	00	00	00	00
	E-Voting	445089266	244597	5.79	444931	5799666	91.69	8.31
Total	Poll		55776	0.06	55776	00	100	00
	Postal Ballot (if applicable)							
	Total	445119266	300373	5.84	63962141	5799666	91.69	00
		10797336	9761807	64.61				00

Agenda-wise disclosure (to be disclosed separately for each agenda item)
 Resolution required: (Ordinary/ Special) 9. Re appointment of Mr. Mohd. Imran as WTD for a period of 3 years.

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 favour polled	% of Votes in 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	63461434	63461434	58.78	63461434	00	100	00	
	Postal Ballot (if applicable)								
	Total	63461434	63461434	58.78	63461434	00	100	00	
Public-Institutions	E-Voting Poll	3000	00	00	00		00	00	
	Postal Ballot (if applicable)								
	Total	3000	00	00	00		00	00	
Public-Non Institutions	E-Voting Poll	44508926	6244597	5.79	444931	5799666	91.69	8.31	
	Postal Ballot (if applicable)		55776	0.06	55776	00	100	00	
	Total	44511926	6300373	5.84		00		00	
Total		10797336	69761807	64.61	63962141	5799666	91.69	00	

Agenda-wise disclosure (to be disclosed separately for each agenda item)
 Resolution required: (Ordinary/ Special) 10. Re appointment of Mr P.K.Sinha as Independent Director for a period of 5 years

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 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 Poll	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 Poll	3000	00	00	00		00	00
Public-Non Institutions	Postal Ballot (if applicable)							
	Total	3000	00	00	00		00	00
Total	E-Voting Poll	44508926	6244597	5.79	444931	5799666	91.69	8.31
	Postal Ballot (if applicable)		55776	0.06	55776	00	100	00
	Total	44511926	6300373	5.84		00		00
		10797336	69761807	64.61	63962141	57996666	91.69	00

For SUPER TANNERY LIMITED

 R.K. AWASTHI
 COMPANY SECRETARY

Agenda-wise disclosure (to be disclosed separately for each agenda item)
Resolution required: (Special)

11. Re appointment of Mr. K. B. Seth, as Independent Director for a period of 5 years

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 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	E-Voting	63461434	63461434	58.78	63461434	00	100		00
	Poll								
Promoter Group	Postal Ballot (if applicable)								
	Total	63461434	63461434	58.78	63461434	00	100		00
Public- Institutions	E-Voting	3000	00	00	00		00		00
	Poll								
	Postal Ballot (if applicable)								
	Total	3000	00	00	00		00		00
Public- Non Institutions	E-Voting	445089266	244597	5.79	444931	5799666	91.69		8.31
	Poll		55776	0.06	55776	00	100		00
	Postal Ballot (if applicable)								
	Total	445192663	300373	5.84		00			00
Total		107973366	9761807	64.61	63962141	5799666	91.69		00

Agenda-wise disclosure (to be disclosed separately for each agenda item)
Resolution required: (Special)

12. Appointment of Mr. Aftab Ahmad, as Independent Director for a period of 5 years

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	445089266	244597	5.79	444931	5799666	91.69	8.31
Total		107973366	26300373	5.84	63962141	5799666	91.69	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)

13. Re appointment of Mrs Sadia Kamal, as Independent Director for a period of 5 years

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 favour polled	% of Votes in 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	E-Voting	63461434	63461434	58.78	63461434	00	100	00	
	Poll								
Promoter Group	Postal Ballot (if applicable)								
	Total	63461434	63461434	58.78	63461434	00	100	00	
Public-Institution	E-Voting	3000	00	00	00	00	00	00	
	Poll								
	Postal Ballot (if applicable)								
	Total	3000	00	00	00	00	00	00	
Public-Non Institution	E-Voting	445089266244597	55776	5.79	444931	579966691.69	91.69	8.31	
	Poll								
	Postal Ballot (if applicable)								
	Total	445119266300373	55776	0.06	55776	00	100	00	
Total		1079733669761807	63962141	5.84	63962141	579966691.69	91.69	00	
				64.61				00	
								00	

Agenda-wise disclosure (to be disclosed separately for each agenda item)
 14. Donation to charitable and other funds not directly related to the business of the Company
 Resolution required: (Ordinary/ Special)

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63461434	63461434	58.78	63461434	00	100	00
	Poll							
	Postal Ballot (if applicable)							
Public-Institution	Total	63461434	63461434	58.78	63461434	00	100	00
	E-Voting	3000	00	00				
	Poll							
Public-Non Institution	Postal Ballot (if applicable)							
	Total	3000	00	00	00	00	00	8.31
	E-Voting	44508926	6244597	5.79	444931	5799666	91.69	00
Total	Poll		55776	0.06	55776	00	100	00
	Postal Ballot (if applicable)	44511926	6300373	5.84				
	Total	10797336	69761807	64.61	63962141	5799666	91.69	00

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

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 2019

To,

The Chairman of 35th Annual General Meeting and the Members of M/S SUPER TANNERY LIMITED (CIN: LI913IUP1984PLC006421) held on Monday, 30th day of September, 2019 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 35th Annual General Meeting of Members of M/S SUPER TANNERY LIMITED held on Monday, 30th day of September, 2019 at 09:00 A.M. at 187/170, JAJMAU, KANPUR, UP 208010 on the resolutions contained in the notice to the 35th Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the 35th 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 35th Annual General Meeting held on 30th day of September, 2019.



The Company had availed the E-voting facility offered by the Karvy 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 27th day September, 2019 till (05:00 P.M.) on 29th day of September, 2019 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 35th 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. Harkiran Chawla, R/O B-602, Ratan Orbit, Indira Nagar, Kanpur 208026, and Ms. Indu Agnihotri, R/O. 62/147, Harbans 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.

Harkiran Chawla

Indu

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 Fintech 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, 2019 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
14	6,39,06,365	34	55,776	6,39,62,141	91.69%

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
8	57,99,666	00	00	57,99,666	8.31%

'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
00	00	00	00	00



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

Result:

There being 6,39,62,141 votes cast in favor of the resolution and 57,99,666 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. Veqarul Amin, 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
14	6,39,06,365	34	55,776	6,39,62,141	91.69%

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
8	57,99,666	00	00	57,99,666	8.31%



'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
00	00	00	00	00

Result

There being 6,39,62,141 votes cast in favor of the resolution and 57,99,666 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. Yogendra Singh Katiyar, 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
14	6,39,06,365	34	55,776	6,39,62,141	91.69%



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
8	57,99,666	00	00	57,99,666	8.31%

'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
00	00	00	00	00

Result

There being 6,39,62,141 votes cast in favor of the resolution and 57,99,666 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 (Registration no. 008905C) as Auditors 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
14	6,39,06,365	34	55,776	6,39,62,141	91.69%

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
8	57,99,666	00	00	57,99,666	8.31%

'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
00	00	00	00	00



Result

There being 6,39,62,141 votes cast in favor of the resolution and 57,99,666 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:

Re-appointment of Mr. Inikharul Amin, as Managing Director for a period of 3 Years.

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
14	6,39,06,365	34	55,776	6,39,62,141	91.69%

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
8	57,99,666	00	00	57,99,666	8.31%



'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
00	00	00	00	00

Result

There being 6,39,62,141 votes cast in favor of the resolution and 57,99,666 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. Iqbal Ahsan, as Joint Managing Director for a period of 3 Years.

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
14	6,39,06,365	34	55,776	6,39,62,141	91.69%



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
8	57,99,666	00	00	57,99,666	8.31%

'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
00	00	00	00	00

Result

There being 6,39,62,141 votes cast in favor of the resolution and 57,99,666 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. Imran Siddiqui as WTD for a period of 3 years.



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
14	6,39,06,365	34	55,776	6,39,62,141	91.69%

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
8	57,99,666	00	00	57,99,666	8.31%

'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
00	00	00	00	00



Result

There being 6,39,62,141 votes cast in favor of the resolution and 57,99,666 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. Arshad Khan, as WTD for a period of 3 years.

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
14	6,39,06,365	34	55,776	6,39,62,141	91.69%

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
8	57,99,666	00	00	57,99,666	8.31%



'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
00	00	00	00	00

Result

There being 6,39,62,141 votes cast in favor of the resolution and 57,99,666 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 WTD for a period of 3 years.

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
14	6,39,06,365	34	55,776	6,39,62,141	91.69%



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
8	57,99,666	00	00	57,99,666	8.31%

'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
00	00	00	00	00

Result

There being 6,39,62,141 votes cast in favor of the resolution and 57,99,666 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. P. K. Sinha as Independent Director for a period of 5 years.



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
14	6,39,06,365	34	55,776	6,39,62,141	91.69%

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
8	57,99,666	00	00	57,99,666	8.31%

'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
00	00	00	00	00



Result

There being 6,39,62,141 votes cast in favor of the resolution and 57,99,666 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: Special Resolution:

Re appointment of Mr. K. B. Seth, as Independent Director for a period of 5 years

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
14	6,39,06,365	34	55,776	6,39,62,141	91.69%

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
8	57,99,666	00	00	57,99,666	8.31%



'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
00	00	00	00	00

Result

There being 6,39,62,141 votes cast in favor of the resolution and 57,99,666 votes cast against the resolution as set out in Notice as item No. 11, the resolution was passed as a **special resolution**.

Resolution No. 12: Special Resolution:

Appointment of Mr. Afab Ahmad, as Independent Director for a period of 5 years

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
15	6,39,06,515	34	55,776	6,39,62,291	91.69%



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	57,99,516	00	00	57,99,516	8.31%

'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
00	00	00	00	00

Result

There being 6,39,62,291 votes cast in favor of the resolution and 57,99,516 votes cast against the resolution as set out in Notice as item No.12, the resolution was passed as a **Special resolution**.

Resolution No. 13: Ordinary Resolution:

Re appointment of Mrs. Sadia Kamal, as Independent Director for a period of 5 years.



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
14	6,39,06,365	34	55,776	6,39,62,141	91.69%

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
8	57,99,666	00	00	57,99,666	8.31%

'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
00	00	00	00	00



Result

There being 6,39,62,141 votes cast in favor of the resolution and 57,99,666 votes cast against the resolution as set out in Notice as item No. 13, the resolution was passed as an **ordinary resolution**.

Resolution No. 14: 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
14	6,35,29,184	34	55,776	6,35,84,960	91.15%

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
8	61,76,847	00	00	61,76,847	8.85%



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

'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
00	00	00	00	00

Result

There being 6,35,84,960 votes cast in favor of the resolution and 61,76,847 votes cast against the resolution as set out in Notice as item No. 14, 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.

Thanking you

Yours faithfully
For K.N. Shridhar & Associates


(K.N. Shridhar) FCS
Proprietor C.P.: 2612
Date: 30/09/2019
Place: Kanpur

