



## SUPER TANNERY LIMITED

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info@supertannery.com  
www.supertannery.com

September 27, 2018

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 34<sup>th</sup> Annual General Meeting of Super Tannery Limited held on September 27, 2018 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 34<sup>th</sup> Annual General Meeting of Super Tannery Limited held on September 27<sup>th</sup>, 2018 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	27.09.2018
Total number of shareholders on record date	6734
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	10
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public:	



R.K. AWASTHI  
COMPANY SECRETARY

For SUPER TANNERY LIMITED

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, 2018 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	No. of 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)	(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		00	00	
	Poll									
	Postal Ballot (if applicable)									
	Total	3000	00	00		00		00	00	
Public-Non Institutions	E-Voting	44508926	5221526	4.84		42600	5178926	00	7.53	
	Poll		58946	0.06		58946		100		
	Postal Ballot (if applicable)									
	Total	44508926	5280472	4.89		63562980	00	100	00	
Total		107973366	8741906	63.67		63562980	00	92.47	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)**

2. 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?**

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 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	5221526	4.84	42600	5178926	00	7.53
Total		1079733668	741906	63.67	63562980	00	92.47	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)** 3.. Appointment of M/s Rajeev Prem & Associates, Chartered Accountants, as Statutory Auditors 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 (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 Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	63461434	63461434	58.78	63461434	00	100	00
	Poll							
Promoter Group	Postal Ballot (if applicable)	63461434	63461434	58.78	63461434	00	100	00
	Total	3000	00	00	00		00	00
Public-Institutions	E-Voting	3000	00	00				
	Poll							
	Postal Ballot (if applicable)	3000	00	00	00		00	00
	Total	44508926	5221526	4.84	42600	5178926	00	7.53
Public-Non Institutions	E-Voting	44508926	5221526	4.84	42600	5178926	00	7.53
	Poll		58946	0.06	58946		100	
	Postal Ballot (if applicable)	44508926	5280472	4.89		00	100	00
	Total	107973366	8741906	63.67	63562980	00	92.47	00
<b>Total</b>								

For SUPER TANNERY LIMITED  
  
  
 R.K. AWASTHI  
 COMPANY SECRETARY

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

Resolution required: (Ordinary/ Special)

4.. 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 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 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	63461434	58.78	63461434	00	100	00
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	3000	00	00	00	00	00	00
Total		3000	00	00	00	00	00	00
		44508926	5221526	4.84	42600	5178926	00	7.53
			58946	0.06	58946		100	
		44508926	5280472	4.89		00	100	00
		10797336	68741906	63.67	63562980	00	92.47	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, 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]

27<sup>th</sup> September 2018

To,  
The Chairperson of 34<sup>th</sup> Annual General Meeting of the Members of Super Tannery Limited (CIN: L19131UP1984PLC006421) held on Thursday, 27<sup>th</sup> day of September, 2018 at 09:00 A.M. at the 187/170, Jajmau, Kanpur, U.P. 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 34<sup>th</sup> Annual General Meeting of Members of Super Tannery Limited held on Thursday, 27<sup>th</sup> day of September, 2018 at 09:00 A.M. at the 187/170, Jajmau, Kanpur, U.P. 208010 on the resolutions contained in the notice to the 34<sup>th</sup> Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the 34<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

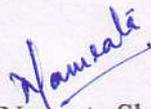


Rules) for its members to exercise their right to vote in respect of business to be conducted at the 34<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> day of September, 2018.

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 24<sup>rd</sup> day of September, 2018 till (05:00 P.M.) on 26<sup>th</sup> day of September, 2018 and the Karvy e-voting platform was blocked thereafter.

2. The Chairperson of Annual General Meeting allowed poll by polling paper in respect of the Resolutions contained in the notice convening 34<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. Namrata Shukla, R/O.120/772, Lajpat Nagar, Kanpur, and Mrs. Shikha Rathore, R/O. 39/02, KDA Colony, Daheli, Sujapur, Kanpur, who are not in employment of the Company. They have signed below in confirmation of e-votes being unblocked in their presence

  
(Namrata Shukla)

  
(Shikha Rathore)

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 NSDL e-voting system were scrutinized and reviewed.



The Combined results of E-voting and poll conducted at Annual General Meeting is 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, 2018 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	6,35,04,034	35	58,946	6,35,62,980	92.47%

**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
5	51,78,926	-	-	51,78,926	7.53%



**'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
-	-	-	-	-

**Result:**

There being 51,78,926 votes cast against the resolution as set out in Notice as item No. 1. Hence, 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
12	6,35,04,034	35	58,946	6,35,62,980	92.47%



**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
5	51,78,926	-	-	51,78,926	7.53%

**'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
-	-	-	-	-

**Result**

There being 51,78,926 votes cast against the resolution as set out in Notice as item No. 2. Hence, resolution was passed as an ordinary resolution.

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

To appointment of M/ s Rajeev Prem & Associates, Chartered Accountants, having registration No 008905C as Statutory 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
12	6,35,04,034	35	58,946	6,35,62,980	92.47%

**Voted 'Against' the Resolution**

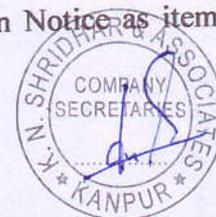
Number of Members voted through electronic voting system	Number of votes cast in 'Against' resolution by e-voting	Number of Member/Proxies voted by poll	Number of vote cast in 'Against' resolution by poll	Total Number of vote cast through e-voting and poll	% of total number of valid votes cast
5	51,78,926	-	-	51,78,926	7.53%

**'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
-	-	-	-	-

**Result**

There being 51,78,926 votes cast against the resolution as set out in Notice as item No. 3. Hence, resolution was passed as an ordinary resolution.



**Resolution No. 4: 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
13	6,35,04,035	35	58,946	6,35,62,981	92.47%

**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
4	51,78,925	-	-	51,78,925	7.53%

**'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
-	-	-	-	-



**K N SHRIDHAR & ASSOCIATES**  
COMPANY SECRETARIES

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

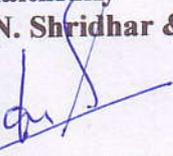
**Result**

There being 51,78,925 votes cast against the resolution as set out in Notice as item No. 4.  
Hence, 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: 27/09/2018**  
**Place: Kanpur.**