



## SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur-208010 (India)  
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September 30, 2022

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25<sup>th</sup> Floor, Dalal Street

Mumbai-400001.

Scrip Code: 523842

Dear Sirs,

**Sub: Proceedings of the 38<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> Sep .2022.**

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 38<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> Sep.2022.

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 38<sup>th</sup> Annual General Meeting of M/S Super Tannery Limited.**

### **1. Date time and venue of the meeting:**

The 38<sup>th</sup> Annual General Meeting of the Company held on today September 30, 2022 at 187/170 Jajmau Road Kanpur-208010. The Meeting commenced at 9.00 A.M. and concluded at 10.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 27<sup>th</sup> September, 2022(9: 00.A.M.IST) to 29<sup>th</sup> September, Thursday 2022 (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, 2022 together with the Reports of the Board of Directors and Auditors
2. To Declare Dividend
3. Re- appointment of Mr.Veqarul Amin , who retires by rotation and being eligible, offers himself for re-appointment.
4. Re- appointment of Mr. Yogendra Singh Katiyar , who retires by rotation and being eligible, offers himself for re-appointment.
5. Appointment of M/s Kapoor Tandon & Company Chartered Accountants Kanpur in place of M/s Rajeev Prem & Associates Chartered Accountants as Auditor s of the Company and fix their remuneration.

### **SPECIAL BUSINESS:**

6. Re-appointment of Mr. Iftikharul Amin as Managing Director for a period of 3 Years.
7. Re-appointment of Mr. Iqbal Ahsan as Joint Managing Director for a period of 3 Years.
8. Re-appointment of Mr. Imran Siddiqui, as Whole Time Director for a period of 3 Years.
9. Re-appointment of Mr. Mohd. Imran as Whole Time Director for a period of 3 Years.
10. Re-appointment of Mr. Arshad Khan, as Whole Time Director for a period of 3 Years.

11. 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](mailto: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, 2022.

**For Super Tannery Limited**



(R.K. Awasthi)

**CS& Compliance Officer**

**Place: Kanpur**

## DECLARATION OF RESULTS

The Consolidated results as per Scrutinizers report dated 30.09.2022 are as follows:

Particulars	% of votes in favor	% of Votes against	%of Votes invalid
<b>ORDINARY BUSINESS</b>	99.99	0.01	
1. Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors' thereon.			
2. Declaration of Dividend.	99.99	0.01	
3. Re-appointment of Mr. Veqarul Amin, who retires by rotation and being eligible, offers himself for re-appointment	99.99	0.01	Promoters vote not counted
4. Re-Appointment of Mr. Yogendra Singh Katiyar, who retires by rotation and being eligible, offers himself for re-appointment.	99.99	0.01	
5. Appointment of M/S Kapoor Tandon & Company Chartered Accountants Kanpur in place of M/s Rajeev Prem & Associates Chartered Accountants as Auditor of the Company and fix their remuneration.	99.99	0.01	
<b>SPECIAL BUSINESS:</b>			
6. Re-appointment of Mr. Iftikharul Amin as Managing Director for a period of 3 years.	99.99	0.01	Promoters vote not counted
7. Re-appointment of Mr. Iqbal Ahsan as	99.99	0.01	Promoters vote not

For SUPER TANNERY LIMITED



R.K. AWASTHI  
COMPANY SECRETARY

Joint Managing Director for a period of 3 years.			counted
8. Re-appointment of Mr. Imran Siddiqui as Whole Time Director for a period of 3 years.	99.99	0.01	
9. Re-appointment of Mr. Mohd.Imran as Whole Time Director for a period of 3 years.	99.99	0.01	
10. Re-appointment of Mr. Arshad Khan as Whole Time Director for a period of 3 years.	99.99	0.01	
11. Donation to charitable and other funds not directly related to the business of the Company.	99.99	0.01	

Based on the consolidated reports of the Scrutinizers all the resolutions as set out in the notice of 38<sup>th</sup> AGM have been duly approved by the shareholders.

For Super Tannery Limited



(R.K.Awasthi)

CS& Compliance Officer

Place: Kanpur