

SUPER TANNERY LIMITED

Regd. & Head Off. : 187/170, Jajmau, Road, Kanpur - 208 010 (INDIA)

Phone : +91 - 512 - 3935747, 3935748, 3935749

Fax : + 91 512 2460792, 2462227

e-mail : supertannery@satyam.net.in

Website : www.supertannery.com

30.09.2014

THE GENERAL MANAGER
BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
25TH FLOOR, DALAL STREET
MUMBAI - 400 001

DEAR SIR,

PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT, WE HEREBY SUBMIT THE FOLLOWING DETAILS REGARDING THE VOTING RESULTS BASED ON THE SCRUTINIZER'S REPORT ATTACHED HERewith:

DATE OF AGM : 30TH SEPTEMBER, 2014
TOTAL NO. OF SHAREHOLDERS AS ON RECORD DATE : 6821

NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY : 46
PROMOTERS AND PROMOTER GROUP : 7
PUBLIC : 39

NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING : N.A.
PROMOTERS AND PROMOTER GROUP : NIL
PUBLIC : NIL

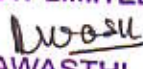
MODE OF VOTING : IN RESPECT OF ALL ITEMS VOTING WERE MADE BY FOLLOWING MEANS

1. E-VOTING: FROM 9:00 A.M. ON, 22ND SEPTEMBER, 2014 TO 6:00 P.M. ON, 24TH SEPTEMBER, 2014.
2. POLL: CONDUCTED AT THE MEETING ON TUESDAY, 30TH SEPTEMBER, 2014.

AGENDA WISE

RESOLUTION NO.1 : ORDINARY RESOLUTION

CONSIDERED AND ADOPTED AUDITED STANDALONE & CONSOLIDATE BALANCE SHEETS AS AT 31ST MARCH 2014 AND THE PROFIT & LOSS ACCOUNTS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF DIRECTORS & AUDITORS THEREON.

PROMOTER/PUBLIC	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
For SUPER TANNERY LIMITED  R. K. AWASTHI COMPANY SECRETARY	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC -	3000	0	0.00%	0	0	0.00%	0%

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INSTITUTIONAL HOLDERS							
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	0	100%	0%
TOTAL	107973360	68750067	63.677%	64013712	0	100%	0%

RESOLUTION NO.2 : ORDINARY RESOLUTION

DECLARED OF DIVIDEND @ 5% I.E. RE.0.05/- PER SHARE OF RE.1/ FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2014.

PROMOTER/PUBLIC	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON 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	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	0	100%	0%
TOTAL	107973360	68750067	63.677%	64013712	0	100%	0%

RESOLUTION NO.3 : ORDINARY RESOLUTION

APPOINTED SRI ARSHAD KHAN (DIN : 00037655), AS A DIRECTOR OF THE COMPANY, WHO RETIRED BY ROTATION AT THE AGM AND BEING ELIGIBLE HAD OFFERED HIMSELF FOR RE-APPOINTMENT.

PROMOTER/PUBLIC	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON 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	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	0	100%	0%
TOTAL	107973360	68750067	63.677%	64013712	0	100%	0%

RESOLUTION NO.4 : ORDINARY RESOLUTION

APPOINTED SRI MOHD.IMRAN (DIN : 00037627), AS A DIRECTOR OF THE COMPANY, WHO RETIRED BY ROTATION AT THE AGM AND BEING ELIGIBLE HAD OFFERED HIMSELF FOR RE-APPOINTMENT.



R. K. Awasthi
R. K. AWASTHI
COMPANY SECRETARY

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PROMOTER/PUBLIC	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON 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	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	0	100%	0%
TOTAL	107973360	68750067	63.677%	64013712	0	100%	0%

RESOLUTION NO.5 : ORDINARY RESOLUTION

RE-APPOINTED M/S. KAPOOR TANDON & CO. AS STATUTORY AUDITORS OF THE COMPANY TILL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING.

PROMOTER/PUBLIC	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON 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	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	0	100%	0%
TOTAL	107973360	68750067	63.677%	64013712	0	100%	0%

RESOLUTION NO.6 : ORDINARY RESOLUTION

APPOINTED MR.P.K.SINHA. (DIN : 00559972), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

PROMOTER/PUBLIC	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON 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	63461434	63461434	100%	63461434	0	100%	0%

FOR SUPER TANNERY LIMITED



R. K. AWASTHI
COMPANY SECRETARY

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PUBLIC – INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	4536355	1.24%	6.59 %
TOTAL	107973360	68750067	63.67%	64013775	4536355	93.40%	6.59%

RESOLUTION NO.7 : ORDINARY RESOLUTION

APPOINTED SRI KUMUD BEHARI SETH (DIN : 00982480), AS AN INDEPENDENT DIRECTOR.

PROMOTER/PUBLIC	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON 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	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC – INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	4536355	1.24%	6.59 %
TOTAL	107973360	68750067	63.67%	64013775	4536355	93.40%	6.59%

RESOLUTION NO.8 : ORDINARY RESOLUTION

APPOINTED MR.MOHSIN SHARIF, (DIN : 00797732), AS AN INDEPENDENT DIRECTOR.

PROMOTER/PUBLIC	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON 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	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC – INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	4536355	1.24%	6.59 %
TOTAL	107973360	68750067	63.67%	64013775	4536355	93.40%	6.59%

RESOLUTION NO.9 : ORDINARY RESOLUTION

APPOINTED MRS.SADIA KAMAL (DIN :06958874), AS AN INDEPENDENT DIRECTOR.

For SUPER TANNERY LIMITED



W. K.
R. K. AWASTHI
COMPANY SECRETARY

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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	4536355	1.24%	6.59 %
TOTAL	107973360	68750067	63.67%	64013775	4536355	93.40%	6.59%

RESOLUTION NO.10 : ORDINARY RESOLUTION DONATION TO CHARITABLE AND OTHER FUNDS.

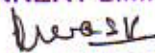
PROMOTER/PUBLIC	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	63461434	63461434	100%	63461434	0	100%	0%
PUBLIC - INSTITUTIONAL HOLDERS	3000	0	0.00%	0	0	0.00%	0%
PUBLIC-OTHERS	44508926	5288633	11.43%	552278	4536355	1.24%	6.59 %
TOTAL	107973360	68750067	63.67%	64013775	4536355	93.40%	6.59%

THANKING YOU,
YOURS FAITHFULLY
FOR .SUPER TANNERY LIMITED.


(R.K.AWASTHI)
CS & COMPLIANCE OFFICER

For SUPER TANNERY LIMITED




R. K. AWASTHI
SECRETARY

Scrutinizer's Report Combined

(Pursuant to the section 108 and 109 of the Companies Act and the rule 20 & 21(2) of the Companies Management and Administration) Rules, 2014

The Chairman
Super Tannery Limited
Jajmau,
Kanpur

SUB : 30th Annual General Meeting of the Equity Shareholders of Super Tannery Limited held on 30th day of September, 2014 at 9:00 A.M at 187/170, Jajmau Road, Kanpur.

Dear Sir,

1. I, K.N. Shridhar a company secretary in practice, have been appointed as a scrutinizer by:
 - i. The Board of Directors of Super Tannery Limited (the company) for the purpose of scrutinizing the e-voting/Poll process under the provisions of section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014.
 - ii. The Chairman of the Annual General Meeting (AGM) for the purpose of poll under the provisions of section 108&109 of Companies Act, 2013 (Act) read with Rule 21 of Rules on the resolutions contained in the notice to the 30th Annual General Meeting of the Equity Share holders of Super Tannery Limited held on 30th day of September, 2014 at 09:00 AM at 187/170, Jajmau Road, Kanpur.
2. The Management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolution contained in the notice to the 30th AGM of the members of the company. My responsibility as a scrutinizers for the e-voting and for poll process at the AGM is restricted to make a Scrutinizers Report of the votes cast "in favour" or "against" the resolution stated above. Based on the reports, generated from the e-voting system, provided by Karvy Computershares Private Limited, the authorized agency engaged by the company, to provide e-voting facilities for e-voting.
2. I have issued separate scrutinizer's report dated 24th September, 2014 and 30th September, 2014 on the e-voting and on the poll, on the resolution contained in the notice to the AGM, as requested by the Management. Now I submit herewith my combined report on the results of e voting together with the poll as under:



CP: 2612

Ordinary Business

RESOLUTION NO 1. Ordinary resolution:

To receive consider and adopt the Audited Profit & Loss Account for the year ended 31st March 2014, the Balance Sheet as on that date and the reports of the Directors' and Auditors' Report thereon.

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	7	46	11091300	64063812	100%

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	0	0	0	0	0

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast invalid for resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
12	5	0	4536355	64063812	8 % App.

Result

There being no votes cast against the resolution as set out in Notice as item No. 1. Hence ordinary resolution was passed unanimously.



RESOLUTION NO 2.: Ordinary resolution :

To declare Dividend:

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	7	46	11091300	64063812	100%

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	0	0	0	0	0

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast invalid for resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
12	5	0	4536355	64063812	8 % App.

Result

There being no votes cast against the resolution as set out in Notice as item No. 2. Hence ordinary resolution was passed unanimously.



CP: 2612

RESOLUTION NO 3. Ordinary resolution :

To appoint a Director in place of Mr. Arshad Khan, 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 members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	7	46	11091300	64063812	100%

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	0	0	0	0	0

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast invalid for resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
12	5	0	4536355	64063812	8 % App.

Result

There being no votes cast against the resolution as set out in Notice as item No. 3 Hence ordinary resolution was passed unanimously.



CP: 2612

RESOLUTION NO 4. : Ordinary resolution

To appoint a Director in place of Mr. Mohd. Imran, 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 members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	7	46	11091300	64063812	100%

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	0	0	0	0	0

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast invalid for resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
12	5	0	4536355	64063812	8 % App.

Result

There being no votes cast against the resolution as set out in Notice as item No. 4. Hence ordinary resolution was passed unanimously.



C P: 2612

RESOLUTION NO 5.: Ordinary resolution :

**To Appoint Auditors and fix their remuneration :
Voted in favour of Resolution**

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	7	46	11091300	64063812	100%

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	0	0	0	0	0

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast invalid for resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
12	5	0	4536355	64063812	8 % App.

Result

There being no votes cast against the resolution as set out in Notice as item No. 5.
Hence ordinary resolution was passed unanimously.



C.P. 2612

Special Business

RESOLUTION NO 6. Ordinary resolution :

Appointment of Mr. P.K. Sinha as an Independent Director:

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	7	46	11091300	64063812	92% app.

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	5	0	4536355	64063812	8% app.

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast against resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
12	0	0	0	0	0

Result

As the votes cast in favor of the resolution is more than votes cast against the resolution as set out in Notice as item No. 6 .Hence ordinary resolution was passed with requisite majority.



CP:2612

RESOLUTION NO 7. Ordinary resolution

Appointment of Mr. Kumud Behari Seth as an Independent Director:

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	7	46	11091300	64063812	92% app.

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	5	0	4536355	64063812	8% app.

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast against resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
12	0	0	0	0	0

Result

As the votes cast in favor of the resolution is more than votes cast against the resolution as set out in Notice as item No. 7 .Hence ordinary resolution was passed with requisite majority.



C.P: 2612

RESOLUTION NO 8. Ordinary resolution

Appointment of Mr. Mohsin Sharif as an Independent Director:

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	7	46	11091300	64063812	92% app.

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	5	0	4536355	64063812	8% app.

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast against resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
12	0	0	0	0	0

Result

As the votes cast in favor of the resolution is more than votes cast against the resolution as set out in Notice as item No. 8 .Hence ordinary resolution was passed with requisite majority.



CP:2612

RESOLUTION NO 9. Ordinary resolution

Appointment of Mrs. Sadia Kamal as an Independent Director:

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	7	46	11091300	64063812	92% app.

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	5	0	4536355	64063812	8% app.

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast against resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
12	0	0	0	0	0

Result

As the votes cast in favor of the resolution is more than votes cast against the resolution as set out in Notice as item No. 9 .Hence ordinary resolution was passed with requisite majority.



RESOLUTION NO10. Ordinary resolution

Donation to Charitable Organization not directly related to the business of the Company

Voted in favour of Resolution

Number of members voted through electronic voting system	Number of members votes cast in favour of resolution	Number of member/proxies voted by poll	Number of vote cast in favour of resolution through e-voting	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	7	46	11091300	64063812	92% app.

Voted against the Resolution

Number of members voted through electronic voting system	Number of votes cast against resolution	Number of member/proxies voted by poll	Number of vote cast against the resolution	Total Number of vote cast through e-voting and poll	%of total Number of valid votes cast.
12	5	0	4536355	64063812	8% app.

Votes invalid

Number of members voted through electronic voting system	Number of members votes cast were invalid	Number of member/proxies voted by poll	Number of vote cast against resolution	Total Number of vote cast through e-voting and poll	%of total Number of invalid votes cast.
12	0	0	0	0	0

Result

As the votes cast in favor of the resolution is more than votes cast against the resolution as set out in Notice as item No. 10 .Hence ordinary resolution was passed with requisite majority.



C.P. 2612