SUPER TANNERY LIMITED
CIN: L19131UP1984PLC006421
Registered Office: 187/170, JAJMAU ROAD, KANPUR - 208 010.
Phone No: 91-512-7522000370, 371372
Fax No: 91-512-2460792
Website: www.supertannery.com
E-mail: share@supertannery.com

BALLOT FORM

1. Name and Registered address of the Sole/First named Shareholder (In block letters)

2. Name of the Joint Holders, if any

3. Registered Folio No./DP ID No* (*Applicable to investors holding shares in Demat Form)

4. Number of Equity Shares held.

5. I/We hereby exercise my /our vote(s) in respect of the following resolutions to be passed at the **41st Annual General Meeting** of the Company to be held on **Tuesday, 30th September, 2025** for the business stated in the notice dated 13th August, 2025 by sending my/our assent or dissent to the said resolutions by placing the (X) at the appropriate box below.

	Please Mention No. of Shares		
RESOLUTION NUMBER:	**FOR**	**AGAINST**	**ABSTAIN**
ORDINARY BUSINESS:			
1. Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors' thereon.			
2. Declaration of 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 as Auditor of the Company and fix their remuneration.			
SPECIAL BUSINESS: (Special Resolution/ Ordinary Resolution)			
6. Re- appointment of Mr. Iftikharul Amin (DIN: 00037424) as the Managing Director of the Company for period of 3 years w.e.f 30.09.2025.			
7. Re- appointment of the Mr. Iqbal Ahsan (DIN: 00037445) as the Joint Managing Director of the Company for period of 3 years w.e.f 30.09.2025.			
8. Re- appointment of Mr. Imran Siddique (DIN:			

00037552) as the Whole Time Director of the Company for period of 3 years w.e.f 30.09.2025			
9. Re- appointment of the Mr. Arshad Khan (DIN: 00037655) as the Whole Time Director of the Company for period of 3 years w.e.f 30.09.2025.			
10. Re- appointment of Mr. Mohd Imran (DIN: 00037627) as the Whole Time Director of the Company for period of 3 years w.e.f 30.09.2025.			
11. Donation to charitable and other funds not directly related to the business of the Company.			
12. Appointment of K.N Shridhar & Associates (FCS NO: 3882) as the Secretarial Auditor of the Company for a term of five consecutive financial year commencing from 2025-2026.			
13. Enhancement of remuneration of Mr. Mubashirul Amin holding an office or place of profit in the Company for a monthly remuneration of Rs.4.50,000 (Rupees Four Lakh Fifty Thousand)			
14. Enhancement of remuneration of Mr. Umairul Amin holding an office or place of profit in the Company for a monthly remuneration of Rs.4.00,000 (Rupees Four Lakhs)			

*Applicable for investors holding shares in electronic form.

Place: Kanpur
Date: 30.09.2025

Signature of Shareholder

Note:

1. This form should be completed and signed by the members. In case of Joint members holding this form should be completed and signed (as per the specimen signature(s) registered with the Company) by the first named member and his absence, by the next name member. Unsigned ballot form will be rejected.

2. The Vote may be accorded by recording the assent in column ‘FOR’ or dissent in column ‘AGAINST’ by placing an X mark in the appropriate Column.

3. In case of Shares held by Companies, Trust, Society, etc the duly completed ballot form should be accompanied by a certified copy of board resolution.

4. The Scrutinizers decision of the validity of the ballot form shall be final.

5. The Company is also offering e-voting facility as an alternate, for all the members to enable them to cast their vote electronically instead of dispatching physical ballot form. The detailed procedure of e-voting is sent to you along with notice of this Annual General Meeting.

6. If a member has opted for e-voting, then he/she should not vote by physical ballot also and vice-versa. However, in case members cast their vote both via Physical Ballot and E-Voting then voting through e-voting shall prevail and voting done by physical ballot be treated as invalid.

7. A member desiring to exercise vote by physical ballot may complete this ballot form and send it to the Scrutinizer Mr. K.N Shridhar & Associates 111&108, Chandralok Complex Birhana Road Kanpur- 208001.

8. Members may please note to bring copy of this ballot form to the meeting hall if they are coming to attend the Annual General Meeting personally.