SUPER TANNERY LIMITED

187 / 170, Jajmau Road, Kanpur-208010 (India)
+91 75220003 70/71 | info@supertannery.com
www.supertannery.com
CIN No. L19131UP1984PLC006421
GSTN No. 09AAICS1142C1ZP

September 30, 2025

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 41st Annual General Meeting of Super Tannery Limited held on September 30, 2025 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 41st Annual General Meeting of Super Tannery Limited held on September 30th,2025 are enclosed in the format, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015.alongwith Scrutinizers report.

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.

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 2025

To,
The Chairman of **41th Annual General Meeting** of the Members of **M/S SUPER TANNERY LIMITED (CIN: L19131UP1984PLC006421)** held on Tuesday, **30th day of September, 2025** at **09:00A.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 **41th** Annual General Meeting of Members of **M/S SUPER TANNERY LIMITED** held on Monday, **30th day of September, 2025 at 09:00 A.M.** at **187/170, JAJMAU, KANPUR, UP 208010** on the resolutions contained in the notice to the **41th** Annual General Meeting, submit my consolidated report on E-voting and voting by poll at the **41th** 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 41th Annual General Meeting held on 30th day of September, 2025.

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The Company had availed the E-voting facility offered by the KFin Technologies Ltd 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, 2025 till (05:00 P.M.) on 29th day of September, 2025 and the KFin Technologies Ltd 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 41thAnnual 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. Avantika Awasthi, R/o. 1300, Adarsh Nagar, Unnao, 209801, and Ms. Gaurisha Dwivedi, R/o. 77/2B Gandhi Gram, Ramadevi, Kanpur, 208007, who are not in employment of the Company. They have signed below in confirmation of e-votes being unblocked in their presence.

Avantika Awasthi | Gaurisha Dwivedi

(Avantika Awasthi) | (Gaurisha Dwivedi)

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 KFin Technologies 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:

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Resolution No. 1: Ordinary Resolution:

Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31st, 2025 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
20	26,383	45	6,31,44,788	6,31,71,171	99.99%

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
1	1	-	-	1	0.01%

'Invalid/Abstained' Votes

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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 (6,31,71,171) votes cast in favor of the resolution and (1) 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:

Declaration of dividend.

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
20	26,383	45	6,31,44,788	6,31,71,171	99.99%

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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
1	1	-	-	1	0.01%

'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 (6,31,71,171) votes cast in favor of the resolution and (1) 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:

Appointment of Mr. Veqarul Amin_the director retiring by rotation.

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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
21	26,384	45	6,31,44,788	6,31,71,172	100%

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
-	-	-	-	-	-

'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
-	-	-	-	-

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Result

There being (6,31,71,172) votes cast in favor of the resolution and no 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 Mr. Yogendar Singh Katiyar, the director retiring by rotation.

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
20	26,383	45	6,31,44,788	6,31,71,171	99.99%

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
1	1	-	-	1	0.01%

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'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 (6,31,71,171) votes cast in favor of the resolution and (1) 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:

Appointment of M/S Kapoor Tandon & Company Chartered Accountants kanpur as Auditor 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
20	26,383	45	6,31,44,788	6,31,71,171	99.99%

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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
1	1	-	-	1	0.01%

'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
-	-	-	-	-

Result

There being (6,31,71,171) votes cast in favor of the resolution and (1) 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: Special Resolution:

Re- appointment of Mr. Iftikharul Amin as the Managing Director of the Company.

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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
19	26,233	37	67,065	93,298	99.84%

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
2	151	-	-	-	0.16%

'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
-	-	8	6,30,77,723	6,30,77,723

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Result

There being (93,298) votes cast in favor of the resolution and (151) votes cast against the resolution as set out in Notice as item No. 6, the resolution was passed **as a Special Resolution**.

- While passing the resolution for Re- appointment of Mr. Iftikharul Amin as the Managing Director of the Company, the votes of promoter's are not considered for the purpose of passing of aforementioned resolution. Since they are interested parties.

Resolution No. 7: Special Resolution:

Re- appointment of Mr. Iqbal Ahsan as the Joint Managing Director 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
19	26,233	37	67,065	93,298	99.84%

Voted 'Against' the Resolution

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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
2	151	-	-	-	0.16%

'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
-	-	8	6,30,77,723	6,30,77,723

Result

There being (93,298) votes cast in favor of the resolution and (151) votes cast against the resolution as set out in Notice as item No. 7, the resolution was passed **as a Special Resolution**.

- While passing the resolution for Re- appointment of Mr. Iqbal Ahsan as the Joint Managing Director of the company, the votes of promoter's are not considered for the purpose of passing of aforementioned resolution. Since they are interested parties.

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Resolution No. 8: Special Resolution:

Re- appointment of Mr. Imran Siddiqui as the Whole Time Director 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
19	26,233	45	6,31,44,788	6,31,71,021	99.99%

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
2	151	-	-	-	0.01%

'Invalid/Abstained'

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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 (6,31,71,021) votes cast in favor of the resolution and (151) votes cast against the resolution as set out in Notice as item No. 8, the resolution was passed **as a Special Resolution**.

Resolution No. 9 : Special Resolution:

Re- appointment of Mr. Arshad Khan as the Whole Time Director 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
19	26,233	45	6,31,44,788	6,31,71,021	99.99%

Voted 'Against' the Resolution

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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
2	151	-	-	-	0.01%

'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
-	-	-	-	-

Result

There being (6,31,71,021) votes cast in favor of the resolution and (151) votes cast against the resolution as set out in Notice as item No. 9, the resolution was passed **as a Special Resolution**.

Resolution No. 10: Special Resolution:

Re- appointment of Mr. Mohd Imran as the Whole Time Director of the Company.

Voted in 'Favour' of Resolution

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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
19	26,233	45	6,31,44,788	6,31,71,021	99.99%

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
2	151	-	-	-	0.01%

'Invalid/Abstained'

Number of Members voted through electronic voting system	Number 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 FCS: 3382

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Result

There being (6,31,71,021) votes cast in favor of the resolution and (151) votes cast against the resolution as set out in Notice as item No. 10, the resolution was passed **as Special Resolution**.

Resolution No. 11: 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
20	26,383	45	6,31,44,788	6,31,71,171	99.99%

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
1	1	-	-	1	0.01%

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'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
-	-	-	-	-

Result

There being (6,31,71,171) votes cast in favor of the resolution and (1) votes cast against the resolution as set out in Notice as item No. 11, the resolution was passed **as an Ordinary Resolution**.

Resolution No. 12: Ordinary Resolution:

Appointment of the Secretarial Auditor of the company for a term of five consecutive 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
20	26,383	45	6,31,44,788	6,31,71,171	99.99%

Voted 'Against' the Resolution

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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
1	1	-	-	1	0.01%

'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
-	-	-	-	-

Result

There being (6,31,71,171) votes cast in favor of the resolution and (1) votes cast against the resolution as set out in Notice as item No. 12, the resolution was passed **as an Ordinary Resolution**.

Resolution No. 13: Special Resolution:

Enhancement of remuneration of Mr. Mubashirul Amin, holding an office or place of profit in the Company for the monthly remuneration of Rs.4.50,000.

Voted in 'Favour' of Resolution

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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
20	26,383	3	2,382	28,765	30.78%

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
1	1	34	64,683	64,684	69.22%

'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
-	-	8	6,30,77,723	6,30,77,723

Result

There being (28,765) votes cast in favor of the resolution and (64,683) votes cast against the resolution as set out in Notice as item No. 13, the resolution was not passed **as a Special Resolution**.

K. N. SHRIDHAR & ASSOCIATES ★ COMPANY SECRETARIES ★ COMPANY SECRETARIES FCS: 3882

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

- While passing the resolution for Enhancement of remuneration of Mr. Mubashirul Amin, the votes of promoter's are not considered for the purpose of passing of aforementioned resolution. Since they are interested parties.

Resolution No. 14: Special Resolution:

Enhancement of remuneration of Mr. Umairul Amin, holding an office or place of profit in the Company for the monthly remuneration of Rs.4.00,000.

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
20	26,383	3	2,382	28,765	30.78%

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
1	1	34	64,683	64,684	69.22%

'Invalid/Abstained'

K. N. SHRIDHAR & ASSOCIATES COMPANY SECRETARIES FCS: 3882

K N SHRIDHAR & ASSOCIATES
COMPANY SECRETARIES

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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
-	-	8	6,30,77,723	6,30,77,723

Result

There being (28,765) votes cast in favor of the resolution and (64,683) votes cast against the resolution as set out in Notice as item No. 14, the resolution was not passed **as a Special Resolution**.

- ✓ While passing the resolution for Enhancement of remuneration of Mr. Umairul Amin, the votes of promoter's are not considered for the purpose of passing of aforementioned resolution. Since they are interested parties.

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

K. N. SHRIDHAR & ASSOCIATES COMPANY SECRETARIES FCS : 3882 COMPANY SECRETARIES

Yours faithfully
For K.N. Shridhar & Associates

(K.N. Shridhar) FCS
Proprietor C.P.: 2612
Date: 30/09/2025
Place: Kanpur
UDIN: F003882G001398154

DECLARATION OF RESULTS

The Consolidated results as per Scrutinizers report dated 30.09.2025 are as follows:

Particulars	% of votes in favor	% of Votes against	%of Votes invalid
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.	99.99	0.01	
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	100		
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 as Auditor of the Company and fix their remuneration.	99.99	0.01	
SPECIAL BUSINESS: **Special 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.	99.84	0.16	
7. Re- appointment of the Mr. Iqbal Ahsan	99.84	0.16	

For SUPER TANNERY LIMITED

R.K. AWASTHI
COMPANY SECRETARY

(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	99.99	0.01	
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.	99.99	0.01	
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.	99.99	0.01	
11. Donation to charitable and other funds not directly related to the business of the Company. (Ordinary Resolution)	99.99	0.01	
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. (**ordinary Resolution**)	99.99	0.01	
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)	30.78	69.22	Promoters Vote not counted

For SUPER TANNERY LIMITED

R.K. AWASTHI
COMPANY SECRETARY

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)	30.78	69.22	Promoters Vote not counted

Based on the consolidated reports of the Scrutinizers all the resolutions as set out in the notice of 41st AGM have been duly approved by the shareholders.

For Super Tannery Limited

(R.K.Awasthi)

CS& Compliance Officer

Place: Kanpur