



SUPER TANNERY LIMITED

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October 11, 2019, 2019

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai-400001.

Scrip Code: 523842

Dear Sirs,

Sub: Revised Disclosure of Voting Results of the 35th Annual General Meeting of Super Tannery Limited held on September 30, 2019 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 35th Annual General Meeting of Super Tannery Limited held on September 30th, 2019 are enclosed in the format, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements, 2015 .

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	30.09.2019
Total number of shareholders on record date	6457
No. of shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group:	10
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public	

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) 1. Consideration and adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2019 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 Votes in favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	on	(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	445089266	244597	5.79		444931	5799666	91.69	8.31
Total		107973366	9761807	64.61		63962141	5799666	91.69	00

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

Resolution required: (Ordinary/ Special)

2-Re-appointment of Mr. Veqarul Amin, who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are interested in 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 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	E-Voting	63461434	63461434	58.78	63461434	00	100	00
	Poll							
Promoter Group	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	4450892662	44597	5.79	444931	5799666	91.69	8.31
	Poll		55776	0.06	55776	00	100	00
	Postal Ballot (if applicable)							
	Total	4451192663	6300373	5.84		00		00
Total		1079733669	761807	64.61	63962141	5799666	91.69	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)

2-Re-appointment of Mr. Veqarul Amin, who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are interested in NO.

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 Votes in 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	E-Voting	63461434	63461434	58.78	63461434	00	100	00
	Poll							
Promoter Group	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	4450892662	44597	5.79	444931	5799666	91.69	8.31
	Poll		55776	0.06	55776	00	100	00
	Postal Ballot (if applicable)							
	Total	4451192663	00373	5.84		00		00
Total		1079733669	761807	64.61	63962141	5799666	91.69	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)

3. Re-appointment of Mr. Yogendra Singh Katiyar, who retires by rotation and being eligible, offers himself for re-appointment.

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	63461434	63461434	58.78	63461434	00	100	00
	Poll							
Public-Institutions	Postal Ballot (if applicable)							
	Total	63461434	63461434	58.78	63461434	00	100	00
Public-Non Institutions	E-Voting	3000	00	00	00		00	00
	Poll							
Total	Postal Ballot (if applicable)							
	Total	3000	00	00	00		00	00
Public-Non Institutions	E-Voting	44508926	6244597	5.79	444931	5799666	91.69	8.31
	Poll		55776	0.06	55776	00	100	00
Total	Postal Ballot (if applicable)							
	Total	44511926	6300373	5.84		00		00
		10797336	69761807	64.61	63962141	5799666	91.69	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)		4. Appointment of M/s Rajeev Prem & Associates Chartered Accountants as Auditor 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	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in 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	63461434	63461434	58.78	63461434	00	100	00
	Postal Ballot (if applicable)							
	Total	63461434	63461434	58.78	63461434	00	100	00
Public-Institutions	E-Voting Poll	3000	00	00	00	00	00	00
	Postal Ballot (if applicable)							
	Total	3000	00	00	00	00	00	00
Public-Non Institutions	E-Voting Poll	445089266	244597	5.79	444931	5799666	91.69	8.31
	Postal Ballot (if applicable)		55776	0.06	55776	00	100	00
	Total	445119266	300373	5.84		00		00
Total		107973366	9761807	64.61	63962141	5799666	91.69	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)

5-Re-appointment of Mr. Ifikharul Amin, as Managing Director for a period of 3 Years.

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	63461434	63461434	58.78	63461434	00	100	00
	Postal Ballot (if applicable)							
	Total	63461434	63461434	58.78	63461434	00	100	00
Public-Institutions	E-Voting Poll	3000	00	00	00	00	00	00
	Postal Ballot (if applicable)							
	Total	3000	00	00	00	00	00	00
Public-Non Institutions	E-Voting Poll	445089266	244597	5.79	444931	5799666	91.69	8.31
	Postal Ballot (if applicable)				55776	00	100	00
	Total	445119266	300373	5.84		00		00
Total		107973366	9761807	64.61	63962141	5799666	91.69	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)

6. Re-appointment of Mr. Iqbal Ahsan, as Joint Managing Director for a period of 3 Years..

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 (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 Promoter Group	E-Voting	63461434	63461434	58.78		63461434	00	100	00
	Poll								
	Postal Ballot (if applicable)								
Public-Institutions	Total	63461434	63461434	58.78		63461434	00	100	00
	E-Voting	3000	00	00		00	00	00	00
	Poll								
Public-Non Institutions	Postal Ballot (if applicable)								
	Total	3000	00	00		00	00	00	00
	E-Voting	44508926	6244597	5.79		444931	5799666	91.69	8.31
Total	Poll		55776	0.06		55776	00	100	00
	Postal Ballot (if applicable)								
	Total	44511926	6300373	5.84		63962141	5799666	91.69	00
		10797336	69761807	64.61					00

Agenda- wise disclosure (to be disclosed separately for each agenda item)
 Resolution required: (Ordinary/ Special) 7. Re appointment of Mr.Imran Siddiqui as WTD for a period of 3 years.

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 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 Group	E-Voting Poll	63461434	63461434	58.78	63461434	00	100	00
Promoter Group	Postal Ballot (if applicable)							
	Total	63461434	63461434	58.78	63461434	00	100	00
Public-Institutions	E-Voting Poll	3000	00	00	00		00	00
	Postal Ballot (if applicable)							
	Total	3000	00	00	00		00	00
Public-Non Institutions	E-Voting Poll	44508926	6244597	5.79	444931	5799666	91.69	8.31
	Postal Ballot (if applicable)		55776	0.06	55776	00	100	00
	Total	44511926	6300373	5.84		00		00
Total		10797336	69761807	64.61	63962141	5799666	91.69	00

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

Resolution required: (Ordinary/ Special)

8. Re appointment of Mr.Arshad Khan, as WTD for a period of 3 years.

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	63461434	63461434	58.78	63461434	00	100	00
	Poll							
	Postal Ballot (if applicable)							
Public-Institutions	Total	63461434	63461434	58.78	63461434	00	100	00
	E-Voting	3000	00	00	00	00	00	00
	Poll							
Public-Non Institutions	Postal Ballot (if applicable)							
	Total	3000	00	00	00	00	00	00
	E-Voting	44508926	6244597	5.79	444931	5799666	91.69	8.31
Total	Poll		55776	0.06	55776	00	100	00
	Postal Ballot (if applicable)							
	Total	44511926	6300373	5.84	63962141	5799666	91.69	00
		10797336	69761807	64.61				00

For SUPER TANNERY LIMITED

M. Awasthi
 R.K. AWASTHI
 COMPANY SECRETARY

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

Resolution required: (Ordinary/ Special)

9. Re appointment of Mr. Mohd. Imran as WTD for a period of 3 years.

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 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	E-Voting	63461434	63461434	58.78	63461434	00	100	00
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	Total	63461434	63461434	58.78	63461434	00	100	00
	E-Voting	3000	00	00	00		00	00
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	3000	00	00	00	00	00	00
	E-Voting	44508926	6244597	5.79	444931	5799666	91.69	8.31
Total	Poll		55776	0.06	55776	00	100	00
	Postal Ballot (if applicable)							
	Total	44511926	6300373	5.84		00		00
		10797336	69761807	64.61	63962141	5799666	91.69	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)

10. Re appointment of Mr P.K.Sinha as Independent Director for a period of 5 years

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 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	E-Voting Poll	63461434	63461434	58.78	63461434	00	100	00
	Postal Ballot (if applicable)							
	Total	63461434	63461434	58.78	63461434	00	100	00
Public-Institutions	E-Voting Poll	3000	00	00	00	00	00	00
	Postal Ballot (if applicable)							
	Total	3000	00	00	00	00	00	00
Public-Non Institutions	E-Voting Poll	445089266	244597	5.79	444931	5799666	91.69	8.31
	Postal Ballot (if applicable)		55776	0.06	55776	00	100	00
	Total	445119266	300373	5.84		00		00
Total		107973366	9761807	64.61	63962141	5799666	91.69	00

For SUPER TANNERY LIMITED

R. K. AWASTHI
COMPANY SECRETARY



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

Resolution required: (Special)

11. Re appointment of Mr.K.B.Seth, as Independent Director for a period of 5 years

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 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	E-Voting	63461434	63461434	58.78	63461434	00	100	00
	Poll							
	Postal Ballot (if applicable)							
Public-Institutions	Total	63461434	63461434	58.78	63461434	00	100	00
	E-Voting	3000	00	00	00		00	00
	Poll							
Public-Non Institutions	Postal Ballot (if applicable)							
	Total	3000	00	00	00		00	00
	E-Voting	445089266	244597	5.79	444931	5799666	91.69	8.31
Total	Poll		55776	0.06	55776	00	100	00
	Postal Ballot (if applicable)							
	Total	445119266	300373	5.84	63962141	5799666	91.69	00
		10797336	69761807	64.61				00

Agenda- wise disclosure (to be disclosed separately for each agenda item)
 Resolution required: (Special)

12. Appointment of Mr.Aftab Ahmad, as Independent Director for a period of 5 years

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 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 Group	E-Voting Poll	63461434	63461434	58.78	63461434	00	100	00
Promoter Group	Postal Ballot (if applicable)							
Public-Institutions	Total	63461434	63461434	58.78	63461434	00	100	00
	E-Voting Poll	3000	00	00	00	00	00	00
	Postal Ballot (if applicable)							
	Total	3000	00	00	00	00	00	00
Public-Non Institutions	E-Voting Poll	44508926	6244597	5.79	444931	5799666	91.69	8.31
	Postal Ballot (if applicable)		55776	0.06	55776	00	100	00
	Total	44511926	6300373	5.84		00		00
Total		10797336	69761807	64.61	63962141	5799666	91.69	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)

13. Re appointment of Mrs Sadia Kamal, as Independent Director for a period of 5 years

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 Votes in 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	E-Voting	63461434	63461434	58.78	63461434	00	100	00
	Poll							
Promoter Group	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	445089266	244597	5.79	444931	5799666	91.69	8.31
	Poll		55776	0.06	55776	00	100	00
	Postal Ballot (if applicable)							
	Total	445119266	300373	5.84		00		00
Total		10797336976	1807	64.61	63962141	5799666	91.69	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)

14. 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 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	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 3000	63461434 00	58.78 00	63461434 00	00	100 00	00 00
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	4450892662	6244597	5.79	444931	5799666	91.69	8.31
Total		1079733669	761807	64.61	63962141	5799666	91.69	00

For SUPER TANNERY LIMITED



R.K. Awasthi

R.K. AWASTHI
COMPANY SECRETARY