

# ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : sugandhas78@rediffmail.com • Website : www.aptl.net.in

CIN : L19110AP1974PLC001711



September 29, 2023

To,

**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Dear Sirs,

**Scrip code:509367**

**Brief Proceedings and Disclosure of Voting Results and Outcome of the 49<sup>th</sup> Annual General Meeting (AGM) of the Company under regulation 44 and regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to the 49<sup>th</sup> Annual General Meeting of the Company held today i.e. on Friday, September 29, 2023 IST at Leather Complex Area, Nellimarla, Vizianagram District, Andhra Pradesh- 535 217 at 11.00 a.m. (start time) and concluded at 12.30 a.m. (end time).

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Tuesday, September 26, 2023, (09.00 a.m. IST) and ends on Thursday, September 28, 2023, at (5:00 p.m. IST).

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated May 25, 2023 were approved by the Members.

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

# ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : sugandhas78@rediffmail.com • Website : www.aptl.net.in

CIN : L19110AP1974PLC001711



C) Consolidated Report of the Scrutinizer on remote e-voting is enclosed.

Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also being submitted in the prescribed format.

The above are also being uploaded on the Company's website [www.aptl.net.in](http://www.aptl.net.in) and are also being made available on the website of the Central Depositories Services Limited.

You are requested to take a note of the same.

Thanking you,

Yours faithfully

**FOR ANDHRA PRADESH TANNERIES LIMITED**

NARASIMHA  
REDDI  
AKKINENI

Digitally signed by  
NARASIMHA REDDI  
AKKINENI  
Date: 2023.09.29  
13:48:19 +05'30'

**NARASIMHA REDDI AKKINENI**

**Whole-time Director**

**DIN: 09435476**

Encl:A/A

# ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : sugandhas78@rediffmail.com • Website www.aptl.net.in

CIN : L19110AP1974PLC001711



Date: 29.09.2023

To,  
Market Operation-DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street, MUMBAI - 400001

Scrip code: 509367

Sub.: PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON FRIDAY, SEPTEMBER 29, 2023

Dear Sirs,

This is to inform you that the 49<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 29, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided electronic voting facility (remote e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-Voting process was carried out by the Company between Tuesday, September 26, 2023, (09.00 a.m. IST) and ends on Thursday, September 28, 2023, at (5:00 p.m. IST) with cut-off date for determining shareholders, being Friday, September 22, 2023.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility to cast their vote in the Ballot Box kept there.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting is enclosed.

The following resolutions were passed with requisite majority:

1. Ordinary Resolution - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

# ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : sugandhas78@rediffmail.com • Website : www.aptl.net.in

CIN : L19110AP1974PLC001711



2. Ordinary Resolution - Appointment of Director in place of Mr. Narasimha Reddi Akkineni (DIN: 09435476), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Thanking You,

Yours faithfully,

**FOR ANDHRA PRADESH TANNERIES LIMITED**

NARASIMHA  
REDDI AKKINENI

Digitally signed by  
NARASIMHA REDDI AKKINENI  
Date: 2023.09.29 13:49:07  
+05'30'

**NARASIMHA REDDI AKKINENI**  
**Whole-time Director**  
**DIN: 09435476**

# ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : sugandhas78@rediffmail.com • Website www.aptl.net.in

CIN : L19110AP1974PLC001711



## Brief details of the items considered at the 49<sup>th</sup> Annual General Meeting held on Friday, September 29, 2023 and the results

Sr no	Agenda	Resolution required	Mode of Voting	Results
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote E-voting	Passed with requisite majority
2.	To appoint a Director in place of Mr. Narasimha Reddi Akkineni (DIN:09435476), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting	Passed with requisite majority

### FOR ANDHRA PRADESH TANNERIES LIMITED

**NARASIMHA REDDI AKKINENI**  
Digitally signed by  
NARASIMHA REDDI  
AKKINENI  
Date: 2023.09.29  
13:49:45 +05'30'

**NARASIMHA REDDI AKKINENI**  
Whole-time Director  
DIN: 09435476

**ANDHRA PRADESH TANNERIES LIMITED**

**POLLING SUMMARY**

Date of the AGM	29.09.2023
Total number of shareholders on record date(22.09.2023)	440
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	13
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	-
Public:	-

**Resolution required: Ordinary**  
**1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON**

**Whether promoter/promoter group are interested in the agenda/resolution** No

Category	Mode of Voting	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 of votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				$(3) = [(2)/(1)] * 100$			$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	E-VOTING	1941972	1859964	95.78	1859964	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>1941972</b>	<b>1859964</b>	<b>95.78</b>	<b>1859964</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-VOTING	20000	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>20000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-VOTING	238028	73988	31.08	73988	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>238028</b>	<b>73988</b>	<b>31.08</b>	<b>73988</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>2200000</b>	<b>1933952</b>	<b>87.91</b>	<b>1933952</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution required: Ordinary**  
**2 TO APPOINT A DIRECTOR IN PLACE OF MR. NARASIMHA REDDI AKKINENI (DIN:09435476) 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 votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				$(3) = [(2)/(1)] * 100$			$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	E-VOTING	1941972	1859964	95.78	1859964	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>1941972</b>	<b>1859964</b>	<b>95.78</b>	<b>1859964</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-VOTING	20000	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>20000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-VOTING	238028	73988	31.08	73988	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>238028</b>	<b>73988</b>	<b>31.08</b>	<b>73988</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>2200000</b>	<b>1933952</b>	<b>87.91</b>	<b>1933952</b>	<b>0</b>	<b>100</b>	<b>0</b>

**NARASIMHA REDDI AKKINENI**  
Digitally signed by NARASIMHA REDDI AKKINENI  
Date: 2023.16:07:53 +C





To,  
The Chairman  
**ANDHRA PRADESH TANNERIES LIMITED**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 49<sup>th</sup> Annual General Meeting of Andhra Pradesh Tanneries Limited held on Friday, September 29, 2023 at Leather Complex Area, Nellimarla, Vizianagram District, Andhra Pradesh- 535 217 at 11.00 a.m.**

I, Mitesh Dhaliwala, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Andhra Pradesh Tanneries Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 49<sup>th</sup> Annual General Meeting (AGM) of Andhra Pradesh Tanneries Limited held on Friday, September 29, 2023 at 11:00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process through ballot paper during the AGM held on Friday, September 29, 2023 at 11:00 a.m.

The notice dated May 25, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the remote e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

**Continuation Sheet**

The shareholders of the company holding shares as on the "cut-off" date of Friday, September 22, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, September 26, 2023, (09.00 a.m. IST) and ends on Thursday, September 28, 2023 at (5:00 p.m. IST). and the CDSL e-voting platform was blocked thereafter.

None of the shareholders cast their votes through ballots at the AGM.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.



**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 including reports of the Board of Directors and the Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	19,33,952	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 2: Ordinary Resolution**

To appoint a Director in place of Mr. Narasimha Reddi Akkineni (DIN: 09435476) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	19,33,952	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,

Mitesh Dilip  
Dhabliwala

Digitally signed by Mitesh Dilip Dhabliwala  
DN: cn=Mitesh Dilip Dhabliwala, email=Mitesh.Dhabliwala@parikh.com, o=Parikh & Associates, ou=India, c=IN  
Reason: I am the signatory for the document.  
Date: 2023.09.29 15:54:56 +05'30'

**Mitesh Dhabliwala**  
**Parikh & Associates**  
Practising Company Secretaries  
FCS: 8331 CP No.: 9511  
111, 11<sup>th</sup> Floor, Sai Dwar CHS Ltd.,  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri (West), Mumbai – 400053  
Place: Mumbai  
Dated: September 29, 2023  
UDIN: F008331E001125942  
PR No.: 1129/2021

**NARASIM** Digitally signed  
**HA REDDI** by NARASIMHA  
**AKKINENI** REDDI AKKINENI  
Date: 2023.09.29  
16:09:56 +05'30'

