

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



29.9.2025

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 51st 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 51st Annual General Meeting of the Company held today i.e. on Monday, September 29, 2025 IST at Leather Complex Area, Nellimarla, Vizianagaram District, Andhra Pradesh- 535 217 at 11.00 a.m. (start time) and concluded at 12.00 noon (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 Friday, September 26, 2025, (10.00 a.m. IST) and ends on Sunday, September 28, 2025, at (5:00 p.m. IST).

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

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We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated August 14, 2025 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.
- 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 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

Akkineni
Narasimha
Reddi

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Akkineni Narasimha
Reddi
Date: 2025.09.29
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NARASIMHA REDDI AKKINENI

Whole-time Director

DIN: 09435476

Encl:a/a

ANDHRA PRADESH TANNERIES LIMITED

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Date: 29/09/2025

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 Monday, September 29, 2025

Dear Sirs,

This is to inform you that the 51st Annual General Meeting of the Company was held on Monday, September 29, 2025.

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 Friday, September 26, 2025, (10.00 a.m. IST) and ends on Sunday, September 28, 2025, at (5:00 p.m. IST) with cut-off date for determining shareholders, being Monday, September 22, 2025.

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.

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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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
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

Akkineni
Narasimha
Reddi

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Akkineni Narasimha
Reddi
Date: 2025.09.29
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NARASIMHA REDDI AKKINENI
Whole-time Director
DIN: 09435476

REGISTERED OFFICE : LEATHER COMPLEX AREA, NELLIMARLA - 535217. VIZIANAGARAM DIST. ANDHRA PARDESH.

REGISTERED OFFICE : LEATHER COMPLEX AREA, NELLIMARLA - 535217. VIZIANAGARAM DIST. ANDHRA PARDESH.

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Brief details of the items considered at the 51st Annual General Meeting held on Monday, September 29, 2025 and the results

Sr no	Agenda	Resolution required	Mode of Voting		Results
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote voting	E-	Passed with requisite majority
2.	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.	Ordinary	Remote voting	E-	Passed with requisite majority

FOR ANDHRA PRADESH TANNERIES LIMITED

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NARASIMHA REDDI AKKINENI
Whole-time Director
DIN: 09435476

ANDHRA PRADESH TANNERIES LIMITED

POLLING SUMMARY

Date of the AGM	29.09.2025
Total number of shareholders on record date(22.09.2025)	440
No.of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 13
No.of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0 0

Resolution required: Ordinary	1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YAR ENDED MARCH 31, 2025
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Whether promoter/promoter group are interested in the agenda/resolution	No
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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 on votes polled	% of votes against o 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	1941972	100	1941972	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
	Total	1941972	1941972	100	1941972	0	100	0
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
	Total	20000	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	238028	73688	30.96	73688	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
	Total	238028	73688	30.96	73688	0	100	0
Total		2200000	2015660	91.62	2015660	0	100	0

Resolution required: Ordinary	2 TO APPOINT A DIRECTOR IN PLACE OF MR. NARASIMHA REDDI AKKINENI (DIN: 09435476) WHO RETIRES BY ROTATIOI AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.
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Whether promoter/promoter group are interested in the agenda/resolution	No
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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 on votes polled	% of votes against olvotes 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	1941972	100	1941972	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
	Total	1941972	1941972	100	1941972	0	100	0
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
	Total	20000	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	238028	73688	30.96	73688	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
	Total	238028	73688	30.96	73688	0	100	0

Total		2200000	2015660	91.62	2015660	0	100	0
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by Akkineni
Narasimha
Reddi
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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 51st Annual General Meeting of Andhra Pradesh Tanneries Limited held on Monday, September 29, 2025 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 51st Annual General Meeting (AGM) of Andhra Pradesh Tanneries Limited held on Monday, September 29, 2025 at 11:00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process through ballot paper during the AGM held on Monday, September 29, 2025 at 11:00 a.m.

The notice dated August 14, 2025, 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 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020, January 13, 2021, December 28, 2022, September 25, 2023 and the latest being September 19, 2024 (collectively referred to as "MCA Circulars").

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 Monday, September 22, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, September 26, 2025, (10.00 a.m. IST) and ends on Sunday, September 28, 2025 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 favor 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, 2025 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
20	20,15,660	100.00%

(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 and being eligible, offers himself 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
20	20,15,660	100.00%

(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
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Date: 2025.09.29 17:38:56 +05'30'

Akkineni
Narasimha
Reddi

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DN: cn=Akkineni Narasimha Reddi, o=Andhra Pradesh Tanneries Ltd., email=akkineni.narasimha@aptnl.com, c=IN
Date: 2025.09.29 10:09:55 +05'30'



Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111, 11th 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, 2025
UDIN: F008331G001386477
PR No.: 6556/2025