

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



November 24, 2020

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sirs,

Re: Regulation 44 (3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("LODR")

Sub: Disclosure of Voting Results and Outcome of the 46th Annual General Meeting of the Company

This is with reference to the 46th Annual General Meeting of the Company held today i.e. on Tuesday, November 24, 2020 IST at Leather Complex Area, Nellimarla, Vizianagram District, Andhra Pradesh- 535 217 at 11.00 a.m. (start time) and concluded at 12.50 p.m. (end time).

In this Connection, please find enclosed the following:

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 Saturday, November 21, 2020 (10.00 a.m) and ends on Monday, November 23,2020 at (05.00 p.m).

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated August 26, 2020 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.

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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 is 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

Sugandha Shelatkar

Director

DIN No. 06906156

Encl: a/a

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Date: 24.11.2020

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

Scrp code: 509367

Sub.: PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON TUESDAY, NOVEMBER 24, 2020

Dear Sirs,

This is to inform you that the 46th Annual General Meeting of the Company was held on Tuesday, November 24, 2020.

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 Saturday, November 21, 2020, (10.00 a.m.) and ends on Monday, November 23, 2020 at (5:00 p.m.) with cut-off date for determining shareholders, being Tuesday, November 17, 2020.

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.

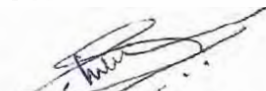
The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting is enclosed.

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, 2020, together with the Reports of the Board of Directors and the Auditors thereon.
2. Ordinary Resolution - Appointment of Director in place of Ms. Uma Yelavarthy (DIN: 07293822), 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


Sugandha Shelatkar

Director
DIN No. 06906156

ANDHRA PRADESH TANNERIES LIMITED
LEATHER COMPLEX AREA NELLIMERLA, VIZIANAGRAM DISTRICT ANDHRA PRADESH 535217
 Polling Summary

ANDHRA PRADESH TANNERIES LIMITED

POLLING SUMMARY

Date of the AGM	24.11.2020
Total number of shareholders on record date	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:	N.A N.A

Resolution required: Ordinary	1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, 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 on 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	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	65638	27.58	65638	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	65638	27.58	65638	0	100	0
Total		2200000	2007610	91.26	2007610	0	100	0

Resolution required: Ordinary	2 TO APPOINT A DIRECTOR IN PLACE OF MS. UMA YELAVARTHY (DIN: 07293822), WHO RETIRES BY ROTATION INTERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT
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Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No							
		1							
		2							
		3							
		4							
		5							
		6							
		7							
Promoter and Promoter Group	E-VOTING	1941972	1941972	100	1941972	0	6 = [(4)/(2)]*100	7 = [(5)/(2)]*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			0
Public-Institutions	E-VOTING	20000	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
Public-Non-institutions	E-VOTING	238028	65638	27.58	65638	0			100
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	65638	27.58	65638	0			100
Total		2200000	2007610	91.26	2007610	0			100



To,
The Chairperson
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 46th Annual General Meeting of Andhra Pradesh Tanneries Limited held on Tuesday, November 24, 2020 at Leather Complex Area, Nellimarla, Vizianagram District, Andhra Pradesh- 535 217 at 11.00 a.m.

I, Mitesh Dhaliwala of 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 46th Annual General Meeting ('AGM') of Andhra Pradesh Tanneries Limited held on Tuesday, November 24, 2020 at 11.00 a.m.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated August 26, 2020 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

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 voting period for remote e-voting commenced on Saturday, November 21, 2020 at 10.00 a.m. (IST) and ended on Monday, November 23, 2020 at 5.00 p.m. (IST) and the Central Depository Services Limited ("CDSL") e-voting platform was blocked thereafter.

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

The shareholders of the company holding shares as on the "cut-off" date of Tuesday, November 17, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

After the closure of 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 and were counted.

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

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the 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
16	20,07,610	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	N.A.

Resolution 2: Ordinary Resolution

Appointment of a Director in place of Ms. Uma Yelavarthy (DIN: 07293822), who retires by rotation 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
16	20,07,610	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	N.A.

Thanking you,

Yours faithfully,

**MITESH
DHABLIWALA**

Digitally signed by MITESH DHABLIWALA
DN: c=IN, o=Personal, postalCode=400056, st=Maharashtra,
2.5.4.20=93dfe1136c49c0a2d4d48d81e0a324bcedda8397e
e00203ac7cb123d05668b7f9,
pseudonym=222A764E922364ED90F23475021F08E0E28C
60AC,
serialNumber=276A7AED95C804FA7001EBCF53A8EDC83272
03SDE8058851E40027F5756775FA, cn=MITESH
DHABLIWALA
Date: 2020.11.24 17:05:14 +05'30'

**Mitesh Dhaliwala
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: November 24, 2020

FOR ANDHRA PRADESH TANNERIES LTD.


DIRECTOR

