

**ANDHRA PRADESH TANNERIES LIMITED**

**CIN: L19110AP1974PLC001711**

**Regd. Office:** Leather Complex Area, Nellimerla, Vizianagram District,  
Andhra Pradesh – 535217

**Website:** [www.aptl.net.in](http://www.aptl.net.in) **Tel No:** 022-424934923 **Fax No:** 022-24934924

**Email:** [sugandhas78@rediffmail.com](mailto:sugandhas78@rediffmail.com)

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**NOTICE**

NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Andhra Pradesh Tanneries Limited will be held on Wednesday, September 29, 2021 at 11.00 a.m at Leather Complex Area, Nellimarla, Vizianagram District, Andhra Pradesh- 535 217 to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended 31<sup>st</sup> March, 2021 including notice convening the 47<sup>th</sup> AGM have been sent to all those Members whose email-id’s are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. [www.aptl.net.in](http://www.aptl.net.in) . The physical copies of the Annual Report for the financial year ended 31<sup>st</sup> March, 2021 have been sent to all other Members at their registered addresses in permitted mode.

The Company has completed the dispatch of Notice on 03/09/2021 to the Members. Notice of the AGM is available on the website of the Company website [www.aptl.net.in](http://www.aptl.net.in) and also on the website of Central Depositories Services Limited (CDSL) [https:// www.evotingindia.com](https://www.evotingindia.com).

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (‘remote e-voting’), provided by NSDL and the business may be transacted through such voting. The e-voting shall commence on Sunday, September 26, 2021, (10.00 a.m. IST) and ends on Tuesday, September 28, 2021 at (5:00 p.m. IST). No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday, September 22, 2021 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) . However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Mr. Mitesh Dhabliwala (Membership No. FCS 8331) or failing him Ms. Sarvari Shah (Membership No. FCS 9697) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e- voting process in a fair and transparent manner. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.aptl.net.in](http://www.aptl.net.in) and on the website of CDSL and communicated to the BSE Limited where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact Mr. Michael Monterio, Director, M/s Satellite Corporate Services Private Limited Tel. No. 022-28520461 /62; email id: [service@satellitecorporate.com](mailto:service@satellitecorporate.com)

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By Order of the Board of Directors  
ANDHRA PRADESH TANNERIES LIMITED

**SUGANDHA SHELATKAR**  
**DIRECTOR**

Place: Mumbai

Date: September 01, 2021