

**ANDHRA PRADESH TANNERIES LTD (CIN: L19110AP1974PLC001711) VOTING RESULTS**

<b>Date of the AGM/EGM</b>	<b>AGM : Friday, September 23, 2016</b>
<b>Total number of shareholders as on record date</b>	
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	2
Public:	14
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	0
Public:	

**Details of Agenda:**

<b>Resolution required: Ordinary Resolution</b>			<b>1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E- Voting	1941972	0	0	0	0	0.00	0.00
	Poll		1941972	100	1941972	0	100.00	0.00
	Postal Ballot, if any		-	-	-	-	-	-
	<b>Total</b>	<b>1941972</b>	<b>1941972</b>	<b>100</b>	<b>1941972</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institution	E- Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot, if any		-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institution	E- Voting	258028	74,288	28.79	74,288	0	28.79	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot, if any		-	-	-	-	-	-
	<b>Total</b>	<b>258028</b>	<b>74,288</b>		<b>74,288</b>	<b>0</b>	<b>28.79</b>	<b>0.00</b>
<b>Total</b>		<b>2200000</b>	<b>2016260</b>	<b>91.65</b>	<b>2016260</b>	<b>0</b>	<b>91.65</b>	<b>0.00</b>

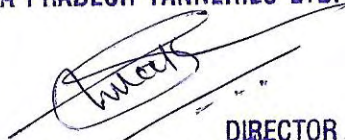
Resolution required: Ordinary Resolution			2. Appointment Auditors and to fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 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	1941972	0	0	0	0	0.00	0.00
	Poll		1941972	100	1941972	0	100.00	0.00
	Postal Ballot, if any		-	-	-	-	-	-
	<b>Total</b>	<b>1941972</b>	<b>1941972</b>	<b>100</b>	<b>1941972</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institution	E- Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot, if any		-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institution	E- Voting	258028	74,288	28.79	74,288	0	28.79	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot, if any		-	-	-	-	-	-
	<b>Total</b>	<b>258028</b>	<b>74,288</b>	<b>28.79</b>	<b>74,288</b>	<b>0</b>	<b>28.79</b>	<b>0.00</b>
<b>Total</b>		<b>2200000</b>	<b>2016260</b>	<b>91.65</b>	<b>2016260</b>	<b>0</b>	<b>91.65</b>	<b>0.00</b>



Resolution required: Ordinary Resolution			3. Appointment of Mrs. Uma Yelavarthy (DIN 07293822) as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	1941972	0	0	0	0	0.00	0.00
	Poll		1941972	100	1941972	0	100.00	0.00
	Postal Ballot, if any		-	-	-	-	-	-
	<b>Total</b>	<b>1941972</b>	<b>1941972</b>	<b>100</b>	<b>1941972</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institution	E- Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot, if any		-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institution	E- Voting	258028	74,288	28.79	74,288	0	28.79	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot, if any		-	-	-	-	-	-
	<b>Total</b>	<b>258028</b>	<b>74,288</b>	<b>28.79</b>	<b>74,288</b>	<b>0</b>	<b>28.79</b>	<b>0.00</b>
<b>Total</b>		<b>2200000</b>	<b>2016260</b>	<b>91.65</b>	<b>2016260</b>	<b>0</b>	<b>91.65</b>	<b>0.00</b>

For ANDHRA PRADESH TANNERIES LTD

FOR ANDHRA PRADESH TANNERIES LTD.



DIRECTOR

SUGANDHA DIGAMBAR SHELATKAR

CHAIRMAN

DIN NO. 06906156

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office :  
111, 11th Floor, Sai-Dwar CHS Ltd,  
Sab TV Lane, Opp Laxmi Industrial Estate  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400 053  
Tel. : 26301232 / 26301233 / 26301240  
Email : cs@parikhassociates.com  
parikh.associates@rediffmail.com

To,  
The Chairperson  
**ANDHRA PRADESH TANNERIES LIMITED**  
Leather Complex Area,  
Nellimerla, Vizianagram,  
Andhra Pradesh-535217

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 and voting through ballot paper at the Annual General Meeting of Andhra Pradesh Tanneries Limited held on Friday, September 23, 2016 at 03.00 p.m.**

I, Shalini Bhat, 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 passed at the 42<sup>nd</sup> Annual General Meeting of Andhra Pradesh Tanneries Limited held on Friday, September 23, 2016 at 03.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 23, 2016.

The Notice dated May 13, 2016 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 passed at the Annual General Meeting of the Company.

The Company had availed the 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 facility to the shareholders present at the Annual General Meeting 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 Friday, 16<sup>th</sup> September, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.



The voting period for remote e-voting commenced on Tuesday, 20<sup>th</sup> September, 2016 at 10.00 a.m. (IST) and ends on Thursday, 22<sup>nd</sup> September, 2016 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

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 after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM 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, 2016 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
19	20,16,260	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****Appointment Auditors and to fix their remuneration**

(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
19	20,16,260	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 3: Ordinary Resolution**

**Appointment of Mrs. Uma Yelavarthy (DIN 07293822) as a Director of the Company**

(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
19	20,16,260	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,

*Shalini Bhat*



Shalini Bhat  
Parikh & Associates  
Practising Company Secretaries  
FCS: 6484 CP: 6994  
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 24, 2016

**FOR ANDHRA PRADESH TANNERIES LTD.**

*[Signature]*

**DIRECTOR**

**ANDHRA PRADESH TANNERIES  
LIMITED**

**FORTY- SECOND ANNUAL REPORT**

**2015-2016**



**ANDHRA PRADESH TANNERIES LIMITED**  
**FORTY- SECONDANNUAL REPORT 2015-2016**

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7.	Proxy Form and Attendance slip

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**CORPORATE INFORMATION**

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**BOARD OF DIRECTORS**

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Mr. Jehangir H. C. Jehangir (DIN: 00001451)  
Ms. Sugandha Shelatkar (DIN: 06906156)  
Mr. Subramanian Sundaram Kamakshi (DIN: 02909675)  
Ms. Arati Saran (DIN: 01157284) (upto 15<sup>th</sup> December, 2015)  
Ms. Uma Yelavarthy (DIN: 07293822) (w.e.f. 12<sup>th</sup> February, 2016)

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**AUDITORS**

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J.L Bhatt & Co.  
(Registration No. 101332W)  
Chartered Accountants,  
207, Yusuf Building,  
43, Mahatma Gandhi Chowk,  
Mumbai 400 001.

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**REGISTERED OFFICE**

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Leather Complex Area, Nellimarla,  
Vizianagram District,  
Andhra Pradesh- 535 217

CIN: L19110AP1974PLC001711

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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**REGISTRAR & SHARE TRANSFER AGENT**

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Satellite Corporate Services Private Limited  
B- 302, Sony Apartment, Opp. ST Jude High School,  
Off. Andheri Kurla Road, Jarimari, Sakinaka,  
Mumbai 400 072  
Tel: 022 -28520461/ 28520462  
Email: [service@satellitecorporate.com](mailto:service@satellitecorporate.com)