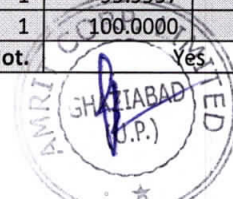


Details of Voting Result of Postal Ballot of Amrit Corp. Limited

Company Name	AMRIT CORP. LIMITED
Cut-off date	08.02.2019
Total No. of Members as on Cut-off date	9449
No. of Resolutions passed	6 (Six)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri K. R. Ramamoorthy (DIN: 00058467), as Non-Executive Independent Director				
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)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		2405284	99.9896	2405284	0	100.0000	0.0000
	Poll	2405534						
	Postal Ballot (if applicable)							
	Total	2405534	2405284	99.9896	2405284	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	408						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	408	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		379054	46.9539	379053	1	99.9997	0.0003
	Poll	807289						
	Postal Ballot (if applicable)		439	0.0544	439	0	100.0000	0.0000
	Total	807289	379493	47.0083	379492	1	99.9997	0.0003
Total		3213231	2784777	86.6659	2784776	1	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Mohit Satyanand (DIN: 00826799) as Non-Executive Independent Director				
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)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		2405284	99.9896	2405284	0	100.0000	0.0000
	Poll	2405534						
	Postal Ballot (if applicable)							
	Total	2405534	2405284	99.9896	2405284	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	408						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	408	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		379054	46.9539	379053	1	99.9997	0.0003
	Poll	807289						
	Postal Ballot (if applicable)		439	0.0544	439	0	100.0000	0.0000
	Total	807289	379493	47.0083	379492	1	99.9997	0.0003
Total		3213231	2784777	86.6659	2784776	1	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Sundeep Aggarwal (DIN: 00056690) as Non-Executive Independent Director				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2405534	2405284	99.9896	2405284	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2405534	2405284	99.9896	2405284	0	100.0000	0.0000
Public-Institutions	E-Voting	408	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	408	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	807289	379054	46.9539	379053	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)		439	0.0544	439	0	100.0000	0.0000
	Total	807289	379493	47.0083	379492	1	99.9997	0.0003
Total		3213231	2784777	86.6659	2784776	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Shri Girish Narain Mehra (DIN: 00059311) as Non-Executive Non-Independent Director				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2405534	2405284	99.9896	2405284	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2405534	2405284	99.9896	2405284	0	100.0000	0.0000
Public-Institutions	E-Voting	408	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	408	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	807289	379054	46.9539	379053	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)		439	0.0544	439	0	100.0000	0.0000
	Total	807289	379493	47.0083	379492	1	99.9997	0.0003
Total		3213231	2784777	86.6659	2784776	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Smt. Ketaki Sood (DIN: 00904653) as Non-Executive Independent Woman Director				
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)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2405534	2405284	99.9896	2405284	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2405284	99.9896	2405284	0	100.0000	0.0000
Public-Institutions	E-Voting	408	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	807289	379054	46.9539	379053	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)		439	0.0544	439	0	100.0000	0.0000
	Total		379493	47.0083	379492	1	99.9997	0.0003
Total		3213231	2784777	86.6659	2784776	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Naresh Kumar Bajaj (DIN: 00026221) as Chairman and Managing Director without remuneration				
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)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2405534	1776078	73.8330	1776078	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1776078	73.8330	1776078	0	100.0000	0.0000
Public-Institutions	E-Voting	408	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	807289	379054	46.9539	379053	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)		439	0.0544	439	0	100.0000	0.0000
	Total		379493	47.0083	379492	1	99.9997	0.0003
Total		3213231	2155571	67.0842	2155570	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

- Mr. Naresh Kumar Bajaj being interested has not voted for the said resolution. The votes of Mr. A. K. Bajaj, Mr. V. K. Bajaj, Mrs. Vandana Bajaj, Mrs. Jaya Bajaj and Mrs. Sunita Mor being relatives of Mr. N. K. Bajaj and interested in the resolution have not been considered.

