

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR AMRIT CORP. LIMITED**

To,

The Chairman,

73rd Annual General Meeting of Amrit Corp. Limited

CM/28C, 1st Floor, Gagan Enclave, Amrit Nagar,
G. T. Road, Ghaziabad – 201 009 (U. P.)

**Sub: Passing of Resolution(s) through electronic AND poll conducted at the
73rd AGM of Amrit Corp. Limited (The Company) held on August 12, 2014**

The Board of the Company at its meeting held on May 27, 2014 had appointed me as Scrutinizer for the e-voting held between August 6, 2014 at 09:00 A. M. to August 8, 2014 at 6:00 P. M. and the Chairman of the 73rd Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 73rd Annual General Meeting of the Company on the August 12, 2014.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Wednesday, August 6, 2014 at 09:00 A. M. to Friday, August 8, 2014 at 6:00 P. M. The e-voting results were unblocked by me on August 8, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated August 9, 2014 attached herewith.

At the 73rd Annual General Meeting of the Company held on August 12, 2014, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT 13 dated August 12, 2014.

The result of the E- voting together with that of the poll is as under:



Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an Ordinary Resolution)	E- Voting Poll	1976173	100.00	0	0	0	0
	440136	100.00					
	TOTAL	2416309	100.00				
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting Poll	1976173	100.00	0	0	0	0
	440136	100.00					
	TOTAL	2416309	100.00				
Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting Poll	1976173	100.00	0	0	0	0
	440136	100.00					
	TOTAL	2416309	100.00				
Item No. 4 of the Notice (As an Ordinary Resolution)	E- Voting Poll	1976173	100.00	0	0	0	0
	440127	100.00		9	0		
	TOTAL	2416300	100.00	9	0		
Item No. 5 of the Notice (As an Ordinary Resolution)	E- Voting Poll	1976123	100.00	50	0	0	0
	440136	100.00		0			
	TOTAL	2416259	100.00	50			
Item No. 6 of the Notice (As an Ordinary Resolution)	E- Voting Poll	1976123	100.00	50	0	0	0
	440135	100.00		1	0		
	TOTAL	2416258	100.00	51	0		
Item No. 7 of the Notice (As an Ordinary Resolution)	E- Voting Poll	1976123	100.00	50		0	
	440135	100.00		1			
	TOTAL	2416258	100.00	51			
Item No. 8 of the Notice (As a Special Resolution)	E- Voting Poll	1976173	100.00	0	0	0	0
	440135	100.00		1			
	TOTAL	2416308	100.00	1			



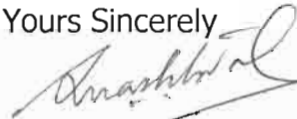
Item No. 9 of the Notice (As an Ordinary Resolution)	E- Voting Poll	1976173 440126	100.00 100.00	0 10	0	0	0
	TOTAL	2416299	100.00	10			
Item No. 10 of the Notice (As a Special Resolution)	E- Voting Poll	1976057 440135	100.00 100.00	116 1	0	0	0
	TOTAL	2416192	100.00	117			

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you

Yours Sincerely




BALDEV SINGH KASHTWAL

SCRUTINIZER

C. P. NO. 3169

PARTNER

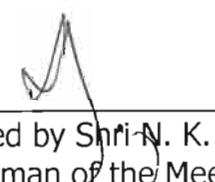
RSM & CO.,

COMPANY SECRETARIES,

NEW DELHI

Date : 12.08.2014

Place : Ghaziabad


Signed by Shri N. K. Bajaj
Chairman of the Meeting