



**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR AMRIT CORP. LIMITED**
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Amendment Rules, 2015

To,

**The Chairman,
76th Annual General Meeting of
AMRIT CORP. LIMITED
(CIN : L15141UP1940PLC000946)**
CM/28, 1st Floor, Gagan Enclave, Amrit Nagar,
G. T. Road, Ghaziabad – 201 009 (U. P.)

**Subject : Passing of Resolution(s) through electronic voting AND poll
conducted at the 76th Annual General Meeting of Amrit Corp. Limited ("The
Company") held on Tuesday, September 19, 2017 at 11.00 A. M. at
Ghaziabad.**

I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1stFloor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 Partner of RSM & Co., Company Secretaries was appointed as the Scrutinizer for the process of scrutinizing Annual General Meeting ("**AGM**") voting process i.e. Remote e-Voting and Poll at the venue of Annual General Meeting, under 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 the Companies (Management and Administration) Amendment Rules, 2015 by the Board of Directors of the Amrit Corp. Limited at their meeting held on July 17, 2017 on the resolutions mentioned in the Notice dated 17th July, 2017 for 76th Annual General Meeting of the Members of the Company held on September 19, 2017 at 11:00 A. M. at Chaudhary Bhawan, (Near Jain Mandir), E-Block, Kavi Nagar, Ghaziabad-201002 (U.P.). The Remote e-Voting facility was kept open from 16th September, 2017 (09:00 A. M.) to 18th September, 2017 (05:00 P. M.)

At the 76thAnnual General Meeting of the Company held on September 19, 2017, the Chairman of the Meeting had ordered for poll to facilitate the members present in the meeting who could not participate in the Remote e-voting to record their votes through the poll process.

After completion of Poll at the AGM at 12:30 P. M. votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorisations / Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in Poll at Annual General Meeting.



Thereafter, the Remote e-voting results were unblocked by me on September 19, 2017 after the AGM of the company in the presence of two witnesses Mr. Rishabh Aggarwal and Mr. Bharat Malik who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rishabh

(Rishabh Aggarwal)
Witness – 1

Bharat Malik

(Bharat Malik)
Witness - 2

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

AGENDA ITEM NO. – 1

ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2017 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	27	2192526	76.90%
Total Votes received through physical ballot mode	94	658653	23.10%
Total Number of Invalid Votes	2	2	0.00 %
Total Number of Valid Votes	119	2851177	100.00%
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	119	2851177	100.00%



AGENDA ITEM NO : 2**ORDINARY RESOLUTION FOR DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2017**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	27	2192526	76.90%
Total Votes received through physical ballot mode	94	658653	23.10%
Total Number of Invalid Votes	2	2	0.00 %
Total Number of Valid Votes	119	2851177	100.00%
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	119	2851177	100.00%

AGENDA ITEM NO : 3**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. ASHWINI KUMAR BAJAJ (DIN : 00026247) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	*22	*1879224	80.87%
Total Votes received through physical ballot mode	*92	*444419	19.13%
Total Number of Invalid Votes	2	2	0.00 %
Total Number of Valid Votes	*112	*2323641	100.00%
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	*112	*2323641	100.00%

****The shares of Mr. Ashwini Kumar Bajaj and his relatives as defined under the Companies Act, 2013 are not considered.***



AGENDA ITEM NO : 4

ORDINARY RESOLUTION FOR APPOINTMENT OF MESSRS MUKESH AGGARWAL & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 011393N), AS STATUTORY AUDITORS OF THE COMPANY

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	27	2192526	76.90%
Total Votes received through physical ballot mode	94	658653	23.10%
Total Number of Invalid Votes	2	2	0.00 %
Total Number of Valid Votes	119	2851177	100.00%
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	119	2851177	100.00%

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 : 19.09.2017
Place : Delhi


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