



**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,**  
**77<sup>th</sup> 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 77<sup>th</sup> Annual General Meeting of Amrit Corp. Limited ("The  
Company") held on Friday, September 14, 2018 at 11.00 A. M. at  
Ghaziabad.**

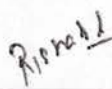
I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 Partner of RSM & Co., Company Secretaries was appointed as 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 August 2, 2018 on the resolutions mentioned in the Notice dated 2<sup>nd</sup> August, 2018 for 77<sup>th</sup> Annual General Meeting of the Members of the Company held on September 14, 2018 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 11<sup>th</sup> September, 2018 (09:00 A. M.) to 13<sup>th</sup> September, 2018 (05:00 P. M.)

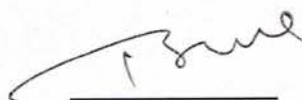
At the 77<sup>th</sup> Annual General Meeting of the Company held on September 14, 2018, the Chairman of the Meeting had ordered for poll to facilitate the members present in the meeting who could not participate in the Remote e-voting to record their votes through the poll process.

After completion of Poll at the AGM at 12:15 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 14, 2018 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 Aggarwal)  
**Witness – 1**

  
 \_\_\_\_\_  
 (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, 2018 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	21	2405290	99.74%
Total Votes received through physical ballot mode	95	6178	0.26%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	116	2411468	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	116	2411468	100.00%



**AGENDA ITEM NO : 2****ORDINARY RESOLUTION FOR DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018**

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	21	2405290	99.74%
Total Votes received through physical ballot mode	95	6178	0.26%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	116	2411468	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	116	2411468	100.00%

**AGENDA ITEM NO : 3****ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI GIRISH NARAIN MEHRA (DIN : 00059311) 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	21	2405290	99.74%
Total Votes received through physical ballot mode	95	6178	0.26%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	116	2411468	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	116	2411468	100.00%



**AGENDA ITEM NO : 4****SPECIAL RESOLUTION FOR RE-APPOINTMENT OF SHRI ASHWINI KUMAR BAJAJ (DIN: 00026247) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF THREE YEARS.**

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	21	2405290	99.74%
Total Votes received through physical ballot mode	95	6178	0.26%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	116	2411468	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	116	2411468	100.00%

**AGENDA ITEM NO : 5****SPECIAL RESOLUTION FOR ALTERATION OF MEMORANDUM OF ASSOCIATION 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	21	2405290	99.74%
Total Votes received through physical ballot mode	95	6178	0.26%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	116	2411468	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	116	2411468	100.00%



**AGENDA ITEM NO : 6**

**SPECIAL RESOLUTION FOR ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY.**

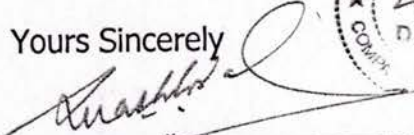
Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	21	2405290	99.74%
Total Votes received through physical ballot mode	95	6178	0.26%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	116	2411468	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	116	2411468	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 : 14.09.2018

Place : Ghaziabad (U.P.)

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