



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING
(ELECTRONICALLY) DURING 82nd ANNUAL GENERAL MEETING FOR
AMRIT CORP. LIMITED**

**(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of
the Companies (Management and Administration) Rules, 2014 as Amended)**

To,

**The Chairman,
Amrit Corp. Limited
(CIN : U15141UP1940PLC000946)
CM/28, 1st Floor, Gagan Enclave,
Amrit Nagar, G. T. Road,
Ghaziabad – 201 009 (U.P.)**

**Subject : Passing of Resolution(s) through remote e-voting AND voting electronically by
the members during the 82nd Annual General Meeting of Amrit Corp. Limited ("The
Company") held on Tuesday, the 18th July, 2023 at 11:00 a.m. through Video
Conferencing ("VC") / Other Audio Visual Means (OAVM")**

Dear Sir,

1. I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed by the Board of Directors of the Amrit Corp. Limited at their meeting held on June 02, 2023 as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, for the resolutions mentioned in the Notice dated June 02, 2023 for 82nd Annual General Meeting of the Members of the Company, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the General Circular No. 10/2022 dated December 28 2022 read with circulars dated May 05, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.
2. The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the five (5) items mentioned in the notice dated June 02, 2023. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from July 15, 2023 (09:00 A.M.) to July 17, 2023 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.



3. As on the cutoff date there were **5,993** shareholders of the Company. The Notice was sent through email to **2,718** shareholders whose email id was made available by the two Depositories. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on June 22, 2023 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h)
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was July 11, 2023.
6. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
7. At the 82nd annual general meeting of the company held through VC / OAVM, on Tuesday, July 18, 2023, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
8. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me at 12.37 P.M. on July 18, 2023 in the presence of two witnesses on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder, relating to voting by electronic means for the resolutions stated in the Notice dated June 02, 2023.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 82nd Annual General Meeting dated June 02, 2023 based on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied.

The result of e-voting is as under :-



AGENDA ITEM NO. 1**ORDINARY RESOLUTION FOR ADOPTION OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, 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 Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	150	28,47,957	99.9997
Total Votes received at the AGM through electronically	6	8	0.0003
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	156	28,47,965	100.00
Total Number of Votes against the resolution	2	3	0.0001
Total Number of Votes in favour of Resolution	154	28,47,962	99.9999

Therefore, the Resolution No. 1 has been approved with requisite majority.

AGENDA ITEM NO. 2**ORDINARY RESOLUTION TO DECLARE DIVIDEND OF Rs.4.00 PER EQUITY SHARE OF THE FACE VALUE OF Rs.10/- EACH (i. e. 40%) FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	150	28,47,957	99.9997
Total Votes received at the AGM through electronically	6	8	0.0003
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	156	28,47,965	100.00
Total Number of Votes against the resolution	2	3	0.0001
Total Number of Votes in favour of Resolution	154	28,47,962	99.9999

Therefore, the Resolution No. 2 has been approved with requisite majority.



AGENDA ITEM NO. 3

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI ASHWINI KUMAR BAJAJ (DIN:00026247) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	145*	23,56,896*	99.9997
Total Votes received at the AGM through electronically	6	8	0.0003
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	151	23,56,904	100.00
Total Number of Votes against the resolution	2	3	0.0001
Total Number of Votes in favour of Resolution	149	23,56,901	99.9999

* The shares of Mr. Naresh Kumar Bajaj, Mr. Ashwini Kumar Bajaj, Mr. Vikram Kumar Bajaj and Mrs. Vandana Bajaj being interested in the resolution have not been considered.

Therefore, the Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO. 4

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI ASHWINI KUMAR BAJAJ (DIN: 00026247) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF THREE (3) 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 Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	146*	23,56,915*	99.9997.00
Total Votes received at the AGM through electronically	6	8	0.0003
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	152	23,56,923	100.00
Total Number of Votes against the resolution	2	3	0.0001
Total Number of Votes in favour of Resolution	150	23,56,920	99.9999

* The shares of Mr. Naresh Kumar Bajaj, Mr. Ashwini Kumar Bajaj, Mr. Vikram Kumar Bajaj and Mrs. Vandana Bajaj being interested in the resolution have not been considered.

Therefore, the Resolution No. 4 has been approved with requisite majority.



ITEM NO. 5**ORDINARY RESOLUTION FOR CREATION OF CHARGES ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	150	28,47,957	99.9997.00
Total Votes received at the AGM through electronically	6	8	0.0003
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	156	28,47,965	100.00
Total Number of Votes against the resolution	3	22	0.0008
Total Number of Votes in favour of Resolution	153	28,47,943	99.9992

Therefore, the Resolution No. 5 has been approved with requisite majority.

All the five resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you
Yours Sincerely

CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169



ICSI - UDIN : F003616E000630121

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Date : July 18, 2023
Place : Delhi