

**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,

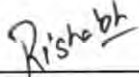
The Chairman,  
78<sup>th</sup> Annual General Meeting of the shareholders of  
AMRIT CORP. LIMITED  
(CIN : L15141UP1940PLC000946)  
CM/28, 1st Floor, Gagan Enclave,  
Amrit Nagar, G. T. Road,  
**Ghaziabad – 201 009 (U.P.)**


**Subject :Passing of Resolution(s) through electronic voting AND poll conducted at the 78<sup>th</sup>Annual General Meeting of Amrit Corp. Limited ("The Company") held on Thursday, September 26, 2019 at 11.00 A. M. at Ghaziabad.**

1. 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 13, 2019 on the resolutions mentioned in the Notice dated 13<sup>th</sup> August, 2019 for 78<sup>th</sup> Annual General Meeting of the Members of the Company held on September 26, 2019 at 11:00 A. M. at Chaudhary Bhavan, (Near Jain Mandir), E-Block, Kavi Nagar, Ghaziabad-201002 (U.P.).
2. The Company engaged National Depository Services 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 three items mentioned in the notice dated 13<sup>th</sup> August, 2019. 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 e-voting. The Remote e-Voting facility was kept open from 23<sup>rd</sup> September, 2019(09:00 A. M.) to 25<sup>th</sup> September, 2019(05:00 P. M.)
3. As on the cutoff date there were 9354Shareholders of the Company. The Notice was sent through email to 2886 Shareholders whose email id was made available by the two depositories and for those holding in physical form to the extent it was available with the RTA. The Notice was sent in the physical form to 6468 shareholders.



4. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.
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 19.09.2019.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 29.08.2019 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).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 78<sup>th</sup> Annual General Meeting of the Company held on September 26, 2019, 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.
9. After completion of Poll at the AGM at 11.55 A.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.
10. Thereafter, the Remote e-voting results were unblocked by me on September 26, 2019 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**

### **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 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 13<sup>th</sup> August, 2019.



## Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM Venue is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice dated 13<sup>th</sup> August, 2019 based on the reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**"), the authorized agency engaged by the Company for providing e-voting facilities and of the Ballot Papers polled at the Annual General Meeting.

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 FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2019 AND 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)	%age of Valid Votes received
Total Votes received by electronic mode	29	2784271	99.82
Total Votes received through physical ballot mode	56	4967	0.18
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	85	2789238	100.00
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	85	2789238	100.00



**AGENDA ITEM NO : 2****ORDINARY RESOLUTION FOR DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2019**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	%age of Valid Votes received
Total Votes received by electronic mode	29	2784271	99.82
Total Votes received through physical ballot mode	56	4967	0.18
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	85	2789238	100.00
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	85	2789238	100.00

**AGENDA ITEM NO : 3****ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI VIKRAMKUMAR BAJAJ (DIN : 00026236) 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)	%age of Valid Votes Received
Total Votes received by electronic mode	*23	*2278893	99.78
Total Votes received through physical ballot mode	56	4967	0.22
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	*79	*2283860	100.00
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	*79	*2283860	100.00

*\*Mr. Vikram Kumar Bajaj, being interested has not voted for the said resolution. The Votes of Mr. N. K. Bajaj, Mr. A. K. Bajaj, Mrs. Jaya Bajaj, Mr. Varun Bajaj and Mr. Arnav Bajaj, being interested have not been considered.*

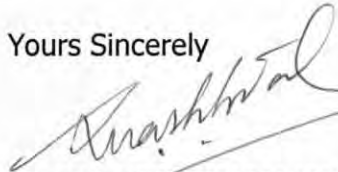


All the Resolutions stand passed under e-voting and poll with the requisite majority.

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



**CS BALDEV SINGH KASHTWAL**  
**SCRUTINIZER**  
**C. P. NO. 3169**  
**PARTNER**  
**RSM & CO.,**  
**COMPANY SECRETARIES,**  
**NEW DELHI**

Date : 26.09.2019  
Place : Ghaziabad

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

