

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

To,

The Chairman,

74th Annual General Meeting of Amrit Corp. Limited

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 74th Annual General Meeting of Amrit Corp. Limited ("The
Company") held on July 7, 2015 at 11.00 A. M. at Ghaziabad.**

The Board of the Company at its meeting held on May 13, 2015 had appointed me as Scrutinizer for the e-voting held between July 4, 2015 (09:00 A. M.) to July 6, 2015 (5:00 P. M.) and the Chairman of the 74th Annual General Meeting ("AGM") has also appointed me as the scrutinizer for the poll held at the 74th Annual General Meeting of the Company on July 7, 2015.

The Company had appointed National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Saturday, July 4, 2015 (09:00 A. M.) to Monday, July 6, 2015 (5:00 P. M.) The e-voting results were unblocked by me on July 7, 2015 after the annual general meeting of the company in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated July 7, 2015 attached herewith.

At the 74th Annual General Meeting of the Company held on July 7, 2015, 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 July 7, 2015.

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, 2015 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	19	1655551	100.00%
Total Votes received through physical ballot mode	135	763499	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	154	2419050	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	154	2419050	100.00 %

AGENDA ITEM NO : 2**ORDINARY RESOLUTION FOR DECLARATION OF DIVIDEND ON EQUITY SHARES.**

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	19	1655551	100.00%
Total Votes received through physical ballot mode	135	763499	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	154	2419050	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	154	2419050	100.00 %



AGENDA ITEM NO : 3**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI G. N. MEHRA 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	19	1655551	100.00%
Total Votes received through physical ballot mode	135	763499	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	154	2419050	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	154	2419050	100.00 %

AGENDA ITEM NO : 4**ORDINARY RESOLUTION FOR RATIFICATION OF APPOINTMENT OF 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	19	1655551	100.00%
Total Votes received through physical ballot mode	135	763499	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	154	2419050	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	154	2419050	100.00 %



AGENDA ITEM NO : 5**ORDINARY RESOLUTION FOR APPOINTMENT OF SHRI SUJAL ANIL SHAH AS AN INDEPENDENT DIRECTOR 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	19	1655551	100.00%
Total Votes received through physical ballot mode	135	763499	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	154	2419050	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	154	2419050	100.00 %

AGENDA ITEM NO : 6**ORDINARY RESOLUTION FOR APPOINTMENT OF SMT. KETAKI SOOD AS AN INDEPENDENT WOMEN DIRECTOR 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	19	1655551	100.00%
Total Votes received through physical ballot mode	135	763499	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	154	2419050	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	154	2419050	100.00 %



AGENDA ITEM NO : 7

SPECIAL RESOLUTION FOR INCREASING THE INVESTMENT LIMITS OF THE COMPANY UPTO RS.250 CRORES.

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	19	1655551	100.00%
Total Votes received through physical ballot mode	135	763499	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	154	2419050	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	154	2419050	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.

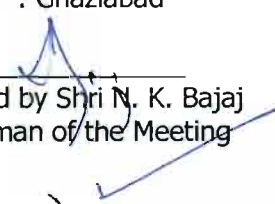
Thanking you

Yours Sincerely


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



Date : 08.07.2015
Place : Ghaziabad


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