

Details of Voting Result of Postal Ballot of Amrit Corp. Limited

Company Name	AMRIT CORP. LIMITED
Cut-off date	19.06.2020
Total No. of Members as on Cut-off date	8978
No. of Resolutions passed	2 (Two)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Sujal Anil Shah (DIN: 00058019) as Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2405534	2405534	100.000	2405534	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2405534	2405534	100.00	2405534	0	100.00
Public-Institutions	E-Voting	276	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		276	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	807421	452075	55.99	452072	3	99.9993	0.0007
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		807421	452075	55.9900	452072	3	99.9993
Total	Total	3213231	2857609	88.9326	2857606	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Ketaki Sood (DIN: 00904653) as Non-Executive Independent Woman Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2405534	2405534	100.00	2405534	0	100.00	0.0000
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2405534	2405534	100.00	2405534	0	100.00	0.0000
Public-Institutions	E-Voting	276	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	276	0	0.0000	0	0	0.00	0.0000
Public- Non Institutions	E-Voting	807421	452075	55.99	451922	153	99.9662	0.0338
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	807421	452075	55.99	451922	153	99.9662	0.0338
Total	Total	3213231	2857609	88.9326	2857456	153	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	

