

### General information about company

Scrip code	507525
NSE Symbol	
MSEI Symbol	
ISIN	INE866E01026
Name of the company	AMRIT CORP. LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:55 AM

### Scrutinizer Details

Name of the Scrutinizer	BALDEV SINGH KASHTWAL
Firms Name	RSM & CO.
Qualification	CS
Membership Number	3616
Date of Board Meeting in which appointed	13-08-2019
Date of Issuance of Report to the company	26-09-2019

### Voting results

Record date	19-09-2019
Total number of shareholders on record date	9384
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	1221
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended 31.03.2019, together with the reports of the Directors and Auditors thereon				
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	2405284	99.9896	2405284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2405534	2405284	99.9896	2405284	0	100
Public-Institutions	E-Voting	408	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408	0	0	0	0	0
Public- Non Institutions	E-Voting	807289	378987	46.9456	378987	0	100	0
	Poll		4967	0.6153	4967	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		807289	383954	47.5609	383954	0	100
Total		3213231	2789238	86.8048	2789238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declaration of dividend on equity shares @ Rs. 7.00 per share i.e. 70% for the financial year 2018-19					
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	2405284	99.9896	2405284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2405534	2405284	99.9896	2405284	0	100
Public- Institutions	E-Voting	408	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408	0	0	0	0	0
Public- Non Institutions	E-Voting	807289	378987	46.9456	378987	0	100	0
	Poll		4967	0.6153	4967	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		807289	383954	47.5609	383954	0	100
Total		3213231	2789238	86.8048	2789238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Shri Vikram Kumar Bajaj, Director (DIN – 00026236), retiring by rotation					
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	1899906	78.9806	1899906	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2405534	1899906	78.9806	1899906	0	100
Public-Institutions	E-Voting	408	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408	0	0	0	0	0
Public- Non Institutions	E-Voting	807289	378987	46.9456	378987	0	100	0
	Poll		4967	0.6153	4967	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		807289	383954	47.5609	383954	0	100
Total		3213231	2283860	71.0767	2283860	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



### Text Block

Textual Information(1)

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

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

