

DETAILS OF VOTING RESULTS OF 74TH ANNUAL GENERAL MEETING OF AMRIT CORP. LIMITED
HELD ON 07TH JULY, 2015, AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM	: July 07, 2015
Total number of shareholders on record date	: 13760
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	: 4
Public	: 1523
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	: --
Public	: --

(Agenda-wise)

Details of the Agenda

Item No. 1: Adoption of Audited Annual Accounts for the financial year ended 31st March, 2015, the report of Board of Directors' and Auditors' thereon

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	8,07,697	13,516	1.67%	13,516	0	100%	0
Total	32,13,231	24,19,050	75.28%	24,19,050	0	100%	0

Item No. 2: Declaration of Dividend on the equity shares for the financial year 2014-15

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	8,07,697	13,516	1.67%	13,516	0	100%	0
Total	32,13,231	24,19,050	75.28%	24,19,050	0	100%	0



Item No. 3: Appointment of Shri G. N. Mehra, Director retiring by rotation

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public – Institutional Holders	--	--	--	--	--	--	--
Public-Others	8,07,697	13,516	1.67%	13,516	0	100%	0
Total	32,13,231	24,19,050	75.28%	24,19,050	0	100%	0

Item No. 4: Ratification of appointment of Auditors and fixing their Remuneration

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public – Institutional Holders	--	--	--	--	--	--	--
Public-Others	8,07,697	13,516	1.67%	13,516	0	100%	0
Total	32,13,231	24,19,050	75.28%	24,19,050	0	100%	0

Item No. 5: Appointment of Shri Sujal Anil Shah as Independent Director

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public – Institutional Holders	--	--	--	--	--	--	--
Public-Others	8,07,697	13,516	1.67%	13,516	0	100%	0
Total	32,13,231	24,19,050	75.28%	24,19,050	0	100%	0



Item No. 6: Appointment of Smt. Ketaki Sood as Women Independent Director

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	8,07,697	13,516	1.67%	13,516	0	100%	0
Total	32,13,231	24,19,050	75.28%	24,19,050	0	100%	0

Item No. 7: Increasing the Investment Limit of the Company to Rs. 250 Crores

Resolution required (Ordinary/Special)	: Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	8,07,697	13,516	1.67%	13,516	0	100%	0
Total	32,13,231	24,19,050	75.28%	24,19,050	0	100%	0

For Amrit Corp. Limited

(Signature)
 Manab K. Das
 Sr. GM (Secy) & Company Secretary
 FCS No. 5110

