

**Details of the Voting Results of 75<sup>th</sup> Annual General Meeting of Amrit Corp. Limited  
held on September 26, 2016, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

Date of the AGM	: September 26, 2016
Total number of shareholders on record date	: 13,632
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>: 1,368</b>
Promoters and Promoter Group	: 5
Public	: 1,363
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	: --
Public	: --

**Agenda-wise disclosure**

**Item No. 1: Adoption of Audited Annual Accounts for the financial year ended 31<sup>st</sup> March, 2016, the report of Board of Directors' and Auditors' thereon**

Resolution required (Ordinary/Special)	: Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	24,05,534	16,51,604	68.66	16,51,604	-	100.00	-
	Poll		7,53,930	31.34	7,53,930	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		24,05,534	24,05,534	100.00	24,05,534	-	100.00
Public Institutions	E-Voting	446	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		446	-	-	-	-	-
Public-Non Institutions	E-Voting	8,07,251	4,142	0.51	4,142	-	100.00	-
	Poll		7,080	0.88	7,080	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		8,07,251	11,222	1.39	11,222	-	100.00
<b>Total</b>		<b>32,13,231</b>	<b>24,16,756</b>	<b>75.21</b>	<b>24,16,756</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**Item No. 2: Confirmation of payment of Interim Dividend on the equity shares for the financial year 2015-16**

Resolution required (Ordinary/Special)	: Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	24,05,534	16,51,604	68.66	16,51,604	-	100.00	-
	Poll		7,53,930	31.34	7,53,930	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		24,05,534	24,05,534	100.00	24,05,534	-	100.00
Public Institutions	E-Voting	446	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		446	-	-	-	-	-
Public-Non Institutions	E-Voting	8,07,251	4,142	0.51	4,142	-	100.00	-
	Poll		7,080	0.88	7,080	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		8,07,251	11,222	1.39	11,222	-	100.00
<b>Total</b>		<b>32,13,231</b>	<b>24,16,756</b>	<b>75.21</b>	<b>24,16,756</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Item No. 3: Appointment of Shri Vikram Kumar Bajaj (DIN: 00026221), Director retiring by rotation**

Resolution required (Ordinary/Special)	: Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	: Yes, being the Promoter and Director himself.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	24,05,534	16,51,604	68.66	16,51,604	-	100.00	-
	Poll		7,53,930	31.34	7,53,930	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		24,05,534	24,05,534	100.00	24,05,534	-	100.00
Public Institutions	E-Voting	446	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		446	-	-	-	-	-
Public-Non Institutions	E-Voting	8,07,251	4,142	0.51	4,142	-	100.00	-
	Poll		7,080	0.88	7,080	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		8,07,251	11,222	1.39	11,222	-	100.00
<b>Total</b>		<b>32,13,231</b>	<b>24,16,756</b>	<b>75.21</b>	<b>24,16,756</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



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

Resolution required (Ordinary/Special)	: Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	24,05,534	16,51,604	68.66	16,51,604	-	100.00	-
	Poll		7,53,930	31.34	7,53,930	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		24,05,534	24,05,534	100.00	24,05,534	-	100.00
Public Institutions	E-Voting	446	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		446	-	-	-	-	-
Public-Non Institutions	E-Voting	8,07,251	4,142	0.51	4,142	-	100.00	-
	Poll		7,080	0.88	7,080	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		8,07,251	11,222	1.39	11,222	-	100.00
<b>Total</b>		<b>32,13,231</b>	<b>24,16,756</b>	<b>75.21</b>	<b>24,16,756</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

