

<b>General information about company</b>	
Scrip code	507525
Name of the company	AMRIT CORP. LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	19-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

<b>Voting results</b>	
Record date	12-09-2017
Total number of shareholders on record date	13486
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	1299
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	4
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 Annual Accounts of the Company as at 31st March, 2017				
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	1754784	72.9478	1754784	0	100	0
	Poll		650750	27.0522	650750	0	100	0
	Postal Ballot (if applicable)							
	Total		2405534	2405534	100	2405534	0	100
Public-Institutions	E-Voting	446	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		446	0	0	0	0	0
Public- Non Institutions	E-Voting	807251	437742	54.2263	437742	0	100	0
	Poll		7901	0.9788	7901	0	100	0
	Postal Ballot (if applicable)							
	Total		807251	445643	55.205	445643	0	100
Total		3213231	2851177	88.7324	2851177	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(1)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

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				
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	1754784	72.9478	1754784	0	100	0
	Poll		650750	27.0522	650750	0	100	0
	Postal Ballot (if applicable)							
	Total		2405534	2405534	100	2405534	0	100
Public- Institutions	E-Voting	446	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		446	0	0	0	0	0
Public- Non Institutions	E-Voting	807251	437742	54.2263	437742	0	100	0
	Poll		7901	0.9788	7901	0	100	0
	Postal Ballot (if applicable)							
	Total		807251	445643	55.205	445643	0	100
Total		3213231	2851177	88.7324	2851177	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(2)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

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 Ashwini Kumar Bajaj who retires 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	1441482	59.9236	1441482	0	100	0
	Poll		436516	18.1463	436516	0	100	0
	Postal Ballot (if applicable)							
	Total		2405534	1877998	78.0699	1877998	0	100
Public- Institutions	E-Voting	446	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		446	0	0	0	0	0
Public- Non Institutions	E-Voting	807251	437742	54.2263	437742	0	100	0
	Poll		7901	0.9788	7901	0	100	0
	Postal Ballot (if applicable)							
	Total		807251	445643	55.205	445643	0	100
Total		3213231	2323641	72.3148	2323641	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Resolution(3)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



<b>Text Block</b>	
Textual Information(1)	<p>Shri Ashwini Kumar Bajaj, being the promoter himself is interested in resolution. Alongwith him, following relatives are also interested:</p> <p>Shri Naresh Kumar Bajaj-Father Shri Vikram Kumar Bajaj-Brother Smt. Vandana Bajaj-Wife Smt. Sunita Mor-Sister Smt. Radhika Jatia-Daughter Smt. Sneha Jatia-Daughter</p> <p>Therefore, the voting of all the above promoters are not considered for this resolution.</p>

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors and fixing their remuneration				
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	1754784	72.9478	1754784	0	100	0
	Poll		650750	27.0522	650750	0	100	0
	Postal Ballot (if applicable)							
	Total		2405534	2405534	100	2405534	0	100
Public- Institutions	E-Voting	446	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		446	0	0	0	0	0
Public- Non Institutions	E-Voting	807251	437742	54.2263	437742	0	100	0
	Poll		7901	0.9788	7901	0	100	0
	Postal Ballot (if applicable)							
	Total		807251	445643	55.205	445643	0	100
Total		3213231	2851177	88.7324	2851177	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(4)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

