

General information about company	
Scrip code	507525
NSE Symbol	
MSEI Symbol	
ISIN	
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)	14-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

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	02-08-2018
Date of Issuance of Report to the company	14-09-2018

Voting results	
Record date	07-09-2018
Total number of shareholders on record date	9852
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	1326
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	6
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 31.03.2018, 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		250	0.0104	250	0	100	0
	Postal Ballot (if applicable)							
	Total		2405534	2405534	100	2405534	0	100
Public-Institutions	E-Voting	408	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		408	0	0	0	0	0
Public- Non Institutions	E-Voting	807289	6	0.0007	6	0	100	0
	Poll		5928	0.7343	5928	0	100	0
	Postal Ballot (if applicable)							
	Total		807289	5934	0.7351	5934	0	100
Total		3213231	2411468	75.0481	2411468	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. 8.00 per share i.e. 80% for the financial year 2017-18				
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		250	0.0104	250	0	100	0
	Postal Ballot (if applicable)							
	Total		2405534	2405534	100	2405534	0	100
Public-Institutions	E-Voting	408	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		408	0	0	0	0	0
Public- Non Institutions	E-Voting	807289	6	0.0007	6	0	100	0
	Poll		5928	0.7343	5928	0	100	0
	Postal Ballot (if applicable)							
	Total		807289	5934	0.7351	5934	0	100
Total		3213231	2411468	75.0481	2411468	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?				No				
Description of resolution considered				Re-appointment of Shri Girish Narain Mehra, Director (DIN – 00059311), 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	2405284	99.9896	2405284	0	100	0
	Poll		250	0.0104	250	0	100	0
	Postal Ballot (if applicable)							
	Total		2405534	2405534	100	2405534	0	100
Public-Institutions	E-Voting	408	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		408	0	0	0	0	0
Public- Non Institutions	E-Voting	807289	6	0.0007	6	0	100	0
	Poll		5928	0.7343	5928	0	100	0
	Postal Ballot (if applicable)							
	Total		807289	5934	0.7351	5934	0	100
Total		3213231	2411468	75.0481	2411468	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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Ashwini Kumar Bajaj (DIN: 00026247) as Managing 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	2405284	99.9896	2405284	0	100	0
	Poll		250	0.0104	250	0	100	0
	Postal Ballot (if applicable)							
	Total		2405534	2405534	100	2405534	0	100
Public-Institutions	E-Voting	408	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		408	0	0	0	0	0
Public- Non Institutions	E-Voting	807289	6	0.0007	6	0	100	0
	Poll		5928	0.7343	5928	0	100	0
	Postal Ballot (if applicable)							
	Total		807289	5934	0.7351	5934	0	100
Total		3213231	2411468	75.0481	2411468	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in Memorandum of Association of the Company				
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		250	0.0104	250	0	100	0
	Postal Ballot (if applicable)							
	Total	2405534	2405534	100	2405534	0	100	0
Public- Institutions	E-Voting	408	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	408	0	0	0	0	0	0
Public- Non Institutions	E-Voting	807289	6	0.0007	6	0	100	0
	Poll		5928	0.7343	5928	0	100	0
	Postal Ballot (if applicable)							
	Total	807289	5934	0.7351	5934	0	100	0
Total		3213231	2411468	75.0481	2411468	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Articles of Association of the Company				
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		250	0.0104	250	0	100	0
	Postal Ballot (if applicable)							
	Total	2405534	2405534	100	2405534	0	100	0
Public- Institutions	E-Voting	408	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	408	0	0	0	0	0	0
Public- Non Institutions	E-Voting	807289	6	0.0007	6	0	100	0
	Poll		5928	0.7343	5928	0	100	0
	Postal Ballot (if applicable)							
	Total	807289	5934	0.7351	5934	0	100	0
Total		3213231	2411468	75.0481	2411468	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	

