

| 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) | 11-09-2020 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:31 PM |

| Scrutinizer Details | |
|---|-----------------------|
| Name of the Scrutinizer | BALDEV SINGH KASHTWAL |
| Firms Name | BALDEV SINGH KASHTWAL |
| Qualification | CS |
| Membership Number | 3616 |
| Date of Board Meeting in which appointed | 05-08-2020 |
| Date of Issuance of Report to the company | 11-09-2020 |

| Voting results | |
|--|------------|
| Record date | 04-09-2020 |
| Total number of shareholders on record date | 8767 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 14 |
| b) Public | 131 |
| 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 Financial Statements of the Company for the financial year ended 31.03.2020, 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 | 2265424 | 2265424 | 100 | 2265424 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2265424 | 2265424 | 100 | 2265424 | 0 | 100 |
| Public- Institutions | E-Voting | 276 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 276 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 772531 | 263733 | 34.1388 | 263733 | 0 | 100 | 0 |
| | Poll | | 3 | 0.0004 | 3 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 772531 | 263736 | 34.1392 | 263736 | 0 | 100 |
| Total | | 3038231 | 2529160 | 83.2445 | 2529160 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | 1.Three Shareholders voted Electronicaly at AGM mentioned under the head poll |

| 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 | | | | To confirm the interim dividends aggregating to Rs. 5.00 per equity share of the face value of Rs. 10.00 each as final dividend for the financial year ended 31stMarch, 2020 | | | | |
| 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 | 2265424 | 2265424 | 100 | 2265424 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2265424 | 2265424 | 100 | 2265424 | 0 | 100 |
| Public- Institutions | E-Voting | 276 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 276 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 772531 | 263733 | 34.1388 | 263733 | 0 | 100 | 0 |
| | Poll | | 3 | 0.0004 | 3 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 772531 | 263736 | 34.1392 | 263736 | 0 | 100 |
| Total | | 3038231 | 2529160 | 83.2445 | 2529160 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | 1.Three Shareholders voted Electronicaly at AGM mentioned under the head poll |

| 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 Shri Ashwini Kumar Bajaj (DIN : 00026247), 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 | 2265424 | 1795382 | 79.2515 | 1795382 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1795382 | 79.2515 | 1795382 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 276 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 0 | 0 | 0 | 0 | 0 | |
| Public- Non Institutions | E-Voting | 772531 | 263733 | 34.1388 | 263733 | 0 | 100 | 0 |
| | Poll | | 3 | 0.0004 | 3 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 263736 | 34.1392 | 263736 | 0 | 100 | 0 |
| Total | | 3038231 | 2059118 | 67.7736 | 2059118 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | <ol style="list-style-type: none">1.The votes of Mr. Ashwini Kumar Bajaj, Mr. Naresh Kumar Bajaj, Mr. Vikram Kumar Bajaj and Ms. Vandana Bajaj have not been considered being interested in the resolution.2. Three Shareholders voted Electronicaly at AGM mentioned under the head poll |

| 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 | 2265424 | 1795382 | 79.2515 | 1795382 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2265424 | 1795382 | 79.2515 | 1795382 | 0 | 100 |
| Public-Institutions | E-Voting | 276 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 276 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 772531 | 263733 | 34.1388 | 263733 | 0 | 100 | 0 |
| | Poll | | 3 | 0.0004 | 3 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 772531 | 263736 | 34.1392 | 263736 | 0 | 100 |
| Total | | 3038231 | 2059118 | 67.7736 | 2059118 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | <ol style="list-style-type: none">1. The votes of Mr. Ashwini Kumar Bajaj, Mr. Naresh Kumar Bajaj, Mr. Vikram Kumar Bajaj and Ms. Vandana Bajaj have not been considered being interested in the resolution.2. Three Shareholders voted Electronically at AGM mentioned under the head poll |

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

