



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

VOTING RESULT OF 81ST ANNUAL GENERAL MEETING
OF AMRIT CORP. LIMITED HELD ON 29.06.2022 AT 11.00 A.M.

Date of AGM	29.06.2022	
ISIN No.	INE866E01026	
Cut-off date	22.06.2022	
No. of Members as on Cut-off date	No. of Members	No. of Shares
a) Promoter and Promoter Group	15	28,17,518
b) Public	7,135	2,20,713
Total	7,150	30,38,231
No. of Member attended the meeting through video conferencing:		
a) Promoter and Promoter Group	15	
b) Public	146	
No. of Resolutions passed	4 (Four)	

ITEM NO. 1

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	158	2817941	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	161	2817944	100.00
Total Number of Votes against the resolution	1	2	0.00007
Total Number of Votes in favour of Resolution	160	2817942	99.99993

Therefore, the Resolution No. 1 has been approved with requisite majority.



Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
Website : www.amritcorp.com, Email : info@amritcorp.com

Regd. Office : CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad - 201 009 (U.P.)
Ph.: 0120-2866880, 2866886

ITEM NO. 2

ORDINARY RESOLUTION TO DECLARE DIVIDEND OF Rs.7.50 PER EQUITY SHARE OF THE FACE VALUE OF Rs.10/- EACH (i. e. 75%) FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	158	2817941	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	161	2817944	100.00
Total Number of Votes against the resolution	1	2	0.00007
Total Number of Votes in favour of Resolution	160	2817942	99.99993

Therefore, the Resolution No. 2 has been approved with requisite majority.

ITEM NO. 3

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI VIKRAM KUMAR BAJAJ (DIN:00026236) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	154*	2327051*	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	157*	2327054*	100.00
Total Number of Votes against the resolution	1	2	0.00009
Total Number of Votes in favour of Resolution	156*	2327052*	99.99991

* The shares of Mr. Naresh Kumar Bajaj, Mr. Ashwini Kumar Bajaj, Mr. Vikram Kumar Bajaj and Mrs. Jaya Bajaj being interested in the resolution have not been considered.

Therefore, the Resolution No. 3 has been approved with requisite majority.



ITEM NO. 4

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MUKESH AGGARWAL & CO.,
CHARTERED ACCOUNTANTS (ICAI - FIRM REGISTRATION NO. 011393N) AS STATUTORY
AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	158	2817941	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	161	2817944	100.00
Total Number of Votes against the resolution	1	2	0.00007
Total Number of Votes in favour of Resolution	160	2817942	99.99993

Therefore, the Resolution No. 4 has been approved with requisite majority.


Naresh Kumar Bajaj
Chairman

Date: 30.06.2022
Place: Ghaziabad



For AMRIT CORP. LIMITED

Pranab K. Das
Vice President (Corp.) & Company Secretary
FCS No. 5110