

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of  
The Companies (Management and Administration) Amendment Rules, 2015]

To,

**THE CHAIRMAN**  
**AMRIT CORP. LIMITED**

**78<sup>th</sup> Annual General Meeting of the Equity Shareholders of Amrit Corp. Limited held on Thursday, the 26<sup>th</sup> September, 2019 at 11.00 A. M., at Chaudhary Bhawan, (Near Jain Mandir) E Block, Kavi Nagar, Ghaziabad – 201 002 (U. P.)**

Dear Sir,

We, CS Baldev Singh Kashtwal, Practising Company Secretary, holding Membership Number FCS 3616 and Certificate of Practice Number 3169, Partner of RSM & Co. Company Secretaries, and Mr. Sudhir Kumar Tyagi, a Shareholder (Folio No. . IN302679-30705733) were appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 78<sup>th</sup> Annual General Meeting of the Equity Shareholders of Amrit Corp. Limited held on 26<sup>th</sup> September, 2019 at 11.00 A. M., at Chaudhary Bhawan, (Near Jain Mandir) E Block, Kavi Nagar, Ghaziabad – 201 002 (U. P.) submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



<b>AGENDA ITEM NO.</b>	<b>1</b>
<b>SUBJECT</b>	<b>ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2019 AND TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
56	4967	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) Invalid Votes:

Total No. of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

<b>AGENDA ITEM NO.</b>	<b>2</b>
<b>SUBJECT</b>	<b>DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2019</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>



(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
56	4967	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) Invalid Votes:

Total No. of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

<b>AGENDA ITEM NO.</b>	<b>3</b>
<b>SUBJECT</b>	<b>RE-APPOINTMENT OF SHRI VIKRAM KUMAR BAJAJ (DIN : 00026236) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
56	4967	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL



(III) Invalid Votes:

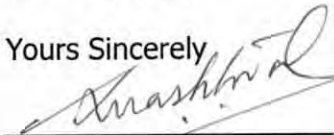
Total No. of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

5. The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you,

Yours Sincerely

  
**(CS BALDEV SINGH KASHTWAL)**  
**SCRUTINIZER -1**  
**C P No. 3169**  
**PARTNER**  
**RSM & CO.**  
**COMPANY SECRETARIES**

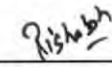


  
**(SUDHIR KUMAR TYAGI )**  
**SCRUTINIZER -2**  
**(FOLIO NO. IN302679-30705733)**

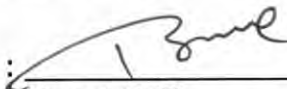
Place : Ghaziabad (U.P.)

Dated : 26<sup>th</sup> September, 2019

Witness -1

:   
Rishab Aggarwal  
A-148, Vivek Vihar, Phase-1,  
Delhi-110095

Witness -2

:   
Bharat Malik  
F-577, Sector-9, New Vijay Nagar,  
Ghaziabad - 201009

**Counter Signed by Shri N. K. Bajaj**  
**Chairman of the Meeting**

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