



BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

ANNEXURE -C

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,
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**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING
(ELECTRONICALLY) DURING 79TH ANNUAL GENERAL MEETING FOR
AMRIT CORP. LIMITED**

**(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of
the Companies (Management and Administration) Rules, 2014 as Amended)**

To,

The Chairman,
Amrit Corp. Limited
(CIN : L15141UP1940PLC000946)
CM/28, 1st Floor, Gagan Enclave,
Amrit Nagar, G. T. Road,
Ghaziabad – 201 009 (U.P.)

**Subject: Passing of Resolution(s) through remote e-voting AND voting electronically by
the members during the 79th Annual General Meeting of Amrit Corp. Limited ("The
Company") held on Friday, the 11th September, 2020 at 11:00 a.m. through Video
Conferencing ("VC") / Other Audio Visual Means (OAVM")**

Dear Sir,

1. I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer by the Board of Directors of the Amrit Corp. Limited ('the Company') at their meeting held on August 5, 2020 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and voting electronically by members during the Annual General Meeting on the resolutions contained in the Notice dated 5th August, 2020 for 79th Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") held on Friday, the 11th September, 2020 at 11.00 a.m. through VC/OAVM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the General Circular No. 20/2020 dated May 5, 2020, read with circular dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.
2. The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the four (4) items mentioned in the notice dated 5th August, 2020. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from 8th September, 2020 (09:00 A.M.) to 10th September, 2020 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.



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3. As on the cutoff date there were 8767 Shareholders of the Company. The Notice was sent through email to 2879 Shareholders whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 04.09.2020.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Wednesday, the 19th August, 2020 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 79th annual general meeting of the company held through VC / OAVM, on Friday, September 11, 2020, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 12.53 p.m. on 11th September, 2020 in the presence of two witnesses on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 5th August, 2020.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 79th Annual General Meeting dated August 5, 2020 based on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for providing e-voting facility.



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As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied.
The result of e-voting is as under :-

AGENDA ITEM NO. 1

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020, 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)	203	2529157	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	206	2529160	100.00
Total Number of Votes against the resolution	0	00	0.00
Total Number of Votes in favour of Resolution	206	2529160	100.00

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

AGENDA ITEM NO. 2

ORDINARY RESOLUTION TO CONFIRM THE INTERIM DIVIDENDS AGGREGATING TO Rs.5/- PER EQUITY SHARE OF THE FACE VALUE OF Rs.10/- EACH AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2020

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)	203	2529157	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	206	2529160	100.00
Total Number of Votes against the resolution	0	00	
Total Number of Votes in favour of Resolution	206	2529160	100.00

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



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AGENDA ITEM NO. 3

ORDINARY RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN PLACE OF SHRI ASHWINI KUMAR BAJAJ (DIN:00026247) 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)	199*	2059115*	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	202*	2059118*	100.00
Total Number of Votes against the resolution	0	00	
Total Number of Votes in favour of Resolution	202*	2059118*	100.00

* 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.

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

AGENDA ITEM NO. 4

SPECIAL RESOLUTION FOR RE-APPOINTMENT OF SHRI ASHWINI KUMAR BAJAJ (DIN : 00026247) AS MANAGING DIRECTOR FOR THE A PERIOD OF THREE YEARS AND PAYMENT OF REMUNERATION TO HIM.

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)	199*	2059115*	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	202*	2059118*	100.00
Total Number of Votes against the resolution	0	00	
Total Number of Votes in favour of Resolution	202*	2059118*	100.00

* 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.



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

All the four Resolutions stand passed under remote e-voting and voting electronically during the annual general meeting with the requisite majority and, hence, deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you
Yours Sincerely


CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169
ICSI –UDIN : F003616A000696541



Date : September 11, 2020
Place : Delhi