

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING  
(ELECTRONICALLY) DURING 83<sup>rd</sup> 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 : U15141UP1940PLC000946)  
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 83<sup>rd</sup> Annual General Meeting of Amrit Corp. Limited ("The  
Company") held on Monday, the 29<sup>th</sup> July, 2024 at 11:30 a.m. through Video  
Conferencing ("VC") / Other Audio Visual Means (OAVM")**

Dear Sir,


1. I, CS Baldev Singh Kashtwal, Practising Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed by the Board of Directors of the Amrit Corp. Limited at their meeting held on June 10, 2024 as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, for the resolutions mentioned in the Notice dated June 10, 2024 for 83<sup>rd</sup> Annual General Meeting of the Members of the Company, 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 the General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 read with circulars dated December 28 2022, dated May 05, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) (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.
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 three (3) items mentioned in the notice dated June 10, 2024. 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 July 26, 2024 (09:00 A.M.) to July 28, 2024 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.

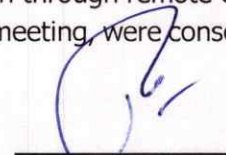
**ICSI-UDIN : F003616F000845215**





3. As on the cutoff date there were 5,969 shareholders of the Company. The Notice was sent through email to 2,778 shareholders whose email id was made available by the two Depositories. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on July 03, 2024 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)
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 July 22, 2024.
6. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
7. At the 83<sup>rd</sup> annual general meeting of the company held through VC / OAVM, on Monday, July 29, 2024, 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.
8. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me at 1.15 P.M. on July 29, 2024 in the presence of two witnesses mentioned below who are not in the employment of the Company 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

  
Harish Kumar Goswami

  
Mahesh Ratra

### **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, relating to voting by electronic means for the resolutions stated in the Notice dated June 10, 2024.

### **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 83<sup>rd</sup> Annual General Meeting dated June 10, 2024 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.

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



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**AGENDA ITEM NO. 1**

**ORDINARY RESOLUTION FOR ADOPTION OF (a) THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON; AND (b) THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024 AND THE REPORT OF 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)	163	25,99,963	100.00
Total Votes received at the AGM through electronically	0	0	0
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	163	25,99,963	100.00
Total Number of Votes against the resolution	3	3	0.0001
Total Number of Votes in favour of Resolution	<b>160</b>	<b>25,99,960</b>	<b>99.9999</b>

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

**AGENDA ITEM NO. 2**

**ORDINARY RESOLUTION TO DECLARE DIVIDEND OF Rs.6.00 PER EQUITY SHARE OF THE FACE VALUE OF Rs.10/- EACH (i. e. 60%) FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

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)	163	25,99,963	100.00
Total Votes received at the AGM through electronically	0	0	0
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	163	25,99,963	100.00
Total Number of Votes against the resolution	3	3	0.0001
Total Number of Votes in favour of Resolution	<b>160</b>	<b>25,99,960</b>	<b>99.9999</b>

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



**ICSI-UDIN : F003616F000845215**



**AGENDA ITEM NO. 3****ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI GIRISH NARAIN MEHRA (DIN:00059311) 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)	163	25,99,963	100.00
Total Votes received at the AGM through electronically	0	0	0
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	163	25,99,963	100.00
Total Number of Votes against the resolution	3	3	0.0001
Total Number of Votes in favour of Resolution	<b>160</b>	<b>25,99,960</b>	<b>99.9999</b>

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

All the three resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

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 handed 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 : F003616F000845215**  
**ICSI - Peer Review Certificate Number : 1205/2021**  
**ICSI - Unique Identification Number : I1999DE144000**

Date : July 29, 2024  
Place : Delhi

  
**Counter Signed by**  
**Chairman & Managing Director**