



Amrit Corp. Ltd.

CIN: U15141UP1940PLC000946

VOTING RESULT OF POSTAL BALLOT OF AMRIT CORP. LIMITED

Company Name	AMRIT CORP. LIMITED	
ISIN No.	INE866E01026	
Cut-off date	15.08.2025	
No. of Members as on Cut-off date	No. of Members	No. of Shares
a) Promoter and Promoter Group	13	30,77,907
b) Public	5,622	1,96,231
Total	5,635	32,74,138
No. of Resolution passed	1 (One)	

ITEM NO. 1

SPECIAL RESOLUTION FOR APPOINTMENT OF SHRI MANOJ KUMAR AS NON-EXECUTIVE INDEPENDENT DIRECTOR.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	%age of Valid Votes Received
Total Votes received by electronic mode	161	3082726	100
Less : Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	161	3082726	100.00
Total Number of Votes against the resolution	5	6	0.0002
Total Number of Votes in favour of Resolution	156	3082720	99.9998

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


Naresh Kumar Bajaj
Chairman & Managing Director



Date: 20.09.2025

Amrit Corporate Centre

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