

VOTING RESULT AS PER REGULATION 44 (3) OF THE LISTING REGULATIONS IN THE PRESCRIBED FORMAT

Details of Voting Result of Postal Ballot of Amrit Corp. Limited

COMPANY NAME		AMRIT CORP. LIMITED						
ISIN No.		INE866E01026						
Cut-off date		07.02.2022						
Date of Postal Ballot Notice		07.02.2022						
No. of Members as on Cut-off date		No. of Members		No. of Shares				
a) Promoter and Promoter Group		15		22,65,424				
b) Public		7,493		7,72,807				
Total		7,508		30,38,231				
No. of Member present in the meeting either in person or through proxy:		Not applicable						
a) Promoter and Promoter Group		Not applicable						
c) Public		Not applicable						
No. of Member attended the meeting through video conferencing:		Not applicable						
a) Promoter and Promoter Group		Not applicable						
b) Public		Not applicable						
No. of Resolutions passed		1 (One)						
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for Voluntary Delisting Of the Equity Shares of the Company from BSE Limited						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1) 2265424	(2) 2265424	(3)=[(2)/(1)]*100 100.0000	(4) 2265424	(5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	Total	2265424	2265424	100.0000	2265424	0	100.0000	0.0000
	E-Voting	276						
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	276						
	E-Voting	772531	540888	70.0151	540095	793	99.8534	0.1466
Total	Poll							
	Postal Ballot (if applicable)							
	Total	772531	540888	70.0151	540095	793	99.8534	0.1466
		3038231	2806312	92.3666	2805519	793	99.9717	0.0283
		Whether resolution is Pass or Not.						Yes

* As per the provisions of Section 114(2)(c) of the Act, the number of votes cast in favour of the Special Resolution is more than three times the number of votes cast against the Special Resolution, therefore the Special Resolution as set out in the Notice dated February 07, 2022 has been passed with the requisite majority as per the provisions of the Act.

AS PER REGULATION 11 OF SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES) REGULATIONS 2021

COMPANY NAME		AMRIT CORP. LIMITED				
ISIN No.		INE866E01026				
Cut-off date		07.02.2022				
Date of Postal Ballot Notice		07.02.2022				
No. of Members as on Cut-off date		No. of Members			No. of Shares	
a) Promoter and Promoter Group		15			22,65,424	
b) Public		7,493			7,72,807	
Total		7,508			30,38,231	
No. of Member present in the meeting either in person or through proxy:						
a) Promoter and Promoter Group		Not applicable				
b) Public		Not applicable				
No. of Member attended the meeting through video conferencing						
a) Promoter and Promoter Group		Not applicable				
b) Public		Not applicable				
No. of Resolutions passed						
I (One)						
RESOLUTION						
Resolution required: (Ordinary / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		Yes				
Description of resolution considered						
Approval for Voluntary Delisting Of the Equity Shares of the Company from BSE Limited						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of Votes against on votes polled
Public- Institutions	E-Voting	(1)	(2)	(4)	(5)	(7)=[(5)/(2)]*100
	Poll	276				
	Postal Ballot (if applicable)					
Public- Non Institutions	Total	276				
	E-Voting	772531	540888	540095	793	99.8534
	Poll					
Total	Postal Ballot (if applicable)					
	Total	772531	540888	540095	793	99.8534
	Total	772807	540888	540095	793	99.8534
Whether resolution is Pass or Not.						Yes

*As per the provisions of Regulation 11(4) of the Delisting Regulations, the number of votes cast by the Public Shareholders in favour of the Special Resolution is more than two times the votes cast by the public shareholders against the Special Resolution, the Special Resolution as set out in the Notice dated February 07, 2022 has been passed with requisite majority.

