

**DETAILS OF VOTING RESULTS OF 73<sup>RD</sup> ANNUAL GENERAL MEETING OF AMRIT CORP. LIMITED  
HELD ON 12<sup>TH</sup> AUGUST, 2014, AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

Date of the AGM	: August 12, 2014
Total number of shareholders on record date	: 13,797
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	: 7
Public	: 1,222
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	: --
Public	: --

**(Agenda-wise)**

Details of the Agenda

**Item No. 1: Adoption of Audited Annual Accounts for the financial year ended 31<sup>st</sup> March, 2014, the report of Board of Directors' and Auditors' thereon**

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	8,07,697	10,775	1.33%	10,775	0	100%	0
<b>Total</b>	<b>32,13,231</b>	<b>24,16,309</b>	<b>75.20%</b>	<b>24,16,309</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Item No. 2: Declaration of Dividend on the equity shares for the financial year 2013-2014**

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	8,07,697	10,775	1.33%	10,775	0	100%	0
<b>Total</b>	<b>32,13,231</b>	<b>24,16,309</b>	<b>75.20%</b>	<b>24,16,309</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**Item No. 3: Appointment of Shri A. K. Bajaj, Managing Director retiring by rotation**

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public- Others	8,07,697	10,775	1.33%	10,775	0	100%	0
<b>Total</b>	<b>32,13,231</b>	<b>24,16,309</b>	<b>75.20%</b>	<b>24,16,309</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Item No. 4: Appointment of Auditors and fixing their Remuneration**

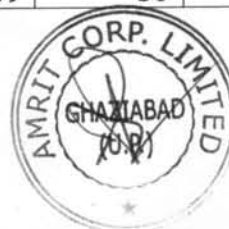
Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public- Others	8,07,697	10,775	1.33%	10,766	9	99.92%	0.08%
<b>Total</b>	<b>32,13,231</b>	<b>24,16,309</b>	<b>75.20%</b>	<b>24,16,300</b>	<b>9</b>	<b>99.99%</b>	<b>0.00%</b>

**Item No. 5: Appointment of Shri Sundeep Aggarwal as Independent Director**

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public- Others	8,07,697	10,775	1.33%	10,725	50	99.54%	0.46%
<b>Total</b>	<b>32,13,231</b>	<b>24,16,309</b>	<b>75.20%</b>	<b>24,16,259</b>	<b>50</b>	<b>99.99%</b>	<b>0.00%</b>



**Item No. 6: Appointment of Shri K. R. Ramamoorthy as Independent Director**

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public- Others	8,07,697	10,775	1.33%	10,724	51	99.53%	0.47%
<b>Total</b>	<b>32,13,231</b>	<b>24,16,309</b>	<b>75.20%</b>	<b>24,16,258</b>	<b>51</b>	<b>99.99%</b>	<b>0.00%</b>

**Item No. 7: Appointment of Shri Mohit Satyanand as Independent Director**

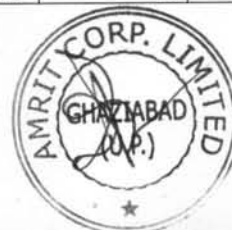
Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public- Others	8,07,697	10,775	1.33%	10,724	51	99.53%	0.47%
<b>Total</b>	<b>32,13,231</b>	<b>24,16,309</b>	<b>75.20%</b>	<b>24,16,258</b>	<b>51</b>	<b>99.99%</b>	<b>0.00%</b>

**Item No. 8: Appointment of Shri N. K. Bajaj as Chairman & Managing Director without remuneration**

Resolution required (Ordinary/Special)	: Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public- Others	8,07,697	10,775	1.33%	10,774	1	99.99%	0.01%
<b>Total</b>	<b>32,13,231</b>	<b>24,16,309</b>	<b>75.20%</b>	<b>24,16,308</b>	<b>1</b>	<b>99.99%</b>	<b>0.00%</b>



**Item No. 9: Approval of remuneration of Cost Auditor**

Resolution required (Ordinary/Special)	: <b>Ordinary</b>
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: <b>E-Voting &amp; Poll</b>

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	8,07,697	10,775	1.33%	10,765	10	99.91%	0.09%
<b>Total</b>	<b>32,13,231</b>	<b>24,16,309</b>	<b>75.20%</b>	<b>24,16,299</b>	<b>10</b>	<b>99.99%</b>	<b>0.00%</b>

**Item No. 10: Increasing the Borrowing Limit of the Company to Rs. 200 Crores**

Resolution required (Ordinary/Special)	: <b>Special</b>
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: <b>E-Voting &amp; Poll</b>

Promoter/Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24,05,534	24,05,534	100%	24,05,534	0	100%	0
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	8,07,697	10,775	1.33%	10,658	117	98.91%	1.09%
<b>Total</b>	<b>32,13,231</b>	<b>24,16,309</b>	<b>75.20%</b>	<b>24,16,192</b>	<b>117</b>	<b>99.99%</b>	<b>0.004%</b>

For Amrit Corp. Limited

(Pranab K. Das)  
Sr. GM (Sectt.) & Company Secretary  
FCS No. 5110

