

General information about company

Scrip code	507525
NSE Symbol	
MSEI Symbol	
ISIN	INE866E01026
Name of the company	AMRIT CORP. LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:20 PM

Scrutinizer Details

Name of the Scrutinizer	BALDEV SINGH KASHTWAL
Firms Name	BALDEV SINGH KASHTWAL
Qualification	CS
Membership Number	3616
Date of Board Meeting in which appointed	14-06-2021
Date of Issuance of Report to the company	12-08-2021

Voting results

Record date	05-08-2021
Total number of shareholders on record date	7909
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	156
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended 31.03.2021, together with the reports of the Directors and Auditors thereon				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2265424	2265424	100	2265424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2265424	2265424	100	2265424	0	100	0
Public-Institutions	E-Voting	276	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	276	0	0	0	0	0	0
Public- Non Institutions	E-Voting	772531	263448	34.1019	263446	2	99.9992	0.0008
	Poll		8	0.001	8	0	100	0
	Postal Ballot (if applicable)							
	Total	772531	263456	34.103	263454	2	99.9992	0.0008
Total		3038231	2528880	83.2353	2528878	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2021				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2265424	2265424	100	2265424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2265424	2265424	100	2265424	0	100	0
Public-Institutions	E-Voting	276	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	276	0	0	0	0	0	0
Public- Non Institutions	E-Voting	772531	263448	34.1019	263446	2	99.9992	0.0008
	Poll		8	0.001	8	0	100	0
	Postal Ballot (if applicable)							
	Total	772531	263456	34.103	263454	2	99.9992	0.0008
Total		3038231	2528880	83.2353	2528878	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Girish Narain Mehra (DIN: 00059311)				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2265424	2265424	100	2265424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2265424	2265424	100	2265424	0	100	0
Public-Institutions	E-Voting	276	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	276	0	0	0	0	0	0
Public- Non Institutions	E-Voting	772531	263448	34.1019	263446	2	99.9992	0.0008
	Poll		8	0.001	8	0	100	0
	Postal Ballot (if applicable)							
	Total	772531	263456	34.103	263454	2	99.9992	0.0008
Total		3038231	2528880	83.2353	2528878	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

