



Amrit Corp. Ltd.

CIN: U15141UP1940PLC000946

**VOTING RESULT OF 83RD ANNUAL GENERAL MEETING
OF AMRIT CORP. LIMITED HELD ON 29.07.2024 AT 11.30 A.M.**

Date of AGM	29.07.2024	
ISIN No.	INE866E01026	
Cut-off date	22.07.2024	
No. of Members as on Cut-off date	No. of Members	No. of Shares
a) Promoter and Promoter Group	13	25,95,429
b) Public	5,956	1,90,675
Total	5,969	27,86,104
No. of Member attended the meeting through video conferencing:		
a) Promoter and Promoter Group	13	
b) Public	118	
No. of Resolutions passed	3 (Three)	

ITEM NO. 1

ORDINARY RESOLUTION FOR ADOPTION OF (a) THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST 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 31ST 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	160	25,99,960	99.9999

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



Amrit Corporate Centre

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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 31ST 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	160	25,99,960	99.9999

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

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	160	25,99,960	99.9999

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



Jagdish Chand Rana
Executive Director
Date: 29.07.2024

