BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

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SCRUTINIZER REPORT
FOR AMRIT CORP. LIMITED

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as Amended)

To,
The Chairman,
Amrit Corp. Limited
(CIN : U15141UP1940PLC000946)
CM/28, 1st Floor, Gagan Enclave,
Amrit Nagar, G. T. Road,
Ghaziabad – 201 009 (U.P.)

Subject : Scrutinizer Report on e-voting of Postal Ballot conducted pursuant to section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars")

Dear Sir,

1. I have been appointed as a Scrutinizer for the e-voting process of the postal ballot as mentioned under Rule 20(4)(ix) and Rule 22(5) of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules") pursuant to the resolution passed by the Board of Directors ("The Board") of Amrit Corp. Limited ("The Company") at their meeting held on 18th August, 2025 for the purpose of scrutinizing the e-voting process in respect of item contained in the notice of postal ballot dated 18th August, 2025 in a fair and transparent manner and to ascertain the requisite majority on the postal ballot through electronic means carried out as per the provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on the item mentioned in the notice dated 18th August, 2025 sought to be transacted through postal ballot. The Company had uploaded the item of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.

BALDEV SINGH KASHTWAL DELHI C.P. No. 3169 PRACTISING COMPANY SECRETARY

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3. As on the cutoff date there were 5,635 shareholders of the Company. The Postal Ballot Notice was sent through email to 2,819 Shareholders whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DP) on 15th August, 2025 (i.e. Cut off date).

4. In compliance with the MCA circulars, this postal ballot notice was sent electronically by email whose names appeared on the Register of Members/List of Beneficial Owners as received from both the Depositories viz. National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as on the cut-off date and who have registered their email addresses with the Company and/or with the Depositories. In accordance with Section 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended read with the MCA circulars, no physical copies of the Notice were circulated.

5. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down to shareholders to get their email address registered with the RTA so that they could also participate in the e-voting extended by the Company.

6. The Company uploaded the notice together with the explanatory statement on its website viz. www.amritcorp.com.

7. The Company and the RTA has complied with, all the necessary formalities specified under the Act, the Rules and MCA circulars issued in this regard.

8. The Postal Ballot Notice sent through email contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

9. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014 as amended, the Company also released an advertisement, which was published on 21st August, 2025 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).

10. The cutoff date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of the shareholders was 15th August, 2025.

11. The e-voting facility commenced on Thursday, 21st August, 2025 (9.00 A.M. IST) to Friday, 19th September, 2025 (5.00 P.M. IST).

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BALDEV SINGH KASHTWAL * PRACTISING COMPANY SECRETARY * CS DELHI C.P. No. 3169

12. At the end of the voting period on 19th September, 2025 at 5.00 P.M. the voting portal of the service provider was blocked forthwith. On the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer.

13. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder relating to postal ballot voting including voting by electronic means for the resolution stated in the Postal Ballot Notice dated 18th August, 2025.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolution set out in the Postal Ballot Notice dated 18th August, 2025 based on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied.

The result of e-voting is as under :-

Resolution No. 1 – Special Resolution for appointment of Shri Manoj Kumar (DIN: 00072634) 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

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BALDEV SINGH KASHTWAL ★ PRACTISING COMPANY SECRETARY ★ CS DELHI C.P. No. 3169

Resolution No.1 stands passed based on Remote e – voting with the requisite majority.

I hereby confirm that I am maintaining the register received from the service provider electronically in respect of the votes cast through e- voting by the shareholders of the Company. I have completed the formalities of e-voting process. You may declare the result accordingly. I have handed over all the relevant records to Mr. Pranab K. Das, President (Corp.) and Company Secretary of the Company for safe keeping.

Thanking you

Yours Sincerely

BALDEV SINGH KASHTWAL
CS
DELHI
C.P. No. 3169
PRACTISING COMPANY SECRETARY

CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169
ICSI - UDIN : F003616G001282949
ICSI - Peer Review Certificate Number : 1205/2021
ICSI - Unique Identification Number : I1999DE144000

Date : September 19, 2025
Place : Delhi