



# Amrit Corp. Ltd.

CIN: U15141UP1940PLC000946

## VOTING RESULT OF POSTAL BALLOT OF AMRIT CORP. LIMITED

Company Name	AMRIT CORP. LIMITED	
ISIN No.	INE866E01026	
Cut-off date	16.02.2024	
No. of Members as on Cut-off date	No. of Members	No. of Shares
a) Promoter and Promoter Group	14	28,47,556
b) Public	5,963	1,90,675
Total	5,977	3,03,82,31
No. of Resolutions passed	2 (Two)	

### ITEM NO. 1

**SPECIAL RESOLUTION FOR APPOINTMENT OF SHRI ALOK MATHUR (DIN: 00034815) 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	90	2847844	100.00
Less : Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	90	2847844	100.00
Total Number of Votes against the resolution	3	4	0.0001
Total Number of Votes in favour of Resolution	87	2847840	99.9999

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



#### Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, Fax: 0120-4506910  
Website: www.amritcorp.com, Email: info@amritcorp.com


ITEM NO. 2

SPECIAL RESOLUTION FOR RE-APPOINTMENT OF SHRI NARESH KUMAR BAJAJ (DIN: 00026221) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEAR W.E.F. APRIL 01, 2024 WITHOUT REMUNERATION..

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	*83	*2234493	100.00
Less : Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	*83	*2234493	100.00
Total Number of Votes against the resolution	4	5	0.0002
Total Number of Votes in favour of Resolution	*79	*2234488	99.9998

*\* The votes of Mr. N. K. Bajaj, Mr. A. K. Bajaj, Mr. V. K. Bajaj, Smt. Vandana Baja, Smt. Jaya Bajaj, and Smt. Sunita Mor being relatives of Mr. N. K. Bajaj and interested in the resolution have not been considered.*

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

  
Naresh Kumar Bajaj  
Chairman



Date: 22.03.2024