

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING  
FOR AMRIT CORP. LIMITED**

The Chairman  
Amrit Corp. Limited  
CM-28, (1st Floor),  
Gagan Enclave, Amrit Nagar,  
G. T. Road,  
**Ghaziabad-201 009 (U.P.)**

**75<sup>th</sup> Annual General Meeting of the Members of Amrit Corp. Limited held on Monday, the 26<sup>th</sup> September, 2016 at 11.00 A. M. at Chaudhary Bhawan, (Near Jain Mandir), E- Block, Kavi Nagar, Ghaziabad (U. P.) -201 002.**

**Subject: Passing of resolutions through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of Amrit Corp. Limited (hereinafter referred to as **(the "Company")**) on 25<sup>th</sup> July, 2016, I have been appointed as a Scrutinizer for the remote e-voting process as mentioned under Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015.
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 all the items of business sought to be transacted in the 75<sup>th</sup> Annual General Meeting ("**AGM**") of the Company, which was held on Monday, the 26<sup>th</sup> September, 2016. National Securities Depository Limited ("**NSDL**") had set up e-voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.



3. As on the cutoff date there were 13620 shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 1597 shareholders whose email id was made available by the two depositories and for those holding in physical form to the extent it was available with the RTA and in the physical form to 12023 shareholders. There were 106 incremental shareholders who became member after the despatch of notice and 94 ceased to be the shareholders.
4. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.
5. The cutoff date (Record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 19.09.2016. The e-voting facility was kept open from 23<sup>rd</sup> September, 2016 (09.00 A.M.) to 25<sup>th</sup> September, 2016 (05.00 P.M.)
6. Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published more than 21 days in advance from the date of beginning of voting period in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper both dated 31<sup>st</sup> August, 2016. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
7. At the end of the voting period on September 25, 2016 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On September 26, 2016 after the annual general meeting the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Rishabh Aggarwal and Mr. Bharat Malik who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
8. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows:-



**RESOLUTION NO. 1 – ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31<sup>ST</sup> MARCH, 2016 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	22	1655746	100.00%	51.53%
Total Number of Invalid Votes	NIL	NIL	NIL	NIL
Total Number of Votes against the resolution	NIL	NIL	NIL	NIL
Total Number of Votes in favour of Resolution	22	1655746	100.00%	51.53%

**RESOLUTION NO. 2 – ORDINARY RESOLUTION FOR CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2016**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	22	1655746	100.00%	51.53%
Total Number of Invalid Votes	NIL	NIL	NIL	NIL
Total Number of Votes against the resolution	NIL	NIL	NIL	NIL
Total Number of Votes in favour of Resolution	22	1655746	100.00%	51.53%



**RESOLUTION NO. 3 – ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. VIKRAM KUMAR BAJAJ (DIN :00026236) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION.**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	22	1655746	100.00%	51.53%
Total Number of Invalid Votes	NIL	NIL	NIL	NIL
Total Number of Votes against the resolution	NIL	NIL	NIL	NIL
Total Number of Votes in favour of Resolution	22	1655746	100.00%	51.53%

**RESOLUTION NO. 4 – ORDINARY RESOLUTION FOR RATIFICATION OF APPOINTMENT OF MESSRS V. SAHAI TRIPATHI & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 000262N), AS STATUTORY AUDITORS UPTO THE CONCLUSION OF SEVENTY SIXTH (76<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE COMPANY**

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	22	1655746	100.00%	51.53%
Total Number of Invalid Votes	NIL	NIL	NIL	NIL
Total Number of Votes against the resolution	NIL	NIL	NIL	NIL
Total Number of Votes in favour of Resolution	22	1655746	100.00%	51.53%



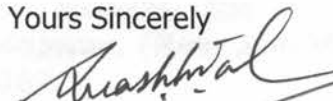


All the resolutions contained in the notice dated 25<sup>th</sup> July, 2016 calling 75<sup>th</sup> annual general meeting of the Company stand passed under e-voting process with requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such other person to be authorised by him in due course as prescribed in the said rules.

Thanking you,

Yours Sincerely



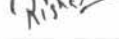
**BALDEV SINGH KASHTWAL**  
**SCRUTINIZER**  
**C. P. NO. 3169**  
**PARTNER**  
**RSM & Co.,**  
**COMPANY SECRETARIES**  
**NEW DELHI**

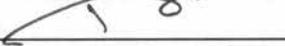


Place : Delhi

Dated : September 27, 2016

Witness :-

1. Signature :   
Name : Rishabh Aggarwal  
Address : A-148, Vivek Vihar, Phase-1,  
Delhi-110095

2. Signature :   
Name : Bharat Malik  
Address : F-577, Sector-9, New Vijay Nagar,  
Ghaziabad - 201009