



# Amrit Corp. Ltd.

## RESULT OF THE POSTAL BALLOT

Pursuant to the provisions of Section 192-A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, consent of the shareholders was sought by postal ballot by way of Ordinary Resolution u/s 293(1)(a) of the Companies Act, 1956 for assigning by way of transfer/sale of the Trademark "Gagan" and its variants and copyrights for use in hydrogenated vegetable oil and edible refined oils, as specified in the Notice of Postal Ballot dated 21<sup>st</sup> December, 2011 read with the Explanatory Statement attached thereto. The last date for receipt of the postal ballot form, duly completed, from the shareholders, was 27<sup>th</sup> January, 2012.

The Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot in a fair and transparent manner. Mr. Baldev Singh Kashtwal has submitted his report dated 31<sup>st</sup> January, 2012. The Chairman has accepted the said report of the Scrutinizer. The result of the postal ballot is as under:

| Sl. No. | Particulars                       | Ballots | No. of votes | %age of votes |
|---------|-----------------------------------|---------|--------------|---------------|
| 1       | Number of postal ballots received | 628     | 26,53,732    | *82.588%      |
| 2       | Invalid Votes                     | 17      | 268          | --            |
| 3       | Valid Postal Ballots              | 611     | 26,53,464    | 100.00%       |
| 4       | Votes in favour of the resolution | 582     | 26,53,012    | 99.983%       |
| 5       | Votes against the resolution      | 29      | 452          | 0.017%        |

\*82.588% of the paid-up capital of the Company.

In the light of the aforesaid voting, the Ordinary Resolution, as contained in the Postal Ballot Notice dated 21<sup>st</sup> December, 2011, is declared 'Passed' with the requisite majority.

Place: Ghaziabad  
Date: 1<sup>st</sup> February, 2012

  
(N.K. BAJAJ)  
CHAIRMAN

### Amrit Corporate Centre

A-95, Sector-65, NOIDA-201 309 (U.P.) Ph. : 0120-4506900, 2406166 Fax : 0120-4506910  
Website : www.amritcorp.com, E-mail : info@amritcorp.com