



**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 : L15141UP1940PLC000946)  
CM/28, 1st Floor, Gagan Enclave,  
Amrit Nagar, G. T. Road,  
Ghaziabad – 201 009 (U.P.)**

**Subject : Passing of resolutions through E-Voting / Postal Ballot 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Consolidated Report on e-Voting and Physical Postal Ballots**

Dear Sir,

1. I have been appointed as a Scrutinizer for the e-voting process and postal ballots 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 5<sup>th</sup> February, 2019.
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 six items mentioned in the notice dated 5<sup>th</sup> February, 2019 sought to be transacted through postal ballot. The Company had uploaded all the items 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.
3. As on the cutoff date there were 9449 Shareholders of the Company. The Postal Ballot Notice was sent through email to 2544 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. The Notice was sent in the physical form to 6905 shareholders.
4. The Postal Ballot Notices 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 of the Companies (Management and Administration) Rules, 2014 as amended.



5. The cutoff date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 08.02.2019. The e-voting facility was kept open from 15 February, 2019 @9.00 A.M. to 16<sup>th</sup> March, 2019 @5.00 P.M.
6. 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 15.02.2019 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).
7. At the end of the voting period on March 16, 2019 at 5.00 P.M. the voting portal of the service provider was blocked forthwith. On March 18, 2019 the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Shri Rishabh Agarwal and Mr. Tushar Goel who acted as the witnesses, as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Rules, 2014 as amended.
8. All the postal ballot forms received up to the close of working hours on 16.03.2019, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
9. 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 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice dated 5<sup>th</sup> February, 2019.

### **Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process and for the postal ballot forms (in lieu of e-voting), is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Postal Ballot Notice 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 facilities and of the Postal Ballot Forms received till the time fixed for closing of the voting process.

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

Consolidated report of the e- voting together with that of the postal ballot forms received manually is as under:-





**RESOLUTION NO. 1 – SPECIAL RESOLUTION FOR RE-APPOINTMENT OF SHRI K.R. RAMAMOORTHY (DIN: 00058467) 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)	% of Valid Votes Received
Total Votes received by electronic mode	31	2784338	99.98424
Total Votes received through physical ballot mode	38	439	0.01576
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	69	2784777	100.00
Total Number of Votes against the resolution	1	1	0.00003
Total Number of Votes in favour of Resolution	68	2784776	99.99997

**RESOLUTION NO. 2 – SPECIAL RESOLUTION FOR RE-APPOINTMENT OF SHRI MOHIT SATYANAND (DIN: 00826799) 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)	% of Valid Votes Received
Total Votes received by electronic mode	31	2784338	99.98424
Total Votes received through physical ballot mode	38	439	0.01576
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	69	2784777	100.00
Total Number of Votes against the resolution	1	1	0.00003
Total Number of Votes in favour of Resolution	68	2784776	99.99997

**RESOLUTION NO. 3 – SPECIAL RESOLUTION FOR RE-APPOINTMENT OF SHRI SUNDEEP AGGARWAL (DIN: 00056690) 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)	% of Valid Votes Received
Total Votes received by electronic mode	31	2784338	99.98424
Total Votes received through physical ballot mode	38	439	0.01576
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	69	2784777	100.00
Total Number of Votes against the resolution	1	1	0.00003
Total Number of Votes in favour of Resolution	68	2784776	99.99997



**RESOLUTION NO. 4 – SPECIAL RESOLUTION FOR APPROVAL FOR CONTINUATION OF SHRI GIRISH NARAIN MEHRA (DIN: 00059311) AS NON-EXECUTIVE NON-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)	% of Valid Votes Received
Total Votes received by electronic mode	31	2784338	99.98424
Total Votes received through physical ballot mode	38	439	0.01576
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	69	2784777	100.00
Total Number of Votes against the resolution	1	1	0.00003
Total Number of Votes in favour of Resolution	68	2784776	99.99997

**RESOLUTION NO. 5 – SPECIAL RESOLUTION FOR APPROVAL FOR CONTINUATION OF SMT. KETAKI SOOD (DIN: 00904653) AS NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	31	2784338	99.98424
Total Votes received through physical ballot mode	38	439	0.01576
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	69	2784777	100.00
Total Number of Votes against the resolution	1	1	0.00003
Total Number of Votes in favour of Resolution	68	2784776	99.99997



**RESOLUTION NO. 6 – SPECIAL RESOLUTION FOR APPOINTMENT OF SHRI NARESH KUMAR BAJAJ (DIN:00026221) AS CHAIRMAN AND MANAGING DIRECTOR 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)	% of Valid Votes Received
Total Votes received by electronic mode	25*	2155132*	99.97963
Total Votes received through physical ballot mode	38	439	0.02037
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	63*	2155571*	100.00
Total Number of Votes against the resolution	1	1	0.00005
Total Number of Votes in favour of Resolution	62*	2155570*	99.99995

*\* Mr. Naresh Kumar Bajaj being interested has not voted for the said resolution. The votes of Mr. A. K. Bajaj, Mr. V. K. Bajaj, Mrs. Vandana Bajaj, Mrs. Jaya Bajaj and Mrs. Sunita Mor being relatives of Mr. N. K. Bajaj and interested in the resolution have not been considered.*

All the resolutions stand passed based on combined results (Remote e-voting and Postal Ballot) with the 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 and Postal ballots received from the shareholders of the Company. I have completed the formalities of e- voting and postal ballot. You may declare the results accordingly. I have handed over all the relevant records to Mr. Pranab K. Das, Vice – President (Corp.) and Company Secretary of the Company for safe keeping.

Thanking you

Yours Sincerely

**CS BALDEV SINGH KASHTWAL**  
**PRACTISING COMPANY SECRETARY**  
**SCRUTINIZER**  
**C. P. NO. 3169**



Date : 19.03.2019  
Place : Delhi

**Witness :**

1.

*Rishabh*  
Rishabh Aggarwal  
Mr. V. K. Aggarwal  
Anshu Vikas Vihar,  
Phase I, Delhi-95  
PAN - A52PA1957E

2.

*Pusma*  
PUSMA GOEL  
Shri P. K. Goel  
E-15/6, Krishna Nagar  
Delhi-110051  
ACS-29374