



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING  
(ELECTRONICALLY) DURING 85<sup>th</sup> ANNUAL GENERAL MEETING 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 : Passing of Resolution(s) through remote e-voting and voting electronically by the members during the 85<sup>th</sup> Annual General Meeting of Amrit Corp. Limited ("The Company") held on Thursday, the 30<sup>th</sup> July, 2026 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means (OAVM")

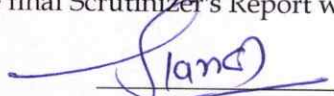
Dear Sir,

1. I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed by the Board of Directors of the Amrit Corp. Limited at their meeting held on June 11, 2026 as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, for the resolutions mentioned in the Notice dated June 11, 2026 for 85<sup>th</sup> Annual General Meeting of the Members of the Company, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the General Circular No. 3/2025 dated September 22, 2025, and Circular No. 09/2024 dated September 19, 2024 read with Circular dated 25<sup>th</sup> September, 2023, dated December 28 2022, dated May 05, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.
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 five (5) items mentioned in the notice dated June 11, 2026. The Company had also 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 remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from Monday, July 27, 2026 (09:00 A.M.) to Wednesday, July 29, 2026 (05:00 P.M.) and e-voting during the AGM being open upto 15 minutes after meeting concluded.

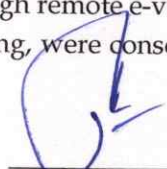


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3. As on the cutoff date there were 5,313 shareholders of the Company. The Notice was sent through email to 2,807 shareholders whose email id was made available by the two Depositories. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on July 04, 2026 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).
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
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 July 23, 2026.
6. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
7. At the 85<sup>th</sup> annual general meeting of the company held through VC / OAVM, on Thursday, July 30, 2026, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
8. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me at 1:05 P.M. on July 30, 2026 in the presence of two witnesses mentioned below who are not in the employment of the Company on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared



Harish Kumar Goswami



Mahesh Ratra

#### 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 voting by electronic means for the resolutions stated in the Notice dated June 11, 2026.

#### 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 resolutions set out in the Notice of 85<sup>th</sup> Annual General Meeting dated June 11, 2026 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 :-



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## ORDINARY BUSINESS

### AGENDA ITEM NO. 1

ORDINARY RESOLUTION FOR ADOPTION OF (a) THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON; AND (b) THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026 AND THE REPORT OF AUDITORS THEREON.

| Particulars                                               | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each.<br>(No. of Votes) | % of Total Valid Votes Received |
|-----------------------------------------------------------|--------------------------------------|------------------------------------------------------------------------------|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 169                                  | 30,83,320                                                                    | -                               |
| Total Votes received at the AGM through electronically    | 7                                    | 10                                                                           | -                               |
| Total Number of Invalid Votes                             | -                                    | -                                                                            | -                               |
| Total Number of Valid Votes                               | 176                                  | 30,83,330                                                                    | 100.00                          |
| Total Number of Votes against the resolution              | 2                                    | 3                                                                            | 0.0001                          |
| Total Number of Votes in favour of Resolution             | 174                                  | 30,83,327                                                                    | 99.9999                         |

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

### AGENDA ITEM NO. 2

ORDINARY RESOLUTION TO DECLARE DIVIDEND OF Rs. 2.00 PER EQUITY SHARE OF THE FACE VALUE OF Rs.10/- EACH (i. e. 20%) FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026.

| Particulars                                               | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each.<br>(No. of Votes) | % of Total Valid Votes Received |
|-----------------------------------------------------------|--------------------------------------|------------------------------------------------------------------------------|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 169                                  | 30,83,320                                                                    | -                               |
| Total Votes received at the AGM through electronically    | 7                                    | 10                                                                           | -                               |
| Total Number of Invalid Votes                             | -                                    | -                                                                            | -                               |
| Total Number of Valid Votes                               | 176                                  | 30,83,330                                                                    | 100.00                          |
| Total Number of Votes against the resolution              | 2                                    | 3                                                                            | 0.0001                          |
| Total Number of Votes in favour of Resolution             | 174                                  | 30,83,327                                                                    | 99.9999                         |

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



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AGENDA ITEM NO. 3

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. ASHWINI KUMAR BAJAJ (DIN: 00026247) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

| Particulars                                               | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each.<br>(No. of Votes) | % of Total Valid Votes Received |
|-----------------------------------------------------------|--------------------------------------|------------------------------------------------------------------------------|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 167                                  | 27,71,418                                                                    | -                               |
| Total Votes received at the AGM through electronically    | 7                                    | 10                                                                           | -                               |
| Total Number of Invalid Votes                             | -                                    | -                                                                            | -                               |
| Total Number of Valid Votes                               | 174                                  | 27,71,428                                                                    | 100                             |
| Total Number of Votes against the resolution              | 2                                    | 3                                                                            | 0.0001                          |
| Total Number of Votes in favour of Resolution             | 172                                  | 27,71,425                                                                    | 99.9999                         |

\* Mr. Ashwini Kumar Bajaj, and Mrs. Vandana Bajaj, have not voted, being interested in the resolution.

Therefore, the Resolution No. 3 has been approved with requisite majority.

SPECIAL BUSINESS

AGENDA ITEM NO. 4

SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. ASHWINI KUMAR BAJAJ (DIN: 00026247), AS VICE-CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY IN TERMS OF SECTION 196, 197 AND 198 OF THE COMPANIES ACT, 2013 FOR A PERIOD OF THREE YEARS W.E.F. NOVEMBER 5, 2026.

|                                                           |     |           |         |
|-----------------------------------------------------------|-----|-----------|---------|
| Total Votes received by electronic mode (Remote e-voting) | 167 | 27,71,418 | -       |
| Total Votes received at the AGM through electronically    | 7   | 10        | -       |
| Total Number of Invalid Votes                             | -   | -         | -       |
| Total Number of Valid Votes                               | 174 | 27,71,428 | 100     |
| Total Number of Votes against the resolution              | 2   | 3         | 0.0001  |
| Total Number of Votes in favour of Resolution             | 172 | 27,71,425 | 99.9999 |

\* Mr. Ashwini Kumar Bajaj, and Mrs. Vandana Bajaj, have not voted, being interested in the resolution.

Therefore, the Resolution No. 4 has been approved with requisite majority.



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AGENDA ITEM NO. 5

SPECIAL RESOLUTION FOR SHIFTING THE REGISTERED OFFICE OF THE COMPANY FROM GHAZIABAD TO NOIDA IN THE DISTRICT OF GAUTAM BUDH NAGAR WITHIN THE SAME STATE AND WITHIN THE JURISDICTION OF SAME REGISTRAR OF COMPANIES, UTTAR PRADESH-II, NOIDA.

| Particulars                                               | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each.<br>(No. of Votes) | % of Total Valid Votes Received |
|-----------------------------------------------------------|--------------------------------------|------------------------------------------------------------------------------|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 169                                  | 30,83,320                                                                    | -                               |
| Total Votes received at the AGM through electronically    | 7                                    | 10                                                                           | -                               |
| Total Number of Invalid Votes                             | -                                    | -                                                                            | -                               |
| Total Number of Valid Votes                               | 176                                  | 30,83,330                                                                    | 100.00                          |
| Total Number of Votes against the resolution              | 2                                    | 3                                                                            | 0.0001                          |
| Total Number of Votes in favour of Resolution             | 174                                  | 30,83,327                                                                    | 99.9999                         |

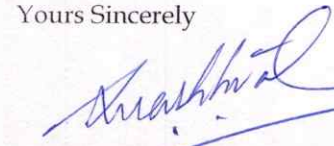
Therefore, the Resolution No. 5 has been approved with requisite majority.

All the five resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you  
Yours Sincerely

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



ICSI-UDIN : F003616H000977787  
ICSI - Peer Review Certificate Number : 7700/2026  
ICSI - Unique Identification Number : I1999DE144000

Date : July 30, 2026

Place : Delhi

  
Counter Signed by  
Executive Director