



# Amrit Corp. Ltd.

CIN: U15141UP1940PLC000946

## VOTING RESULT OF 84<sup>th</sup> ANNUAL GENERAL MEETING OF AMRIT CORP. LIMITED HELD ON 24.07.2025 AT 11.30 A.M.

Date of AGM	24.07.2025	
ISIN No.	INE866E01026	
Cut-off date	17.07.2025	
No. of Members as on Cut-off date	No. of Members	No. of Shares
a) Promoter and Promoter Group	13	30,78,189
b) Public	5,919	1,95,949
Total	5,632	32,74,138
No. of Member attended the meeting through video conferencing:		
a) Promoter and Promoter Group	13	
b) Public	113	
No. of Resolutions passed	5 (Five)	

### 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, 2025, 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, 2025 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. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	165	30,82,690	-
Total Votes received at the AGM through electronically	9	22	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	174	30,82,712	100.00
Total Number of Votes against the resolution	4	5	0.0002
Total Number of Votes in favour of Resolution	170	30,82,707	99.9998

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

**Amrit Corporate Centre**  
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ITEM NO. 2

**ORDINARY RESOLUTION TO DECLARE DIVIDEND OF Rs. 5.00 PER EQUITY SHARE OF THE FACE VALUE OF Rs.10/- EACH (i. e. 50%) AND TO CONFIRM THE INTERIM DIVIDEND PAID ON PREFERENCE SHARES FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2025.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	165	30,82,690	-
Total Votes received at the AGM through electronically	9	22	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	174	30,82,712	100.00
Total Number of Votes against the resolution	4	5	0.0002
Total Number of Votes in favour of Resolution	170	30,82,707	99.9998

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

ITEM NO. 3

**ORDINARY RESOLUTION FOR APPOINTMENT OF MR. VIKRAM KUMAR BAJAJ (DIN: 00026236) 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. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	159*	25,07,081*	-
Total Votes received at the AGM through electronically	9	22	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	168*	25,07,103*	100.00
Total Number of Votes against the resolution	4	5	0.0002
Total Number of Votes in favour of Resolution	164*	25,07,098*	99.9998





\* The shares of Mr. Naresh Kumar Bajaj, Mr. Ashwini Kumar Bajaj, Mr. Vikram Kumar Bajaj Mrs. Jaya Bajaj, Varun Bajaj, and Arnav Bajaj being interested in the resolution have not been considered.

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

#### ITEM NO. 4

**SPECIAL RESOLUTION FOR APPOINTMENT OF MR. ARNAV BAJAJ (DIN: 11136894), ADDITIONAL DIRECTOR, AS DIRECTOR OF THE COMPANY IN TERMS OF SECTION 152 & 160 OF THE COMPANIES ACT, 2013**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	161*	27,59,427*	-
Total Votes received at the AGM through electronically	9	22	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	170*	27,59,449*	100.00
Total Number of Votes against the resolution	4	5	0.0002
Total Number of Votes in favour of Resolution	166*	27,59,444*	99.9998

\* The shares of Mr. Vikram Kumar Bajaj, Mrs. Jaya Bajaj, Mr. Arnav Bajaj and Mr. Varun Bajaj being interested in the resolution have not been considered.

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

#### ITEM NO. 5

**SPECIAL RESOLUTION FOR APPOINTMENT OF MR. ARNAV BAJAJ (DIN: 11136894) AS WHOLE TIME DIRECTOR OF THE COMPANY IN TERMS OF SECTION 196, 197 & 203 OF THE COMPANIES ACT, 2013.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	161*	27,59,427*	-
Total Votes received at the AGM through electronically	9	22	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	170*	27,59,449*	100.00
Total Number of Votes against the resolution	4	5	0.0002
Total Number of Votes in favour of Resolution	166*	27,59,444*	99.9998



\* The shares of Mr. Vikram Kumar Bajaj, Mrs. Jaya Bajaj, Mr. Arnav Bajaj and Mr. Varun Bajaj being interested in the resolution have not been considered.

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



Jagdish Chand Rana  
Executive Director

Date: 24.07.2025

