Amrit. Building Confidence

Amrit Corp. Ltd.

CIN: U15141UP1940PLC000946

VOTING RESULT OF 85th ANNUAL GENERAL MEETING OF AMRIT CORP. LIMITED HELD ON 30.07.2026 AT 11.30 A.M.

Date of AGM	30.07.2026	
ISIN No.	INE866E01026	
Cut-off date	23.07.2026	
No. of Members as on Cut-off date	No. of Members	No. of Shares
a) Promoter and Promoter Group	13	30,78,804
b) Public	5,300	1,95,334
Total	5,313	32,74,138
No. of Member attended the meeting through video conferencing:		
a) Promoter and Promoter Group	13	
b) Public	107	
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 31ST 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 31ST 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. (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.

AMRIT CORP. LIMITED GHAZIABAD (U.P.)

ITEM NO. 2

ORDINARY RESOLTUION 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 31ST MARCH, 2026.

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)	**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.**

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. (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.**

AMRIT CORP. LIMITED GHAZIABAD (U.P.)

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.

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)	**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.**

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. (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.**

For Amrit Corp Limited

Jagdish Chand Rana
Executive Director
Date: 30.07.2026

AMRIT CORP. LIMITED
GHAZIABAD
(U.P.)