



**SCRUTINIZER'S REPORT ON REMOTE E-VOTING
FOR AMRIT CORP. LIMITED**

The Chairman
Amrit Corp. Limited
CM-28, (1st Floor),
Gagan Enclave, Amrit Nagar,
G. T. Road,
Ghaziabad-201 009 (U.P.)

77th Annual General Meeting of the Members of Amrit Corp. Limited held on Friday, the 14th September, 2018 at 11.00 A. M. at Chaudhary Bhawan, (Near Jain Mandir), E- Block, Kavi Nagar, Ghaziabad (U. P.) -201 002.

Subject: Passing of resolutions through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of Amrit Corp. Limited (hereinafter referred to as **(the "Company")**) on 2nd August, 2018, I have been appointed as a Scrutinizer for the remote e-voting process as mentioned under Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015.
2. The Company has 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 items of business sought to be transacted in the 77th Annual General Meeting ("**AGM**") of the Company, which was held on Friday, the 14th September, 2018. NSDL had set up e-voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.



3. As on the cutoff date for despatch of notice of annual general meeting, there were 9852 shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 2084 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 and in the physical form to 7750 shareholders.
4. The Notice 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(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.
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 07.09.2018. The e-voting facility was kept open from 11th September, 2018 (09.00 A.M.) to 13th September, 2018 (05.00 P.M.)
6. Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published more than 21 days in advance from the date of beginning of voting period in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper both dated 22nd August, 2018. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
7. At the end of the voting period on September 13, 2018 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On September 14, 2018 after the annual general meeting the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Rishabh Aggarwal and Mr. Bharat Malik who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
8. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows:-



RESOLUTION NO. 1 – ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2018 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes) | % age of the Total Votes received | % age of paid - up share capital of the Company |
|---|--|--|-----------------------------------|---|
| Total Votes received by electronic mode | 21 | 2405290 | 100.00% | 74.86% |
| Total Number of Invalid Votes | 0 | 0 | 0 | 0 |
| Total Number of Votes against the resolution | 0 | 0 | 0 | 0 |
| Total Number of Votes in favour of Resolution | 21 | 2405290 | 100.00% | 74.86% |

RESOLUTION NO. 2 – ORDINARY RESOLUTION FOR DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2018

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes) | % age of the Total Votes received | % age of paid - up share capital of the Company |
|---|--|--|-----------------------------------|---|
| Total Votes received by electronic mode | 21 | 2405290 | 100.00% | 74.86% |
| Total Number of Invalid Votes | 0 | 0 | 0 | 0 |
| Total Number of Votes against the resolution | 0 | 0 | 0 | 0 |
| Total Number of Votes in favour of Resolution | 21 | 2405290 | 100.00% | 74.86% |



RESOLUTION NO. 3 – ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI GIRISH NARAIN MEHRA (DIN : 00059311) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION.

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes) | % age of the Total Votes received | % age of paid - up share capital of the Company |
|---|--|--|-----------------------------------|---|
| Total Votes received by electronic mode | 21 | 2405290 | 100.00% | 74.86% |
| Total Number of Invalid Votes | 0 | 0 | 0 | 0 |
| Total Number of Votes against the resolution | 0 | 0 | 0 | 0 |
| Total Number of Votes in favour of Resolution | 21 | 2405290 | 100.00% | 74.86% |

RESOLUTION NO. 4 – SPECIAL RESOLUTION FOR RE-APPOINTMENT OF SHRI ASHWINI KUMAR BAJAJ (DIN : 00026247) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF THREE YEARS.

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes) | % age of the Total Votes received | % age of paid - up share capital of the Company |
|---|--|--|-----------------------------------|---|
| Total Votes received by electronic mode | 21 | 2405290 | 100.00% | 74.86% |
| Total Number of Invalid Votes | 0 | 0 | 0 | 0 |
| Total Number of Votes against the resolution | 0 | 0 | 0 | 0 |
| Total Number of Votes in favour of Resolution | 21 | 2405290 | 100.00% | 74.86% |



**RESOLUTION NO. 5 – SPECIAL RESOLUTION FOR ALTERATION OF
MEMORANDUM OF ASSOCIATION OF THE COMPANY**

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes) | % age of the Total Votes received | % age of paid - up share capital of the Company |
|---|--|--|-----------------------------------|---|
| Total Votes received by electronic mode | 21 | 2405290 | 100.00% | 74.86% |
| Total Number of Invalid Votes | 0 | 0 | 0 | 0 |
| Total Number of Votes against the resolution | 0 | 0 | 0 | 0 |
| Total Number of Votes in favour of Resolution | 21 | 2405290 | 100.00% | 74.86% |

**RESOLUTION NO. 6– SPECIAL RESOLUTION FOR ALTERATION OF
ARTICLES OF ASSOCIATION OF THE COMPANY**

| Particulars | No. of Members who cast their votes electronically | No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes) | % age of the Total Votes received | % age of paid - up share capital of the Company |
|---|--|--|-----------------------------------|---|
| Total Votes received by electronic mode | 21 | 2405290 | 100.00% | 74.86% |
| Total Number of Invalid Votes | 0 | 0 | 0 | 0 |
| Total Number of Votes against the resolution | 0 | 0 | 0 | 0 |
| Total Number of Votes in favour of Resolution | 21 | 2405290 | 100.00% | 74.86% |

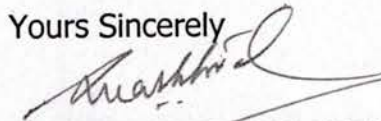


All the resolutions contained in the notice dated 2nd August, 2018 calling 77th annual general meeting of the Company stand passed under e-voting process with requisite majority.

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 by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such other person to be authorised by him in due course as prescribed in the said rules.

Thanking you,

Yours Sincerely



BALDEV SINGH KASHTWAL
SCRUTINIZER

C. P. NO. 3169

PARTNER

RSM & Co.,

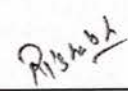
COMPANY SECRETARIES

NEW DELHI

Place : Ghaziabad (U.P.)

Dated : September 14, 2018

Witness :-

1. Signature : 

Name : Rishabh Aggarwal

Address : A-148, Vivek Vihar, Phase-1,
Delhi-110095

2. Signature : 

Name : Bharat Malik

Address : F-577, Sector-9, New Vijay Nagar,
Ghaziabad - 201009