



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING
(ELECTRONICALLY) DURING 36TH ANNUAL GENERAL MEETING FOR
AMRIT AGRO INDUSTRIES 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 Agro Industries Limited
(CIN : U01111UP1985PLC010776)
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 36th Annual General Meeting of Amrit Agro Industries Limited
("The Company") held on Wednesday, the 29th June, 2022 at 3:00 p.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, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed by the Board of Directors of the Amrit Agro Industries Limited at their meeting held on May 13, 2022 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 May 13, 2022 for 36th 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, as amended, the General Circular No. 02/2022 dated May 5, 2022 read with circulars dated 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) and in accordance with the 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 the four (4) items mentioned in the notice dated May 13, 2022. 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 June 26, 2022 (09:00 A.M.) to June 28, 2022 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.
3. As on the cutoff date there were 2813 Shareholders of the Company. The Notice was sent through email to 127 Shareholders whose email id was made available by the two depositories. Pursuant to Rule 20(4)(v) of Companies (Management and Administration)



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Amendment Rules, 2015, the Company also released an advertisement, which was published on June 02, 2022 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. AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA circulars, the facility for appointment of proxies by the Members were also dispensed with. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum Under Section 103 of the Companies Act 2013
5. 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.
6. 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 June 22, 2022.
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 36th annual general meeting of the company held through VC / OAVM, on Wednesday, June 29, 2022, 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.
9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me at 3.37 P.M. on June 29, 2022 in the presence of two witnesses on the NSDL e-voting platform and downloaded the results after the annual general meeting of the company 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

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 including voting by electronic means for the resolutions stated in the Notice dated May 13, 2022.

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 36th Annual General Meeting dated May 13, 2022 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.



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The result of e-voting is as under :-

AGENDA ITEM NO. 1

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022, REPORTS OF THE BOARD OF DIRECTORS AND 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)	48	2257655	100.00
Total Votes received at the AGM through electronically	0	0	0
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	48	2257655	100.00
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	48	2257655	100.00

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

AGENDA ITEM NO. 2

ORDINARY RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN PLACE OF SHRI NARESH KUMAR BAJAJ (DIN:00026221) 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)	43*	1942955*	100.00
Total Votes received at the AGM through electronically	0	0	0
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	43*	1942955*	100.00
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	43*	1942955*	100.00

**The votes of Mr. Naresh Kumar Bajaj, Mr. Ashwini Kumar Bajaj, Mr. Vikram Kumar Bajaj, Mrs. Jaya Bajaj and Mrs. Vandana Bajaj have not been considered being interested in the resolution.*

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



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AGENDA ITEM NO. 3

ORDINARY RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN PLACE OF SMT. JAYA BAJAJ (DIN:03341936) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HERSELF 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)	46*	2097430*	100.00
Total Votes received at the AGM through electronically	0	0	0
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	46*	2097430*	100.00
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	46*	2097430*	100.00

**The votes of Shri Vikram Kumar Bajaj and Mrs. Jaya Bajaj have not been considered being interested in the resolution.*

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

AGENDA ITEM NO. 4

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF M/S MUKESH AGGARWAL & CO., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 011393N) AS STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE YEARS.

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)	48	2257655	100.00
Total Votes received at the AGM through electronically	0	0	0
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	48	2257655	100.00
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	48	2257655	100.00

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



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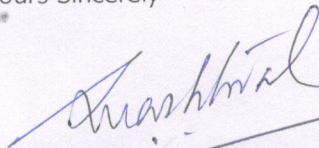
All the four Resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

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 – Peer Review Certificate No. : 1205/2021

ICSI – UDIN : F003616D000543485

ICSI – Unique Identification No. : I1999DE144000

Date : June 29, 2022

Place : Delhi