



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING
(ELECTRONICALLY) DURING 37TH 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 37th Annual General Meeting of Amrit Agro Industries Limited ("The
Company") held on Tuesday, the 18th July, 2023 at 3:00 p.m. through Video Conferencing
("VC") / Other Audio Visual Means (OAVM")**

Dear Sir,

1. I, CS Baldev Singh Kashtwal, Practising 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 25, 2023 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 25, 2023 for 37th 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) Rules, as amended, the General Circular No. 10/2022 dated December 28 2022 read with circulars 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) and in accordance with relaxation provided for the manner in which the AGM shall be held and conducted. The Applicable Circulars provide 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 two (2) items mentioned in the notice dated May 25, 2023. 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 July 15, 2023 (09:00 A.M.) to July 17, 2023 (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 2,795 Shareholders of the Company. The Notice was sent through email to 129 Shareholders whose email id was made available by the two depositories. Pursuant to Rule 20(4)(v) of Companies (Management and Administration)



Rules, 2015, as amended, the Company also released an advertisement, which was published on **June 22, 2023** 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 / 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 / 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 July 11, 2023.
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 37th annual general meeting of the company held through VC / OAVM, on Tuesday, July 18, 2023, 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 3.38 P.M. on July 18, 2023 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) Rules, 2015 as amended. 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 25, 2023.

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 37th Annual General Meeting dated May 25, 2023 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 :-



AGENDA ITEM NO. 1**ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, 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)	47	5550615	100
Total Votes received at the AGM through electronically	0	0	0
Total Number of Invalid Votes	---	---	-
Total Number of Valid Votes	47	5550615	100.00 %
Total Number of Votes against the resolution	0	0	0.00 %
Total Number of Votes in favour of Resolution	47	5550615	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 VIKRAM KUMAR BAJAJ (DIN:00026236) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE HAS OFFERED 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*	4646715*	100
Total Votes received at the AGM through electronically	0	0	0
Total Number of Invalid Votes	---	---	-
Total Number of Valid Votes	43	4646715	100.00 %
Total Number of Votes against the resolution	0	0	0.00 %
Total Number of Votes in favour of Resolution	43	4646715	100.00 %

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

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



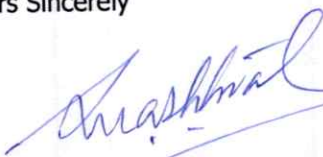
All the two Resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

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 : F003616E000632992

ICSI – Peer Review Certificate No. : 1205/2021

ICSI – Unique Identification No. : I1999DE144000

Date : July 18, 2023

Place : Delhi