

**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL  
FOR AMRIT AGRO INDUSTRIES LIMITED**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Amendment Rules, 2015**

To,

**THE CHAIRMAN,**

**30<sup>TH</sup> Annual General Meeting of Amrit Agro Industries Limited**

CM/28, 1st Floor, Gagan Enclave, Amrit Nagar,  
G. T. Road, Ghaziabad – 201 009 (U. P.)

**Subject : Passing of Resolution(s) through electronic AND poll conducted at  
the 30<sup>th</sup> AGM of Amrit Agro Industries Limited (The Company) held on  
September 26, 2016.**

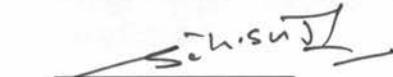
I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer for the process of scrutinizing Annual General Meeting ("**AGM**") voting process i.e. Remote e-Voting and Poll at the venue of Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 by the Board of Directors of the Amrit Agro Industries Limited at their meeting held on June 30, 2016 on the resolutions mentioned in the Notice dated 30<sup>th</sup> June, 2016 for 30<sup>th</sup> Annual General Meeting of the Members of the Company held on September 26, 2016 at 2:30 P. M. at Chaudhary Bhawan, (Near Jain Mandir), E-Block, Kavi Nagar, Ghaziabad-201002 (U.P.). The Remote e-Voting facility was kept open from 23<sup>rd</sup> September, 2016 (09:00 A. M.) to 25<sup>th</sup> September, 2016 (05:00 P. M.)

At the 30<sup>th</sup> Annual General Meeting of the Company held on September 26, 2016, the Chairman of the Meeting had ordered for poll to facilitate the members present in the meeting who could not participate in the Remote e-voting to record their votes through the poll process.

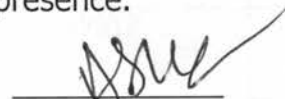


After completion of Poll at the AGM at 3:00 P. M. votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorisations / Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in Poll at Annual General Meeting.

Thereafter, the Remote e-voting results were unblocked by me on September 26, 2016 after the AGM of the company in the presence of two witnesses Mr. Satish Jha and Mr. Ashok Kumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Satish Jha)  
**Witness – 1**



(Ashok Kumar)  
**Witness - 2**

The result of the E- voting together with that of the poll is as under:  
**AGENDA ITEM NO. – 1**

**ORDINARY RESOLUTION FOR (a) ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2016 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; AND**

**(b) ADOPTION OF THE CONSOLIDATED AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2016 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE 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 Valid Votes Received
Total Votes received by electronic mode	46	1886827	95.57%
Total Votes received through physical ballot mode	32	87517	4.43%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	78	1974344	100.00%
Total Number of Votes against the resolution	00	0	0
Total Number of Votes in favour of Resolution	78	1974344	100.00%



**AGENDA ITEM NO. – 2****ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. NARESH KUMAR BAJAJ (DIN : 00026221) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	46	1886827	95.57%
Total Votes received through physical ballot mode	32	87517	4.43%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	78	1974344	100.00%
Total Number of Votes against the resolution	00	0	0
Total Number of Votes in favour of Resolution	78	1974344	100.00%

**AGENDA ITEM NO. – 3****ORDINARY RESOLUTION FOR RATIFICATION OF APPOINTMENT OF MESSRS V SAHAI TRIPATHI & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 000262N), AS STATUTORY AUDITORS UPTO THE CONCLUSION OF THIRTY FIRST (31<sup>ST</sup>) ANNUAL GENERAL MEETING OF THE COMPANY.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	46	1886827	95.57%
Total Votes received through physical ballot mode	32	87517	4.43%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	78	1974344	100.00%
Total Number of Votes against the resolution	00	0	0
Total Number of Votes in favour of Resolution	78	1974344	100.00%



**AGENDA ITEM NO. – 4****ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SUNDEEP AGGARWAL (DIN: 00056690) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	46	1886827	95.57%
Total Votes received through physical ballot mode	32	87517	4.43%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	78	1974344	100.00%
Total Number of Votes against the resolution	00	0	0
Total Number of Votes in favour of Resolution	78	1974344	100.00%

**AGENDA ITEM NO. – 5****ORDINARY RESOLUTION FOR APPOINTMENT OF SMT. JAYA BAJAJ (DIN : 03341936) AS DIRECTOR OF THE COMPANY.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	46	1886827	95.57%
Total Votes received through physical ballot mode	32	87517	4.43%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	78	1974344	100.00%
Total Number of Votes against the resolution	00	0	0
Total Number of Votes in favour of Resolution	78	1974344	100.00%



**AGENDA ITEM NO. – 6****SPECIAL RESOLUTION FOR APPOINTMENT OF SMT. JAYA BAJAJ (DIN : 03341936) AS MANAGING DIRECTOR OF THE COMPANY FOR THREE 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 Valid Votes Received
Total Votes received by electronic mode	46	1886827	95.57%
Total Votes received through physical ballot mode	32	87517	4.43%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	78	1974344	100.00%
Total Number of Votes against the resolution	00	0	0
Total Number of Votes in favour of Resolution	78	1974344	100.00%

**AGENDA ITEM NO. – 7****SPECIAL RESOLUTION FOR INCREASE OF AUTHORISED SHARE CAPITAL OF THE COMPANY FROM RS.7.00 CRORE TO RS.8.50 CRORE.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	46	1886827	95.57%
Total Votes received through physical ballot mode	32	87517	4.43%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	78	1974344	100.00%
Total Number of Votes against the resolution	00	0	0
Total Number of Votes in favour of Resolution	78	1974344	100.00%



**AGENDA ITEM NO. – 8**

**SPECIAL RESOLUTION FOR ALTERATION OF ARTICLE NO. 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	46	1886827	95.57%
Total Votes received through physical ballot mode	32	87517	4.43%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	78	1974344	100.00%
Total Number of Votes against the resolution	00	0	0
Total Number of Votes in favour of Resolution	78	1974344	100.00%

All the Resolutions stand passed under e-voting and poll with the 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 and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.


Thanking you

Yours Sincerely

  
**BALDEV SINGH KASHTWAL**  
**SCRUTINIZER**  
**C. P. NO. 3169**  
**PARTNER**  
**RSM & CO.**  
**COMPANY SECRETARIES,**  
**NEW DELHI**

Date : 27.09.2016  
Place : Delhi



  
Counter Signed by Shri V. K. Bajaj  
Chairman of the Meeting