



AMRIT AGRO INDUSTRIES LTD.

CIN: U01111UP1985PLC010776

VOTING RESULT OF 36TH ANNUAL GENERAL MEETING
OF AMRIT AGRO INDUSTRIES LIMITED HELD ON 29.06.2022 AT 03.00 P.M.

Date of AGM	29.06.2022	
ISIN No.	INE588T01016	
Cut-off date	22.06.2022	
No. of Members as on Cut-off date	No. of Members	No. of Shares
a) Promoter and Promoter Group	7	22,57,260
b) Public	2,806	7,42,740
Total	2,813	30,00,000
No. of Resolutions passed	4 (Four)	

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.

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.

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.



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.


Naresh Kumar Bajaj
Chairman

Date: 30.06.2022
Place: Ghaziabad



Rishabh