



AMRIT AGRO INDUSTRIES LTD.

RESULT OF THE POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rules 22 of Companies (Management and Administration) Rules, 2014, Postal Ballot Notice dated 12th March, 2015 alongwith e-voting details were sent to the shareholders of the Company on 27th March, 2015 for seeking approval of shareholders of the Company for the following Special Resolutions:

1. Increasing the limit for giving of loans /guarantees, providing securities and making of investments in securities upto an aggregate amount not exceeding Rs. 50 Crores over and above the limits specified in Section 186 (2) of the Companies Act, 2013.
2. Borrow in excess of paid-up share capital and free reserves upto a limit of Rs. 50 Crores under section 180(1)(c) of the Act.

The last date for casting vote through e-voting and receipt of duly completed postal ballot form from the shareholders was 27th April, 2015.

The Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. Mr. Baldev Singh Kashtwal has submitted his report dated 28th April, 2015. The Chairman has accepted the said report of the Scrutinizer. The result of the postal ballot is as under:

Particulars	Resolution No. 1			Resolution No. 2		
	No. of Members who cast their votes.	No. of Equity Shares (No. of Votes)	% of Valid Votes Received	No. of Members who cast their votes.	No. of Equity Shares (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	43	1924547	N.A.	43	1924547	N.A.
Total Votes received through physical postal ballot mode	13	251	N.A.	13	251	N.A.
Total Number of Invalid Votes	NIL	NIL	N.A.	NIL	NIL	N.A.
Total Number of Valid Votes	56	1924798	100.00 %	56	1924798	100.00 %
Total Number of Votes against the resolution	NIL	NIL	N.A.	NIL	NIL	N.A.
Total Number of Votes in favour of Resolution	56	1924798	100.00 %	56	1924798	100.00 %

In the light of the aforesaid voting, the Special Resolutions, as contained in the Postal Ballot Notice dated 12th March, 2015, are declared 'Passed' unanimously.

For Amrit Agro Industries Limited

(N. K. Bajaj)
Chairman

Place: Ghaziabad
Date: 29th April, 2015

**AMRIT AGRO INDUSTRIES LTD.****DETAILS OF VOTING RESULTS IN RESPECT OF POSTAL BALLOT OF THE COMPANY VIDE POSTAL BALLOT NOTICE DATED 12TH MARCH, 2015, AS PER CLAUSE 35A OF THE LISTING AGREEMENT****(Agenda-wise)**

Details of the Agenda

Item No. 1: **Increasing the limit for giving of loans /guarantees, providing securities and making of investments in securities upto an aggregate amount not exceeding Rs. 50 Crores over and above the limits specified in Section 186 (2) of the Companies Act, 2013**

Resolution required (Ordinary/Special)	: Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Postal Ballot

Promoter/Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19,24,697	19,24,497	99.99%	19,24,497	--	100%	--
Public – Institutional Holders	--	--	--	--	--	--	--
Public-Others	10,75,303	301	0.03%	301	--	100%	--
Total	30,00,000	19,24,798	64.16%	19,24,798	--	100%	--

Item No. 2: **Borrow in excess of paid-up share capital and free reserves upto a limit of Rs. 50 Crores under section 180(1)(c) of the Companies Act, 2013**

Resolution required (Ordinary/Special)	: Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Postal Ballot

Promoter/Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	19,24,697	19,24,497	99.99%	19,24,497	--	100%	--
Public – Institutional Holders	--	--	--	--	--	--	--
Public-Others	10,75,303	301	0.03%	301	--	100%	--
Total	30,00,000	19,24,798	64.16%	19,24,798	--	100%	--

for Amrit Agro Industries Limited


N. K. Bajaj
 Chairman