

DETAILS OF VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING OF AMRIT AGRO INDUSTRIES LIMITED HELD ON 12TH AUGUST, 2014, AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM	: August 12, 2014
Total number of shareholders on record date (folio wise)	: 3612
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	: 3
Public	: 53
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	: --
Public	: --

(Agenda-wise)

Details of the Agenda

Item No. 1: Adoption of Audited Annual Accounts for the financial year ended 31st March, 2014, the report of Board of Directors' and Auditors' thereon

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

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	19,24,647	99.99%	19,24,647	--	100%	--
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	10,75,303	44,302	4.12%	44,302	--	100%	--
Total	30,00,000	19,68,949	65.63%	19,68,949	--	100%	--

Item No. 2: Appointment of Shri V. K. Bajaj, Director retiring by rotation

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

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	19,24,647	99.99%	19,24,647	--	100%	--
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	10,75,303	44,302	4.12%	44,302	--	100%	--
Total	30,00,000	19,68,949	65.63%	19,68,949	--	100%	--



Item No. 3: Appointment of Auditors and fixing their Remuneration

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

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	19,24,647	99.99%	19,24,647	--	100%	--
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	10,75,303	44,302	4.12%	44,302	--	100%	--
Total	30,00,000	19,68,949	65.63%	19,68,949	--	100%	--

Item No. 4: Appointment of Shri Satnarain Agarwal as Independent Director

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

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	19,24,647	99.99%	19,24,647	--	100%	--
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	10,75,303	44,302	4.12%	44,302	--	100%	--
Total	30,00,000	19,68,949	65.63%	19,68,949	--	100%	--

Item No. 5: Appointment of Shri Alok Mathur as Independent Director

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

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	19,24,647	99.99%	19,24,647	--	100%	--
Public - Institutional Holders	--	--	--	--	--	--	--
Public-Others	10,75,303	44,302	4.12%	44,302	--	100%	--
Total	30,00,000	19,68,949	65.63%	19,68,949	--	100%	--

