

**DETAILS OF VOTING RESULTS OF 29TH ANNUAL GENERAL MEETING OF AMRIT AGRO INDUSTRIES LIMITED
HELD ON 07TH JULY, 2015, AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

Date of the AGM	: JULY 07, 2015
Total number of shareholders on record date (folio wise)	: 3607
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	: 1
Public	: 51
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, 2015, 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	48,197	4.48%	48,197	--	100%	--
Total	30,00,000	19,72,844	65.76%	19,72,844	--	100%	--

Item No. 2: Appointment of Shri A. K. Maheshwari, 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	48,197	4.48%	48,197	--	100%	--
Total	30,00,000	19,72,844	65.76%	19,72,844	--	100%	--



Item No. 3: Ratification of 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	48,197	4.48%	48,197	--	100%	--
Total	30,00,000	19,72,844	65.76%	19,72,844	--	100%	--

