

**Details of the Voting Results of 30th Annual General Meeting of Amrit Agro Industries Limited
held on September 26, 2016**

Date of the AGM	: September 26, 2016
Total number of shareholders on record date	: 3,596
No. of shareholders present in the meeting either in person or through proxy	: 53
Promoters and Promoter Group	: 3
Public	: 50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	: --
Public	: --

Agenda-wise disclosure

Item No. 1: Adoption of Audited Standalone and Consolidated Annual Accounts for the financial year ended 31st March, 2016, the report of Board of Directors' and Auditors' thereon

Resolution required (Ordinary/Special)	: Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	19,24,697	18,38,672	95.53	18,38,672	-	100.00	-
	Poll		86,025	4.47	86,025	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19,24,697	19,24,697	100.00	19,24,697	-	100.00
Public Institutions	E-Voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		--	-	-	-	-	-
Public-Non Institutions	E-Voting	10,75,303	48,155	4.48	48,155	-	100.00	-
	Poll		1,492	0.14	1,492	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		10,75,303	49,647	4.62	49,647	-	100.00
Total		30,00,000	19,74,344	65.81	19,74,344	-	100.00	-



Item No. 2: Appointment of Shri Naresh Kumar Bajaj (DIN: 00026221), Director retiring by rotation

Resolution required (Ordinary/Special)	: Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	: Yes, being the Promoter and Director himself.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	19,24,697	18,38,672	95.53	18,38,672	-	100.00	-
	Poll		86,025	4.47	86,025	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19,24,697	19,24,697	100.00	19,24,697	-	100.00
Public Institutions	E-Voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		--	-	-	-	-	-
Public-Non Institutions	E-Voting	10,75,303	48,155	4.48	48,155	-	100.00	-
	Poll		1,492	0.14	1,492	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		10,75,303	49,647	4.62	49,647	-	100.00
Total		30,00,000	19,74,344	65.81	19,74,344	-	100.00	-

Item No. 3: Ratification of appointment of Auditors and fixing their Remuneration

Resolution required (Ordinary/Special)	: Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	19,24,697	18,38,672	95.53	18,38,672	-	100.00	-
	Poll		86,025	4.47	86,025	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19,24,697	19,24,697	100.00	19,24,697	-	100.00
Public Institutions	E-Voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		--	-	-	-	-	-
Public-Non Institutions	E-Voting	10,75,303	48,155	4.48	48,155	-	100.00	-
	Poll		1,492	0.14	1,492	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		10,75,303	49,647	4.62	49,647	-	100.00
Total		30,00,000	19,74,344	65.81	19,74,344	-	100.00	-



Item No. 4: Appointment of Shri Sundeep Aggarwal (DIN: 00056690), as Independent Director

Resolution required (Ordinary/Special)	: Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	19,24,697	18,38,672	95.53	18,38,672	-	100.00	-
	Poll		86,025	4.47	86,025	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19,24,697	19,24,697	100.00	19,24,697	-	100.00
Public Institutions	E-Voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		--	-	-	-	-	-
Public-Non Institutions	E-Voting	10,75,303	48,155	4.48	48,155	-	100.00	-
	Poll		1,492	0.14	1,492	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		10,75,303	49,647	4.62	49,647	-	100.00
Total		30,00,000	19,74,344	65.81	19,74,344	-	100.00	-

Item No. 5: Appointment of Smt. Jaya Bajaj (DIN: 03341936), as Director

Resolution required (Ordinary/Special)	: Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	: Yes, being the Promoter and Director herself.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	19,24,697	18,38,672	95.53	18,38,672	-	100.00	-
	Poll		86,025	4.47	86,025	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19,24,697	19,24,697	100.00	19,24,697	-	100.00
Public Institutions	E-Voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		--	-	-	-	-	-
Public-Non Institutions	E-Voting	10,75,303	48,155	4.48	48,155	-	100.00	-
	Poll		1,492	0.14	1,492	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		10,75,303	49,647	4.62	49,647	-	100.00
Total		30,00,000	19,74,344	65.81	19,74,344	-	100.00	-



Item No. 6: Appointment of Smt. Jaya Bajaj (DIN: 03341936), as Managing Director

Resolution required (Ordinary/Special)	: Special
Whether promoter/ promoter group are interested in the agenda/resolution?	: Yes, being the Promoter and Director herself.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	19,24,697	18,38,672	95.53	18,38,672	-	100.00	-
	Poll		86,025	4.47	86,025	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19,24,697	19,24,697	100.00	19,24,697	-	100.00
Public Institutions	E-Voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		--	-	-	-	-	-
Public-Non Institutions	E-Voting	10,75,303	48,155	4.48	48,155	-	100.00	-
	Poll		1,492	0.14	1,492	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		10,75,303	49,647	4.62	49,647	-	100.00
Total		30,00,000	19,74,344	65.81	19,74,344	-	100.00	-

Item No. 7: Increase in the Authorised Share Capital and alteration in Memorandum of Association of the Company

Resolution required (Ordinary/Special)	: Special
Whether promoter/ promoter group are interested in the agenda/resolution?	: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	19,24,697	18,38,672	95.53	18,38,672	-	100.00	-
	Poll		86,025	4.47	86,025	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19,24,697	19,24,697	100.00	19,24,697	-	100.00
Public Institutions	E-Voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		--	-	-	-	-	-
Public-Non Institutions	E-Voting	10,75,303	48,155	4.48	48,155	-	100.00	-
	Poll		1,492	0.14	1,492	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		10,75,303	49,647	4.62	49,647	-	100.00
Total		30,00,000	19,74,344	65.81	19,74,344	-	100.00	-



Item No. 8: Alteration in Article of Association of the Company

Resolution required (Ordinary/Special)	: Special
Whether promoter/ promoter group are interested in the agenda/resolution?	: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	19,24,697	18,38,672	95.53	18,38,672	-	100.00	-
	Poll		86,025	4.47	86,025	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	19,24,697	19,24,697	100.00	19,24,697	-	100.00	-
Public Institutions	E-Voting	--	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	--	-	-	-	-	-	-
Public-Non Institutions	E-Voting	10,75,303	48,155	4.48	48,155	-	100.00	-
	Poll		1,492	0.14	1,492	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	10,75,303	49,647	4.62	49,647	-	100.00	-
Total		30,00,000	19,74,344	65.81	19,74,344	-	100.00	-

