

Result of the Poll


After 30 Minutes of the meeting, in the presence of the scrutinizers and Directors & shareholders (then present) of the Company, the Chairman announced the Result of the Poll conducted as per the directions of the Hon'ble Allahabad High Court contained in its order dated 12.07.2016 for approval of the Scheme of Arrangement between Amrit Agro Industries Limited and Amrit Banaspati Company Limited and their respective Shareholders for which the Meeting of the Equity Shareholders was held on Saturday, the 20th day of August, 2016 at 11.00 a.m. at Ghaziabad, as under:

| S. No. | Particulars | No. of persons/No. of Equity shares |
|--------|--|-------------------------------------|
| 1 | Shareholders present in person and through proxies (a) No. of shareholders/proxies (b) No. of shares | 107 1983444 |
| 2 | Shareholders voted for the Scheme of Arrangement in person and through proxies (a) No. of shareholders/proxies (b) No. of shares/votes | 107 1983444 |
| 3 | Shareholders voted against the Scheme of Arrangement in person and through proxies (a) No. of shareholders (b) No. of shares/votes | NIL NIL |
| 4 | Invalid votes (a) No. of shareholders (b) No. of shares/votes | NIL NIL |

(Each equity share of the face value of Rs. 10/- each having 1 vote)

The Chairman announced that:

- (i) The Scheme of Arrangement between Amrit Agro Industries Limited and Amrit Banaspati Company Limited and their respective Shareholders has been approved/consented by the shareholders.
- (ii) The sanction of the said Scheme of Arrangement shall, however, be subject to the order of the Hon'ble High Court under Sections 391/394 and other applicable provisions of the Companies Act, 1956.


(Bharat Pratap Singh)
Chairman of the Meeting
appointed by the Hon'ble
Allahabad High Court

Place : Ghaziabad
Dated : August 20, 2016