

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)  
of The Companies (Management and Administration) Rules, 2014]

To,

**THE CHAIRMAN**

**30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Amrit Agro Industries Limited held on Monday, the 26<sup>th</sup> September, 2016 at 2.30 P. M., at Chaudhary Bhawan, (Near Jain Mandir) E Block, Kavi Nagar, Ghaziabad – 201 002 (U. P.)**

Dear Sir,

We, CS Baldev Singh Kashtwal, Practising Company Secretary, holding Membership Number FCS 3616 and Certificate of Practice Number 3169, Partner of RSM & Co. Company Secretaries, and Mr. Mahesh Kumar Ratra a shareholder (Folio No. 0005395) were appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Amrit Agro Industries Limited** held on Monday, the 26<sup>th</sup> September, 2016 at 2.30 P. M., at Chaudhary Bhawan, (Near Jain Mandir) E Block, Kavi Nagar, Ghaziabad – 201 002 (U. P.) submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



<b>AGENDA ITEM NO.</b>	<b>1</b>
<b>SUBJECT</b>	<p><b>TO RECEIVE, CONSIDER AND ADOPT</b></p> <p>a) <b>THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2016 AND THE STATEMENT OF PROFIT &amp; LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND</b></p> <p>b) <b>ADOPTION OF THE AUDITED CONSOLIDATED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2016 AND THE CONSOLIDATED STATEMENT OF PROFIT &amp; LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON</b></p>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
32	87517	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL



<b>AGENDA ITEM NO.</b>	<b>2</b>
<b>SUBJECT</b>	<b>RE-APPOINTMENT OF SHRI NARESH KUMAR BAJAJ (DIN : 00026221) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
32	87517	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

<b>AGENDA ITEM NO.</b>	<b>3</b>
<b>SUBJECT</b>	<b>RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
32	87517	100.00%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

<b>AGENDA ITEM NO.</b>	<b>4</b>
<b>SUBJECT</b>	<b>APPOINTMENT OF MR. SUNDEEP AGGARWAL (DIN:00056690) AS AN INDEPENDENT DIRECTOR OF THE COMPANY</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
32	87517	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL



<b>AGENDA ITEM NO.</b>	<b>5</b>
<b>SUBJECT</b>	<b>APPOINTMENT OF MRS. JAYA BAJAJ (DIN : 03341936) AS A DIRECTOR OF THE COMPANY</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
32	87517	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

<b>AGENDA ITEM NO.</b>	<b>6</b>
<b>SUBJECT</b>	<b>APPOINTMENT OF MRS. JAYA BAJAJ (DIN : 03341936) AS A MANAGING DIRECTOR OF THE COMPANY FOR THREE YEARS.</b>
<b>TYPE OF RESOLUTION</b>	<b>SPECIAL RESOLUTION</b>

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
32	87517	100.00%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

<b>AGENDA ITEM NO.</b>	<b>7</b>
<b>SUBJECT</b>	<b>TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM Rs.7.00 CRORE TO Rs.8.50 CRORE.</b>
<b>TYPE OF RESOLUTION</b>	<b>SPECIAL RESOLUTION</b>

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
32	87517	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL



<b>AGENDA ITEM NO.</b>	<b>8</b>
<b>SUBJECT</b>	<b>ALTERATION OF ARTICLE NO. 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>
<b>TYPE OF RESOLUTION</b>	<b>SPECIAL RESOLUTION</b>

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
32	87517	100.00%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy )	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

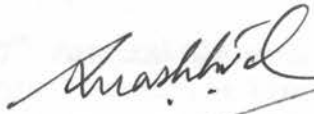
5. A Compact Disc (CD) containing the list of equity shareholders who voted **"FOR"**, **"AGAINST"** and those whose votes were declared invalid for each resolution are enclosed.



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director of the Company, authorised by the Board for safe keeping.

Thanking you,

Yours Sincerely



**(CS BALDEV SINGH KASHTWAL)**  
**SCRUTINIZER -1**  
**C P No. 3169**  
**PARTNER**  
**RSM & CO.**  
**COMPANY SECRETARIES**

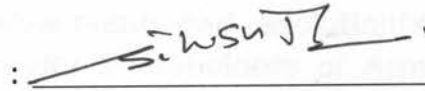


**(MAHESH RATRA)**  
**SCRUTINIZER -2**  
**(Folio No. 0005395)**

Place : Delhi

Dated: 27<sup>th</sup> September, 2016

Witness -1



Satish Jha  
360 H, Daulatpura,  
G. T. Road, Ghaziabad - 201001

Witness - 2



Ashok Kumar  
C-56/UGF-3,  
Shubh Appts.  
Shalimar Garden Extension-II,  
Sahibabad, Ghaziabad-201005

**Counter Signed by Shri V. K. Bajaj**  
**Chairman of the Meeting**

