AMIT SECURITIES LIMITED

SCRUTINIZERS' REPORT FOR CONSOLIDATED RESULTS OF REMOTE E-VOTING AND POLL AT 25TH ANNUAL GENERAL MEETING OF

AMIT SECURITIES LIMITED

Held on 15th Sept., 2017 at 12.00 P.M. at the Registered office of the Company at 01st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 400002



P. SHRIVASTAVA & ASSOCIATES Practicing Company Secretaries

205, G.B.Tower Bhanwarkuan Square Indore-452001 Email - <u>pinkysatyam@gmail.com</u> Mobile 9755091991

PS/ASL/2017

16th Sept, 2017

To, The Chairman of the AGM of Amit Securities Ltd. 01st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 40002

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted for the 25thAnnual General Meeting held on 15thSept, 2017.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Amit Securities Limited(The Company) vide letter dated 04th Aug., 2017, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) for the 25th Annual General Meeting (AGM) of the Company to be held on Friday,15thSept., 2017 at 01st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 40002.

We have carried out the work as Scrutinizer of the Annual General Meeting commended at 12.00 P.M. and concluded at 02.00 P.M. on Friday, the 15thSept, 2017and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 25th AGM, based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting tadinty and votes casted invoger pur process at head AdM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking you Yours faithfully

FOR P. SHRIVASTAVA & ASSOCIATES PRACTICING COMPANY SECRETARIES

CYPHYKY SHRIVASTAVA

PROPRIETOR FCS: 7340

CP: 8035, Encl.: a/a



P. SHRIVASTAVA & ASSOCIATES

Practicing Company Secretaries

205, G.B. Tower Bhanwarkuan Square Indore-452001 Email - pinkysatyam@gmail.com Mobile 9755091991

Consolidated Report of Scrutinizer's

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

PS/ASL/2017

16th Sept, 2017

To. The Chairman of the AGM of Amit Securities Ltd. 01st Floor, Swadeshi Market. 316, Kalbadevi Road, Mumbai (MH) 40002

Dear Sir.

I, CS Pinky Shrivastava Proprietor of P. Shrivastava & Associates, Practicing Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of Amit Securities Ltd. (L65990MH1992PLC067266) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 25th Annual General Meeting (AGM) of the Company held on 15th Sept., 2017.

I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting process and allotted EVEN 170814041 for the same.

The notice convening the AGM was sent (along with the Annual Report) to the members as per the

information provided by the company.

3. The voting rights were reckoned as on Friday,8th Sept., 2017 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.

- 4. As on the cut-off date, there were 1346 members holding an aggregate of 71,00,000 equity shares of Rs. *W- each. Out of Inem To (Sixteen) members were physically present at the annual general meeting and there was adequate quorum for all the items of the notice of the meeting.
 - 5. Disclosure relating to shareholder physically Present and Voted at the meeting.
 - a. 6 members were physically present but not casted their votes through poll for any resolutions and
 - b. 16 persons were also present but their name was not reflecting in the Register of Member as on the cut-off date. Therefore, their presence was not considered;
- 6. Remote E-voting was opened from Tuesday, 12th Sept., 2017 at 9.00 A.M. [IST] and ended on Thursday, 14th Sept., 2017 at 5.00 P.M. [IST].
- The AGM was held on Friday, 15th Sept., 2017 at 12.00 P.M. at the 01st Floor, Swadeshi Market, 316. Kalbadevi Road, Mumbai (MH) 40002.
- One Empty Ballot Box used for the poll was displayed on lock in my presence.
- On the completion of the Poll Process:
 - a. I opened the ballot box in the presence of Mr. Pankaj Singh Rather And Mr. Satyam Shrivastava as the witness who are not in the employment of the company.
 - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
- 10. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date8th Sept., 2017 provided by Aphtive Dust Hancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.

11. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 25th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Consolidated Results of Voting at the 25th Annual General Meeting:

Item No.1: Ordinary Resolution: Approval and Adoption of the Audited Standalone & Consolidated Financial Statements containing the Balance Sheet as at March 31, 2017, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended March 31, 2017 and the Reports of the Boards' and Auditors thereon.

| Particulars | Remote e-votes | | Vote by Poll at AGM | | Total | | Percentage |
|-------------|----------------|-----------|---------------------|-------|-------|-----------|------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 3 | 44,97,300 | 10 | 15 | 13 | 44,97,315 | 100.00% |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 3 | 44,97,300 | 10 | 15 | 13 | 44,97,315 | 100.00% |

Item No.2: Ordinary Resolution: Appointment of M/s Sunil Bandi & Co., Chartered Accountants (F.R. No. 007419C) as the Statutory Auditors of the Company for a term of 5 years till the conclusion of the 30th AGM to be held in the year 2022, subject to ratification of their appointment at every AGM.

| Particulars | Remote e-votes | | Vote by Poll at AGM | | Total | | Percentage |
|-------------|----------------|-----------|---------------------|-------|-------|-----------|------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 3 | 44,97,300 | 10 | 15 | 13 | 44,97,315 | 100.00% |
| Against | 0 | 0 | 0 | 0 | 0 | . 0 | 0.00% |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 3 | 44,97,300 | 10 | 15 | 13 | 44,97,315 | 100.00% |

Item No.3: Special Resolution: Approval u/s 94 of the Companies Act, 2013 to keep the Register of Members & the Index of Members at any place other than the Registered office of the Company.

| Particulars | Remote e-votes | | Vote by Poll at AGM | | Total | | Percentage |
|-------------|----------------|-----------|---------------------|-------|-------|-----------|------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 3 | 44,97,300 | 10 | 15 | 13 | 44,97,315 | 100.00% |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Invalid | 0 | 0 | 0 | - 0 | 0 | 0 | 0.00% |
| Total | 3 | 44,97,300 | 10 | 15 | 13 | 44,97,315 | 100.00% |

Item No.4: Ordinary Resolution: Confirmation for the appointment of Mrs. Aditi Mittal (DIN: 06536363) as a Director of the Company under the category of Women Director.

| Particulars | Remote e-votes | | Vote by Poll at AGM | | Total | | Percentage |
|-------------|---------------------|-----------|---------------------|----|-------|-----------|------------|
| | No. Votes No. Votes | No. | Votes | | | | |
| Favor | 3 | 44,97,300 | 10 | 15 | 13 | 44,97,315 | 100.00% |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 3 | 44,97,300 | 10 | 15 | 13 | 44,97,315 | 100.00% |



Item No.5: Ordinary Resolution: Approval of the shareholders u/s 188 of the Companies Act, 2013 for entering into the proposed Related Party Transactions with respect to rendering of services/ Purchase/Sell.

| Particulars | Remote e-votes | | Vote by Poll at AGM | | Total | | Percentage |
|-------------|----------------|-----------|---------------------|-------|-------|-----------|------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 3 | 44,97,300 | 10 | 15 | 13 | 44,97,315 | 100.00% |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Invalid | 0 | . 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 3 | 44,97,300 | 10 | . 15 | 13 | 44,97,315 | 100.00% |

Item No.6: Ordinary Resolution: Approval u/s 20 of the Companies Act, 2013 to charge a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode, if any request has been made by such member for delivery of such document to him.

| Particulars | Remote e-votes | | Vote by Po | Vote by Poll at AGM | | Total | Percentage |
|-------------|----------------|-----------|------------|---------------------|-----|-----------|------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 3 | 44,97,300 | 10 | 15 | 13 | 44,97,315 | 100.00% |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0.00% |
| Total | 3 | 44,97,300 | 10 | 15 | 13 | 44,97,315 | 100.00% |

For

P. SHRIVASTAVA & ASSOCIATES PRACTICING COMPANY SECRETARY

CS PINKY SHRIVASTAVA

PROPRIETOR

FCS: 7340 CP: 8035 FCS-7340
CP NO.-8035C

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Services (India) Limited (CDSL) (www.evoting.nsdl.com) and the polling boxes were opened after the conclusion of the 25thAnnual General Meeting of the Company in our presence on 16thSept., 2017.

MR. PANKAJ SINGH RATHOR

MR. SATYAM SHRIVASTAVA

SCRUTINIZERS' REPORT Form MGT-13

For the Poll Conducted at the 25th Annual General Meeting of

AMIT SECURITIES LIMITED

Held on15thSept., 2017 at 12.00 P.M. at the Registered office of the Company at 01st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 400002



P. SHRIVASTAVA & ASSOCIATES Practicing Company Secretaries

205, G.B.Tower Bhanwarkuan Square Indore-452001 Email - <u>pinkysatyam@gmail.com</u> Mobile 9755091991

FORM MGT-13

Report of Scrutinizer

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

Pinky Shrivastava/ASL/2017

16thSept, 2017

To.

The Chairman of Annual General Meeting of

Amit Securities Limited for the 25th Annual General Meeting of Equity Shareholders of Amit Securities Limited held on Friday, 15thSept.,2017 at 12:00 P.M. at the Registered Office of the Company at Q1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 40002 at 12.00 P.M. and concluded at 2.00 P.M.

Dear Sir,

I, CS Pinky Shrivastava proprietor of P. Shrivastava & Associates Company Secretaries, Indore, appointed as scrutinizer for the purpose of poll taken on below resolution(s) at 25th Annual General Meeting of equity shareholders of Amit Securities Limited (CIN: L65990MH1992PLC067266) held on Friday, the 15th day of Sept. 2017 at 12:00 P.M. at the Registered Office of the Company at 01st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 40002.

I hereby to submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
- 2. The Poll papers were put in the locked ballot box which was subsequently opened by me in presence of two witness 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 for Resolution wise is annexed.
- 5. A sheet containing a List of Equity Shareholder who voted "FOR" & "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. Disclosure relating to shareholder physically Present and Voted at the meeting.
 - a. 6 members were physically present but not casted their votes through poll for any resolutions and
 - 16 person was present but their name was not reflecting in the Register of Member as on the cut-off date. Therefore, their presence was not considered;
- 7. The Poll Paper and all other relevant records were sealed and handed over to the Company Secretary/Authorized person of the Company.

FOR P. SHRIVASTAVA & ASSOCIATES PRACTICING COMPANY SECRETARIES

CS PINKY SHRIVASTAVA

PROPRIETOR

FCS: 7340, CP: 8035, Encl.: a/a



"RESULT OF POLL"

Item No.1: Ordinary Resolution: Approval and Adoption of the Audited Standalone & Consolidated Financial Statements containing the Balance Sheet as at March 31, 2017, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended March 31, 2017 and the Reports of the Boards' and Auditors thereon.

(i) Voted in favor of the resolution:

(ii)

| Number of members present and voting (in person or by proxy) | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 10 | 15 | 100.00% |
| (ii) Voted against the resolution: | | |
| Number of members present and voting (in person or by proxy) | Number of votes cast against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |
| (iii) Invalid votes: | | Ten 1 1 Country |
| Total number of members whose votes | Total number of votes cast by them | |
| | | 0 |

Note: Out of above 16 members present, 6 members have not exercise their voting rights.

Item No.2: Ordinary Resolution: Appointment of M/s Sunil Bandi & Co., Chartered Accountants (F.R. No. 007419C) as the Statutory Auditors of the Company for a term of 5 years till the conclusion of the 30th AGM to be held in the year 2022, subject to ratification of their appointment at every AGM.

(i) Voted in favor of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 10 | 15 | 100.00% |
| (ii) Voted against the resolution: | | |
| Number of members present and voting (in person or by proxy) | Number of votes cast against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |
| (iii) Invalid votes: | | |
| Total number of members whose votes | Total number of votes cast by them | |
| 0 | 0 | |

Note: Out of above 16 members present, 6 members have not exercised their voting rights.



Item No.3: Special Resolution: Approval u/s 94 of the Companies Act, 2013 to keep the Register of Members & the Index of Members at any places other than the registered office of the Company.

I. Voted in favor of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 10 | 15 | 100.00% |
| (ii) Voted against the resolution: | | |
| Number of members present and voting (in person or by proxy) | Number of votes cast against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |
| (iii) Invalid votes: | W 20-30-32 | |
| Total number of members whose votes v | Total number of votes cast by them | |
| 0 | 0 | |

Note: Out of above 16 members present, 6 members have not exercise their voting rights.

Item No.4: Ordinary Resolution: Confirmation for the appointment of Mrs. Aditi Mittal (DIN: 06536363) as a Director of the Company under the category of Women Director.

I. Voted in favor of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 10 | 15 | 100.00% |
| (ii) Voted against the resolution: | | |
| Number of members present and voting (in person or by proxy) | Number of votes cast against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |
| (iii) Invalid votes: | | |
| Total number of members whose votes v | Total number of votes cast by them | |
| 0 | 0 | |

Note: Out of above 16 members present, 6 members have not exercise their voting rights.

Item No.5: Ordinary Resolution: Approval of the shareholders u/s 188 of the Companies Act, 2013 for entering into the proposed Related Party Transactions with respect to rendering of services/ Purchase/Sell.

I. Voted in favor of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 10 | 15 | 100.00% |
| (ii) Voted against the resolution: | | |
| Number of members present and voting (in person or by proxy) | Number of votes cast against the resolution | % of total number of valid votes cast |
| 0 | 0 | 0 |
| (iii) Invalid votes: | | |

| Total number of members whose votes were invalid | Total number of votes cast by them |
|--------------------------------------------------|------------------------------------|
| 0 | 0 (3512) |

Note: Out of above 16 members present, 6 members have not exercise their voting rights.

Item No.6: Ordinary Resolution: Approval u/s 20 of the Companies Act, 2013 to charge a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode, if any request has been made by such member for delivery of such document to him.

Voted in favor of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|--------------------------------------------------|---------------------------------------|
| 0 | 15 | 100.00% |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast against the resolution | % of total number of valid votes cast |
|--------------------------------------------------------------|---------------------------------------------|---------------------------------------|
| (III person or by proxy) | 0 | 0 |

(iii) Invalid votes:

| Total number of members whose votes were invalid | Total number of votes cast by them |
|--------------------------------------------------|------------------------------------|
| 0 | 0 |

Note: Out of above 16 members present, 6 members have not exercise their voting rights.

FOR P. SHRIVASTAVA & ASSOCIATES PRACTICING COMPANY SECRETARY

CS PLAKY SHRIVASTAVA

PROPIMETOR FCS: 7340 CP: 8035 Encl.: a/a

Place: Indore

Dated:16th Sept., 2017

We undersigned Witness that the polling boxes were opened in our presence on 16th Sept., 2017 at the office of the Scrutinizer.

office of the Serdimizer.

Pankaj Singh Rathor

Satvam Shrivastava

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