ACL/CS/
September 11, 2020

Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

BSE Ltd.,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Company Stock Code – 507525

Sub: Outcome/ proceedings of the 79th Annual General Meeting ('AGM') of the shareholders of Amrit Corp. Limited ('the Company')

Dear Sir,

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No.14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 79th Annual General Meeting of Amrit Corp. Ltd. was held on Friday, September 11, 2020 at 11:00 a.m (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated August 05, 2020 ('Notice'). The Company also facilitated the live webcast of the proceedings.

In this regard, please find the following:

3. Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended – **Annexure A**

4. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended – **Annexure B**

5. The Scrutinizer's Report dated September 11, 2020, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 each, as amended – **Annexure-C**

The AGM concluded at 12.31 P.M.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.amritcorp.com and is also being made available on the websites of the National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Yours faithfully,
For **Amrit Corp. Ltd.**

(P. K. DAS)
Company Secretary
& Compliance Officer

AMRIT CORP. LIMITED GHAZIABAD (U.P.)

Encl: As above.

Amrit Corporate Centre
A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
Website: www.amritcorp.com, Email: info@amritcorp.com

Regd. Office: CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad-201 009 (U.P.)
Ph.: 0120-2866880, 2866886

Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ANNEXURE A

Summary of proceedings of the 79th Annual General Meeting of Amrit Corp. Limited held on 11th September, 2020

The 79th Annual General Meeting ('AGM') of Amrit Corp. Limited ('the Company') was held on Friday, 11th September, 2020 at 11.00 a.m. through Video-Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The deemed venue of the AGM was the Registered Office of the Company.

Mr. Naresh Kumar Bajaj, Chairman & Managing Director of the Company, chaired the meeting.

The meeting was attended by 145 members (representing 24,20,910 equity shares constituting 79.68% of the paid-up equity share capital of the Company) as per the attendance records for the said AGM.

The following Directors were present:

1.	Shri N.K.Bajaj	Chairman & Managing Director
2.	Shri G.N.Mehra	Director (Chairman, Stakeholders Relationship Committee)
3.	Shri K.R.Ramamoorthy	Director (Chairman, Audit Committee)
4.	Shri Mohit Satyanand	Director (Chairman, Nomination & Remuneration Committee)
5.	Shri Sujal Anil Shah	Director
6.	Shri Sundeep Aggarwal	Director
7.	Smt. Ketaki Sood	Director
8.	Shri V.K.Bajaj	Director
9.	Shri A.K.Bajaj	Managing Director

The representatives of the Statutory Auditors and the Secretarial Auditor also attended the meeting. Shri J.C.Rana, Executive Director, Shri B.P.Maheshwari, Chief Financial Officer and Shri P. K. Das, Company Secretary & Compliance Officer were also present at the meeting.

The Company Secretary & Compliance Officer welcomed the members and briefed them on the modalities for participation/process to be followed while attending the meeting by way of VC/OAVM. He also mentioned that the statutory registers as required under the Companies Act, 2013 are available at the Registered Office of the Company for inspection through electronic mode.

The Chairman welcomed the members and the Directors at the 79th AGM. He requested the Directors to introduce themselves to the members. All the directors present in the meeting through VC introduced themselves and gave their names and location from where participating.

The Chairman thereafter informed the members that Mr. Rishi Mittal, Partner, M/s Mukesh Aggarwal & Co., Statutory Auditors, and Mr. B.S.Kashtwal, Practicing Company Secretary & Scrutinizer for the remote e-voting and e-voting, were also present at the AGM through VC.

The requisite quorum having been present, the Chairman called the meeting to order. Thereafter, with the permission of the shareholders present, the Notice convening the AGM and the Financial Statements & Directors' Report for the year 2019-20 were taken as read. There being no qualifications or adverse observations or comments in the Statutory Auditors' Report and the Secretarial Auditors' Report, the same were also taken as read.

The Chairman then initiated the proceedings with his speech. He briefed the members on the Coronavirus (COVID-19) pandemic and impact thereof on the business of the Company, performance review for the financial year 2019-20 and outlook for the current financial year. The Chairman also briefed the shareholders about the buy-back of 1,75,000 equity shares of the face value of Rs.10/- each from the equity shareholders of the Company at a price of Rs.825/- per share. He mentioned that the buy-back process is fully completed now.

The Chairman stated that the meeting has been convened to seek approval of the members for the following ordinary and special business items as contained in the Notice of the AGM:

Ordinary Business

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31.03.2020, together with the reports of the Directors and Auditors thereon. (**Ordinary Resolution**)

2. Confirmation about the interim dividend aggregating to Rs. 5.00 per equity share of the face value of Rs. 10.00 each as final dividend for the financial year ended 31st March, 2020. (**Ordinary Resolution**)

3. Re-appointment of Shri Ashwini Kumar Bajaj, Director (DIN – 00026247), retiring by rotation. (**Ordinary Resolution**)

Special Business

4. Re-appointment of Shri Ashwini Kumar Bajaj (DIN: 00026247) as Managing Director. (**Special Resolution**)

The Chairman thereafter informed the members that in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Company has extended e-voting facility to the members of the Company in respect of the business to be transacted at the AGM. The remote e-voting commenced from 8th September to 10th September, 2020. All the resolutions contained in the Notice of the AGM have already been put to vote through remote e-voting. Therefore, no resolution is required to be proposed or seconded. However, those who have not cast their vote through remote e-voting, have the opportunity to vote now at the facility provided through NSDL portal.

The Chairman announced that Shri Baldev Singh Kashtwal, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any.

The Chairman authorized Shri Ashwini Kumar Bajaj, Managing Director of the Company and in his absence, Shri J.C. Rana, Executive Director, to declare the combined results of e-voting and voting through electronic system. He further mentioned that the combined results declared along with the Report of the Scrutinizer shall be posted on the website of the Company and

AMRIT CORP. LIMITED GHAZIABAD (U.P.)

also on the website of NSDL. The results will simultaneously be forwarded to BSE Ltd. for placing on its website. The results will also be displayed on the Notice Board at the Registered Office of the Company.

The Chairman then invited queries/comments from the members on the agenda items and the matters related to the Annual Report for FY 2019-20. Fourteen (14) speakers who had registered themselves to speak/ask questions at the AGM commented/enquired on the various matters, including business of the Company, impact of COVID, future plans, etc. Three (3) shareholders, who had submitted written queries, the answers to which were given by Mr. J.C.Rana, Executive Director. The Chairman then replied to the queries/comments made by the speaker shareholders at the AGM.

Post the question-answer session, the Chairman authorized the Company Secretary & Compliance Officer to carry out the e-voting process. The Chairman then thanked the Members for their continued support and for participation at the AGM through video-conferencing. He also thanked the Directors for joining the meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote. Upon completion of the e-voting, Company Secretary declared the meeting as closed.

Post the conclusion of the remote e-voting, the Report of Shri B.S.Kashtwal, Practicing Company Secretary, on the consolidated voting results of the remote e-voting and voting through electronic means conducted at the AGM, was received.

All the resolutions as set out in the Notice of the AGM were passed by the Members with requisite majority.

(J.C.RANA)
Executive Director

AMRIT CORP. LIMITED
GHAZIABAD (U.P.)

(Pranab K.Das)
Company Secretary &
Compliance Officer

Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ANNEXURE B

79th Annual General Meeting Voting Results

Date of the Annual General Meeting	September 11, 2020
Total number of shareholders on cut-off date (September 4 , 2020)	8,767
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the meeting
Public	was held through VC/OAVM

Shareholders attended the meeting through Video Conferencing		
	No. of shareholders	**No. of shares held**
Promoter and Promoter Group	14	22,62,690
Public	131	1,58,220
Total	**145**	**24,20,910**

For **Amrit Corp. Ltd.**

(P. K. DAS)
Company Secretary
& Compliance Officer

AMRIT CORP. LIMITED GHAZIABAD (U.P.)

Amrit Corporate Centre
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Ph.: 0120-2866880, 2866886

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Financial Statements of the Company for the financial year ended 31.03.2020, together with the reports of the Directors and Auditors thereon

Category	Mode of voting	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	E-Voting	2265424	2265424	100.0000	2265424	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2265424	2265424	100.0000	2265424	0	100.0000	0.0000
Public- Institutions	E-Voting	276	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	276	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	772531	263733	34.1388	263733	0	100.0000	0.0000
	Poll		3	0.0004	3	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	772531	263736	34.1392	263736	0	100.0000	0.0000
Total		3038231	2529160	83.2445	2529160	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the interim dividends aggregating to Rs. 5.00 per equity share of the face value of Rs. 10.00 each as final dividend for the financial year ended 31stMarch, 2020

Category	Mode of voting	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
	E-Voting		2265424	100.0000	2265424	0	100.0000	0.0000
Promoter and Promoter Group	Poll	2265424	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2265424	2265424	100.0000	2265424	0	100.0000	0.0000
Public- Institutions	E-Voting	276	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	276	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	772531	263733	34.1388	263733	0	100.0000	0.0000
	Poll		3	0.0004	3	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	772531	263736	34.1392	263736	0	100.0000	0.0000
Total		3038231	2529160	83.2445	2529160	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

FOR AMRIT CORP. LTD.

(J.C. RANA)
Executive Director

For AMRIT CORP. LIMITED

(Dipnab K. Das)
Vice President (Corp.) & Company Secretary
FCS No. 5110

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Shri Ashwini Kumar Bajaj (DIN : 00026247), who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	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	E-Voting	2265424	1795382	79.2515	1795382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2265424	1795382	79.2515	1795382	0	100.0000	0.0000
Public- Institutions	E-Voting	276	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	276	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	772531	263733	34.1388	263733	0	100.0000	0.0000
	Poll		3	0.0004	3	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	772531	263736	34.1392	263736	0	100.0000	0.0000
Total		3038231	2059118	67.7736	2059118	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: The votes of Mr. Ashwini Kumar Bajaj, Mr. Naresh Kumar Bajaj, Mr. Vikram Kumar Bajaj and Ms. Vandana Bajaj have not been considered being interested in the resolution.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Shri Ashwini Kumar Bajaj (Din : 00026247) As Managing Director for the a period of three years and Payment of Remuneration to him				
Category	Mode of voting	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	E-Voting	2265424	1795382	79.2515	1795382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2265424	1795382	79.2515	1795382	0	100.0000	0.0000
Public- Institutions	E-Voting	276	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	276	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	772531	263733	34.1388	263733	0	100.0000	0.0000
	Poll		3	0.0004	3	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	772531	263736	34.1392	263736	0	100.0000	0.0000
Total		3038231	2059118	67.7736	2059118	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note: The votes of Mr. Ashwini Kumar Bajaj, Mr. Naresh Kumar Bajaj, Mr. Vikram Kumar Bajaj and Ms. Vandana Bajaj have not been considered being interested in the resolution.

FOR AMRIT CORP. LTD.

(J.C. RANA)
Executive Director

For AMRIT CORP. LIMITED

(Pranab K. Das)
Vice President (Corp.) & Company Secretary
FCS No. 5110

ANNEXURE -C

BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,
Shakarpur Crossing, Delhi - 110 092
Phone : 011-22444827, Mobile : 9811297944
E-mail : bskashtwal@yahoo.co.in

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY) DURING 79TH ANNUAL GENERAL MEETING FOR AMRIT CORP. LIMITED

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as Amended)

To,

The Chairman,
Amrit Corp. Limited
(CIN : L15141UP1940PLC000946)
CM/28, 1st Floor, Gagan Enclave,
Amrit Nagar, G. T. Road,
Ghaziabad – 201 009 (U.P.)

Subject:Passing of Resolution(s) through remote e-voting AND voting electronically by the members during the 79thAnnual General Meeting of Amrit Corp. Limited ("The Company") held on Friday, the 11th September, 2020at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means (OAVM")

Dear Sir,

1. I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer by the Board of Directors of the Amrit Corp. Limited ('the Company') at their meeting held on August 5, 2020 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and voting electronically by members during the Annual General Meeting on the resolutions containedin the Notice dated 5th August, 2020 for 79thAnnual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") held on Friday, the 11th September, 2020 at 11.00 a.m.through VC/OAVM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the General Circular No. 20/2020 dated May 5, 2020, read with circular dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.

2. The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the four (4) items mentioned in the notice dated 5th August, 2020. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from 8thSeptember, 2020 (09:00 A.M.) to 10th September, 2020 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.

ICSI –UDIN : F003616A000696541

BALDEV SINGH KASHTWAL * PRACTISING COMPANY SECRETARY * DELHI C.P. No. 3169

3. As on the cutoff date there were 8767 Shareholders of the Company. The Notice was sent through email to 2879 Shareholders whose email id was made available by the two depositories.

4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.

5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 04.09.2020.

6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Wednesday, the 19th August, 2020in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).

7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

8. At the 79th annual general meeting of the company held through VC / OAVM, on Friday, September 11, 2020, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

9. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 12.53 p.m. on 11th September, 2020 in the presence of two witnesses on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 5th August, 2020.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Noticeof 79th Annual General Meeting dated August 5, 2020 based on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Companyfor providing e-voting facility.

ICSI –UDIN : F003616A000696541

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The result of e-voting is as under :-

AGENDA ITEM NO. 1

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	203	2529157	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	206	2529160	100.00
Total Number of Votes against the resolution	0	00	0.00
Total Number of Votes in favour of Resolution	206	2529160	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority.

AGENDA ITEM NO. 2

ORDINARY RESOLTUION TO CONFIRM THE INTERIM DIVIDENDS AGGREGATING TO Rs.5/- PER EQUITY SHARE OF THE FACE VALUE OF Rs.10/- EACH AS FINAL DIVIDEND FOR THE FINACIAL YEAR ENDED ON 31ST MARCH, 2020

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	203	2529157	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	206	2529160	100.00
Total Number of Votes against the resolution	0	00	
Total Number of Votes in favour of Resolution	206	2529160	100.00

Therefore, the Resolution No. 2 has been approved with requisite majority.

BALDEV SINGH KASHYAP * PRACTISING COMPANY SECRETARY * CS DELHI C.P. No. 3169

ICSI –UDIN : F003616A000696541

AGENDA ITEM NO. 3

ORDINARY RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN PLACE OF SHRI ASHWINI KUMAR BAJAJ (DIN:00026247) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	199*	2059115*	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	202*	2059118*	100.00
Total Number of Votes against the resolution	0	00	
Total Number of Votes in favour of Resolution	202*	2059118*	100.00

* The votes of Mr. Ashwini Kumar Bajaj, Mr. Naresh Kumar Bajaj, Mr. Vikram Kumar Bajaj and Ms. Vandana Bajaj have not been considered being interested in the resolution.

Therefore, the Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO. 4

SPECIAL RESOLUTION FOR RE-APPOINTMENT OF SHRI ASHWINI KUMAR BAJAJ (DIN : 00026247) AS MANAGING DIRECTOR FOR THE A PERIOD OF THREE YEARS AND PAYMENT OF REMUNERATION TO HIM.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	199*	2059115*	99.9999
Total Votes received at the AGM through electronically	3	3	0.0001
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	202*	2059118*	100.00
Total Number of Votes against the resolution	0	00	
Total Number of Votes in favour of Resolution	202*	2059118*	100.00

* The votes of Mr. Ashwini Kumar Bajaj, Mr. Naresh Kumar Bajaj, Mr. Vikram Kumar Bajaj and Ms. Vandana Bajaj have not been considered being interested in the resolution.

DELHI C.P. No. 3169

Therefore, the Resolution No. 4 has been approved with requisite majority.

All the four Resolutions stand passed under remote e-voting and voting electronically during the annual general meeting with the requisite majority and, hence, deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you
Yours Sincerely

BALDEV SINGH KASHTWAL * PRACTISING COMPANY SECRETARY * CS DELHI C.P. No. 3169

CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169
ICSI –UDIN : F003616A000696541

Date : September11, 2020
Place : Delhi