Scrutinizer's Report

For consolidated results of remote e-voting and poll at 30th Annual General Meeting of

AMIT SECURITIES LIMITED
CIN- L65990MH1992PLC067266

held on Monday, 26th September, 2022 at 01.00 PM
through Video Conferencing (VC) and other Audio Visual Means (OAVM) for which purpose the registered office of Company situated at 1st Floor, Swadeshi Market 316,Kalbadevi Road Mumbai 400002 was deemed as the venue of meeting

Ashish Karodia
M.Com., LL.B., F.C.S.

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
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26th September, 2022

To,
The Chairman
AMIT SECURITIES LIMITED
CIN- L65990MH1992PLC067266
1st Floor,Swadeshi Market 316,
Kalbadevi Road Mumbai Mumbai
City MH 400002 IN

Sub: Submission of Consolidated Scrutinizer's Report for remote e-voting and e-voting at the 30th Annual General Meeting (AGM) held on Monday, 26th September, 2022 at 01.00 P.M through Video Conferencing (VC) and other Audio Visual Means (OAVM).

Dear Sir,

I, Ashish Karodia, Practising Company Secretary (Membership No. FCS 6549 & CP No. 6375) having my office at 208, Trade House, 14/3, South Tukoganj, Indore 452001, have been appointed as a Scrutinizer of AMIT SECURITIES LIMITED ("the Company") having CIN-L65990MH1992PLC067266, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended read with the various circulars issued by Stock Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA), the Annual General Meeting of the Company was held on Monday, 26th September, 2022 at 01.00 P.M through Video Conferencing (VC) and other Audio Visual Means (OAVM) for which purpose the registered office of Company situated at 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai MH 400002 was deemed as the venue of meeting.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the registered office of the Company and the same was deemed to be the venue of AGM.

The Company has availed the remote e-voting facility and e-voting at AGM offered by Central Depository Services (India) Limited for conducting e-voting by the shareholders of the Company.

The CDSL had provided a system for recording the votes of members' electronically through remote e-voting facility as well as at the time of meeting on all the items of the business sought to be transacted at the 30th AGM of the Company, which was held on Monday, 26th September 2022.

We have carried out the work as scrutinizer of the 30th Annual General Meeting, commenced at 01.00 PM and concluded at 01.12 PM on Monday 26th September 2022 and we had scrutinized and reviewed the voting through Remote e-voting and voting by electronic mode at the 30th AGM through platform of CISCO WEBEX organized by Central Depository Services (India) Limited (CDSL) for recording of attendance and voting and other technical support.

ASHISH KARODIA * INDORE * COMPANY SECRETARY

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizer's report of the votes cast in **favour** or **against** or **invalid** for the resolution stated in the notice of the 30th AGM dated 29th August 2022 based on the reports generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility for e-voting at the 30th AGM and for conducting meeting through VC/OAVM.

The shareholders of the Company holding shares as on the "cut off" date of 19th September, 2022 were entitled to vote on the resolutions as contained in the notice of the AGM.

The Notice of the AGM dated 29th August 2022 as confirmed by the Company/ RTA was sent to the shareholders whose email addresses are available with the Company/ depositories, in compliance with the MCA circulars and SEBI circulars and other and the same was placed on the website of the Company at http://amitsecurities.com/ and BSE Ltd. Notice of the AGM through VC was also published by the Company on 4th September 2022 in Active times (English) and Mumbai Lakshdeep (Marathi) as per requirement and circular of MCA.

The Company completed the dispatch of the Notice of AGM along with Annual report for the financial year 2021-22 by email to those members whose email ids are registered with the Company/ depository participants. For those whose email ids were not available/ registered the notice of the AGM along with annual report 2021-22 could not be sent. The notices sent through email contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administrations) Rules, 2014 as amended and as provided in the MCA and SEBI circulars.

The voting period of remote e-voting commenced on Friday 23rd September, 2022 (09:00 a.m. IST) and ended Sunday 25th September, 2022 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

At the end of the voting period on 25th September 2022 at 05:00 p.m. the voting portal of CDSL was blocked.

At the 30th AGM of the Company held through VC/ OAVM, on 26th September 2022, after considering all the items of the business the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/ OAVM but did not participate in the remote e-voting to cast their votes.

The votes cast under remote e-voting facility and voting during the meeting were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes tendered therein based on the data from the Central Depository Services (India) Limited (CDSL) e-voting system and voting at AGM.

I now submit my consolidated report as under on the results of the remote e-voting and voting by poll at the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

(a) Resolution 1. AS ORDINARY RESOLUTION - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss and Cash Flow for the financial year ended 31st March, 2022 and the Reports of the Board's and Auditors thereon.

Particulars	Remote e-votes		e-voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	36	4497496	9	707	**45**	**4498203**	100.00%
Against	1	1	0	0	1	1	0.00%
Total	37	4497496	9	707	**46**	**4498204**	**100.00%**

(b) Resolution 2. AS ORDINARY RESOLUTION – To appoint a director in place of Ms. Aditi Mittal (DIN: 06536363) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-votes		e-voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	36	4497496	9	707	**45**	**4498203**	100.00%
Against	1	1	0	0	1	1	0.00%
Total	37	4497496	9	707	**46**	**4498204**	**100.00%**

(c) Resolution 3. AS ORDINARY RESOLUTION – To re –appoint M/s Sunil Bandi & Co. as the Statutory Auditor of the company.

Particulars	Remote e-votes		e-voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
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Against	1	1	0	0	1	1	0.00%
Total	37	4497496	9	707	**46**	**4498204**	**100.00%**

CS Ashish Karodia
(Practicing Company Secretary)
M No. FCS 6549 CP 6375

Place: Indore
Dated : 26.09.2022
UDIN: F006549D001048843

We the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) after the conclusion of the 30th Annual general Meeting of the Company in our presence on 26th September, 2022.

Aashi Neema

Cherry Jain