

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd.Office: Sarthak 1/104, Opp. City Center,Nr.Swastik Cross Road,Navrangpura,Ahmedabad-9.

www.amarnathsecurities.com Contact No. 022 4970 1092

Wednesday, September 28, 2022

To,

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Consolidated Scrutinizers Report on 28th Annual General Meeting of the Company

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of the subject referred, the details regarding consolidated voting results of the business transacted at the 28th Annual General Meeting (AGM) of the Company held on Monday, 26th September, 2022 is annexed herewith for your reference and records.

The Company had appointed M/s Amit R. Dadheech & Associates as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 28th AGM have been duly approved by the Members with requisite majority.

We wish to inform you that the above voting results and report are also being posted on the Company's website www.amarnathsecurities.co.in.

You are requested to kindly take the above on your records.

**Thanking you,
Yours Sincerely,
For Amarnath Securities Limited**

**Naresh Dharma Padir
Whole-Time Director
DIN: 08379067**



Amit R. Dadheech & Associates
Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

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

September 26, 2022

To,
The Chairman,
28th Annual General Meeting of the Equity Shareholders
Of Amarnath Securities Limited,
1/ 104, Sarthak, Opp. C. T. Centre, B/H. Swastik
Cross Road, C. G. Road, Ahmedabad-380009

SUB: THE SCRUTINIZER REPORT FOR THE 28TH ANNUAL GENERAL MEETING OF MEMBERS OF AMARNATH SECURITIES LIMITED ("COMPANY") HELD ON MONDAY, SEPTEMBER 26, 2022, AT 12:00 P.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS ("OAVM").

Dear Sir/Madam,

1. We, **Amit R. Dadheech**, Practicing Company Secretary in Whole Time Practice, having office at B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai – 400058 was appointed as a Scrutinizer by the Board of Directors of **Amarnath Securities Limited** ("the Company") for the purpose of scrutinizing the process of remote e-Voting and e-Voting during the 28th Annual General Meeting ("AGM") of the Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 28th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 26, 2022 at 12:00 P.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") submit my report as under:
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the business set out in the Notice of the AGM. My responsibility as a Scrutinizer for the remote e-voting and electronic voting through VC / OAVM during the AGM is restricted in making a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the business as set out in the Notice of the AGM, based on the report generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide remote e-voting and electronic voting facility during the AGM of the Company.
3. Further to above, | submit my report as under:

The Company has provided the remote e-voting and e-voting Held Through ("VC/OAVM") facility through CDSL. The Company had uploaded item of business to be transacted at the AGM on the website of the Company and CDSL to facilitate its members to cast their vote through e-voting.

The Members of the Company as on the "Cut-off date i.e. September 19, 2022 were entitled to vote on the business as set out in the Notice of the AGM and their voting rights were in proportion to their share in the paid-up capital of the Company as on the cut-off date.

The attendance of 6 shareholders were registered who attended the AGM through VC / OAVM without physical presence of members as per the MCA Circular

The Chairman at the AGM held on Monday, September 26, 2022 through VC / OAVM announced that Members who had not exercised their votes through remote e-voting may, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting commenced from September 23, 2022 at 10.00 a.m. and ends on September 25, 2022 at 5.00 p.m. After the closure of the remote e-voting, the voting platform was kept open during the AGM, the report on remote e-voting was diligently scrutinized.


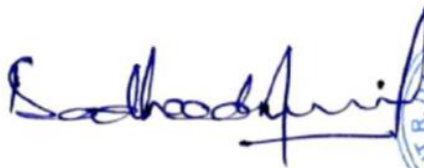
The Meeting Commenced at 12:00 PM and Concluded at 12:25 PM.

On completion of remote e-voting and e-voting during the AGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system.

Based on reports generated from the CDSL's website, the consolidated results of the remote e-Voting and e-voting at venue (VC/OVAM) is given as an Annexure to our report.

Thanking You,

For Amit R. Dadheech & Associates



Amit R. Dadheech

ACS No. 22889, COP No. 8952

Place: Mumbai

Date: 26-09-2022

UDIN: A022889D001044151

Encl: Annexure-I

Annexure-I

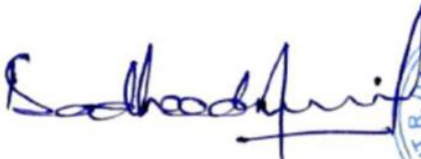
Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Profit & Loss Account for the year ended 31st March, 2022 and the Balance Sheet for the period ending 31st March, 2022 together with the reports of the Board of Directors and the 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	1670424	1670424	100.0000	1670424	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1670424	1670424	100.0000	1670424	0	100.0000	0.0000
Public-Institutions	E-Voting	1329776	836120	62.8768	836120	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1329776	836120	62.8768	836120	0	100.0000	0.0000
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total	Total	3000200	2506544	83.5459	2506544	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors of the Company for a period of five years to hold office from the FY 2022-23 to the conclusion of the Annual General Meeting held in FY 2026-27 and to authorize the Board of Directors to fix their remuneration.				
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	1670424	1670424	100.0000	1670424	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1670424	1670424	100.0000	1670424	-	100.0000	0.0000
Public-Institutions	E-Voting	1329776	836120	62.8768	836120	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1329776	836120	62.8768	836120	-	100.0000	0.0000
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total	Total	3000200	2506544	83.5459	2506544	-	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director Mr. Naresh Dharma Padir (DIN: 08379067) 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	1670424	1670424	100.0000	1670424	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1670424	1670424	100.0000	1670424	0	100.0000	0.0000
Public-Institutions	E-Voting	1329776	836120	62.8768	836120	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1329776	836120	62.8768	836120	0	100.0000	0.0000
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total	Total	3000200	2506544	83.5459	2506544	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Change the Business Activity of the Company.					
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	1670424	1670424	100.0000	1670424	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1670424	1670424	100.0000	1670424	0	100.0000	0.0000
Public-Institutions	E-Voting	1329776	836120	62.8768	836120	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1329776	836120	62.8768	836120	0	100.0000	0.0000
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total	Total	3000200	2506544	83.5459	2506544	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Thanking You,
For Amit R. Dadheech & Associates


Amit R. Dadheech



ACS No. 22889, COP No. 8952

Place: Mumbai

Date: 26-09-2022

UDIN: A022889D001044151