

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office: 1/104, SARTHAK, OPP. C.T. CENTRE, B/H. SWASTIK CROSS ROAD, C.G. ROAD, Ahmedabad-380009.

Website: www.amarnathsecurities.com email: amaranthsecurities@gmail.com

Date: September 29, 2017

To,
The Department of Corporate Services
BSE LIMITED (Bombay Stock Exchange)
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Company Code: 538465

Dear Sirs/Madam,

Sub: Consolidated Results of Remote e-voting and voting by Poll at Annual General Meeting of members of the Company held on 28th September, 2017 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 44 of the Listing Regulations, please find below consolidated results of voting by poll at Annual General Meeting of members of the Company held on 30th September, 2016:

Voting Results Agenda wise

Date of AGM	28 th September, 2017
Total number of shareholders as on cutoff date i.e. 21 st September, 2017 (Refer note given below)	297
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	10
No. of shareholders attended the meeting through video conferencing	Not arranged
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

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Agenda -wise disclosure (to be disclosed separately for each agenda item)

Ordinary Business – Resolution No : 1					Ordinary Resolution			
Resolution required: (Ordinary /Special)					No			
Whether promoter / promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	2116824	2116824	100	2116824	-	100	-
	Postal Ballot (if applicable)							
	Total		2116824	2116824	100	2116824	-	100
Public - Institution	E-voting							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	883376	72586	8.216	72586	-	100	
	Postal Ballot (if applicable)		301600	34.14	301600	-	100	
	Total		374186	42.36	374186		100	
Total		3000200	2491010	83.03	2491010	0	100	0

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Ordinary Business – Resolution No : 2					Ordinary Resolution			
Resolution required: (Ordinary /Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	2116824	2116824	100	2116824	-	100	-
	Postal Ballot (if applicable)							
	Total		2116824	2116824	100	2116824	-	100
Public - Institution	E-voting							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	883376	72586	8.216	72586	-	100	
	Postal Ballot (if applicable)		301600	34.14	301600	-	100	
	Total		374186	42.36	374186		100	
Total		3000200	2491010	83.03	2491010	0	100	0

Ordinary Business – Resolution No : 3					Ordinary Resolution			
Resolution required: (Ordinary /Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	2116824	2116824	100	2116824	-	100	-
	Postal Ballot (if applicable)							
	Total		2116824	2116824	100	2116824	-	100
Public - Institution Public – Non institutions	E-voting							
	Postal Ballot (if applicable)							
	Total							

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	E-voting	883376	72586	8.216	72586	-	100	
Total Category	Postal Ballot (if applicable)		301600	34.14	301600	-	100	
	Total		374186	42.36	374186		100	
		3000200	2491010	83.03	2491010	0	100	0
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	

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Ordinary Business – Resolution No : 4					Ordinary Resolution			
Resolution required: (Ordinary /Special)					No			
Whether promoter / promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	2116824	2116824	100	2116824	-	100	-
	Postal Ballot (if applicable)							
	Total		2116824	2116824	100	2116824	-	100
Public - Institution	E-voting							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	883376	72586	8.216	72586	-	100	
	Postal Ballot (if applicable)		301600	34.14	301600	-	100	
	Total		374186	42.36	374186		100	
Total		3000200	2491010	83.03	2491010	0	100	0

Ordinary Business – Resolution No : 5					Special Resolution			
Resolution required: (Ordinary /Special)					No			
Whether promoter / promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	2116824	2116824	100	2116824	-	100	-
	Postal Ballot (if applicable)							
	Total		2116824	2116824	100	2116824	-	100
Public - Institution Public – Non institutions	E-voting							
	Postal Ballot (if applicable)							
	Total							

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	E-voting	883376	72586	8.216	72586	-	100	
Total Category	Postal Ballot (if applicable)		301600	34.14	301600	-	100	
	Total		374186	42.36	374186		100	
		3000200	2491010	83.03	2491010	0	100	0
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	

*Poll indicates vote by Ballot Paper at the Venue of AGM.

Please find attached consolidated report of Scrutinizer on remote e-voting and Poll. You are requested to take the same on your record and oblige.

Thanking You.
Yours Faithfully

For Amarnath Securities Limited



Aparna Akadkar
Company Secretary & Compliance Officer



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 29, 2017

To,
The Chairman,
23rd Annual General Meeting of the Equity
Shareholders of Amarnath Securities Limited,
Held on September 28, 2017 at 11.00 A.M. at
1/104, Sarthak, Opp. C.T Centre, B/h Swastik Cross Road,
C.G. Road, Ahmedabad - 380009.

Sub: Combined Scrutinizer's Report on e-voting and physical ballot forms 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

Dear Sir,

We, Amit R. Dadheech & Associates, were appointed as scrutinizer by the Board of Directors at their meeting held on September 01, 2017, for the purpose of the e-voting and physical ballot voting taken on the resolutions as mentioned in the Notice of Annual General Meeting dated September 01, 2017 for the 23rd Annual General Meeting of the Company held on September 28, 2017 at 11.00 A.M. at 1/104, Sarthak, Opp. C.T Centre, B/h Swastik Cross Road, C.G. Road, Ahmedabad - 380009 and I submit my consolidated report as under:

1. After the time fixed for closing of the voting by the Chairman, One ballot box kept for the voting was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in our presence along with two witnesses, Mr. Sanket Sharma and Mr. Ravi Pande and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The consolidated results of the e-voting and ballot is given in the annexure to our report.



Annexure – 1

The combined result of e-voting and voting through physical ballot at the 23rd Annual General Meeting of Amamath Securities Limited is as under:

Date of the AGM /EGM	September 28, 2017
Total number of shareholders as on record date (September 21, 2017)	297
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	1
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	10

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1	To consider & Adopt Audited Financial Statements of the Company for the financial year ended on March 31, 2017 along with the Report of the Board of Directors and Auditors thereon.									
	Ordinary									
Resolution required: (Ordinary / Special)	No									
Whether promoter / promoter group are interested in the agenda /resolution	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		2116824	100	2116824	-	100	-		
	Physical ballot	2116824	-	-	-	-	-	-		
	Total		2116824	100	2116824	-	100	-		
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-		
	Physical ballot		-	-	-	-	-	-		
	Total		0	-	-	-	-	-		
Public Others (including Fil's)	E-voting		72586	8.216	72586	-	100.00	-		
	Physical ballot	883376	301600	34.14	301600	-	100.00	-		
	Total		374186	42.36	374186	-	100.00	-		
Total		3000200	2491010	83.03	2491010	-	100.00	-		



Agenda Item No. 2		To appoint a Director Mr. Laxmikant Ramprasad Kabra (DIN 00061346) who retire by rotation and being eligible offers himself for re-appointment.						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes - against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2116824	100	2116824	-	100	-
	Physical ballot	2116824	-	-	-	-	-	-
	Total		2116824	100	2116824	-	100	-
Public - Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including Fil's)	E-voting		72586	8.216	72586	-	100.00	-
	Physical ballot	883376	301600	34.14	301600	-	100.00	-
	Total		374186	42.36	374186	-	100.00	-
Total		3000200	2491010	83.03	2491010	-	100.00	-

Agenda Item No. 3		To appoint M/s. A N A M & Associates (Firm Registration No. 005496S), as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the Sixth AGM of the Company to be held in the calendar year 2022.						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes - against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2116824	100	2116824	-	100	-
	Physical ballot	2116824	-	-	-	-	-	-
	Total		2116824	100	2116824	-	100	-
Public - Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including Fil's)	E-voting		72586	8.216	72586	-	100.00	-
	Physical ballot	883376	301600	34.14	301600	-	100.00	-
	Total		374186	42.36	374186	-	100.00	-
Total		3000200	2491010	83.03	2491010	-	100.00	-



Promoter and Promoter Group	E-voting		2116824	100	2116824	-	100	-
	Physical ballot	Total						
Public Institutional Holders	Physical ballot		2116824	100	2116824	-	100	-
	Total	0	2116824	100	2116824	-	100	-
Public Others (including Fill's)	Physical ballot		72586	8.216	72586	-	100.00	-
	Total	883376	301600	34.14	301600	-	100.00	-
Total		3000200	374186	42.36	374186	-	100.00	-
Total		3000200	2491010	83.03	2491010	-	100.00	-

Agenda Item No. 4										
To appoint Mrs. Dia Wadhvani (DIN: 07752120) as an Independent Director of the Company.										
Resolution required: (Ordinary / Special)										
Whether promoter / promoter group are interested in the agenda /resolution										
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes - against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		2116824	100	2116824	-	100	-		
	Physical ballot	2116824	-	-	-	-	-	-		
Total			2116824	100	2116824	-	100	-		
Public Institutional Holders	Physical ballot	0	-	-	-	-	-	-		
	Total	0	-	-	-	-	-	-		
Public Others (including Fill's)	Physical ballot		72586	8.216	72586	-	100.00	-		
	Total	883376	301600	34.14	301600	-	100.00	-		
Total		3000200	374186	42.36	374186	-	100.00	-		
Total		3000200	2491010	83.03	2491010	-	100.00	-		



Agenda Item No. 5		To appoint Mr. Hitesh Ruke (DIN: 07752179) as a Whole Time Director of the Company.									
Resolution required: (Ordinary / Special)		Special									
Whether promoter / promoter group are interested in the agenda /resolution		No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of votes against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting		2116824	100	2116824	-	100	-			
	Physical ballot	2116824	-	-	-	-	-	-			
	Total		2116824	100	2116824	-	100	-			
Public - Institutional Holders	E-voting	0	-	-	-	-	-	-			
	Physical ballot		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public Others (including FI's)	E-voting		72586	8.216	72586	-	100.00	-			
	Physical ballot	883376	301600	34.14	301600	-	100.00	-			
	Total		374186	42.36	374186	-	100.00	-			
Total			3000200	83.03	2491010	-	100.00	-			

All the percentages have been rounded off upto two decimals

Thanking You.

For Amit R. Dadheech & Associates



R. Dadheech
 Amit R. Dadheech
 ACS: 22889, CP: 8952
 Mumbai, September 29, 2017

