

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.  
[www.amarnathsecurities.com](http://www.amarnathsecurities.com), Contact : 0251 2694321

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September 21, 2018

To,  
Corporate Relationship Dept,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.

**Sub: Disclosure of Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Required) Regulation 2015**

Dear Sir/Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 20, 2018 at the registered office of the Company at 1/104, Sarthak, Opp. C.T. Centre, B/h. Swastik Cross Road, C.G., Ahmedabad – 380009 at 09.00 a.m.

Kindly take the above on record and oblige.

**Thanking you,  
Yours Sincerely,**

**For Amarnath Securities Limited**

  
**Hitesh Ruke  
Whole-Time Director  
DIN. 07752179**



**Encl:** as above

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**Corporate Office : B 207, CITI Point, Nr.Kohinoor Hotel, J B Nagar, Andheri-59**

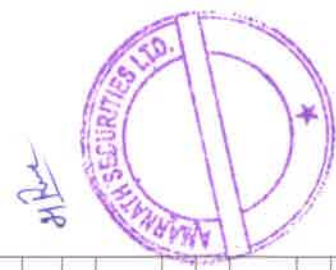
Annexure -- 1

The combined result of e-voting and voting through physical ballot at the 24<sup>th</sup> Annual General Meeting of Amarnath Securities Limited is as under:

Date of the AGM /EGM	September 20, 2018
Total number of shareholders as on record / cut off date (September 13, 2018)	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)	27

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, 2018 along with the Report of the Board of Directors and Auditors thereon.						
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		175,000	11.98	175,000	-	100	-
	Physical ballot	14,61,824	1,286,824	88.02	1,286,824	-	100	-
	<b>Total</b>		<b>14,61,824</b>	<b>100</b>	<b>14,61,824</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public – Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Others (including FII's)	E-voting		959,738	62.38	959,738	-	100.00	-
	Physical ballot	15,38,376	113,100	7.35	113,100	-	100.00	-
	<b>Total</b>		<b>1,072,838</b>	<b>69.73</b>	<b>10,72,838</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>3,000,200</b>	<b>2,534,662</b>	<b>84.48</b>	<b>2,534,662</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**Agenda Item No. 2** To appoint a Director Mr. Omkar Herlekar (holding DIN 01587158) who retire by rotation and being eligible offers himself for re-appointment.

Ordinary

Yes

**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		175,000	11.98	175,000	-	100	-
	Physical ballot	14,61,824	1,286,824	88.02	1,286,824	-	100	-
	<b>Total</b>		<b>14,61,824</b>	<b>100</b>	<b>14,61,824</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Others (including FII's)	E-voting		959,738	62.38	959,738	-	100.00	-
	Physical ballot	15,38,376	113,100	7.35	113,100	-	100.00	-
	<b>Total</b>		<b>1,072,838</b>	<b>69.73</b>	<b>10,72,838</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>3,000,200</b>	<b>2,534,662</b>	<b>84.48</b>	<b>2,534,662</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

H. P. Rao



Agenda Item No. 3		Approval for Re-classification of Erstwhile Promoters of the Company						
Resolution required: (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
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		175,000	11.98	175,000	-	100	-
	Physical ballot	14,61,824	1,286,824	88.02	1,286,824	-	100	-
	<b>Total</b>		<b>14,61,824</b>	<b>100</b>	<b>14,61,824</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public – Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot	0	-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Others (including FIIs)	E-voting		959,738	62.38	959,738	-	100.00	-
	Physical ballot	15,38,376	113,100	7.35	113,100	-	100.00	-
	<b>Total</b>		<b>1,072,838</b>	<b>69.73</b>	<b>10,72,838</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>3,000,200</b>	<b>2,534,662</b>	<b>84.48</b>	<b>2,534,662</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

