

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 30, 2020

To,
The Chairman,
26th Annual General Meeting of the Equity Shareholders
of Amarnath Securities Limited,
Held on September 30, 2020 at 11.00 A.M.
Through Video Conferencing

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,

- I, Mr. Amit R. Dadheech, Company Secretary in Whole Time Practice, having office at B-15/16, Shree Siddhivinayak Plaza, Off Link Road, Andheri West, Mumbai 400058 was appointed as Scrutinizer by the Board of Directors at their meeting held on September 05, 2020, for the purpose of scrutinizing the 'Remote e-voting process' and e-voting on the resolutions as mentioned in the Notice of 26th Annual General Meeting dated September 30, 2020 at 11.00 a.m. through Video Conferencing (VG) / Other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 and Rule 20 of 'the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 and as amended from time to time and General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated. May 12, 2020 (MCA & SEBI Circulars) and | submit my consolidated report as under:
- 1. The Company has engaged the services of Central Depository Service Limited (CDSL) as the authorized Agency to provide secured system for Remote e-voting and e-voting during the AGM and Video Conferencing facilities.
- 2. The attendance of 19 shareholders was registered who attended the AGM through VC / OAVM without physical presence of members as per the MCA Circular.
- 3. The members exercised their voting rights by remote e-voting or e-voting during the AGM. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and' Against' the Resolutions, were generated from CDSL's website.
- 5. | have scrutinized and reviewed the 'Remote-voting' and 'e-voting at AGM' in a fair and transparent manner.



6. Based on reports generated from the. CDSL's website, the consolidated results of the evoting and ballot is given as an Annexure to our report.

Thanking You,

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS No. 22889, COP No. 8952 Date: September 30, 2020

Place: Mumbai

UDIN: A022889B000828683

Annexure – 1

The combined result of e-voting and voting through physical ballot at the 26th Annual General Meeting of Amarnath Securities Limited is as under:

Date of the AGM / EGM	September 30 th , 2020
Total number of shareholders as on record / cut off date (September 23 rd , 2020)	297
No. of shareholders present in the meeting either in person or through proxy	1
(Promoter and Promoter Group)	
No. of shareholders present in the meeting either in person or through proxy	18
(Other Public Shareholders)	

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

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Agenda Item No. 1				To receive, consider and adopt the Profit & Loss Account for the year ended							
				31st March, 2020, the Balance Sheet as at that date and the reports of the							
				Board of Directors and the Auditors thereon.							
Resolution required: (Ordinary / Special)				Ordinary							
Whether p	Whether promoter / promoter group are			No							
interested	erested in the agenda /resolution										
Category	Mode of	No. of	No. of Votes	% of votes	No. of	No. of	% of Votes in	% of Votes			
	Voting	Shares	polled	polled on	Votes – in	votes -	favor on Votes	against on			
		held	(2)	outstandin	favour	against	polled	Votes polled			
		(1)		g shares	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10			
				(3)=[(2)/(1)]*				0			
				100							
Promoter	E-voting		14,61,824	100	14,61,824	-	100	-			
and	Physical	14,61,824	-	-	-	-	100	-			
Promoter	ballot	14,01,024									
Group	Total		14,61,824	100	14,61,824	-	100	-			
Public -	E-voting		-	-	-	-	<u>-</u>	-			
Institution	Physical	0	-	-	-	-	-	-			
al	ballot										
Holders	Total		-	-	-	-	-	-			
Public	E-voting		901393	58.59	901393	-	100.00	-			
Others	Physical	15,38,376				-	100.00	-			
(including	ballot	13,30,376									
FII's)	Total		901393	58.59	901393	-	100.00	-			
Total 3,000,200 2363217				78.77	2363217	-	100.00	-			

Agenda Iter	m No. 2			To appoint a Director in place of Naresh Padir (DIN: 08379067) who retires by rotation and being eligible offers himself for reappointment.						
				Ordinary						
	her promoter / promoter group are ested 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)]*	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)]*10		
Promoter	E-voting		14,61,824	100	14,61,824	-	100	-		
and Promoter	Physical ballot	14,61,824	-	-	-	-	100	-		
Group	Total		14,61,824	100	14,61,824	-	100	-		
Public –	E-voting		-	-	-	-	-	-		
Institutiona I Holders	Physical ballot	0	-	-	-	-	-	-		
	Total		-	-	-	-	-	-		
Public	E-voting		901393	58.59	901393	-	100.00	-		
Others (including	Physical ballot	15,38,376				-	100.00	-		
FII's)	Total		901393	58.59	901393	-	100.00	-		
Tot	Total 3,000,200 2363217		2363217	78.77	2363217		100.00			

Agenda Item No. 3 Resolution required: (Ordinary / Special)				Appointment of Mr. Sureshbabu Malge (DIN: 01481222) as a Whole-Time Director of the Company.							
				Ordinary No							
Whether promoter / promoter group are											
interested	interested in the agenda /resolution										
Categor y	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*	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)]*10 0			
Promote	E-voting		14,61,824	100 100	14,61,824	_	100	_			
r and Promote	Physical ballot	14,61,824	-	-	-	-	100	-			
r Group	Total		14,61,824	100	14,61,824	-	100	-			
Public -	E-voting		-	-	-	-	-	-			
Institutio nal	Physical ballot	0	-	-	-	-	-	-			
Holders	Total		-	-	-	-	-	-			
Public	E-voting	15,38,376	901393	58.59	901393	-	100.00	-			
Others (includin	Physical ballot					-	100.00	-			
g FII's)	Total		901393	58.59	901393	-	100.00	-			
Т	Total 3,000,200 2363217		2363217	78.77	2363217	-	100.00	-			

Agenda Item No. 4 Resolution required: (Ordinary / Special)				Appointment of Mr. Sitendu K Sharma (DIN 01956423) as an Independent					
				Director of the Company. Ordinary					
Whether	promoter / pr	omoter group da /resolution	are	No					
Categor y	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*	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)]*10 0	
Promote r and	E-voting Physical	14,61,824	14,61,824 -	100	14,61,824	-	100 100	-	
Promote r Group	ballot Total	11,01,021	14,61,824	100	14,61,824	-	100	-	
Public – Institutio nal Holders	E-voting Physical ballot Total	0	-	-	-	-	-	-	
Public Others (includin	E-voting Physical ballot	15,38,376	901393	58.59	901393	-	100.00 100.00	-	
g FII's)	Total otal	3,000,200	901393 2363217	58.59 78.77	901393 2363217	-	100.00 100.00	-	

All the percentages have been rounded off upto two decimals