



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.

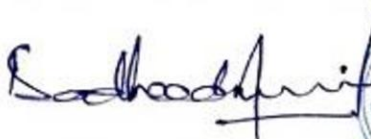



Amit R. Dadheech & Associates
Company Secretaries

6. Based on reports generated from the CDSL's website, the consolidated results of the e-voting 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 (Promoter and Promoter Group)	1
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	18

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

Agenda Item No. 1			To receive, consider and adopt the Profit & Loss Account for the year ended 31 st 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 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	14,61,824	14,61,824	100	14,61,824	-	100	-
	Physical ballot		-	-	-	-	100	-
	Total		14,61,824	100	14,61,824	-	100	-
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	15,38,376	901393	58.59	901393	-	100.00	-
	Physical ballot		-	-	-	-	100.00	-
	Total		901393	58.59	901393	-	100.00	-
Total		3,000,200	2363217	78.77	2363217	-	100.00	-

Agenda Item No. 2				To appoint a Director in place of Naresh Padir (DIN: 08379067) who retires by rotation and being eligible offers himself for reappointment.				
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	14,61,824	14,61,824	100	14,61,824	-	100	-
	Physical ballot		-	-	-	-	100	-
	Total		14,61,824	100	14,61,824	-	100	-
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	15,38,376	901393	58.59	901393	-	100.00	-
	Physical ballot		-	-	-	-	100.00	-
	Total		901393	58.59	901393	-	100.00	-
Total		3,000,200	2363217	78.77	2363217	-	100.00	-

Agenda Item No. 3				Appointment of Mr. Sureshababu Malge (DIN: 01481222) as a Whole-Time Director of the Company.				
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	14,61,824	14,61,824	100	14,61,824	-	100	-
	Physical ballot		-	-	-	-	100	-
	Total		14,61,824	100	14,61,824	-	100	-
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	15,38,376	901393	58.59	901393	-	100.00	-
	Physical ballot		-	-	-	-	100.00	-
	Total		901393	58.59	901393	-	100.00	-
Total		3,000,200	2363217	78.77	2363217	-	100.00	-

Agenda Item No. 4			Appointment of Mr. Sitendu K Sharma (DIN 01956423) as an Independent Director of the Company.					
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	14,61,824	14,61,824	100	14,61,824	-	100	-
	Physical ballot		-	-	-	-	100	-
	Total		14,61,824	100	14,61,824	-	100	-
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	15,38,376	901393	58.59	901393	-	100.00	-
	Physical ballot		-	-	-	-	100.00	-
	Total		901393	58.59	901393	-	100.00	-
Total		3,000,200	2363217	78.77	2363217	-	100.00	-

All the percentages have been rounded off upto two decimals