

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

Friday, September 24, 2021

To,

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

Sub: Voting Results of 27th 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 regulations, the details regarding voting results of the business transacted at the 27th Annual General Meeting (AGM) of the Company held on Thursday, 23rd September, 2021 is annexed herewith for your reference and records.

Kindly note that

1. The mode of voting for all resolutions was through remote e-voting for the period from Monday, 20th September, 2021 9 .00 a .m. (IST) to Wednesday, 22nd September, 2021, 5 .00 p.m. (IST).
2. The Consolidated voting results along with Report of the Scrutinizer are enclosed.

Kindly note that all the Resolutions proposed at the 27th AGM of the Company have been approved by the members with requisite majority. In terms of Section 108 of the Companies Act, 2013 and Rules made thereunder, the Resolutions contained in the Notice of the 27th AGM are deemed to be passed on the date of the AGM i.e. on 23rd September, 2021.

We wish to inform you that the above voting results & 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 Padir
Whole-Time Director



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 24, 2021

To,
The Chairman,
27th Annual General Meeting of
Amarnath Securities Limited,
held on Thursday, September 23, 2021 at 09:00 AM
Through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Sub: 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/Madam,

I, Amit R. Dadheech, 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 scrutinizer by the Board of Directors at their meeting held on August 24, 2021, for the purpose of the scrutinizing the "Remote e-voting process and e-voting on the resolution mentioned in the Notice of 27th Annual General Meeting dated September 23, 2021 at 09:00 A.M. In continuation of our earlier letter (dated August 07, 2021) and in terms of the Ministry of Corporate Affairs' ('MCA') General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. Whereas, I submit my report as under: -

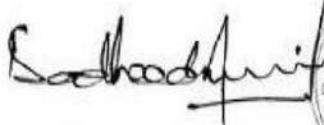

1. The Company has engaged the services of Central Depository Service Limited (CDSL) as the authorized Agency to provide secured system for Remote e-voting and e-voting during the AGM and Video Conferencing facilities.
2. The attendance of 6 shareholders was registered who attended the AGM through VC /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.
4. We have scrutinized and reviewed the 'Remote-voting' and 'e-voting at AGM' in a fair and



transparent manner.

5. Based on reports generated from the CDSL's website, the consolidated results of the e-voting and ballot is given as an Annexure 1 to our report.

Thanking You,
For Amit R. Dadheech and Associates,

Amit R. Dadheech
M No. 22889, COP No. 8952,
Date: September 24, 2021
Place: Mumbai
UDIN: A022889C000998182

Annexure - 1

The combined result of e-voting and voting through e-voting at AGM at the 27th Annual General Meeting of Amarnath Securities Limited is as under:

Date of the AGM /EGM	September 23, 2021
Total number of shareholders as on record date (September 15, 2021)	293
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)	5

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

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, approve and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 i.e. the Balance Sheet as at 31st March, 2021, the statement of Profit & Loss account and the Cash Flow Statement for the year ended on that date, together with the report of the Board of Director's and Auditor's report 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	1461824	1461824	100.0000	1461824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1461824	1461824	100.0000	1461824	0	100.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1538376	818766	53.2227	818766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1538376	818766	53.2227	818766	0	100.0000
Total	Total	3000200	2280590	76.0146	2280590	0	100.0000	0.0000

Resolution (2)								
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. Laxmikant Ramprasad Kabra (00061346) 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
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	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1461824	1461824	100.0000	1461824	0	100.0000	0.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1538376	818766	53.2227	818766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
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	Total	1538376	818766	53.2227	818766	0	100.0000	0.0000
Total	Total	3000200	2280590	76.0146	2280590	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jaid Ismail Kojar (DIN: 06646692) as an Independent director 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
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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1461824	1461824	100.0000	1461824	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1538376	818766	53.2227	818766	0	100.0000	0.0000
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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1538376	818766	53.2227	818766	0	100.0000	0.0000
Total	Total	3000200	2280590	76.0146	2280590	0	100.0000	0.0000

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Archana Prakash Dakhale (Din: 06637416) as Independent director 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
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	Total	1461824	1461824	100.0000	1461824	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1538376	818766	53.2227	818766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
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Agenda – wise disclosure (to be disclosed separately for each agenda item)

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	Total	1461824	1461824	100.0000	1461824	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1538376	818766	53.2227	818766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1538376	818766	53.2227	818766	0	100.0000	0.0000
Total	Total	3000200	2280590	76.0146	2280590	0	100.0000	0.0000

Resolution (2)								
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. Laxmikant Ramprasad Kabra (00061346) who retires by rotation and being eligible offers himself for reappointment				
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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1461824	1461824	100.0000	1461824	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1538376	818766	53.2227	818766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
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Total	Total	3000200	2280590	76.0146	2280590	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jaid Ismail Kojar (DIN: 06646692) as an Independent director of the Company.				
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Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
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Total	Total	3000200	2280590	76.0146	2280590	0	100.0000	0.0000

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Ms. Archana Prakash Dakhale (Din: 06637416) as Independent director 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
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Promoter and Promoter Group	E-Voting	1461824	1461824	100.0000	1461824	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1461824	1461824	100.0000	1461824	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1538376	818766	53.2227	818766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
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