

AMARNATH SECURITIES LIMITED

1/104, SARTHAK OPP C.T CENTRE, B/H SWASTIK CROSS ROAD, C G ROAD, AHMEDABAD-380009

CIN: L6712GJ1994PLC023254

email id: amarnathsecurities@gmail.com

Contact: 7798888147

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DECEMBER 24, 2016

To,

The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 538465

Dear Sir/Madam,

Sub: Disclosure of voting results by Postal Ballot dated 24.12.2016 as per Regulation 44 of SEBI (LODR), 2015.

This is to inform you that the results of the postal ballot as declared by the Director of the Company as per matters of the postal ballot notice. All the items of business contained in the Notice of the Postal Ballot dated 12.11.2016 were approved by the shareholders with requisite majority.

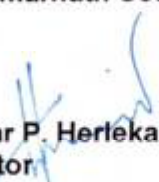
This information is given pursuant to Regulation 44 of SEBI (LODR), 2015 entered into Stock Exchange(s).

The details of voting results are enclosed in the format prescribed under Regulation 44 of SEBI (LODR), 2015.

Kindly acknowledge the receipt.

Yours faithfully

For Amarnath Securities Limited


Omkar P. Herlekar
Director

DIN : 01587154

Encl: as above

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RESULTS OF POSTAL BALLOT

Results of the voting conducted through Postal ballot on the Special Resolution passed under section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-appointment thereof for the time being in force) for –

- Shifting of Registered Office of the Company from State of Gujrat to State of Maharashtra under the Jurisdiction of Registrar of Companies Mumbai (i.e. Registrar of Companies, Mumbai).**

The Company had appointed M/s. Amit R. Dadheech & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Amit R. Dadheech has submitted report dated 23-12-2016 to the Company.

In accordance to Regulation 44 of SEBI (LODR), 2015, the voting was conducted electronically and through Postal Ballots. The voting period was commenced on Monday, November,22 2016 @ 9.00 AM and ended on Thursday December 22,2016 @ 06.00 PM. The last date for receipt of duly completed Postal Ballot forms from the shareholder was Thursday, December 22,2016

The result of the Postal Ballot is stated below:

Date of Results of Postal Ballot	24.12.2016
Total number of shareholders on record date November 18, 2016	604
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A (as the resolution was passed through postal ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A (as the resolution was passed through postal ballot)

- Shifting of Registered Office of the Company from State of Gujrat to State of Maharashtra under the Jurisdiction of Registrar of Companies Mumbai (i.e. Registrar of Companies, Mumbai).**

Resolution Required : (Ordinary/ Special)	Special
Whether promoter /promoter group No are interested in the agenda / resolution?	NO

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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 – in against (5)	% of Votes in favour on Votes polled (6) =(4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter & Promoter Group (a)	E-Voting	2116824	2116824	100%	2116824	-	100%	-
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Institutions (b)	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institutions (c)	E-Voting	883376	1800	0.20%	1800		100%	
	Poll							
	Postal Ballot (if applicable)		145300	16.44%	145300		100%	
	Total			16.64%	147100			
Total	(a+b+c)	3000200	2263924	116.64%	2263924			

For Amarnath Securities Limited


Omkar P. Herlekar
Director

DIN- 01587154

Date: 24-12-2016