AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office: Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009, www.amarnathsecurities.com

August 06, 2019

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

Sub: <u>Disclosure of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirement) Regulation 2015</u>

Dear Sir/Madam,

In accordance with the Regulation 44 (3) of the SEBI (Listing Obligation and Disclosures Requirement) Regulation, 2015 please find enclosed herewith the details of voting result of the 25th Annual General Meeting of the Company held on Monday August 05, 2019 at the Registered office of the company at 1/104, Sarthak, Opp. C. T. Centre, B/H. Swastik Cross Road, C. G. Road, Ahmedabad – 380009 at 11.00 a.m.

Kindly take the above on your records.

THANKING YOU

YOURS FAITHFULLY
FOR AMARNATH SECURITIES LIMITED

Sd/-

NARESH PADIR DIN: 08379067 ENCL; AS ABOVE



Amit R. Dadheech & Associates Company Secretaries

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]

August 6, 2019

To,
The Chairman,
25th Annual General Meeting of the Equity Shareholders
of Amarnath Securities Limited,
Held on August 05, 2019 at 11.00 A.M. at
1/104, Sarthak, Opp. C.T Centre, B/h Swastik Cross Road,
C.G. Road, Ahmedabad - 380009.

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,

We, Amit R. Dadheech & Associates, were appointed as scrutinizer by the Board of Directors at their meeting held on July 10, 2019, for the purpose of the e-voting and physical ballot voting taken on the resolutions as mentioned in the Notice of Annual General Meeting dated July 10, 2019 for the 25th Annual General Meeting of the Company held on August 05, 2019 at 11.00 A.M. at 1/104, Sarthak, Opp. C.T Centre, B/h Swastik Cross Road, C.G. Road, Ahmedabad - 380009 and I submit my consolidated report as under:

- After the time fixed for closing of the voting by the Chairman, One ballot box kept for the voting was locked in our presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in our presence along with two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. There were no ballot papers, which were incomplete or which were otherwise found defective.
- 4. The consolidated results of the e-voting and ballot is given in the annexure to our report.



Annexure - 1

The combined result of e-voting and voting through physical ballot at the 25th Annual General Meeting of Amarnath Securities Limited is as under:

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

Acondo	wice disclosu	re (to be disclo	A central - wise disclosure (to be disclosed separately for each agenda (tem)	ior each agend	a item)			
Agenda Item No.	mac disclose	2000		To consider 8	& Adopt Audite	ed Financial	To consider & Adopt Audited Financial Statements of the Company for the	Company for the
2000				financial year	ended on Mar	ch 31, 2019	financial year ended on March 31, 2019 along with the Report of the Board of	rt of the Board of
				Directors and	Directors and Auditors thereon	on.		
Resolution	n required: (Resolution required: (Ordinary / Special)	ecial)	Ordinary				
Whether p	romoter / pi	Whether promoter / promoter group are	are	N _o				
interested	in the agen	interested in the agenda /resolution					of activities in	% of Votes
Category	Mode of Voting	No. of Shares	No.	% of votes polled on	No. of Votes – in favour	No. of votes – against	% or votes in favor on Votes polled	against on Votes polled
		(1)	<u>J</u>	g shares (3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
Dromoter	E-voting		175.000	11.98	175,000	-	100	•
FIGHIORE	B -		1 206 024	88 03	1 286 824	-	100	•
Promoter	Physical	14,61,824	1,200,024	00.02	1,50,003,1			
	H		44 64 824	100	14 61 824	•	100	
dnois	Total		14,01,024	3	14,01,01			
Public -	E-voting			1	1	1		
Institution	Physical	c	•	•	ı	•		
a	ballot	>						
Holders	Total		•	•	•	•	- 00	
Public	E-voting		789,118	51.30	789,118	-	100.00	
Others	Physical	15 38 376	281,700	18.31	281,700	•	100.00	-
(including	pallot	0.000	0.00	7000	4 070 948		100.00	
FII's)	Total		1,0/0,818	03.01	1,0/0/010		700 007	
F	Total	3.000.200	2,532,642	84.42	2,532,642	•	100.00	
		The state of the s						

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No. of No. of No. of No. of Section No. of No. of No. of Notes in No. of	Agenda Item No. 2	1 No. 2			To appoint a D by rotation and	irector Mr. Lax being eligible	mikant Nat	To appoint a Director Mr. Laxmikant habia (notating privace) by rotation and being eligible offers himself for re-appointment.	
O. of % of votes in votes bolled on votes bolled outstanding favour shares (4) (5) (6)=[(4)/(2)]*100 (2) (3)=[(2)/(1)]* (4) (2) (3)=[(2)/(1)]* (5) (6)=[(4)/(2)]*100 (2) (3)=[(2)/(1)]* (5) (6)=[(4)/(2)]*100 (2) (3)=[(2)/(1)]* (6)=[(4)/(2)]*100 (2) (3)=[(2)/(1)]* (6)=[(4)/(2)]*100 (2) (3)=[(2)/(1)]* (6)=[(4)/(2)]* (6)=[(4	in it is a	Of .poriirod.	ordinary / Spe	cial)	Ordinary				
Vo. of votes No. of votes No. of votes in votes No. of votes in votes Votes No. of votes No. of votes in votes % of votes in votes Votes in votes favor on Votes votes favor on Votes votes favor on Votes votes favor on Votes polled polled polled polled follon favor on Votes favor on Votes	Whether pro	omoter / pro	moter group	are	No				
No. of % of votes No. of votes Vote	interested in	the agend	a /resolution				10.014	% of Votes in	% of Votes
noter E-voting total polled outstanding shares (4) (5) (6)=[(4)/(2)]*100 noter E-voting 175,000 11.98 175,000 - 100 - 100 noter Physical ballot 14,61,824 100 14,61,824 - 100 lic E-voting - 14,61,824 100 14,61,824 - 100 lic E-voting - 14,61,824 100 14,61,824 - 100 lic E-voting - 100 - 100 - 100 lictriona Physical ballot - 100 - 100.00 lic E-voting - 100.00 - 100.00 lic - 100.00 - 100.00 silc - 100.00 - 100.00	Category	Mode of Voting	No. of Shares	No. of Votes	% of votes polled on	No. or Votes – in	votes –	favor on Votes	against on Votes polled
noter E-voting 175,000 11.98 175,000 - 100 noter Physical ballot 14,61,824 88.02 1,286,824 - 100 up Total 14,61,824 100 14,61,824 100 14,61,824 - 100 up Total 0 - - - - - - lic E-voting 0 - - - - - licers Physical ballot 15,38,376 18.31 281,700 - - studing ballot 1,070,818 69.61 1,070,818 - 100.00 s) Total 252,542 - - - -)	held (1)	polled (2)	shares shares (3)=[(2)/(1)]*	tavour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
moter E-voting 175,000 11.30 175,000 11.30 175,000 11.30 175,000 11.30 175,000 11.30 175,000 </td <td></td> <td></td> <td></td> <td></td> <td>14.00</td> <td>175,000</td> <td>1</td> <td>100</td> <td>ı</td>					14.00	175,000	1	100	ı
Physical up Total Let, 1824 1,286,824 88.02 1,286,824 - 100 14,61,824 - 100 - 100 up Total 14,61,824 100 14,61,824 - 100	Promoter	E-voting		175,000	11.30	200,01		100	
Daillot 14,61,824 100 14,61,824 - 100 10	and	Physical	14 64 834	1,286,824	88.02	1,286,824	ı	3	
Total 14,61,824 100 14,61,624 100 14,61,624 100 14,61,624 100 10	Promoter	ballot	+30,10,+1			11.64.004	1	100	•
E-voting	Group	Total		14,61,824	100	14,01,024			1
E-voting O					•	•	1	1	
Physical ballot 0 -	Public -	E-voting					1	1	
Total Tota	Institutiona	Physical	0	•					
Total 789,118 51.30 789,118 - E-voting 281,700 18.31 281,700 - Ing ballot 1,070,818 69.61 1,070,818 - Total 2522,642 84.42 2.532,642 -	Holders	pallot				•		•	
E-voting 789,118 51.30 781,700 -		Total		-		780 118		100.00	1
ng ballot Total 281,700 18.31 281,700 - 18.31 281,700 - 18.31 281,700 - 18.31 281,700 - 19.31	Public	E-voting		789,118	51.30	103,110		100 00	•
ng ballot 15,36,370 1,070,818 69.61 1,070,818 - Total 2,532,642 2,532,642 -	Others	Physical	11 20 276	281,700	18.31	781,700			
Total 1,070,818 69.61 1,070,919 -	(including	ballot	12,56,570		70.00	4 070 848	-	100.00	,
2,532,642	FII's)	Total		1,070,818	L9.69	1,070,010		100 00	
750			000 000 6	2 532 642	84.42	2,532,642		20.001	

Agenda It	Agenda Item No. 3			Appointment of the Company	Mr. Naresn P	adir (Dilv o	Appointment of Mr. Naresh Padir (DIN 0037 3007) as a vince fine from the Company	
Decolution	n required: (C	Peschution required: (Ordinary / Special)	cial)	Special				
Whether	promoter / pro	Whether promoter group are	are	No				
interested	interested in the agenda /resolution	la /resolution				310	% of Votes in	% of Votes
Categor	Mode of	No. of Shares	No. of Votes	% of votes polled on	No. of Votes – in	No. or votes –	favor on Votes	against on
^	, ,	held	polled (2)	outstanding shares	favour (4)	agaınst (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
		•	Ì	(3)=[(2)/(1)]* 100				>
	1		175 000	11.98	175,000	1	100	1
Promote	E-voiling		200,011	0000	1 206 824	-	100	•
r and	Physical	14 61 824	1,286,824	88.02	1,200,002			
Promote	ballot			007	1161824		100	•
r Group	Total		14,61,824	100	14,01,041			
Dublic 1	E-voting		•	1	-	1	•	-
1 SIIGN L	L \$000.9	_		-	,	•		ı
Institutio	Physical	0	•					
nal	pallot				•	•	•	•
Holders	Total			20.71	700 118	-	100.00	1
Public	E-voting		789,118	51.30	709,110		100 00	•
Others	Physical	1E 38 376	281,700	18.31	281,700		00.001	
(includin	ballot	0,00,00			0,000		100 00	
G Ell'e)	Total		1.070,818	69.61	1,070,818	•	00000	
99	- Otal	000	0 500 640	64 42	2.532.642	•	100.00	1

All the percentages have been rounded off upto two decimals

Thanking You. For Amit R. Dadheech & Associates

Amit R. Dadheech ACS: 22889, CP: 8952 Mumbai, August 6, 2019