

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: Disclosure of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirement) Regulation 2015

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:

1. 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.
2. 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:

Date of the AGM /EGM	August 5, 2019
Total number of shareholders as on record / cut off date (July 29, 2019)	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)	12

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

Agenda Item No. 1		To consider & Adopt Audited Financial Statements of the Company for the financial year ended on March 31, 2019 along with the Report of the Board of Directors and 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		175,000	11.98	175,000	-	100	-
	Physical ballot	14,61,824	1,286,824	88.02	1,286,824	-	100	-
	Total		14,61,824	100	14,61,824	-	100	-
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FIIs)	E-voting		789,118	51.30	789,118	-	100.00	-
	Physical ballot	15,38,376	281,700	18.31	281,700	-	100.00	-
	Total		1,070,818	69.61	1,070,818	-	100.00	-
Total		3,000,200	2,532,642	84.42	2,532,642	-	100.00	-



Agenda Item No. 2		To appoint a Director Mr. Laxmikant Kabra (holding DIN 00061346) who retire by rotation and being eligible offers himself for re-appointment.						
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		175,000	11.98	175,000	-	100	-
	Physical ballot	14,61,824	1,286,824	88.02	1,286,824	-	100	-
	Total		14,61,824	100	14,61,824	-	100	-
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FIIs)	E-voting		789,118	51.30	789,118	-	100.00	-
	Physical ballot	15,38,376	281,700	18.31	281,700	-	100.00	-
	Total		1,070,818	69.61	1,070,818	-	100.00	-
Total		3,000,200	2,532,642	84.42	2,532,642	-	100.00	-



Agenda Item No. 3			Appointment of Mr. Naresh Padir (DIN 08379067) as a Whole-Time Director of the Company					
Resolution required: (Ordinary / Special)			Special					
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	175,000	11.98	175,000	-	100	-
	Physical ballot		1,286,824	88.02	1,286,824	-	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	789,118	51.30	789,118	-	100.00	-
	Physical ballot		281,700	18.31	281,700	-	100.00	-
	Total		1,070,818	69.61	1,070,818	-	100.00	-
Total		3,000,200	2,532,642	84.42	2,532,642	-	100.00	-

All the percentages have been rounded off upto two decimals

Thanking You.

For Amit R. Dadheech & Associates



Amit R. Dadheech

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

