

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.

www.amarnathsecurities.com

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001.

Sub: Voting Results of 21st Annual General Meeting
Ref: Amarnath Securities Limited (Scrip Code:538465)

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing the consolidated voting results of remote e-voting and ballot at 21st Annual General Meeting of the company in the format prescribed under Clause 35A together with Scrutinizer's Report.

Date of AGM	30 th September,2015
Total number of shareholders on cutoff date i.e.23 rd September,2015	680
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	3
No. of shareholders attended the meeting through video conferencing	Not arranged
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Agenda -wise

The mode of voting on all the resolution was:

1. E-voting conducted from 27th September, 2015 to 29th September,2015.
2. Voting through physical ballots conducted at the Annual General Meeting.



Resolution No.1:

To consider and adopt the Audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

Promoter/Pub lic	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	166500 0	143500 0	100.00	143500 0	0	100.00	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	133520 0	460724	100.00	460724	0	100.00	0
Total	300020 0	189572 4	63.19	189572 4	0	100.00	0.00

Resolution No.2:

To appoint a Director in place of Laxmikant Kabra (holding DIN 00061346) who retires by rotation and being eligible offers himself for reappointment.

Promoter/Pub lic	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	166500 0	143500 0	100.00	143500 0	0	100.00	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	133520 0	460724	100.00	460724	0	100.00	0
Total	300020 0	189572 4	63.19	189572 4	0	100.00	0.00



Resolution No.3:

**Re-appointment of M/s ANAM& Associates, Chartered Accountants as the Statutory Auditor
(Ordinary Resolution)**

Promoter/Pub lic	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- again st	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and Promoter group	166500 0	143500 0	100.00	143500 0	0	100.00	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	133520 0	460724	100.00	460724	0	100.00	0
Total	300020 0	189572 4	63.19	189572 4	0	100.00	0.00



VIKAS R. CHOMAL & ASSOCIATES

COMPANY SECRETARIES

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act'2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 21th Annual General Meeting of Members of Amarnath Securities Limited held on 30th day of September' 2015 at 9.30 A. M at 1/104, Sarthak, Opp. C. T. Centre, B/h. Swastik Cross Road, C. G. Road, Ahemdabad, -380009.

Dear Sir

I, Vikas R. Chomal of M/s. Vikas R. Chomal & Associates, Company Secretary in practice have been appointed by the Board of Director of Amarnath Securities Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 (Rules) on the resolutions contained in the notice to the 21st Annual General Meeting (AGM) of members of the Company, to be held on the on 30th day of September' 2015 at 9.30 A. M. at 1/104, Sarthak, Opp. C. T. Centre, B/h. Swastik Cross Road, C. G. Road, Ahemdabad, -380009.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act' 2013 and Rules relating to voting through electronics means on the resolution contained in the Notice to the 21st Annual General Meeting (AGM) of members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting systems provided by Central Depository Services (India) Limited (<https://www.evotingindia.com>), the authorized agency to provide e-voting facilities, engaged by the Company.

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Email: vikas@vrca.co.in; csvrca@gmail.com;

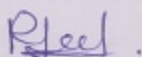


Further to the above, I submit my report as under :-

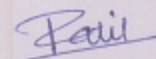
i. The e-voting period remained open from 27th September, 2015 (9.00 A.M.) to 29th September, 2015 (06.00 P.M.)

ii. The Member of the Company as on the "cut-off" date i.e. 23rd September' 2015 were entitled to vote on the resolution (Item No.1 to 3 as set out in the notice of the 21st AGM of the Company).

iii. The votes cast were unblocked on 30th September' 2015 at 6:53 P.M. in the presence of 2 witnesses, Ms. Rashmi Jadhav and Ms. Priyanka Patil who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Rashmi Jadhav



Ms. Priyanka Patil

iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) and based on such reports generated, the result of the e-voting & Ballot papers received is as under.

Item No.1:- Ordinary Resolution

To receive, consider and adopt the Profit & Loss Account for the year ended 31st March, 2015, the Balance Sheet as at that date and the reports of the Board of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution :

	Number of Members voted through voting system and physical mode	Number of votes cast by them (Shares)	% of total number of valid votes cast
E voting	15	18,95,724	100
Physical	-	-	-
Total	15	18,95,724	100

(ii) Voted against the resolution :

	Number of Members voted through voting system and physical mode	Number of votes cast by them (Shares)	% of total number of valid votes cast



E voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of member whose votes were declared invalid	Total number of votes cast (Shares)
E voting	-	-
Physical	-	-
Total	-	-

Item No.2:- Ordinary Resolution

To appoint a Director in place of Laxmikant Kabra (holding DIN 00061346) who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution :

	Number of Members voted through voting system and physical mode	Number of votes cast by them (Shares)	% of total number of valid votes cast
E voting	15	18,95,724	100
Physical	-	-	-
Total	15	18,95,724	100

(ii) Voted against the resolution :

	Number of Members voted through voting system and physical mode	Number of votes cast by them (Shares)	% of total number of valid votes cast
E voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of member whose votes were declared invalid	Total number of votes cast (Shares)



E voting	-	-
Physical	-	-
Total	-	-

Item No.3:- Ordinary Resolution

To appoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

“RESOLVED THAT pursuant to provisions of section 139 of companies Act, 2013 and other applicable provisions, if any, for the time being in force M/s A N A M & Associates (Firm Registration No. 005496S), Chartered Accountants, be and are hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as agreed upon by the Board of Directors for the financial year 2015-16.”

(i) Voted in favour of the resolution :

	Number of Members voted through voting system and physical mode	Number of votes cast by them (Shares)	% of total number of valid votes cast
E voting	15	18,95,724	100
Physical	-	-	-
Total	15	18,95,724	100

(ii) Voted against the resolution :

	Number of Members voted through voting system and physical mode	Number of votes cast by them (Shares)	% of total number of valid votes cast
E voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of member whose votes were declared invalid	Total number of votes cast (Shares)
E voting	-	-



Physical	-	-
Total	-	-

The Register, all other papers and relevant record relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 21st Annual General Meeting (AGM) and thereafter the same will be handed over to the Company.

Thanking You,

Yours faithfully

For Vikas R. Chomal & Associates,
Company Secretaries

Vikas R. Chomal
(Proprietor)

ACS 24941, CP-12133

Date: 1st October' 2015



VIKAS R. CHOMAL & 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]

To

The Chairman of 21st Annual General Meeting of Members of Amarnath Securities Limited to be held on 30th day of September' 2015 at 9.30 A. M at 1/104, Sarthak, Opp. C. T. Centre, B/h. Swastik Cross Road, C. G. Road, Ahemdabad, -380009

Dear Sir,

I, Vikas R. Chomal, Proprietor of M/s. Vikas R. Chomal & Associates, Company Secretary in practice appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution at the 21st Annual General Meeting (AGM) of the Equity Shareholders of Amarnath Securities Limited held on 30th day of September' 2015 at 9.30 A.M. at 1/104, Sarthak, Opp. C. T. Centre, B/h. Swastik Cross Road, C. G. Road, Ahemdabad, -380009 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

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Email: vikas@vrca.co.in; csvrca@gmail.com



4. The result of the Poll is as under:

Item No.1:- Ordinary Resolution

To receive, consider and adopt the Profit & Loss Account for the year ended 31st March, 2015, the Balance Sheet as at that date and the reports of the Board of the Board of Directors and the Auditors thereon.

- (i) Voted in favour of the resolution :

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

*All 6 (Six) members present have voted through remote e voting.

- (ii) Voted against the resolution :

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) Abstained/Invalid votes*

Total number of member(In persons or proxy) whose votes were declared invalid/abstain	Total number of votes not cast by them
NIL	NIL

Item No.2:- Ordinary Resolution

To appoint a Director in place of Laxmikant Kabra (holding DIN 00061346) who retires by rotation and being eligible offers himself for reappointment.

- (i) Voted in favour of the resolution :

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

*All 6 (Six) members present have voted through remote e voting.



(ii) Voted against the resolution :

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Abstained/Invalid votes*

Total number of member(In persons or proxy) whose votes were declared invalid/abstain	Total number of votes not cast by them
NIL	NIL

Item No.3:- Ordinary Resolution

To appoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

"RESOLVED THAT pursuant to provisions of section 139 of companies Act, 2013 and other applicable provisions, if any, for the time being in force M/s A N A M & Associates.(Firm Registration No. 005496S), Chartered Accountants, be and are hereby reappointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as agreed upon by the Board of Directors for the financial year 2014-15."

(i) Voted in favour of the resolution :

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

*All 6 (Six) members present have voted through remote e voting.

(ii) Voted against the resolution :

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Abstained/Invalid votes*



Total number of member(In persons or proxy) whose votes were declared invalid/abstain	Total number of votes not cast by them
NIL	NIL

5. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully
For Vikas R. Chomal & Associates,
Company Secretaries

Vikas R. Chomal
(Proprietor)
ACS-24941, CP-12133
Date: 1st October '2015



VIKAS R. CHOMAL & ASSOCIATES

COMPANY SECRETARIES

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR AMARNATH SECURITIES LIMITED

To

The Chairman of 21th Annual General Meeting of Members of Amarnath Securities Limited to be held on 30th day of September' 2015 at 9.30 A. M at 1/104, Sarthak, Opp. C. T. Centre, B/h. Swastik Cross Road, C. G. Road, Ahemdabad, -380009.

Sub : Passing of Resolution through e-voting AND poll conducted at the 2st Annual General Meeting of Amarnath Securities Limited held on 30th day of September' 2015 at 9.30 A. M at 1/104, Sarthak, Opp. C. T. Centre, B/h. Swastik Cross Road, C. G. Road, Ahemdabad, -380009.

The Company has appointed me as a Scrutinizer for the e-voting process together with voting through the assent/dissent from in physical mode and also for the Poll held at the 21st Annual General Meeting of the Company on 30th day of September' 2015.

The e-voting was held on 27th September, 2015 (9.00 A.M.) to 29th September, 2015 (06.00 P.M.). Receipt of the assent/dissent form from those shareholders who did not have access to e-voting facility was made available up to the closure of e-voting period on 29th September' 2015 (06.00 P.M.).

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 27th September, 2015 (9.00 A.M.) to 29th September, 2015 (06.00 P.M.). M/s. System Support Services are the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 30th September' 2015 in the presence of two witnesses. For further details kindly refer my Scrutinizer report dated 1st October' 2015 attached herewith.

At the Annual General Meeting of the Company held on the 30th day of September' 2015, the Chairman of meeting had suo-motu i.e. on his own motion ordered for a Poll under Section 109 of the Companies Act' 2013, to facilitate the members present in the

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Email: vikas@vrca.co.in; csvrca@gmail.com



AGM who could not participate in the e-voting or could not cast their votes physically through the assent/dissent form, to record their votes through the poll process. The Chairman of the meeting has appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in form MGT-13 dated 1st October' 2015.

The Result of the E-voting together with the votes casted through assent/dissent form and with that of the Poll are as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the Resolution		Abstained/ Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No.1 of the Notice (As an Ordinary Resolution)	E Voting	18,95,724	100	0	0	0
	Ballot Forms (Received +Poll)	0	0	0	0	0
	Total	18,95,724	100	0	0	0
Item No.2 of the Notice (As an Ordinary Resolution)	E Voting	18,95,724	100	0	0	0
	Ballot Forms (Received +Poll)	0	0	0	0	0
	Total	18,95,724	100	0	0	0
Item No.3 of the Notice (As an Ordinary Resolution)	E Voting	18,95,724	100	0	0	0
	Ballot Forms (Received +Poll)	0	0	0	0	0
	Total	18,95,724	100	0	0	0

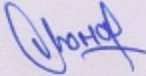
The Resolution stands passed under e-voting and poll with the requisite majority.



I hereby confirmed that I am maintaining the Register received from Service Providers both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the 21st meeting or such person to be authorized by him in due course.

Thanking You,

Yours faithfully
For Vikas R. Chomal & Associates,
Company Secretaries



Vikas R. Chomal
(Proprietor)
ACS-24941, CP-12133
Date: 1st October' 2015

