

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office: 1/104, SARTHAK, OPP. C.T. CENTRE, B/H. SWASTIK CROSS ROAD, C.G. ROAD, Ahmedabad-380009.

Website: www.amarnathsecurities.com email: amaranthsecurities@gmail.com

Date: 01st October, 2016

To,
The Department of Corporate Services
BSE LIMITED (Bombay Stock Exchange)
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Company Code: 538465

Dear Sirs/Madam,

Sub: Consolidated Results of Remote e-voting and voting by Poll at Annual General Meeting of members of the Company held on 30th September, 2016, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 44 of the Listing Regulations, please find below consolidated results of voting by poll at Annual General Meeting of members of the Company held on 30th September, 2016:

Voting Results Agenda wise

Date of AGM	30 th September, 2016
Total number of shareholders on cutoff date i.e. 23 rd September, 2016 (Refer note given below)	672
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	12
No. of shareholders attended the meeting through video conferencing	Not arranged
Promoters and Promoter Group	Not Applicable
Public	Not Applicable



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

Ordinary Business – Resolution No : 1					Ordinary Resolution			
Resolution required: (Ordinary /Special)					Yes			
Whether promoter / promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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							
	Poll	1035000	4	0	1035000	0	100	0
	Postal Ballot (if applicable)							
	Total							
Public - Institution	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting							
	Poll	949431	12	0	949431	0	100	0
	Postal Ballot (if applicable)							
	Total							
Total		1984431	16	0	1984431	0	100	0



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Ordinary Business – Resolution No : 2					Ordinary Resolution			
Resolution required: (Ordinary /Special)					Yes			
Whether promoter / promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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							
	Poll	635000	3	0	635000	0	100	0
	Postal Ballot (if applicable)							
	Total							
Public - Institution	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting							
	Poll	949431	12	0	949431	0	100	0
	Postal Ballot (if applicable)							
	Total							
Total		1584431	15	0	1584431	0	100	0



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Ordinary Business – Resolution No : 3					Ordinary Resolution			
Resolution required: (Ordinary /Special)					Yes			
Whether promoter / promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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							
	Poll	1035000	4	0	1035000	0	100	0
	Postal Ballot (if applicable)							
	Total							
Public - Institution	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting							
	Poll	949431	12	0	949431	0	100	0
	Postal Ballot (if applicable)							
	Total							
Total		1984431	16	0	1984431	0	100	0

*Poll indicates vote by Ballot Paper at the Venue of AGM.

Please find attached consolidated report of Scrutinizer on remote e-voting and Poll. You are requested to take the same on your record and oblige.

Thanking You.
Yours Faithfully

For Amarnath Securities Limited

Aparna Akadkar
Aparna Akadkar

Company Secretary & Compliance Officer





Shivam Sharma & Associates
Company Secretaries
B.Com, ACS

FORM NO. MGT-13

Scrutinizer Report

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Amarnath Securities Limited
1/104, Sarthak, Opp. C. T. Centre
B/h. Swastik Cross Road, C.G. Road
Ahmedabad – 380 009.

Subject: 22nd Annual General Meeting of the Shareholders of Amarnath Securities Limited held on Friday, 30th September, 2016 at 9:30 A.M. at 1/104, Sarthak, Opp. C. T. Centre, B/h. Swastik Cross Road, C.G. Road, Ahmedabad – 380 009.

Dear Sir,

I, Shivam Sharma, Company Secretary in Practice (ACS: 35727, CP No.: 16558), Proprietor of M/s. Shivam Sharma & Associates, Company Secretaries was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 22nd AGM of Equity Shareholders of **Amarnath Securities Limited** at their Meeting held on Friday, 30th September, 2016 at 9:30 A.M. at 1/104, Sarthak, Opp. C. T. Centre, B/h. Swastik Cross Road, C.G. Road, Ahmedabad – 380 009.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 22nd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 22nd AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to

Address:- 304, Pavapuri Building, Opp. G.H. School/Dena Bank, Cross M.G. Road, Borivali (E), Mumbai - 400 082
Mo.No.:- 9769892542 Email ID: Csshivam02@gmail.com





Shivam Sharma & Associates
Company Secretaries
B.Com, ACS

provide Remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by us in the presence of Mr. Ashish Singh and Kritesh Jat who acted as the witnesses, who are not in employment of the Company. Thereafter the poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents / the Company and the authorizations / proxies lodged with the Company. Incomplete, invalid and/or defective Poll papers were, if any, rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of the Audited Balance Sheet as at 31st March, 2016, Profit & Loss Account for the year ended 31st March, 2016 together with the Reports of the Directors and the Auditors thereon.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot /e-voting entry	Nos.	% to total valid	No of ballot / e-voting entry	Nos	% to total valid	
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	19,84,431	16	19,84,431	100	0	0	0	0
Total	19,84,431	16	19,84,431	100	0	0	0	0

Address:- 304, Pavapuri Building, Opp. G.H. School/Dena Bank, Cross M.G. Road, Borivali (E), Mumbai - 66
Mo.No.:- 9769892542 Email ID: Csshivam02@gmail.com





Shivam Sharma & Associates
Company Secretaries
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ITEM NO. 2: ORDINARY RESOLUTION:

Re-appointment of Mr. Gaurav Chavda (DIN: 03380367), who retires by rotation and being eligible for re-appointment.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos.	% to total valid	No of ballot / e-voting entry	Nos.	% to total valid	Nos.
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	15,84,431	15	15,84,431	100	0	0	0	0
Total	15,84,431	15	15,84,431	100	0	0	0	0

ITEM NO. 3: ORDINARY RESOLUTION:

Appointment of M/s. ANAM & Associates, (Firm registration no. 005496S), Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2016-17.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos.	% to total valid	No of ballot / e-voting entry	Nos.	% to total valid	Nos.
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	19,84,431	16	19,84,431	100	0	0	0	0
Total	19,84,431	16	19,84,431	100	0	0	0	0

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Mo.No.:- 9769892542 Email ID: Csshivam02@gmail.com





Shivam Sharma & Associates
Company Secretaries
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All the resolutions voted through Remote e-voting and Poll was passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairman authorised by the Board for safe keeping.

For Shivam Sharma & Associates
Company Secretaries



[CS Shivam Sharma]
Proprietor
ACS No.: 35727
COP No.: 16558

Place: Mumbai
Date: 01.10.2016

Witness:

Mr. Ashish Singh

Mr. Kritesh Jat

Address:- 304, Pavanuri Building, Opp. G.H. School/Dena Bank, Cross M.G. Road, Borivali (E), Mumbai - 66