

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.co.in

Ref. No. ASL/SE/24-25/022

Monday, September 30, 2024

To,

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Scrutinizer's Report on 30th Annual General Meeting of the Company

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of the subject referred, the details regarding voting results of the business transacted at the 30th Annual General Meeting (AGM) of the Company held on Saturday, 28th September, 2024 is annexed herewith for your reference and records.

We wish to inform you that the above voting results and report is also being posted on the Company's website www.amarnathsecurities.co.in.

You are requested to kindly take the above on your records.

Thanking you,
Yours Sincerely,
For Amarnath Securities Limited

Naresh Dharma Padir
Whole-Time Director
DIN: 08379067
Encl: Scrutinizer Report

Office No. FC-20, 2nd Floor, Building Name Eternity Mall Road, LBS Marg, Near Teen Hath Naka,
Thane West 400604.

FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the 30th Annual General Meeting
Amarnath Securities Limited
Sarhak 1/104, Opp. C.T. Centre, Near Swastik Cross Road,
C.G. Road, Navrangpura,
Ahmedabad-380009,

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the 30th AGM of Amarnath Securities Limited convened on Saturday , September 28, 2024 at 09.30 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

I, Shravan A. Gupta, Practicing Company Secretary having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, has been appointed as scrutinizer by the Board of Directors of **AMARNATH SECURITIES LIMITED** (“the Company”) at their meeting for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 3 (Three) resolutions contained in the Notice dated September 05 , 2024 convening the 30th Annual General Meeting of the Company, held on Saturday, September 28, 2024 **at 09.30 A.M.** through VC/OAVM, which has been sent to all the Member(s) in compliance with MCA Circular Nos. dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 02/2021 dated January 13,2021 and 02/2022 dated May 05, 2022 , 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to “Clarification on holding of Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”)”, (collectively referred to as “**MCA Circulars**”) along with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (collectively referred to as “**SEBI Circulars**”) (together MCA Circulars and SEBI Circulars referred to as “**Circulars**”), and I submit my report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 30th AGM of the Company.
2. My responsibility as scrutinizer of the voting process, is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” the respective resolutions based on the report generated from the e-voting system provided by Central Depository Securities Limited (CDSL)., the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the “cut- off date” i.e., Saturday, September 21, 2024 were entitled to vote on the resolutions proposed in the Notice convening the 30th AGM of the Company. The remote e-voting commenced on Wednesday, September 25, 2024 (IST 9:00 AM) and closed on

Friday, September 27, 2024 (IST 05.30 P.M). The Company has also provided e-voting facility during the AGM and up to 15 minutes after conclusion of AGM.

4. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked Central Depository Securities Limited (CDSL).and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
5. Thereafter the details containing Members who voted "in favour" or "against" on each of the resolution those were put to vote was generated from e-voting website of Central Depository Securities Limited (CDSL). In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
6. I am submitting herewith a consolidated report on the e-voting together with that of remote e-voting prior to and e-voting during the AGM in **Annexure 1**.
7. The electronic data and all other relevant records relating to the remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 30th AGM.
8. All the resolutions as per the results given in **Annexure 1** were passed with requisite majority.

Thanking you,

**For Shraavan A. Gupta & Associates
Practicing Company Secretary**

SHRAVAN Digitally signed
by SHRAVAN
AMRITLA AMRITLAL GUPTA
Date: 2024.09.30
L GUPTA 16:25:35 +05'30'

Shraavan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 28/09/2024
UDIN: A027484F001356669

Encl.: Annexure 1

Annexure 1

Consolidated Report of the remote e-voting together with that of vote through e-voting system during the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt the Profit & Loss Account for the year ended 31st March, 2024 and the Balance Sheet for the period ending 31st March, 2024 together with the reports of the Board of Directors and the Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	16,70,475	7	16,70,475	99.17%	0	0	0	0	0
e-Voting during the AGM	13,967	1	13,967	0.83%	0	0	0	0	0
TOTAL	16,84,442	8	16,84,442	100%	0	0	0	0	0

*****No Promoter or Director was interested in the aforesaid resolution.***

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated September 04, 2024 has been passed by the members with requisite majority.

Item No.2: Ordinary Resolution

To appoint a Director Dr. Omkar Herlekar (DIN: 01587154) who retires by rotation and being eligible offers himself for reappointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	16,70,475	7	16,70,475	99.17%	0	0	0	0	0
e-Voting during the AGM	13,967	1	13,967	0.83%	0	0	0	0	0
TOTAL	16,84,442	8	16,84,442	100%	0	0	0	0	0

*****Since the Promoter(Mr. Omkar Herlekar) was interested in the aforesaid resolution, therefore he did not vote in the respective matter***

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated September 04, 2024 has been passed by the members with requisite majority

Item No. 3: Special Resolution

To Consider and Approve surrendering / Transferring of NBFC Registration

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	16,70,475	7	16,70,475	99.17%	0	0	0	0	0
e-Voting during the AGM	13,967	1	13,967	0.83%	0	0	0	0	0
TOTAL	16,84,442	8	16,84,442	100%	0	0	0	0	0

*****No Promoter or Director was interested in the aforesaid resolution.***

Based on the aforesaid results, Special resolution at Item No. 3 of the Notice dated September 04, 2024 has been passed by the members with requisite majority

**For Shravan A. Gupta & Associates
Practicing Company Secretary**

SHRAVAN
AMRITLAL
GUPTA

Digitally signed by
SHRAVAN AMRITLAL
GUPTA
Date: 2024.09.30
16:26:11 +05'30'

**Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 28/09/2024
UDIN: A027484F001356669**