



**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL  
FOR AMRIT BANASPATI COMPANY LIMITED**

To,

**The Chairman,**

**29<sup>th</sup> Annual General Meeting of Amrit Banaspati Company Limited**

A-95, Sector-65,  
NOIDA -201 309 (U. P.)

**Sub: Passing of Resolution(s) through electronic AND poll conducted at the 29<sup>th</sup> AGM of Amrit Banaspati Company Limited (The Company) held on August 13, 2014**

The Board of the Company at its meeting held on May 23, 2014 had appointed me as Scrutinizer for the e-voting held between August 7, 2014 at 09:00 A. M. to August 9, 2014 at 6:00 P. M. and the Chairman of the 29<sup>th</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 29<sup>th</sup> Annual General Meeting of the Company on the August 13, 2014.

The Company had 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 Wednesday, August 7, 2014 at 09:00 A. M. to Friday, August 9, 2014 at 6:00 P. M. The e-voting results were unblocked by me on August 9, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated August 11, 2014 attached herewith.

At the 29<sup>th</sup> Annual General Meeting of the Company held on August 13, 2014, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT 13 dated August 13, 2014.

The result of the E- voting together with that of the poll is as under:



| Agenda Item No. of Notice  | Particulars of Business | Votes in favour of the resolution |        | Votes against the resolution |       | Invalid votes |       |
|--|-------------------------|-----------------------------------|--------|------------------------------|-------|---------------|-------|
|  |                         | Nos.                              | % age  | Nos.                         | % age | Nos.          | % age |
| Item No. 1(a) and 1(b) of the Notice (As an Ordinary Resolution) | E- Voting Poll          | 4332755                           | 100.00 | 0                            | 0     | 0             | 0     |
|  | TOTAL                   | 2749083                           | 100.00 | 0                            | 0     | 0             | 0     |
| Item No. 2 of the Notice (As an Ordinary Resolution)             | E- Voting Poll          | 4332755                           | 100.00 | 0                            | 0     | 0             | 0     |
|  | TOTAL                   | 2749083                           | 100.00 | 0                            | 0     | 0             | 0     |
| Item No. 3 of the Notice (As an Ordinary Resolution)             | E- Voting Poll          | 4332755                           | 100.00 | 0                            | 0     | 0             | 0     |
|  | TOTAL                   | 2749083                           | 100.00 | 0                            | 0     | 0             | 0     |
| Item No. 4 of the Notice (As an Ordinary Resolution)             | E- Voting Poll          | 4332755                           | 100.00 | 0                            | 0     | 0             | 0     |
|  | TOTAL                   | 2749083                           | 100.00 | 0                            | 0     | 0             | 0     |
| Item No. 5 of the Notice (As an Ordinary Resolution)             | E- Voting Poll          | 4332755                           | 100.00 | 0                            | 0     | 0             | 0     |
|  | TOTAL                   | 2749083                           | 100.00 | 0                            | 0     | 0             | 0     |
| Item No. 6 of the Notice (As an Ordinary Resolution)             | E- Voting Poll          | 4332755                           | 100.00 | 0                            | 0     | 0             | 0     |
|  | TOTAL                   | 2749083                           | 100.00 | 0                            | 0     | 0             | 0     |
| Item No. 7 of the Notice (As an Special Resolution)              | E- Voting Poll          | 4332755                           | 100.00 | 0                            | 0     | 0             | 0     |
|  | TOTAL                   | 2749083                           | 100.00 | 0                            | 0     | 0             | 0     |

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider 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 you or such other person as authorised by you.

Thanking you

Yours Sincerely

**BALDEV SINGH KASHTWAL**

SCRUTINIZER

C. P. NO. 3169

PARTNER

RSM & CO.,

COMPANY SECRETARIES,

NEW DELHI



Date : 13.08.2014

Place : Ghaziabad

Signed by Shri N. K. Bajaj  
Chairman of the Meeting