

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

To,

The Chairman,

30th 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 30th AGM of Amrit Banaspati Company Limited (The Company) held on July 8, 2015

The Board of the Company at its meeting held on May 14, 2015 had appointed me as Scrutinizer for the e-voting held between July 5, 2015 at 09:00 A. M. to July 7, 2015 at 5:00 P. M. and the Chairman of the 30th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 30th Annual General Meeting of the Company on July 8, 2015.

The Company had appointed National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Sunday, July 5, 2015 at 09:00 A. M. to Tuesday, July 7, 2015 at 5:00 P. M. The e-voting results were unblocked by me on July 8, 2015 in the presence of two witnesses after the annual general meeting. For further details kindly refer my Scrutinizer's report dated July 8, 2015 attached herewith.

At the 30th Annual General Meeting of the Company held on July 8, 2015, 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 July 8, 2015.

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



AGENDA ITEM NO. – 1

ORDINARY RESOLUTION FOR

- (a) ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
- (b) ADOPTION OF THE AUDITED CONSOLIDATED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2015 AND THE CONSOLIDATED STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	17	4408237	100.00%
Total Votes received through physical ballot mode	54	2675107	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	71	7083344	100.00 %
Total Number of Votes against the resolution	1	55	N.A.
Total Number of Votes in favour of Resolution	70	7083289	99.99 %

AGENDA ITEM NO. – 2

ORDINARY RESOLUTION FOR DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014-2015.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	17	4408237	100.00%
Total Votes received through physical ballot mode	54	2675107	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.



Total Number of Valid Votes	71	7083344	100.00 %
Total Number of Votes against the resolution	1	55	N.A.
Total Number of Votes in favour of Resolution	70	7083289	99.99 %

AGENDA ITEM NO. – 3

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. MOHTI SATYANAND WHO RETIRES BY ROTATION

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	17	4408237	100.00%
Total Votes received through physical ballot mode	54	2675107	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	71	7083344	100.00 %
Total Number of Votes against the resolution	1	55	N.A.
Total Number of Votes in favour of Resolution	70	7083289	99.99 %

AGENDA ITEM NO. – 4

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. J. C. RANA WHO RETIRES BY ROTATION

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	17	4408237	100.00%
Total Votes received through physical ballot mode	54	2675107	100.00%



Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	71	7083344	100.00 %
Total Number of Votes against the resolution	1	55	N.A.
Total Number of Votes in favour of Resolution	70	7083289	99.99 %

AGENDA ITEM NO. – 5

ORDINARY RESOLUTION FOR APPOINTMENT OF AUDITORS AND FIXING THEIR REMUNERATION.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	17	4408237	100.00%
Total Votes received through physical ballot mode	54	2675107	100.00%
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	71	7083344	100.00 %
Total Number of Votes against the resolution	1	55	N.A.
Total Number of Votes in favour of Resolution	70	7083289	99.99 %

AGENDA ITEM NO. – 6

SPECIAL RESOLUTION FOR RE-APPOINTMENT OF SHRI N. K. BAJAJ AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	17	4408237	100.00%
Total Votes received through	54	2675107	100.00%




physical ballot mode			
Total Number of Invalid Votes	NIL	NIL	N.A.
Total Number of Valid Votes	71	7083344	100.00 %
Total Number of Votes against the resolution	1	55	N.A.
Total Number of Votes in favour of Resolution	70	7083289	99.99 %

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 : 09.07.2015
 Place : Ghaziabad


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