

# AMAR VANIJYA LIMITED

CIN : L74900DL1985PLC020118

105, SOUTHEX PLAZA - II,

LEELA RAM MARKET,

SOUTH EXTN - II

NEW DELHI - 110 049

Tel : (011) 41042727

Email - amar.vanijya@rediffmail.com

Website: www.amarvanijya.com

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**Date: 24.12.2020**

**To**

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,

Opp. Trident hotel, Bandra Kurla Complex,

Bandra (E), Mumbai- 400 098

**Dear Sir,**

**Sub: Disclosure of Voting Results of the 29<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> December, 2020 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find details regarding the voting results of the 29<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on 23<sup>rd</sup> December, 2020 along with Report of Scrutinizer dated 23.12.2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for Your information and record.

Thanking You,

Yours faithfully,

**For Amar Vanijya Limited**

*Punam Kumari Sharma*

**Punam Kumari Sharma**

**(Company Secretary)**



**Encl : As Above**

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## DETAILS OF VOTING RESULTS

|   |                                 |
|---|---------------------------------|
| Date of the Annual General Meeting  | 23 <sup>rd</sup> December, 2020 |
| Total number of shareholders on record date:  | 148                             |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | N.A<br>6                        |
| No. of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public:          | Not Arranged<br>-<br>-          |

### AGENDA-WISE:-

| Item No.                 | Details of the Agenda:   | Resolution required (Ordinary/Special) | Mode of voting: (Show of hands/Poll/ Postal Ballot/ E-voting) |
|--------------------------|--|--|---|
| <b>Ordinary Business</b> |  |  |   |
| 1                        | Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2020 and the reports of the Board of Directors and Auditors thereon.  | Ordinary                               | E- Voting   |
| 2                        | Re - appointment of Mr. Madhu Sudan Choudhary (DIN: 00246271), as Director of the Company, who retire by rotation and being eligible offer himself for re-appointment.   | Ordinary                               | E- Voting   |
| <b>Special Business</b>  |  |  |   |
| 3                        | Appointment of Ms. Pratibha Devi Beriwalla (DIN: 08927546), as an Independent Director of the Company, for the first term under the provisions of the Companies Act, 2013, not liable to retire by rotation, for a consecutive period of 5 (five) years from 11 <sup>th</sup> November, 2020 to 10 <sup>th</sup> November, 2025. | Ordinary                               | E- Voting   |

The mode of voting for all resolution was E-voting and the voting details are annexed herewith as "Annexure A" in the prescribed format along with Scrutinizer Report on e-voting.

Thanking You,

Yours Faithfully,

For Amar Vanijya Limited

*Punam Kumari Sharma*

Punam Kumari Sharma

(Company Secretary)

Encl: As Above



## Annexure A

**Details of reporting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on results of Voting at the 29<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> December, 2020**

| <b>Resolution No. 1:- Adoption of Annual Accounts of the Company as on 31<sup>st</sup> March, 2020<br/>(Ordinary Resolution)</b> |                           |                            |  |                                 |                               |   |   |
|--|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter/Public  | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | -                         | -                          | -  | -                               | -                             | -   | -   |
| Public – Institutional holders   | -                         | -                          | -  | -                               | -                             | -   | -   |
| Public-Others  | 19,92,000                 | 2,90,950                   | 14.61%   | 2,90,950                        | -                             | 100%  | -   |
| Total  | 19,92,000                 | 2,90,950                   | 14.61%   | 2,90,950                        | -                             | 100%  | -   |

| <b>Resolution No. 2:- Re- appointment of Mr. Madhu Sudan Choudhary (DIN: 00246271) as Director of the Company.<br/>(Ordinary Resolution)</b> |                           |                            |  |                                 |                               |   |   |
|--|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter/Public  | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | -                         | -                          | -  | -                               | -                             | -   | -   |
| Public – Institutional holders   | -                         | -                          | -  | -                               | -                             | -   | -   |
| Public-Others  | 19,92,000                 | 2,90,950                   | 14.61%   | 2,90,950                        | -                             | 100%  | -   |
| Total  | 19,92,000                 | 2,90,950                   | 14.61%   | 2,90,950                        | -                             | 100%  | -   |

  
 Registrar of Companies  
 New Delhi

**Resolution No. 3:- Appointment of Mrs. Pratibha Devi Beriwala (DIN: 08927546), as an Independent Director of the Company, for the first term under the provisions of the Companies Act, 2013, not liable to retire by rotation, for a consecutive period of 5 (five) years from 11th November, 2020 to 10th November, 2025.**

**(Ordinary Resolution)**

| Promoter/Public                | No. of shares held<br><b>(1)</b> | No. of votes polled<br><b>(2)</b> | % of Votes Polled on outstanding shares<br><b>(3)=[(2)/(1)]*100</b> | No. of Votes - in favour<br><b>(4)</b> | No. of Votes - against<br><b>(5)</b> | % of Votes in favour on votes polled<br><b>(6)=[(4)/(2)]*100</b> | % of Votes against on votes polled<br><b>(7)=[(5)/(2)]*100</b> |
|--------------------------------|----------------------------------|-----------------------------------|---|--|--------------------------------------|--|--|
| Promoter and Promoter Group    | -                                | -                                 | -   | -                                      | -                                    | -  | -  |
| Public - Institutional holders | -                                | -                                 | -   | -                                      | -                                    | -  | -  |
| Public-Others                  | 19,92,000                        | 2,90,950                          | 14.61%  | 2,90,950                               | -                                    | 100%   | -  |
| Total                          | 19,92,000                        | 2,90,950                          | 14.61%  | 2,90,950                               | -                                    | 100%   | -  |

All the Resolutions with respect to the agenda items were passed by requisite majority.

*Pawan Kumar Sharma.*



# MEENA CHOWDHARY

Practicing company secretary  
B.com(H),CS

9/3 Nutan Para Road  
Liluah,Howrah-711204  
Contact.No:8981219475

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[chowdharymeena7@gmail.com](mailto:chowdharymeena7@gmail.com)

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## FORM No. MGT-13

### Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and Rule 20[4](xii)] of the Companies (Management and Administration) Amendment Rules, 2015 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Amar Vanijya Limited  
CIN:L74900DL1985PLC020118  
Held on Wednesday 23<sup>rd</sup> day of December, 2020, at 11.00 AM at  
105,Southex Plaza-II,  
Leela Ram Market,South Extn-II,  
New Delhi-100049

**Sub: Scrutinizer's Report on remote E-voting and voting by Polling/Ballot**  
**Ref: 29<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Amar Vanijya Limited**

Dear Sir,

I, Meena Chowdhary, Practicing Company Secretary was appointed as Scrutinizer by the board meeting held on 11<sup>th</sup> November, 2020 of Amar Vanijya Limited (hereinafter referred to as "the Company") pursuant to section 108 & 109 of the Companies Act,2013 to scrutinize remote e-voting process and voting through polling/ballot papers process at the 29<sup>th</sup> Annual General Meeting of Equity shareholders of Amar Vanijya Limited held on Wednesday, 23<sup>rd</sup> December, 2020 at 11:00 a.m. at registered office of the company at 105,Southex Plaza-II, Leela Ram Market ,South Extn-II, New Delhi-100049 .My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system. I submit my report hereunder:

1. An advertisement was published in Finanical Express (English) and Jansatta, (Hindi)., having electronic editions on 29<sup>th</sup> November, 2020 and 29<sup>th</sup> November, 2020 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges.



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[chowdharymeena7@gmail.com](mailto:chowdharymeena7@gmail.com)

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2. The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for conduction remote e-voting .
3. The shareholders holding the shares as on cut off date i.e 16<sup>th</sup> December, 2020 were entitled to vote on the proposed resolution as set out in (item 1 to 3) of the Notice dated 11<sup>th</sup> November, 2020 convening the said AGM.
4. In term of the aforesaid notice and as per the provision of the section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period commenced on Sunday, 20<sup>th</sup> December, 2020 from 9:00 AM (IST) and ended on Tuesday 22<sup>nd</sup> December, 2020 till 5:00 PM (IST).
5. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
6. The votes casted through remote e-voting and voting by polling/ballot paper were unblocked by me on 23<sup>rd</sup> December, 2020 at around 1.15.P.M.
7. The result of the remote e-voting and voting by pooling/postal ballot at the said AGM is as under:



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- a) Resolution No. 1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors (the Board) and the Auditors thereon.

## Voted in favour of the Resolution:

| Mode of voting  | Total no. of voters | No. of voters in favour | Total no. of valid votes cast(one share one vote basis) | Total no. of valid votes cast in favour | % of total no. of valid votes cast |
|-----------------|---------------------|-------------------------|---|---|------------------------------------|
| Remote E-voting | 8                   | 8                       | 290950  | 290950                                  | 100                                |
| Poll/Ballot     | 0                   | 0                       | 0   | 0                                       | 0                                  |
| Total           | 8                   | 8                       | 290950  | 290950                                  | 100                                |

## Voted against the Resolution:

| Mode of voting  | Total no. of voters | No. of voters in against | Total no. of valid votes cast(one share one vote basis) | Total no. of valid votes cast in against | % of total no. of valid votes cast |
|-----------------|---------------------|--------------------------|---|--|------------------------------------|
| Remote E-voting | 8                   | 0                        | 290950  | 0  | 0                                  |
| Poll/Ballot     | 0                   | 0                        | 0   | 0  | 0                                  |
| Total           | 8                   | 0                        | 290950  | 0  | 0                                  |



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[chowdharymeena7@gmail.com](mailto:chowdharymeena7@gmail.com)

## Invalid votes:

| Mode of voting  | Total no. of voters | Total no. of valid votes cast(one share one vote basis) | Total no. of invalid votes cast | % of total no. of invalid votes cast |
|-----------------|---------------------|---|---------------------------------|--------------------------------------|
| Remote E-voting | 8                   | 290950  | 0                               | 0                                    |
| Poll/Ballot     | 0                   | 0   | 0                               | 0                                    |
| Total           | 8                   | 290950  | 0                               | 0                                    |

b) Resolution No. 2 - Approval to appoint a director in place of Mr. Madhu Sudan Choudhary (DIN:00246271) , who retires by rotation, and being eligible, offers himself for re-appointment:

## Voted in favour of the Resolution:

| Mode of E- voting | Total no. of voters | No. of voters in favour | Total no. of valid votes cast(one share one vote basis) | Total no. of valid votes cast in favour | % of total no. of valid votes cast |
|-------------------|---------------------|-------------------------|---|---|------------------------------------|
| Remote E-voting   | 8                   | 8                       | 290950  | 290950                                  | 100                                |
| Poll/Ballot       | 0                   | 0                       | 0   | 0                                       | 0                                  |
| Total             | 8                   | 8                       | 290950  | 290950                                  | 100                                |



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[chowdharymeena7@gmail.com](mailto:chowdharymeena7@gmail.com)

## Voted against the Resolution:

| Mode of voting  | Total no. of voters | No. of voters in against | Total no. of valid votes cast(one share one vote basis) | Total no. of valid votes cast in against | % of total no. of valid votes cast |
|-----------------|---------------------|--------------------------|---|--|------------------------------------|
| Remote E-voting | 8                   | 0                        | 290950  | 0  | 0                                  |
| Poll/Ballot     | 0                   | 0                        | 0   | 0  | 0                                  |
| Total           | 8                   | 0                        | 290950  | 0  | 0                                  |

## Invalid votes:

| Mode of voting  | Total no. of voters | Total no. of valid votes cast(one share one vote basis) | Total no. of invalid votes cast | % of total no. of invalid votes cast |
|-----------------|---------------------|---|---------------------------------|--------------------------------------|
| Remote E-voting | 8                   | 290950  | 0                               | 0                                    |
| Poll/Ballot     | 0                   | 0   | 0                               | 0                                    |
| Total           | 8                   | 290950  | 0                               | 0                                    |



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## AS A SPECIAL BUSINESS

- c) Resolution No. 3 - Appointment of Mrs. Pratibha Devi Beriwal (DIN: 08927546) as an Independent Director of the company for the period of five years:

### Voted in favour of the Resolution:

| Mode of voting  | Total no. of voters | No. of voters in favour | Total no. of valid votes cast(one share one vote basis) | Total no. of valid votes cast in favour | % of total no. of valid votes cast |
|-----------------|---------------------|-------------------------|---|---|------------------------------------|
| Remote E-voting | 8                   | 8                       | 290950  | 290950                                  | 100                                |
| Poll/Ballot     | 0                   | 0                       | 0   | 0                                       | 0                                  |
| Total           | 8                   | 8                       | 290950  | 290950                                  | 100                                |

### Voted against the Resolution:

| Mode of voting  | Total no. of voters | No. of voters in against | Total no. of valid votes cast(one share one vote basis) | Total no. of valid votes cast in against | % of total no. of valid votes cast |
|-----------------|---------------------|--------------------------|---|--|------------------------------------|
| Remote E-voting | 8                   | 0                        | 290950  | 0  | 0                                  |
| Poll/Ballot     | 0                   | 0                        | 0   | 0  | 0                                  |
| Total           | 8                   | 0                        | 290950  | 0  | 0                                  |



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## Invalid votes:

| Mode of voting  | Total no. of voters | Total no. of valid votes cast(one share one vote basis) | Total no. of invalid votes cast | % of total no. of invalid votes cast |
|-----------------|---------------------|---|---------------------------------|--------------------------------------|
| Remote E-voting | 8                   | 290950  | 0                               | 0                                    |
| Poll/Ballot     | 0                   | 0   | 0                               | 0                                    |
| Total           | 8                   | 290950  | 0                               | 0                                    |

8. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handover to company.
9. Based on the aforesaid results, we report that all Ordinary Resolutions as set out in Item Nos. 1 to 3 of the Notice of the AGM dated 11<sup>th</sup> November, 2020 have been passed with the requisite majority.

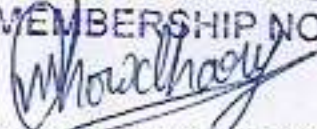
Thanking you,

Yours faithfully,

**CS MEENA CHOWDHARY**

PROPRIETRESS

MEMBERSHIP NO. 41084



PRACTICING COMPANY SECRETARY

CP NO. 16829

Meena Chowdhary

CP: 16829

Scrutinizer

UDIN:A041084B001617593

Place: New Delhi

Date: 23<sup>rd</sup> December, 2020