

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

Date: 26.09.2024

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 33rd Annual General Meeting held on 25th September, 2024 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 33rd Annual General Meeting of the Shareholders of the Company held on 25th September, 2024 along with Report of Scrutinizer dated 26.09.2024 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

This is for Your information and record.

Thanking You,

Yours faithfully,
For Amar Vanijya Limited

KDoshi

Khushboo Doshi
(Company Secretary)

Encl : As Above



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DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	25 th September, 2024
Total number of shareholders on record date:	148
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A
Public:	10
No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoter Group:	-
Public:	-

AGENDA-WISE: -

Ite m No.	Details of the Agenda:	Resolution required (Ordinary/Speci al)	Mode of voting: (Show of hands/Poll/ Postal Ballot/ E-voting)
Ordinary Business			
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary	E- Voting
2	Re-appointment of M/s B. Kumar & Co. Chartered Accountants, (Firm Registration No. 306098E) as the Statutory Auditors of the Company, to hold office for the 2 nd term of 5 (five) years from the conclusion of this 33 rd Annual General Meeting till the conclusion of 38 th Annual General Meeting".	Ordinary	E- Voting
Special Business			
3.	Appointment of Mr. Kallol Kundu (DIN - 10536441) as an Executive Director of the Company liable to retire by rotation.	Ordinary	E- Voting
4.	Appointment of Mr. Ramawatar Lohia (DIN 00486838) as a Non-executive Non-Independent Director of the Company liable to retire by rotation.	Ordinary	E- Voting

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5.	Appointment of Mr. Sayak Majumdar (DIN: 06595756) as an Independent Director of the Company, not liable to retire by rotation for the 1 st term of 5 (five) consecutive years from the conclusion of this 33 rd Annual General Meeting until the conclusion of 38 th Annual General Meeting.	Special	E- Voting
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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

KDoshi

**Khushboo Doshi
(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 33rd Annual General Meeting held on 25th September, 2024

Resolution No. 1:- Adoption of Annual Accounts of the Company as on 31st March, 2024 (Ordinary Resolution)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	19,92,000	4,16,450	20.91%	4,16,450	-	100%	-
Total	19,92,000	4,16,450	20.91%	4,16,450	-	100%	-

Resolution No. 2:- Re-Appointment M/s B. Kumar & Co. Chartered Accountants, (Firm Registration No. 306098E), as Statutory Auditors for the 2nd term of 5 (five) years from the conclusion of this AGM till Conclusion of 38th AGM. (Ordinary Resolution)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	19,92,000	4,16,450	20.91%	4,16,450	-	100%	-
Total	19,92,000	4,16,450	20.91%	4,16,450	-	100%	-



**Resolution No. 3:- Appointment of Mr. Kallol Kundu (DIN – 10536441) as an Executive Director.
(Ordinary Resolution)**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	19,92,000	4,16,450	20.91%	4,16,450	-	100%	-
Total	19,92,000	4,16,450	20.91%	4,16,450	-	100%	-

**Resolution No. 4:- Appointment of Mr. Ramawatar Lohia (DIN 00486838) as a Non-executive Non-Independent Director.
(Ordinary Resolution)**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	19,92,000	4,16,450	20.91%	4,16,450	-	100%	-
Total	19,92,000	4,16,450	20.91%	4,16,450	-	100%	-



**Resolution No. 5:- Appointment of Mr. Sayak Majumdar (DIN: 06595756) as an Independent Director of the Company.
(Special Resolution)**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	19,92,000	4,16,450	20.91%	4,16,450	-	100%	-
Total	19,92,000	4,16,450	20.91%	4,16,450	-	100%	-

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



MEENA MISHRA

Practicing company secretary
B.com(H),CS,LLB

11A,Kings Road
Flat No.506, 5th floor,
Howrah-711101

Contact.No:8981219475

Email id:meenachowdhary@gmail.com
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,
33rd Annual General Meeting of the Equity Shareholders of
Amar Vanijya Limited
CIN:L74900DL1985PLC020118
Held on Wednesday 25th day of September, 2024, at 1.00 PM 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: 33rd Annual General Meeting (AGM) of the Shareholders of Amar Vanijya Limited

Dear Sir,

I, Meena Mishra, Practicing Company Secretary was appointed as Scrutinizer by the board meeting held on 12th August, 2024 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 33rd Annual General Meeting of Equity shareholders of Amar Vanijya Limited held on Wednesday, 25th September, 2024 at 1:00 p.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 Financial Express (English) and Jansatta, (Hindi), on 3rd September, 2024 and 3rd September, 2024 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges.



MEENA MISHRA

Practicing company secretary
B.com(H),CS,LLB

11A, Kings Road
Flat No.506, 5th floor,
Howrah-711101

Contact.No:8981219475

Email id:meenachowdhary@ymail.com
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 18th September, 2024 were entitled to vote on the proposed resolution as set out in item 1 to 5 of the Notice dated 12th August, 2024 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, 22nd September, 2024 from 9:00 AM (IST) and ended on Tuesday 24th September, 2024 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 e-voting, 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 25th September, 2024 at around 3:00.P.M. The said remote e-voting was unblocked by me in the presence of the following persons:
 - a. Mrs. Kanchan Sikdar b. Mr. Bapi Sikdar who are not in the employment of the Company.
 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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chowdharymeena7@gmail.com

- a) Resolution No. 1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 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	11	11	416450	416450	100
Poll/Ballot	0	0	0	0	0
Total	11	11	416450	416450	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	11	0	416450	0	0
Poll/Ballot	0	0	0	0	0
Total	11	0	416450	0	0



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Contact.No:8981219475

Email id:meenachowdhary@ymail.com

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	11	416450	0	0
Poll/Ballot	0	0	0	0
Total	11	416450	0	0

b) Resolution No. 2 - Approval of re-appointment of M/s. B.Kumar & Co., Chartered Accountants (Firm Registration No. 306098E) as Statutory Auditor of the Company:

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	11	11	416450	416450	100
Poll/Ballot	0	0	0	0	0
Total	11	11	416450	416450	100



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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	11	0	416450	0	0
Poll/Ballot	0	0	0	0	0
Total	11	0	416450	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	11	416450	0	0
Poll/Ballot	0	0	0	0
Total	11	416450	0	0



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c) Resolution No. 3 - Approval of Appointment of Mr. Kallol Kundu (DIN:10536441) as an Executive Director, who is liable to retire by rotation:

Voted in favour of the Resolution:

Mode of voting	E-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	11	11	416450	416450	100
Poll/Ballot	0	0	0	0	0
Total	11	11	416450	416450	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	11	0	416450	0	0
Poll/Ballot	0	0	0	0	0
Total	11	0	416450	0	0



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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	11	416450	0	0
Poll/Ballot	0	0	0	0
Total	11	416450	0	0

d) Resolution No. 4 - Approval of Appointment of Mr.Ramawatar Lohia (DIN:00486838) as a Non-Executive Non-Independent Director , who is liable to retire by rotation :

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	11	11	416450	416450	100
Poll/Ballot	0	0	0	0	0
Total	11	11	416450	416450	100



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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	11	0	416450	0	0
Poll/Ballot	0	0	0	0	0
Total	11	0	416450	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	11	416450	0	0
Poll/Ballot	0	0	0	0
Total	11	416450	0	0



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chowdharymeena7@gmail.com

- =====
e) Resolution No. 5 - Approval of Appointment of Mr.Sayak Majumdar (DIN:06595756) as an Independent Director , who is not liable to retire by rotation :

Voted in favour of the Resolution:

Mode of voting	E-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	11	11	416450	416450	100
Poll/Ballot	0	0	0	0	0
Total	11	11	416450	416450	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	11	0	416450	0	0
Poll/Ballot	0	0	0	0	0
Total	11	0	416450	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	11	416450	0	0
Poll/Ballot	0	0	0	0
Total	11	416450	0	0

8. There was no demand by any member present at the meeting for voting by poll.
9. 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.
10. Based on the aforesaid results, we report that all Ordinary and Special Resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM dated 12th August, 2024 have been passed with the requisite majority.

Thanking you,

Yours faithfully,

CS MEENA MISHRA
PROPRIETRESS
MEMBERSHIP NO. 41084


PRACTICING COMPANY SECRETARY
CP NO. 16829
Meena Mishra
CP: 16829

Scrutinizer
UDIN: A041084F001322859
Place: Kolkata

Peer Review No. 3490/2023
Date: 26th September, 2024