

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: 15.09.2025

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 34th Annual General Meeting held on 15th September, 2025 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 34th Annual General Meeting of the Shareholders of the Company held on 15th September, 2025 along with Report of Scrutinizer dated 15.09.2025 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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Website: www.amarvanijya.com**DETAILS OF VOTING RESULTS**

Date of the Annual General Meeting	15th September, 2025
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: Public:	N.A 5
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged - -

AGENDA-WISE: -

Item No.	Details of the Agenda:	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/ Postal Ballot/ E-voting)
Ordinary Business			
1.	<u>Adoption of Audited Financial Statements</u> To receive, consider, and adopt the Audited Financial Statements for the financial year ended 31 March 2025, including the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement, and the Reports of the Board and Auditors thereon.	Ordinary	E- Voting
2.	<u>Re-appointment of Director</u> To appoint a Director in place of Mr. RAMAWATAR LOHIA (DIN: 00486838), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	E- Voting
Special Business			
3.	Appointment of Ms. Bhagwati Sharma, Practising Company Secretary, as Secretarial Auditor of the Company.	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

Khushboo Doshi

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 34th Annual General Meeting held on 15th September, 2025

Resolution No. 1: - Adoption of Audited Financial Statements for the financial year ended 31 March 2025. (Ordinary Resolution)							
Promoter/ Public	No. of shares held	No. of votes polled	% 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	4,69,650	23.58%	4,69,650	0	100.00%	0.00%
Total	19,92,000	4,69,650	23.58%	4,69,650	0	100.00%	0.00%

Resolution No. 2: - Re-appointment of Mr. RAMAWATAR LOHIA (DIN: 00486838), who retires by rotation. (Ordinary Resolution)							
Promoter/ Public	No. of shares held	No. of votes polled	% 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	4,69,650	23.58%	4,69,650	0	100.00%	0.00%
Total	19,92,000	4,69,650	23.58%	4,69,650	0	100.00%	0.00%



Resolution No. 3: - Appointment of Ms. Bhagwati Sharma, Practising Company Secretary, as Secretarial Auditor of the Company. (Ordinary Resolution)							
Promoter/ Public	No. of shares held	No. of votes polled	% 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	4,69,650	23.58%	4,69,650	0	100.00%	0.00%
Total	19,92,000	4,69,650	23.58%	4,69,650	0	100.00%	0.00%

All Resolution passed with 100% votes in favour of those polled (i.e., 23.58% of total shareholding participated).





Bhagwati Sharma (ACS)
Practicing Company Secretary

Address: 1, Crooked Lane, 2nd Floor, Room No.212
Kolkata – 700069 W.B. India

E-mail : sharmabhagwati5@yahoo.co.in

Contact : 9831753865(M), 9674903865

Form No. MGT-13

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Name of the Company	AMAR VANIJYA LIMITED
Meeting	34 TH Annual General Meeting
Date & Time	Monday, 15 th day of September 2025 at 2:00 P.M
Venue	105, Southex Plaza-II, Leela Ram Market South Extn-II, New Delhi, Delhi, India, 110049

To

The Chairman,
34th Annual General Meeting
Amar Vanijya Limited
105, Southex Plaza-II,
Leela Ram Market South Extn-II,
New Delhi- 110049

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted at the 34th Annual General Meeting (AGM) of the **Amar Vanijya Limited** (herein after referred to as the Company) held on Monday, 15th day of September 2025 at 2:00 P.M at 105, Southex Plaza-II, Leela Ram Market South Extn-II, New Delhi, Delhi, India, 110049

2. Dispatch of Notice Convening the meeting

The Company informed that, based on the Register of Members and the list of beneficial owners as made available by the Depositories, it had duly completed the dispatch of the Notice convening the Annual General Meeting to all the Members of the Company in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder.

3. Cut-off Date

The voting rights of shareholders shall be in proportion of their shares of the paid-up equity share capital of the Company as on the cut off / entitlement date of 5th September, 2025.





4. Remote E-Voting:

4.1. Agency:

The Company had appointed National Securities Depository Limited (“NSDL”) as the service provider for the purpose of extending remote e-voting facility to the members of the company.

4.2. Remote e-voting:

Remote e-voting platform was open from 09.00 am on Friday, 12th September, 2025., to 5.00 pm on Sunday, 14th September 2025, and members were required to cast their vote electronically, on the e-voting platform provided by NSDL, conveying their assent or dissent in respect of the Ordinary Resolutions.

5. Voting at the AGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of the general meeting, to only such details relating to members who have cast their vote through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, NSDL, the e-voting agency provided us with the names, DP Id / folio numbers and the shareholding of the members who had cast their votes through remote e-voting.

5.3. At the AGM, the Company provided the facility for voting by Ballot Paper to the members attending the Meeting who had not casted their vote by Remote E-voting.

6. Counting Process

6.1. On Completion of voting at the meeting, NSDL provided us with the List of Members who had cast their votes, with their holding details and details of the Vote on each of the Resolutions.

6.2. The votes were reconciled with the Records maintained by the Company and RTA with respect to the authorizations/ proxies lodged with the company.

6.3. I unblocked the e-voting results on the NSDL E- voting platform before Ms. Anushka Daruka and Mr. Mayank Gupta who are not in employment of the company and downloaded the E-voting results.





Bhagwati Sharma (ACS)
Practicing Company Secretary

Address: 1, Crooked Lane, 2nd Floor, Room No.212
Kolkata – 700069 W.B. India

E-mail : sharmabhagwati5@yahoo.co.in

Contact : 9831753865(M), 9674903865

7. Results

7.1. a) I observed that 0 members had casted their votes through the Ballot- voting facility provided at the meeting.

b) I observed that 12 members had casted their votes through the e- voting facility provided.

7.2. The Consolidated Results with respect to each item on the agenda set out in the Notice of 34th AGM dated 18th August, 2025 is enclosed.

7.3. Based on aforesaid results, Ordinary Resolutions contained in Item No. 1, 2, and 3 of the Notice dated 18th August, 2025 were passed by majority.

7.4. Soft copy of the members who have voted through remote e-voting containing details of voting on each resolution will be emailed to company after the announcement of Results.



Bhagwati Sharma

Dated: 15/09/2025

Place: Kolkata

Bhagwati Sharma
Company Secretary in Whole Time Practice
C.P.11002, M.No. 29504
UDIN A029504G001251637



Item No.1

- (a) To receive, consider, and adopt the Standalone Audited Financial Statements for the financial year ended 31 March 2025, including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, and the Reports of the Board and Auditors thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	12	0	12	469650	0	469650	100	23.58
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	12	0	12	469650	0	469650	100	23.58

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 18th August, 2025 has been passed with requisites majority.

Item No.2

To appoint a Director in place of Mr. RAMAWATAR LOHIA (DIN: 00486838), who retires by rotation and, being eligible, offers himself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	12	0	12	469650	0	469650	100	23.58
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	12	0	12	469650	0	469650	100	23.58

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 18th August, 2025 has been passed with requisites majority.





Bhagwati Sharma (ACS)
Practising Company Secretary

Address: 1, Crooked Lane, 2nd Floor, Room No.212
Kolkata – 700069 W.B. India

E-mail : sharmabhagwati5@yahoo.co.in

Contact : 9831753865(M), 9674903865

Item No. 3

Appointment of Ms. Bhagwati Sharma, Practising Company Secretary, as Secretarial Auditor of the Company

“RESOLVED THAT pursuant to the provision of section 204 of the Companies Act 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 as amended or re-enacted from time to time), based on recommendations of the Board of Directors Ms. Bhagwati Sharma , Practising Company Secretary, be and is hereby appointed as the Secretarial Auditors of the Company for conducting a Secretarial Audit for a term of five consecutive years commencing from the financial year 2025-26 to 2029-2030, at a remuneration mutually agreed.

“RESOLVED FURTHER THAT Board of Directors be and are hereby authorised to alter or vary the terms and conditions as may be deemed necessary and /or expedient from time to time.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	12	0	12	469650	0	469650	100	23.58
DISSENT	0	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	12	0	12	469650	0	469650	100	23.58

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 18th August, 2025 has been passed with requisites majority.

