AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
Mumbai 400002 Maharashtra

CIN L65990MH1992PLC067266
Email:corp.relations@bseindia.com
online filing at listing.bseindia.com

AMIT/SE/2014

26th September, 2014

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

FAX NO.: 022-22723121
22722039
22722041
22722061

BSE CODE: 531557

Sub: Compliance with Clause 35A/35B of Listing Agreement in relation to 22nd Annual General Meeting of Company held on 24th September, 2014.

Dear Sir,

With reference to above, we are enclosing herewith the details of voting results of 22nd Annual General Meeting of Company held on 24th September 2014 at 12:00 Noon. at the registered office of the Company situated at 1st Floor, Swadeshi Market, 316, Kalbadevi Road Mumbai (M.H.) 400002. The Chairman has declared the results of the voting at the above said AGM including voting through E-Voting on the basis of the Scrutinisers Report for the above said purposes.

We also attach a copy of the Scrutinisers Report and requested to please take the same on your record as compliance for the Clause 35A and 35B of the Listing Agreement and acknowledge.

Thanking You,
Yours Faithfully
For, AMIT SECURITIES LTD.

HEMANT SHARMA
CHAIRMAN & MANAGING DIRECTOR
DIN 06558353
Enclosed: as above

AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
Mumbai 400002 Maharashtra

DETAILS OF VOTING RESULTS

As per clause 35A of listing agreement the outcome of 22nd Annual General Meeting of Amit Securities Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	24th Sept., 2014
2.	Total No. of Shareholders on Record date/Book closure date	1350
3.	No. of Shareholders present in Meeting either in person or through proxy: Promoters and Promoter Group In Person In Proxy Public: In Person In Proxy	 1 0 20 0
4.	No. of shareholders attended the meeting through Video Conferencing:	None

Out of these 21 shareholders physically present, only 20 shareholders casted their votes and remaining 1was neutral. In additional to that 6 shareholders have also casted their votes through E-voting systems.

For, AMIT SECURITIES LTD.

HEMANT SHARMA
CHAIRMAN & MANAGING DIRECTOR
DIN 06558353

AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
Mumbai 400002 Maharashtra

AGENDA-WISE VOTING RESULTS

All the resolutions were carried out through e-voting and physical ballot.

Item No.	Particulars of Resolution.	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks/Results
1.	Approval of the Audited Financial Statements, for the year ended 31st March, 2014 and Reports of Board of Directors and Auditors thereon	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.
2.	Appointment of M/s Mehta & co., Chartered Accountants (F.R. No. 000957C) as the Statutory Auditors for a period of three years upto 25th AGM to be held in the year 2017.	Ballot/ E-voting	Ordinary	The resolution was passed unanimously
3.	Appointment of Shri Vineet Gupta (DIN 00215594 u/s 160 of the Companies Act, 2013 as Independent Director of the Company for a term of five years upto 31.03.2019.	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.
4.	Appointment of Shri Shrish Agrawal (DIN00216423) u/s 160 of the Companies Act, 2013 as Independent Director of the Company for a term of five years upto 31.03.2019.	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.
5.	Appointment of Shri Anoop Vasudeo Agrawl (DIN06460053) u/s 160 of the Companies Act, 2013 as Independent Director of the Company for a term of five years upto 31.03.2019..	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.

For, AMIT SECURITIES LTD.

HEMANT SHARMA
CHAIRMAN & MANAGING DIRECTOR
DIN 06558353

Item No.1: Ordinary Resolution

Approval of the Audited Financial Statements, for the year ended 31st March, 2014 and Reports of Board of Directors and Auditors thereon.

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)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	44,97,300	44,97,300	100.00	44,97,300	0	100.00	0
Public Institutional Holders	0	0	0.00	0	0	0	0
Public-Others	26,02,700	2,33,196	8.96	2,33,196	0	100.00	0
Total	**71,00,000**	**47,30,496**		**47,30,496**	**0**	**100.00**	0

Item No.2: Ordinary Resolution

Appointment of M/s Mehta & Co., Chartered Accountants (F.R. No. 000957C) as the Statutory Auditors for a period of three years upto 25th AGM to be held in the year 2017.

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)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	44,97,300	44,97,300	100.00	44,97,300	0	100.00	0
Public Institutional Holders	0	0	0.00	0	0	0	0
Public-Others	26,02,700	2,33,196	8.96	2,33,196	0	100.00	0
Total	**71,00,000**	**47,30,496**		**47,30,496**	**0**	**100.00**	**0**

Item No.3: Ordinary Resolution

Appointment of Shri Vineet Gupta (DIN 00215594 u/s 160 of the Companies Act, 2013 as Independent Director of the Company for a term of five years upto 31.03.2019.

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)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	44,97,300	44,97,300	100.00	44,97,300	0	100.00	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	26,02,700	2,33,196	8.96	2,33,196	0	100.00	0
Total	71,00,000	47,30,496		47,30,496	0	100.00	0

Item No.: 4 Ordinary Resolution

Appointment of Shri Shrish Agrawal (DIN00216423) u/s 160 of the Companies Act, 2013 as Independent Director of the Company for a term of five years upto 31.03.2019.

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)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	44,97,300	44,97,300	100.00	44,97,300	0	100.00	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	26,02,700	2,33,196	8.96	2,33,196	0	100.00	0
Total	71,00,000	47,30,496		47,30,496	0	100.00	0

Item No.:5 Ordinary Resolution
Appointment of Shri Anoop Vasudeo Agrawl (DIN06460053) u/s 160 of the Companies Act, 2013 as Independent Director of the Company for a term of five years upto 31.03.2019.

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)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	44,97,300	44,97,300	100.00	44,97,300	0	100.00	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	26,02,700	2,33,196	8.96	2,33,196	0	100.00	0
Total	71,00,000	47,30,496		47,30,496	0	100.00	0

For, AMIT SECURITIES LTD.

HEMANT SHARMA
CHAIRMAN & MANAGING DIRECTOR
DIN 06558353
Encl.: Copy of the Scrutinisers Report

AJIT JAIN CS **AJIT JAIN & Co.**

M. Com., L.L.B. (Hons.), FCS

COMPANY SECRETARIES

☎ : (Off. & Res.) : 0731-2497031, 4064510, 2493855

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE - 452 001

Scrutinizer(s) Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014*]*

To,

The Chairman,
22nd Annual General Meeting of the Equity Shareholders of
Amit Securities Limited to be held on 24th September 2014 at 12.00 Noon at the registered office of the company at 1st Floor, Swadeshi Market, 316, Kalbadevi Road Mumbai (M.H.) 400002.

Dear Sir,

Subject: Scrutinizer's Report on E-voting for 22nd Annual General Meeting to be held on 24th September, 2014.

I, Ajit Jain, Proprietor of Ajit jain & Co. Practicing Company Secretaries, appointed as Scrutinizer by Board of Directors of Amit Securities Limited ("the Company") pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the e-voting process in a fair and transparent manner in respect of the below mentioned resolution(s) to be passed at the 22nd Annual General Meeting of the Equity Shareholders of the Company to be held on 24th September 2014 at 12.00 Noon at the registered office of the company at 1st Floor, Swadeshi Market, 316, Kalbadevi Road Mumbai (M.H.) 400002.
I submit our report as under:

1. The Company has availed E-voting facility offered by Central Depository Services (India) Ltd. (CDSL) for conducting E-voting by the shareholders of the Company.
2. The voting period for E-voting commenced on 20.09.2014 (9.00A.M.) and ended on 20.09.2014 (6.00 P.M.).

AJIT JAIN & CO. FCS 3933 C.P. No. 1876 INDORE COMPANY SECRETARIES

3. The votes were unblocked on 21.09.2014 around at 6.30 P.M. in the presence of following two witnesses, who are not in the employment of the Company.

Deepesh Joshi
Deepesh Joshi
G. Gangan Nagar
Air Port Road
Indore (M.P)

ओमप्रकाश
101 आलोकनगर
मुसाखेडी
इन्दौर

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services (India) Ltd.

I now submit my report as under on the result of the E-voting in respect of below resolutions:

AJIT JAIN & CO.
FCS 3933
C.P. No. 2876
INDORE
COMPANY SECRETARIES

(a) **Resolutions 1 - To receive, considers and adopt the audited Balance Sheet as at March 31, 2014.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favor of resolution	% of total number of valid votes cast
6	**4529355**	**100%**

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favor of resolution	% of total number of valid votes cast
Nil	**Nil**	**Nil**

(iii) **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

(b)Resolution 2 - To appointment of Auditor and fix their remuneration.
Reappointment of M/s M.Mehta & Co Chartered Accounts as Statutory Auditors of the Company & fix their remuneration

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favor of resolution	% of total number of valid votes cast
6	**4529355**	**100%**

(ii) Voted **against the** resolution:

Number of members voted through electronic voting system	Number of votes cast in favor of resolution	% of total number of valid votes cast
Nil	**Nil**	**Nil**

(iii) **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

AJIT JAIN & CO. COMPANY SECRETARIES FCS 3033 C.P. No. 2876 INDORE

(c) **Resolution 3 - To appointment of Shri Vineet Gupta (DIN- 00215594) as an Independent Director of the Company .**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favor of resolution	% of total number of valid votes cast
6	**4529355**	**100%**

(ii)Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favor of resolution	% of total number of valid votes cast
Nil	**Nil**	**Nil**

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

AJIT JAIN & CO. COMPANY SECRETARIES FCS 0933 C.P. No. 2876 INDORE

(d) **Resolution 4 - To appointment of Shri Shirish Agrawal (DIN- 00216423) as an Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favor of resolution	% of total number of valid votes cast
6	4529355	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favor of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(e) **Resolution 5 - To appointment of Shri Anoop Vasudeo Agrawal (DIN 06460053) as an Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favor of resolution	% of total number of valid votes cast
6	4529355	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favor of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

The register, all other papers and relevant records relating to electronic voting shall remain in my custody until the chairperson considers, approve and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully,

For Ajit Jain & Co.,
Company Secretaries

(Ajit Jain)
Proprietor.
C.P. No. 2876 FCS 3933

Place: MUMBAI
Dated:24/09/2014

AJIT JAIN CS **AJIT JAIN & Co.**

M. Com., L.L.B. (Hons.), FCS

COMPANY SECRETARIES

☎ : (Off. & Res.) : 0731-2497031, 4064510, 2493855

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE - 452 001

Scrutinizer(s) Report

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20(XI) of the Companies (Management and Administration) Rules, 2014*]*

To,

The Chairman,
22nd Annual General Meeting of the Equity Shareholders of
Amit Securities Limited held on 24th September 2014 at 12.00 Noon at the registered office of the company at 1st Floor, Swadeshi Market, 316, Kalbadevi Road Mumbai (M.H.) 400002.

Dear Sir,

I I, Ajit Jain Proprietor of Ajit jain & Co. Practicing Company Secretaries, appointed as Scrutinizer(s) for the purpose of pool the scrutinizing process in a fair and transparent manner and ascertaining the requisite majority on poolcarried out as per the provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of Amit Securities Limited held on 24th September 2014 at 12.00 Noon at the registered office of the company at 1st Floor, Swadeshi Market, 316, Kalbadevi Road Mumbai (M.H.) 400002., we submit our report as under:

1. After the time fixed for closing of the poll by the Chairman one ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. OR I/We did not find any poll papers invalid.

4. The result of the Poll is as under:

(a) **Resolutions 1 - To receive, considers and adopt the audited Balance Sheet as at March 31, 2014.**

(i) Voted **in favour** of the resolution:

Number of members present & voting(in person or by proxy)	Number of votes cast in favor of resolution	% of total number of valid votes cast
20	**201141**	**100%**

(ii) Voted **against** the resolution:

Number of members present & voting(in person or by proxy)	Number of votes cast in favor of resolution	% of total number of valid votes cast
NIL	**N.A.**	**N.A.**

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	**N.A**

AJIT JAIN & CO. FCS 395 C.P. No. 2870 INDORE COMPANY SECRETARIES

(b) **Resolution 2 - To appointment of Auditor and fix their remuneration.**

(i) Voted **in favour** of the resolution: to Re appoint M/s M.Mehata & Co CA as statutory Auditors

Number of members present & voting(in person or by proxy)	Number of votes cast in favor of resolution	% of total number of valid votes cast
20	**201141**	**100%**

(ii) Voted **against** the resolution:

Number of members present & voting(in person or by proxy)	Number of votes cast in favor of resolution	% of total number of valid votes cast
Nil	**Nil**	**Nil**

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	**N.A**

AJIT JAIN & CO. COMPANY SECRETARIES FCS C.P.NO. INDORE

(c) **Resolution 3 - To appointment of Shri Vineet Gupta (DIN- 00215594) as an Independent Director of the Company .**

(i) Voted in favour of the resolution:

Number of members present & voting(in person or by proxy)	Number of votes cast in favor of resolution	% of total number of valid votes cast
20	**201141**	**100%**

(ii) Voted against the resolution:

Number of members present & voting(in person or by proxy)	Number of votes cast in favor of resolution	% of total number of valid votes cast
Nil	**Nil**	**Nil**

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	**N.A**

AJIT JAIN & CO. COMPANY SECRETARIES FCS No. 2676 C.P. No. INDORE

(d) **Resolution 4 - To appointment of Shri Shirish Agrawal (DIN- 00216423) as an Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of members present & voting(in person or by proxy)	Number of votes cast in favor of resolution	% of total number of valid votes cast
20	**201141**	**100%**

(ii) Voted **against** the resolution:

Number of members present & voting(in person or by proxy)	Number of votes cast in favor of resolution	% of total number of valid votes cast
Nil	**Nil**	**Nil**

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	**N.A**

AJIT JAIN & CO. COMPANY SECRETARIES

(c) **Resolution 5 - To appointment of Shri Anoop Vasudeo Agrawal (DIN 06460053) as an Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of members present & voting(in person or by proxy)	Number of votes cast in favor of resolution	% of total number of valid votes cast
20	**201141**	**100%**

(ii) Voted **against** the resolution:

Number of members present & voting(in person or by proxy)	Number of votes cast in favor of resolution	% of total number of valid votes cast
Nil	**Nil**	**Nil**

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	**N.A**

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place MUMBAI

Dated:26/09/2014

AJIT JAIN & CO. COMPANY SECRETARIES FCS 1933 C.P. No. 2876 INDORE

For Ajit Jain & Co.,
Company Secretaries

(Ajit Jain)
Proprietor.
C.P No. 2876 FCS 3933