

AMIT SECURITIES LIMITED

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

CIN: L65990MH1992PLC067266

E-mail: amitltd@yahoo.com Contact No.: 0731-3091700

AMIT/SE/2016

26th September, 2016

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

Email: corp.relations@bseindia.com
Online filing at listing.bseindia.com

BSE CODE: 531557

Sub.: Declaration of Remote E-voting and Poll results of the 24th Annual General Meeting held on Saturday, 24th September, 2016 in compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015.

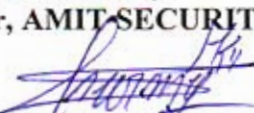
Dear Sir,

With reference to the aforesaid subject, we are enclosing the details of voting results (remote e-voting and by poll) of 24th Annual General Meeting of the Company held on Saturday, 24th September, 2016 at the Registered office of the Company situated at 1st Floor, Swadeshi Market 316, Kalbadevi Road, Mumbai (MH) 400002.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 26th September, 2016 on the basis of report submitted by the Scrutinizer for remote e-voting and poll for the above mentioned purpose.

We are also enclosing the Scrutinizer Report and requested you to please take the same on your records for your reference and further needful.

Thanking You,
Yours Faithfully,
For, AMIT SECURITIES LTD.


HEMANT SHARMA
MANAGING DIRECTOR
AUTHORISED BY THE BOARD

Encl.: Remote E-voting and Poll results along with Scrutinizers Report.

AMIT SECURITIES LIMITED

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

**Voting Results of the 24th Annual General Meeting
of Amit Securities Ltd held on 24th September, 2016
at the Registered office of the Company at 1st Floor, Swadeshi Market, 316,
Kalbadevi Road, Mumbai (MH)
at 12:00 Noon and concluded at 03:00 P.M.**

Date of the AGM	24.09.2016
Total number of shareholders on record date	1349
No. of shareholders' present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	2
- Public:	19
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	Nil
- Public	Nil

Agenda-wise disclosure:

Item No. 1: Consideration and adoption of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss and Cash Flow for the financial year ended 31st March, 2016 and the Reports of the Boards and Auditors thereon.

Resolution required: (Ordinary/ Special)		<i>Ordinary</i>						
Whether promoter/ promoter group are interested in the agenda/ resolution?		<i>No</i>						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	4497300	0	0	0	0	0	0
	Poll		3846300	85.52%	3846300	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	4497300	3846300	85.52%	3846300	0	100.00%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2602700	1	0.00%	1	0	100.00%	0
	Poll		44	0.00%	44	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	2602700	45	0.00%	45	0	100%	0
Total		7100000	3846345	54.17%	3846345	0	N.A.	N.A.



On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed UNANIMOUSLY.

Item No. 2: Ratification of the appointment of Statutory Auditor M/s M. Mehta & Co., Chartered Accountants (FRN: 000957C), for the year ended 2016-17 and fixing the Remuneration.

Resolution required: (Ordinary/ Special)		<i>Ordinary</i>							
Whether promoter/ promoter group are interested in the agenda/ resolution?		<i>No</i>							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	
Promoter and Promoter Group	E-Voting	4497300	0	0	0	0	0	0	
	Poll		3846300	85.52%	3846300	0	100.00%	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	4497300	3846300	85.52%	3846300	0	100.00%	0	
Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public Non Institutions	E-Voting	2602700	1	0.00%	1	0	100.00%	0	
	Poll		44	0.00%	44	0	100.00%	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	2602700	45	0.00%	45	0	100%	0	
Total		7100000	3846345	54.17%	3846345	0	N.A.	N.A.	

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed UNANIMOUSLY.

As Authorised by the Board
For, AMIT SECURITIES LTD.


HEMANT SHARMA
MANAGING DIRECTOR
DIN: 06558353

CONSOLIDATED REPORT OF SCRUTINIZER ON E-VOTING PROCESS AND BALLOT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21
of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of AGM of,

Amit Securities Limited

For the 24TH Annual General Meeting of the Equity Shareholders of Amit Securities Limited held on 24TH September 2016 at 12.00 Noon at the registered office of the company at 1st Floor, Swadeshi Market, 316, Kalbadevi Road Mumbai (M.H.) 400002.

Sub: Scrutinizer's Report on E-voting Process conducted pursuant to the provision of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for 24th Annual General Meeting.

Dear Sir,

The Board of Directors of Amit Securities Limited ('the Company') vide resolution passed on 06th August, 2016 has provided the Members of the Company, a facility to exercise their right on the resolution as set out in the notice of 24th Annual General Meeting held on 24th September, 2016 by way of electronic means as well as by poll as required under the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.



I, Ajit Kumar Jain, Company Secretary in Practice having CP No. 2876, has been appointed as the scrutinizer by the Board of Directors of the Company vide resolution passed on 06th August, 2016 as required under Section 108 & 109 of the Companies Act, 2013 read with Rule 20(ix) & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of scrutinizing the e-voting process and poll process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the 24th Annual General Meeting of the company held on 24th September, 2016.

The management of the Company is responsible to ensure the compliance with the required of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice for the Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by company.

The notice dated 06th August, 2016 convening the 24th Annual General Meeting of the Company to be held on 24th September, 2016 was sent to members of the Company.

The members of the Company holding shares on the commencement of Cut-off date (17.09.2016) were entitled to vote on the resolutions proposed as set out in the Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Wednesday, 21st September, 2016 (9.00 am) and ends on Friday, 23rd September, 2016 (5.00 pm).



2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses Ms. Simran Ajmani & CS Garima Jain not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from e-voting website of CDSL (www.evotingindia.com).
4. Pursuant to Clause 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 entered by the Company, the Company has also provided facility of voting through the physical ballot form to those members who do not have access to the e-voting facility. This report does not include the result of voting through the physical ballot forms.
5. And for Poll Voting as per Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, after the time fixed for closing of the poll by the Chairman, I find no ballot polling was exercised by members.
6. The locked ballot box was subsequently opened in my 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.
7. I have scrutinized the votes casted through electronics a means for the purpose of this report. The result of the voting is as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated audited Financial Statements containing Balance Sheet as at March 31, 2016, the Statement of Profit & Loss and Cash Flow for the Financial year ended March 31, 2016, and the Reports of the Boards and Auditors thereon.



Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
1	E-Voting Poll	1	0.00	Nil	...	Nil	...
		3846344	100	Nil	...	Nil	...
	Total	3846345	100	Nil	...	Nil	...

Item No. 2: Ordinary Resolution

To ratify the appointment of Statutory Auditors M/S. M. Mehta & Co., Chartered Accountants (FRN: 000957C) for the financial year ended 2016-17 and to fix their Remuneration:

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
2	E-Voting Poll	1	0.00	Nil	...	Nil	...
		3846344	100	Nil	...	Nil	...
	Total	3846345	100	Nil	...	Nil	...

All the 2 resolutions have secured majority votes in favor, therefore the resolutions be considered to have been carried out unanimously.

Thanking you,

Yours faithfully,

Place : Indore

Date : September 26, 2016

For Ajit Jain & Company
(Company Secretary)



A. K. Jain

Ajit Jain
Proprietor

FCS No.: 3933; C P No.: 2876

We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of Central Depository Services Limited (<http://www.evotingindia.com>) (CDSL) and the polling boxes were opened after the conclusion of the 24th Annual General Meeting of the Company in our presence on 26th September, 2016 at the office of the Scrutinizer.


Ms. Simran Ajmani


CS Garima Jain