



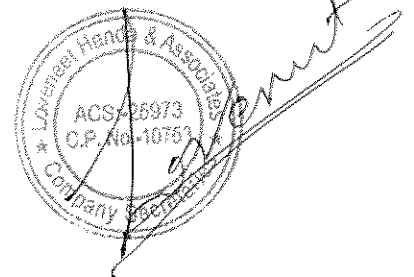
Scrutinizer's Report-Combined

To,
The Chairman
M/s Amit Spinning Industries Limited
A-60, Okhla Industrial Area,
Phase-II, New Delhi-110020

Sub: Report (Combined) on e-voting and Poll on the agenda items transacted at the 22nd Annual General Meeting(AGM) of the Company held on Thursday, September 11, 2014 at 11:30 A.M at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019.

Dear Sir,

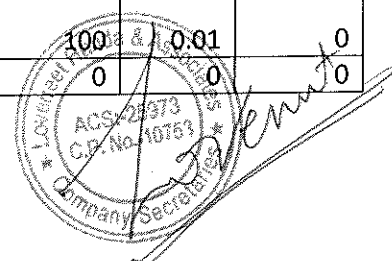
1. I, Loveneet Handa, a Company Secretary in Practice, have been appointed as a scrutinizer by
 - (i) The Board of Directors of M/s Amit Spinning Industries Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolution contained in the notice to the 22nd Annual General Meeting (AGM) of the members of the Company, held on the Thursday, September 11, 2014 at 11:30 A.M at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 22nd Annual General meeting (AGM) of the members of the Company. My responsibility as a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through electronics means) at AGM.



9ep 11, 2014

I have issued separate Scrutinizers Report dated September 9, 2014 on the e-voting and on the poll on the resolution contained in the notice to the AGM. As required by management I submit herewith my combined report on the results of e-voting together with that of poll as under:-

Sl. No.	Particulars	Ordinary/Special Resolution	Voting	No. of Share holders voted	Votes in favour		Votes Against		No. of invalid votes
					No. of Shares	% of total valid votes	No. of Shares	% of total valid votes	
1.	Adoption of Financial Statements for the financial year ended 31 st March, 2014.	Ordinary Resolution	E-voting	3	20981382	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0
			Total	37	21663076	99.99	100	0.01	0
2.	Appointment of Director in place of Mr. Ranjan Mangtani, who is retiring by rotation.	Ordinary Resolution	E-voting	3	20981382	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0
			Total	37	21663076	99.99	100	0.01	0
3.	Appointment of M/s Sunil Jain & Co. as Statutory Auditors of the Company for a period of 4 years.	Ordinary Resolution	E-voting	3	20981382	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0
			Total	37	21663076	99.99	100	0.01	0
4.	Ratification of resolution in respect to Borrowing Powers of Board of Directors.	Special Resolution	E-voting	3	20981382	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0
			Total	37	21663076	99.99	100	0.01	0
5.	Ratification of resolution in respect to mortgaging/charging /leasing and/or selling of company properties .	Special Resolution	E-voting	3	20981382	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0
			Total	37	21663076	99.99	100	0.01	0
6.	Ratification of resolution in respect to Guarantees/loans	Special Resolution	E-voting	3	20981482	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0



	and/or security.					0			
			Total	37	21663076	99.99	100	0.01	0
7.	Appointment of Mr. S P Setia as Independent Director of the Company for a period of 5 years	Ordinary Resolution	E-voting	3	20981382	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0
			Total	37	21663076	99.99	100	0.01	0
8.	Alteration of Article of Association of the Company as per Companies Act, 2013.	Special Resolution	E-voting	3	20981382	99.99	100	0.01	0
			Poll	34	681694	100.00	0	0	0
			Total	37	21663076	99.99	100	0.01	0

Thanking You.

Yours faithfully

**For LOVENEET HANDA & ASSOCIATES
COMPANY SECRETARIES**

(LOVENEET HANDA)
MEMBERSHIP NO.: 25973
CP. NO.: 10753

PLACE: DELHI
DATE: SEPTEMBER 11, 2014