



FORM No. MGT-13

Scrutinizer's Report

*[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

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

Sub: Scrutinizer's Report on poll conducted in the 22nd Annual General Meeting of the Equity Shareholders of M/s Amit Spinning Industries Limited held on September 11, 2014 at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019 in terms of provisions of Section 109 of the Companies Act, 2013 read with Clause 35B of Listing Agreement and Rule 21 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

I, Loveneet Handa, Practising Company Secretary (ACS: 25973, CP No: 10753) proprietor of Loveneet Handa & Associates having office at A-41, Office No -2, First Floor, Main Market, Madhu Vihar, Delhi-110092 was appointed as Scrutinizer by the Board of Directors of M/s Amit Spinning Industries Limited for the purpose of poll taken 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 and submit my report as under:..

1. After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. 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.



3. I did not find any poll papers invalid

4. The result of poll as under:

a) Resolution 1

Adoption of the Audited Balance Sheet of the Company as at March 31, 2014, Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
34	681694	100%

ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
0	0	0

iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

b) Resolution 2

Appointment of Director in place of Mr. Ranjan Mangtani who retires by rotation and being eligible, offers himself for reappointment.

i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast



person or by proxy)		
34	681694	100%

ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
0	0	0

iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

c) Resolution 3

Appointment of Sunil Jain & Co. as Statutory Auditors of the Company for a period of 4 years and fix their remuneration.

i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
34	681694	100%

ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
0	0	0

iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



d) **Resolution 4**

Ratification of resolution in respect to Borrowing powers of board of directors pursuant to Section 180(1)(c) of the Companies Act, 2013.

i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
34	681694	100%

ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
0	0	0

iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

e) **Resolution 5**

Ratification of resolution in respect to Mortgaging/ charging/leasing and/or selling of company properties pursuant to Section 180(1)(a) of the Companies Act 2013.

i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
34	681694	100%



ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
0	0	0

iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

f) Resolution 6

Ratification of resolution in respect to Guarantee/loans and/or security pursuant to Section 186 of the Companies Act, 2013.

i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
34	681694	100%

ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
0	0	0

iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



g) Resolution 7

Appointment of Mr. S P Setia (DIN: 00255049) as an Independent Director of the Company for a period of 5 years.

i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
34	681694	100%

ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
0	0	0

iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

h. Resolution 8

Alteration of Articles of Association of the company as per Table F and as per the provisions of Companies Act, 2013

i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
34	681694	100%



ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
0	0	0

iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing list of equity shareholder who voted "For" and "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 handled over to the Company Secretary for safe keeping.

Thanking You.

Yours faithfully

For **LOVENEET HANDA & ASSOCIATES**
COMPANY SECRETARIES

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

PLACE: DELHI
DATE: SEPTEMBER 11, 2014