



## Scrutinizer's Report

Pursuant to rule section 108 of the Companies Act, 2013  
(Rule 20(xi) 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

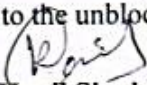
Sub: Scrutinizer's Report on e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Clause 35B of Listing Agreement and Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof

Dear Sir,

1. I, Loveneet Handa, Practicing Company Secretary (ACS: 25973, CP No: 10753) proprietor of Loveneet Handa & Associates, A-41, Office No -2, First Floor, Main Market, Madhu Vihar, Delhi-110092 was appointed as a Scrutinizer by the Board of Directors of M/s Amit Spinning Industries Limited for the purpose of e-voting process on the agenda items to be transacted at the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, September 11, 2014 at 11:30 A.M. at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi-110019.
2. I submit my report as under:
  - a) The company has provided e-voting facility to all the Shareholder registered with the company and entitled to vote as on September 5, 2014.
  - b) The e-voting begins on Friday, September 5, 2014 (9:00 A.M.) and ends on Saturday, September 6, 2014 (6:00 P.M.). The votes received electronically from the shareholders till September 6, 2014 up to 6:00 P.M being last date and time fixed by the company for e-voting was considered for my scrutiny.
  - c) The member casted their vote through e-voting facility provided by the CDSL Authorized Agency to providing the e-voting facility.



- d) I have monitored the process of electronic voting through the scrutinizer's secured link provided by the CDSL on the designated website.
- e) Particulars of all votes received electronically from the member have been entered in a register separately maintained for the purpose.
- f) The votes received electronically were duly scrutinized and the shareholder was matched/confirmed with the Register of member of the company as on the cut-off date i.e.: August 8, 2014
- g) The Votes were unblocked at New Delhi on September 9, 2014 at 11:00 A.M. in the presence of CS Kapil Singh Dangi and CS Sarita Yadav who have signed below as witness to the unblocking of votes.

  
Name: Kapil Singh Dangi

  
Name: Sarita Yadav

- h) Thereafter, the detail containing , inter alia, list of Equity shareholder, who voted "for" and "Against" each of the resolutions that were put to vote were generated from the e-voting website of CDSL i.e.: [www.evotingindia.com](http://www.evotingindia.com) and bases on such report generated, the result of the e-voting is provided hereunder.

3. A summary of the votes received electronically is given below:

a) **Resolution 1**

To receive, consider and adopt 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.

Particular	No. of ballot forms received	No. of shares	% of total equity paid up capital
Total votes polled through e-voting	3	20981482	50.96
Less: invalid votes	NIL	NIL	NIL
Net valid votes cast	3	20981482	50.96

- i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% total number of valid votes cast
2	20981382	99.99



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% total number of valid votes cast
1	100	0.01

iii) Invalid Votes:

Total number of member whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

b) Resolution 2

To appoint a Director in place of Shri. Ranjan Mangtani who retires by rotation and being eligible, offers himself for reappointment.

Particular	No. of ballot forms received	No. of shares	% of total equity paid up capital
Total votes polled through e-voting	3	20981482	50.96
Less: invalid votes	NIL	NIL	NIL
Net valid votes cast	3	20981482	50.96

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% total number of valid votes cast
2	20981382	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% total number of valid votes cast
1	100	0.01

iii) Invalid Votes:

Total number of member whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



c) **Resolution 3**

To appoint Auditors for a period of 4 years and fix their remuneration.

Particular	No. of ballot forms received	No. of shares	% of total equity paid up capital
Total votes polled through e-voting	3	20981482	50.96
Less: invalid votes	NIL	NIL	NIL
Net valid votes cast	3	20981482	50.96

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% total number of valid votes cast
2	20981382	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% total number of valid votes cast
1	100	0.01

iii) Invalid Votes:

Total number of member whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

d) **Resolution 4**

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

Particular	No. of ballot forms received	No. of shares	% of total equity paid up capital
Total votes polled through e-voting	3	20981482	50.96
Less: invalid votes	NIL	NIL	NIL
Net valid votes cast	3	20981482	50.96



i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% total number of valid votes cast
2	20981382	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% total number of valid votes cast
1	100	0.01

iii) Invalid Votes:

Total number of member whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

e) Resolution 5

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

Particular	No. of ballot forms received	No. of shares	% of total equity paid up capital
Total votes polled through e-voting	3	20981482	50.96
Less: invalid votes	NIL	NIL	NIL
Net valid votes cast	3	20981482	50.96

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% total number of valid votes cast
2	20981382	99.99



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% total number of valid votes cast
1	100	0.01

iii) Invalid Votes:

Total number of member whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

f) Resolution 6

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

Particular	No. of ballot forms received	No. of shares	% of total equity paid up capital
Total votes polled through e-voting	3	20981482	50.96
Less: invalid votes	NIL	NIL	NIL
Net valid votes cast	3	20981482	50.96

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% total number of valid votes cast
2	20981382	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% total number of valid votes cast
1	100	0.01



iii) **Invalid Votes:**

<b>Total number of member whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
NIL	NIL

g) **Resolution 7**

Re-appointment of Director retire by rotation

<b>Particular</b>	<b>No. of ballot forms received</b>	<b>No. of shares</b>	<b>% of total equity paid up capital</b>
Total votes polled through e-voting	3	20981482	50.96
Less: invalid votes	NIL	NIL	NIL
Net valid votes cast	3	20981482	50.96

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

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% total number of valid votes cast</b>
2	20981382	99.99

ii) **Voted against the resolution:**

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% total number of valid votes cast</b>
1	100	0.01

iii) **Invalid Votes:**

<b>Total number of member whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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



Particular	No. of ballot from received	No. of shares	% of total equity paid up capital
Total votes polled through e-voting	3	20981482	50.96
Less: invalid votes	NIL	NIL	NIL
Net valid votes cast	3	20981482	50.96

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% total number of valid votes cast
2	20981382	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% total number of valid votes cast
1	100	0.01

iii) Invalid Votes:

Total number of member whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

4. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.

Yours faithfully

for LOVENEET HANDA & ASSOCIATES  
COMPANY SECRETARIES

(LOVENEET HANDA)  
MEMBERSHIP NO.: 25973  
C.P. NO.: 10733

PLACE: DELHI  
DATE: SEPTEMBER 9, 2014