

AMAL LTD

Votes Cast on e-Voting in respect of Resolutions passed at the A.G.M. held on 25/09/2015

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid/ Abstained	Invalid & reason
1	IN30302862423220	RASHMIKA BHARAT SHAH	34 B, ANITA MOUNT PLEASANT ROAD, MALABAR HILL, MUMBAI - 400006	145	1450	Resolution No.1	145	0	0	Not Applicable
					1450	Resolution No.2	145	0	0	
					1450	Resolution No.3	145	0	0	
					1450	Resolution No.4	145	0	0	
					1450	Resolution No.5	145	0	0	
					1450	Resolution No.6	145	0	0	
					1450	Resolution No.7	145	0	0	

