

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.
B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-Goregaon Link Road,
Mumbai- 400078.

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To,
The Chairman,
Amal Ltd,
309, Veer Savarkar Marg, Opp. India United Mills,
Nr. Prabhadevi Telephone Exchange, Dadar (West),
Mumbai - 400 028

Dear Sir,

Subject: Scrutinizer's Report on e-voting process.

I, Nilesh A. Pradhan, Proprietor of Nilesh A. Pradhan & Co., Practicing Company Secretary, had been appointed as the scrutinizer by the Board of Directors of Amal Ltd vide Board Resolution dated 11th July, 2015 to scrutinize the e-voting process in fair & transparent manner in respect of the below mentioned resolution to be passed at 41st Annual General Meeting (AGM) to be held on 25th September, 2015.

The notice dated 11th July, 2015 convening AGM of the Company along with the statement setting out material facts under Section 102 of Companies Act, 2013 were sent to the shareholders and it was also placed on the website of the Company.

The shareholders have been informed about the facility to exercise their vote at AGM by electronic means. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company.

The shareholders of the company holding shares at the end of the day, 18th September, 2015 were entitled to vote on proposed resolution as set out at items no. 1 to 7 in the notice of the AGM.

The voting period for e-voting commenced from 21st September, 2015 at 9 a.m. and ended on 24th September, 2015 at 5.00 p.m. and NSDL platform was blocked and the votes cast under e-voting facility were then unblocked on 25th September, 2015 in the presence of two witness who were not in the employment of the Company.



I have scrutinized and reviewed the e-voting process and based on the data downloaded from the e-voting platform provided by NSDL, I submit my following report on e-voting process.

1) **Resolution No. 1:**

Adoption of the Financial Statements for the year ended on March 31, 2015

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

| Number of Members voted through electronic means | Number of Votes Cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1 | 145 | 100 |

ii) Voted **against** the Resolution:

| Number of Members voted through electronic means | Number of Votes Cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

iii) **Invalid /Abstained Votes:**

| Total Number of Members whose votes were declared invalid/ Abstained | Total Number of Votes Cast by them |
|--|------------------------------------|
| 0 | 0 |



2) Resolution No. 2:

Reappointment of T R Gopi Kannan as a Director

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

| Number of Members voted through electronic means | Number of Votes Cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1 | 145 | 100 |

ii) Voted **against** the Resolution:

| Number of Members voted through electronic means | Number of Votes Cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

iii) **Invalid /Abstained Votes:**

| Total Number of Members whose votes were declared invalid/ Abstained | Total Number of Votes Cast by them |
|--|------------------------------------|
| 0 | 0 |

3) Resolution No.3:

Appointment of Haribhakti & Co. LLP as the Statutory Auditors and fix their remuneration

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

| Number of Members voted through electronic means | Number of Votes Cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1 | 145 | 100 |



ii) Voted **against** the Resolution:

| Number of Members voted through electronic means | Number of Votes Cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

iii) **Invalid /Abstained Votes:**

| Total Number of Members whose votes were declared invalid/ Abstained | Total Number of Votes Cast by them |
|--|------------------------------------|
| 0 | 0 |

4) **Resolution No.4:**

Appointment of Ms S Mahalakshmi as an Independent Director

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

| Number of Members voted through electronic means | Number of Votes Cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1 | 145 | 100 |

ii) Voted **against** the Resolution:

| Number of Members voted through electronic means | Number of Votes Cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

iii) **Invalid /Abstained Votes:**

| Total Number of Members whose votes were declared invalid/ Abstained | Total Number of Votes Cast by them |
|--|------------------------------------|
| 0 | 0 |



5) Resolution No.5:

Appointment of Mr. T T P Shaheel as the Managing Director

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

| Number of Members voted through electronic means | Number of Votes Cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1 | 145 | 100 |

ii) Voted **against** the Resolution:

| Number of Members voted through electronic means | Number of Votes Cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

iii) **Invalid /Abstained Votes:**

| Total Number of Members whose votes were declared invalid/ Abstained | Total Number of Votes Cast by them |
|--|------------------------------------|
| 0 | 0 |

6) Resolution No.6:

Appointment of Mr P N Ogale as the Managing Director

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

| Number of Members voted through electronic means | Number of Votes Cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1 | 145 | 100 |



ii) Voted **against** the Resolution:

| Number of Members voted through electronic means | Number of Votes Cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

iii) **Invalid /Abstained Votes:**

| Total Number of Members whose votes were declared invalid/ Abstained | Total Number of Votes Cast by them |
|--|------------------------------------|
| 0 | 0 |

Resolution No.7:

Ratification of remuneration of R Nanabhoy & Co for Cost Audit

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

| Number of Members voted through electronic means | Number of Votes Cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1 | 145 | 100 |

ii) Voted **against** the Resolution:

| Number of Members voted through electronic means | Number of Votes Cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |



iii) Invalid /Abstained Votes:

| Total Number of Members whose votes were declared invalid/ Abstained | Total Number of Votes Cast by them |
|--|------------------------------------|
| 0 | 0 |

The register and all other papers and relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves & signs the minutes of the aforesaid AGM and the same are handed over to the Chairman.

Thanking You,
Yours Faithfully,

For Nilesh A. Pradhan & Co.,
Practicing Company Secretary

N A Pradhan

Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445

Place: Mumbai
Date: 28th September, 2015

