

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM, F.C.S.

Practicing Company Secretary

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Mumbai- 400078.

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FORM No. MGT-13

Report of Scrutinizer(s)

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

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

41st Annual General Meeting of the Equity Shareholders of Amal Ltd held on Friday, 25th September, 2015 at Kilachand Conference Room, 2nd Floor, LNM-IMC Building, IMC Marg, Churchgate, Mumbai 400020 at 03.00 P.M.

Dear Sir,

I Mr. Nilesh A. Pradhan, Proprietor of M/s Nilesh A. Pradhan & Co., Practicing Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 41st Annual General Meeting of the Equity Shareholders of Amal Ltd held on Friday, 25th September, 2015 at Kilachand Conference Room, 2nd Floor, LNM-IMC Building, IMC Marg, Churchgate, Mumbai 400020 at 03.00 P.M. submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my/our presence with due identification marks placed by me.
2. The locked ballot boxes were 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

(a) Resolution 1 - Adoption of the Financial Statements for the year ended on March 31, 2015

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	3813657	100

(ii) Voted **against** the resolution:

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

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	2055



(b) Resolution 2: Reappointment of T R Gopi Kannan as a Director

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	3813657	100

(ii) Voted **against** the resolution:

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

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	2055

(c) Resolution 3: Appointment of Haribhakti & Co. LLP as the Statutory Auditors and fix their remuneration

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	3813657	100



(ii) Voted **against** the resolution:

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

(iii) **Invalid/abstained votes:**

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	2055

(d) Resolution 4 : Appointment of Ms S Mahalakshmi as an Independent Director

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	3813657	100

(ii) Voted **against** the resolution:

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



(iii) **Invalid/abstained** votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	2055

(e) Resolution 5 : Appointment of Mr. T T P Shaheel as the Managing Director

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	3813657	100

(ii) Voted **against** the resolution:

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

(iii) **Invalid/abstained** votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	2055



(f) Resolution 6 : Appointment of Mr P N Ogale as the Managing Director

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	3813657	100

(ii) Voted **against** the resolution:

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

(iii) **Invalid/abstained** votes:

Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
2	2055

(g) Resolution 7: Ratification of remuneration of R Nanabhoy & Co for Cost Audit

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	3813657	100



