



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
amal@amal.co.in | (+91 22) 39876000 | www.amal.co.in
CIN: L24100MH1974PLC017594

July 19, 2019

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

SCRIP CODE: 506597
BSE Listing portal

Dear Sirs,

Sub: Proceedings of AGM held on July 19, 2019

Annual General Meeting of the Company was held on Friday, July 19, 2019, in Mumbai.

Proceedings:

- 1) Quorum was present.
- 2) Mr S S Lalbhai – Chairman, Mr R Kumar – Managing Director, Ms S Mahalakshmi – Chairman Audit Committee, Mr S A Shah – Chairman Nomination and Remuneration Committee, Mr A R Jadeja – Chairman Stakeholders Relationship Committee and Corporate Social Responsibility Committee and Mr T R Gopi Kannan – Director were present.
- 3) Mr S S Lalbhai, Chairman delivered Speech.
- 4) The questions raised by the shareholders were answered by the Company.
- 5) The following Resolutions as mentioned in the Notice of the AGM dated April 18, 2019 were passed through Remote e-voting and Poll.
 - a) Adoption of the Financial Statements and Reports thereon for the financial year ended March 31, 2019
 - b) Reappointment of Mr T R Gopi Kannan as a Director
 - c) Approval under section 180(1)(C) of the Companies Act, 2013 to borrow funds

Kindly acknowledge the receipt of the same.

Thank you.

For Amal Ltd


(Ankit T Mankodi)
Company Secretary



Lalbhai Group



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Dalal Street, Mumbai – 400 001

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Dear Sirs:

Sub: Voting results of the Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the Company held on Friday, July 19, 2019 at Mumbai in prescribed format along with scrutinizer's report.

Kindly acknowledge the receipt and inform the members of the Exchange.

Thank you.

Yours faithfully,
For Amal Ltd


(Ankit T Mankodi)
Company Secretary



Encl: as above





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AGM voting results as per regulation 44(3) of Atul Limited.

AMAL LTD (CIN: L24100MH1974PLC017594)

Date of the AGM	:	July 19, 2019
Total number of shareholders on record date	:	12,653
No. of shareholders present in the meeting in person or through proxy:		
Promoter and Promoter Group	:	8
Public	:	29
Total	:	37
No. of shareholders attended meeting through Video Conferencing	:	Not applicable





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Detail of Agenda

Resolution 1: Adoption of the Financial Statements and Reports thereon for the financial year ended March 31, 2019

Resolution required

: Ordinary

Whether promoter | promoter group are interested in the agenda| resolution

: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	61,74,228	-	-	-	-	-	-
	Poll		61,74,228	100.0000	61,74,228	-	100.0000	-
	Total		61,74,228	100.0000	61,74,228	-	100.0000	-
Public - Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public –Non Institutions	E-voting	32,48,589	24,136	0.7430	24,085	51	99.7887	0.2113
	Poll		18,730	0.5766	18,730	-	100.0000	-
	Total		42,866	1.3196	42,815	51	99.8810	0.1190
Total		94,25,000	62,17,094	65.9639	62,17,043	51	99.9992	0.0008





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Resolution 2: Reappointment of Mr T R Gopi Kannan as a Director

Resolution required

: Ordinary

Whether promoter | promoter group are interested in the agenda| resolution

: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	61,74,228	-	-	-	-	-	-
	Poll		61,74,228	100.0000	61,74,228	-	100.0000	-
	Total		61,74,228	100.0000	61,74,228	-	100.0000	-
Public - Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public –Non Institutions	E-voting	32,48,589	24,136	0.7430	24,085	51	99.7887	0.2113
	Poll		18,730	0.5766	18,730	-	100.0000	-
	Total		42,866	1.3196	42,815	51	99.8810	0.1190
Total		94,25,000	62,17,094	65.9639	62,17,043	51	99.9992	0.0008





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Resolution 3: Approval under section 180(1)(C) of the Companies Act, 2013 to borrow funds

Resolution required

: Special

Whether promoter | promoter group are interested in the agenda| resolution

: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	61,74,228	-	-	-	-	-	-
	Poll		61,74,228	100.0000	61,74,228	-	100.0000	-
	Total		61,74,228	100.0000	61,74,228	-	100.0000	-
Public - Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public –Non Institutions	E-voting	32,48,589	24,136	0.7430	24,085	51	99.7887	0.2113
	Poll		18,730	0.5766	18,730	-	100.0000	-
	Total		42,866	1.3196	42,815	51	99.8810	0.1190
Total		94,25,000	62,17,094	65.9639	62,17,043	51	99.9992	0.0008

For Amal Ltd

(Ankit T Mankodi)
 Company Secretary



Lalbhai Group

NILESH A. PRADHAN & CO., LLP

Company Secretaries

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, Partner of Nilesh A. Pradhan & Co., LLP, Company Secretaries was appointed as the scrutinizer by the Board of Directors of Amal Ltd to scrutinize the e-voting process in fair and transparent manner in respect of the below mentioned resolution to be passed at 45th Annual General Meeting (AGM) to be held on Friday, July 19, 2019.

The notice dated April 18, 2019 convening Annual General Meeting 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 were informed about the facility to exercise their vote at AGM by electronic means. The Company has availed the e-voting facility offered by Central Depository Services Ltd (CDSL) for conducting e-voting by the Shareholders of the Company.

The shareholders of the company holding shares at the end of the day, July 12, 2019 were entitled to vote on proposed resolution as set out at items number 1 to 3 in the Notice of the Annual General Meeting.

The voting period for e-voting commenced from July 16, 2019 at 9.00 am and ended on July 18, 2019 at 5.00 pm. The e-voting system was then unblocked on July 19, 2019 in the presence of two witnesses who were not in the employment of the Company.



LLP Identity No.AAN-6938

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

☎ 91 - 22 49248475/40152204/91 - 9833785809, Email: info@napco.in

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

1) Resolution No. 1:

Adoption of the Financial Statements and Report thereon for the year ended on March 31, 2019

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
9	24,085	99.79

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
2	51	0.21

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 Mr. 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
9	24,085	99.79

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
2	51	0.21

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:**

Approval under section 180(1)(c) of the Companies Act, 2013 to borrow funds

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
9	24,085	99.79



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
2	51	0.21

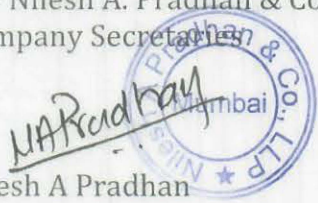
iii) **Invalid | abstained Votes:**

Total number of Members whose votes were declared invalid abstained	Total number of votes Cast by them
0	0

Thank You.

Yours Faithfully,

For Nilesh A. Pradhan & Co., LLP
Company Secretaries


Nilesh A Pradhan
Partner
CP: 3659
FCS: 5445
Place: Mumbai.
Date: July 19, 2019

NILESH A. PRADHAN & CO., LLP

Company Secretaries

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 Sarkar Marg, Opp. India United Mills,
Nr. Prabhadevi Telephone Exchange, Dadar (West),
Mumbai - 400 028

45th Annual General Meeting of the Equity Shareholders of Amal Ltd held on Friday, July 19, 2019 at The Synthetic and Art Silk Mills Research Association, Sasmira, Sasmira Marg, Worli, Mumbai - 400030 at 11:30 am.

Dear Sir,

I Mr. Nilesh A. Pradhan, Partner of M/s Nilesh A. Pradhan & Co. LLP, Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 45th Annual General Meeting of the Equity Shareholders of Amal Ltd held on Friday, July 19, 2019 at The Synthetic and Art Silk Mills Research Association, Sasmira, Sasmira Marg, Worli, Mumbai - 400030 at 11:30 am., 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 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.



LLP Identity No. AAN-6938

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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:

(1) Resolution 1 -Adoption of the Financial Statements and Report thereon for the year ended on March 31, 2019

(i) Voted **in favored** 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
37	61,92,958	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
0	0



(2) Resolution 2: Reappointment of Mr. 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
37	61,92,958	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
0	0

(3) Resolution 3: Approval under section 180(1)(c) of the Companies Act, 2013 to borrow funds

(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
37	61,92,958	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:**

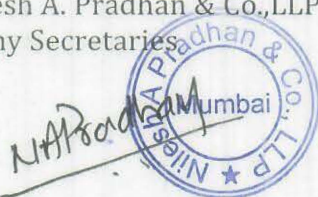
Total number of members (in person or by proxy) whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "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 handed over to the Chairman of the Company.

Thanking you,
Yours faithfully,

For Nilesh A. Pradhan & Co., LLP
Company Secretaries



Nilesh A Pradhan
Partner
CP: 3659
FCS: 5445

Place: Mumbai.
Date: July 19, 2019

NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
Amal Limited,
309, Veer Savarkar Marg, Opp. India United Mills,
Nr. Prabhadevi Telephone Exchange, Dadar (West)
Mumbai, 400028

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 45th Annual General Meeting (AGM) held on July 19, 2019.

The Board of the Company had appointed me as a scrutinizer for the e-voting held between July 16, 2019 and ended on July 18, 2019 and the Chairman of 45th Annual General Meeting (AGM) had appointed me as the scrutinizer for the poll held at AGM of the Company on July 19, 2019.

The Company had appointed Central Depository Services Ltd (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from July 16, 2019 to July 18, 2019. The e-voting facility was then unblocked on July 19, 2019 in the presence of two witnesses who were not in the employment of the Company.

At the 45th AGM of the Company held on July 19, 2019, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same.

I hereby submit my following consolidated report on e-voting together with the poll.



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CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Total		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
1	Adoption of the Financial Statements and Report thereon for the year ended on March 31, 2019	e-voting	24,085	99.79	51	0.21	24,136	0.39	0
		Poll	61,92,958	99.61	0	0	61,92,958	99.61	0
		Total	62,17,043	99.99	51	0.01	62,17,094	100	0
2	Reappointment of Mr. T R Gopi Kannan	e-voting	24,085	99.79	51	0.21	24,136	0.39	0
		Poll	61,92,958	99.61	0	0	61,92,958	99.61	0
		Total	62,17,043	99.99	51	0.01	62,17,094	100	0
3	Approval under section 180(1)(c) of the Companies Act, 2013 to borrow funds	e-voting	24,085	99.79	51	0.21	24,136	0.39	0
		Poll	61,92,958	99.61	0	0	61,92,958	99.61	0
		Total	62,17,043	99.99	51	0.01	62,17,094	100	0




Nilesh A. Pradhan & Co., LLP
Company Secretaries

From the above report I state that the entire resolutions stand passed under the combined e-voting & poll with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Chairman.

Thanking You,

Yours Faithfully,
For Nilesh A. Pradhan & Co., LLP
Company Secretaries


Nilesh A Pradhan
Partner
CP: 3659
FCS: 5445

Place: Mumbai.
Date: July 19, 2019



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July 19, 2019

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

SCRIP CODE: 506597
BSE Listing portal

Dear Sirs,

Sub: Outcome of AGM held on July 19, 2019

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that following Resolutions as mentioned in the Notice of the AGM dated April 18, 2019 were passed through Remote e-voting and Poll.

1. Adoption of the Financial Statements and Reports thereon for the financial year ended March 31, 2019
2. Reappointment of Mr T R Gopi Kannan as a Director
3. Approval under section 180(1)(C) of the Companies Act, 2013 to borrow funds

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,

For Amal Ltd


(Ankit T Mankodi)
Company Secretary

