



Amal Ltd

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

June 30, 2017

To

The Company Secretary

The Stock Exchange Mumbai (BSE)

Phiroze Jeejeebhoy towers

Dalal Street, Mumbai 400 001

Dear Sirs,

Company Code No. 400074

Scrip Code No. 506597

Sub: Proceedings of AGM held on June 30, 2017

Annual General Meeting of the Company was held on Friday, June 30, 2017, 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 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 21, 2017 were passed through Remote e-voting and Poll.
 - a) Adoption of the Financial Statements and reports thereon for the financial year ended on March 31, 2017
 - b) Reappointment of Mr T R Gopi Kannan as a Director
 - c) Appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors and fix their remuneration
 - d) Appointment of Mr Rajeev Kumar as a the Managing Director

Kindly acknowledge the receipt of the same.

Thank you.

For Amal Ltd


(Ankit T Mankodi)
Company Secretary





AMAL LTD

310-B, Veer Savarkar Marg, Dadar (West), Mumbai 400028, Maharashtra, India
Telephone: (+91 22) 39876000 Fax: (+91 22) 24376061
CIN L24100MH1974PLC017594
Email: amal@amal.co.in Website: www.amal.co.in

June 30, 2017

To

The Company Secretary
The Stock Exchange Mumbai (BSE)
Phiroze Jeejeebhoy towers
Dalal Street, Mumbai 400 001

Company Code No. 400074
Scrip Code No. 506597

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, June 30, 2017 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	: June 30, 2017	
Total number of shareholders on record date	: 12,420	
No. of shareholders present in the meeting in person or through proxy:		
Promoter and Promoter Group	: 3	7
Public	: 50	0
Total	: 53	7
No. of shareholders attended meeting through Video Conferencing	: Not applicable	



Lathbhai Group



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Detail of Agenda

Resolution 1: Adoption of the Financial Statements and Reports thereon for the financial year ended on March 31, 2017

Resolution required

: Ordinary
 : No

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

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	37,74,228	0	0.0000	0	0	0.0000	0.0000
	Poll		37,74,228	100.0000	37,74,228	0	100.0000	0.0000
	Total		37,74,228	100.0000	37,74,228	0	100.0000	0.0000
Public - Institutions	E-voting	2,183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-voting	32,48,589	29	0.0009	29	0	100.0000	0.0000
	Poll		17,319	0.5331	17,318	0	99.9942	0.0000
	Total		17,348	0.5340	17,347	0	99.9942	0.0000
Total		70,25,000	37,91,576	53.9726	37,91,575	0	100.0000	0.0000



Lalbhai Group



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

Resolution required

: Ordinary
: No

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

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	37,74,228	0	0.0000	0	0	0.0000	0.0000
	Poll		37,74,228	100.0000	37,74,228	0	100.0000	0.0000
	Total		37,74,228	100.0000	37,74,228	0	100.0000	0.0000
Public - Institutions	E-voting	2,183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
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Public -Non Institutions	E-voting	32,48,589	29	0.0009	29	0	100.0000	0.0000
	Poll		17,319	0.5331	17,318	0	99.9942	0.0000
	Total		17,348	0.5340	17,347	0	99.9942	0.0000
Total		70,25,000	37,91,576	37,91,576	53,9726	37,91,575	0	100.0000



Lalbhair Group



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Resolution 3: Appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors and fix their remuneration.

Resolution required

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

: Ordinary
: 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
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	Poll		37,74,228	100.0000	37,74,228	0	100.0000	0.0000
	Total		37,74,228	100.0000	37,74,228	0	100.0000	0.0000
Public - Institutions	E-voting	2,183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-voting	32,48,589	29	0.0009	29	0	100.0000	0.0000
	Poll		17,319	0.5331	17,318	0	99.9942	0.0000
	Total		17,348	0.5340	17,347	0	99.9942	0.0000
Total		70,25,000	37,91,576	37,91,576	53,9726	37,91,575	0	100.0000



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Resolution 4: Appointment of Mr R Kumar as the Managing Director.

Resolution required

: Ordinary
: No

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

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	37,74,228	0	0.0000	0	0	0.0000	0.0000
	Poll		37,74,228	100.0000	37,74,228	0	100.0000	0.0000
	Total		37,74,228	100.0000	37,74,228	0	100.0000	0.0000
Public - Institutions	E-voting	2,183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-voting	32,48,589	29	0.0009	29	0	0.0000	0.0000
	Poll		17,319	0.5331	17,318	0	100.0000	0.0000
	Total		17,348	0.5340	17,347	0	99.9942	0.0000
Total		70,25,000	37,91,576	37,91,576	53.9726	37,91,575	0	100.0000



For Amal Ltd

(Ankit T Mankodi)
Company Secretary



Laibhai Group

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.*

☎ 91 - 2225662152/53

91 - 2225667226/7/8

Email: info@napco.in

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 April 21, 2017 to scrutinize the e-voting process in fair and transparent manner in respect of the below mentioned resolution to be passed at 43rd Annual General Meeting (AGM) to be held on Friday, June 30, 2017.

The notice dated April 21, 2017 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 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, June 23, 2017 were entitled to vote on proposed resolution as set out at items number 1 to 4 in the Notice of the AGM.

The voting period for e-voting commenced from June 27, 2017 at 9.00 am and ended on June 29, 2017 at 5.00 pm and CDSL platform was blocked and the votes cast under e-voting facility were then unblocked on June 30, 2017 in the presence of two witness who were not in the employment of the Company.



Nilesh A. Pradhan & Co.

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 for the year ended on March 31, 2017

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
7	29	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



Nilesh A. Pradhan & Co.

2) Resolution No. 2:

Re-appointment 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
7	29	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 Deloitte Haskins & Sells LLP as the Statutory Auditors

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
7	29	100



Nilesh A. Pradhan & Co.

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 Mr R Kumar 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
7	29	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



Nilesh A. Pradhan & Co.

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.

Thank You.

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

NAPradhan
Nilesh A Pradhan
Proprietor
CP: 3659
FCS: 5445
Place: Mumbai
Date: June 30, 2017



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.

☎ 91 - 2225662152/53

91 - 2225667226/7/8

Email: info@napco.in

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

43rd Annual General Meeting of the Equity Shareholders of Amal Ltd held on Friday,
June 30, 2017 at Kilachand Conference Room, 2nd Floor, LNM-IMC Building, IMC Marg,
Churchgate, Mumbai 400020 at 11.00am.

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 43rd Annual General Meeting of the Equity Shareholders of Amal Ltd held on Friday, June 30, 2017 at Kilachand Conference Room, 2nd Floor, LNM-IMC Building, IMC Marg, Churchgate, Mumbai 400020 at 11.00 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.



Nilesh A. Pradhan & Co.

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:

Resolution 1 -Adoption of the Financial Statements for the year ended on March 31, 2017

(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
36	3791546	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
1	01



Nilesh A. Pradhan & Co.

Resolution 2: Reappointment of T R GopiKannanas 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
36	3791546	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
1	01

Resolution 3: Appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors

(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
36	3791546	100



Nilesh A. Pradhan & Co.

(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
1	01

Resolution 4: Appointment of Mr R Kumar 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
36	3791546	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



Nilesh A. Pradhan & Co.

(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
1	01

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.

Thank You.

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

Nilesh A Pradhan
Proprietor
CP: 3659
FCS: 5445
Place: Mumbai
Date: June 30, 2017



NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

*B-201, Pratik Industrial
Estate, Near Fortis Hospital,
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Mumbai- 400078.*

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91 - 2225667226/7/8

Email: info@napco.in

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 43rd Annual General Meeting (AGM) held on June 30, 2017.

The Board of the Company at its meeting held on April 21, 2017 has appointed me as a scrutinizer for the e-voting held between June 27, 2017 to June 29, 2017 and the Chairman of 43rd Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on June 30, 2017.

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 June 27, 2017 to June 29, 2017. The e-voting facility was then unblocked on June 30, 2017 in the presence of two witnesses who were not in the employment of the Company.

At the 43rd AGM of the Company held on June 30, 2017, 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.



Nilesh A. Pradhan & Co.

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	
1	Adoption of the Financial Statements for the year ended on March 31, 2017	e-voting	29	100	0	0	29	100	0
		Poll	3791546	100	0	0	3791546	100	1
		Total	3791575	100	0	0	3791575	100	1
2	Reappointment of Mr T R GopiKanna as a Director	e-voting	29	100	0	0	29	100	0
		Poll	3791546	100	0	0	3791546	100	1
		Total	3791575	100	0	0	3791575	100	1
3	Appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors	e-voting	29	100	0	0	29	100	0
		Poll	3791546	100	0	0	3791546	100	1
		Total	3791575	100	0	0	3791575	100	1



Nilesh A. Pradhan & Co.

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	
4	Appointment of Mr R Kumar as the Managing Director	e-voting	29	100	0	0	29	100	0
		Poll	3791546	100	0	0	3791546	100	1
		Total	3791575	100	0	0	3791575	100	1

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.

Thank You.

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

Nilesh A Pradhan
Proprietor
CP: 3659
FCS: 5445
Place: Mumbai
Date: June 30, 2017





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June 30, 2017

To
The Company Secretary
The Stock Exchange Mumbai (BSE)
Phiroze Jeejeebhoy towers
Dalal Street, Mumbai 400 001

Company Code No. 400074
Scrip Code No. 506597

Dear Sirs,

Sub: Outcome of AGM held on June 30, 2017

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 21, 2017 were passed through Remote e-voting and Poll.

- Adoption of the Financial Statements and reports thereon for the financial year ended on March 31, 2017
- Reappointment of Mr T R Gopi Kannan as a Director
- Appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors and fix their remuneration
- Appointment of Mr Rajeev Kumar as the Managing Director

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,

For Amal Ltd

(Ankit T Mankodi)
Company Secretary

