



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

September 24, 2016

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

The Company Secretary
The Stock Exchange Ahmedabad (ASE)
Kamdheni Complex, Opp. Sahajanand College
Panjara Pole, Ahmedabad 380 015

Company Code No. 03310

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, September 23, 2016 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	:	September 23, 2016		
Total number of shareholders on record date	:	11,681		
No. of shareholders present in the meeting in person or through proxy:		<u>In person</u>		<u>Through proxy</u>
Promoter and Promoter Group	:	3		7
Public	:	39		0
Total	:	42		7
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 on March 31, 2016.

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	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	75	0.0023	25	50	33.3333	66.6667
	Poll		1,33,341	4.1046	1,33,341	0	100.0000	100.0000
	Total		1,33,416	4.1069	1,33,366	50	99.9625	0.0375
Total		70,25,000	39,07,644	55.6256	39,07,594	50	99.9987	0.0013





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Resolution 2: Reappointment of Mr S S Lalbhai 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	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	55	0.0017	5	50	9.0909	90.9091
	Poll		1,33,341	4.1046	1,33,341	0	100.0000	100.0000
	Total		1,33,396	4.1063	1,33,346	50	99.9625	0.0375
Total		70,25,000	39,07,624	55.6253	39,07,574	50	99.9987	0.0013





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

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	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	55	0.0017	5	50	9.0909	90.9091
	Poll		1,33,341	4.1046	1,33,341	0	100.0000	100.0000
	Total		1,33,396	4.1063	1,33,346	50	99.9625	0.0375
Total		70,25,000	39,07,624	55.6253	39,07,574	50	99.9987	0.0013

For Amal Ltd

(Ankit T Mankodi)
Company Secretary



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

Dear Sir,

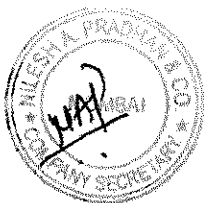
Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 42nd Annual General Meeting (AGM) held on 23rd September, 2016.

The Board of the Company at its meeting held on 4th August, 2016 has appointed me as a scrutinizer for the e-voting held between 20th September, 2016 to 22nd September, 2016 and the Chairman of 42nd Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 23rd September, 2016.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 20th September, 2016 to 22nd September, 2016. The e-voting facility was then unblocked on 23rd September, 2016 in the presence of two witnesses who were not in the employment of the Company.

At the 42nd AGM of the Company held on 23rd September, 2016, 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.
			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, 2016	e-voting	25	33.33	50	66.66	75	100	0
		Poll	3907569	100	0	0	3907569	100	0
		Total	3907594	99.99	50	0.01	3907644	100	0
2	Reappointment of S S Lalbhai as a Director	e-voting	5	9.09	50	90.91	55	100	0
		Poll	3907569	100	0	0	3907569	100	0
		Total	3907574	99.99	50	0.01	3707624	100	0
3	Appointment of Haribhakti & Co. LLP as the Statutory Auditors and fix their remuneration	e-voting	5	9.09	50	90.91	55	100	0
		Poll	3907569	100	0	0	3907569	100	0
		Total	3907574	99.99	50	0.01	3707624	100	0



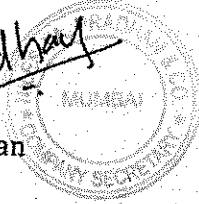
Nilesh A. Pradhan & Co.

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.,
Practicing Company Secretary

N.A. Pradhan


Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445

Place: Mumbai
Date: 24th September, 2016



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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91 - 2225667226/7/8

Email: info@napca.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 4th August, 2016 to scrutinize the e-voting process in fair & transparent manner in respect of the below mentioned resolution to be passed at 42nd Annual General Meeting (AGM) to be held on 23rd September, 2016.

The notice dated 4th August, 2016 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, 16th September, 2016 were entitled to vote on proposed resolution as set out at items no. 1 to 3 in the notice of the AGM.

The voting period for e-voting commenced from 20th September, 2016 at 9 a.m. and ended on 22nd September, 2016 at 5.00 p.m. and NSDL platform was blocked and the votes cast under e-voting facility were then unblocked on 23rd September, 2016 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 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, 2016

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
2	25	33.33

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
1	50	66.66

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 S S Lalbhai 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	5	9.09

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
1	50	90.91

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	5	9.09



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
1	50	90.91

iii) Invalid /Abstained Votes:

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

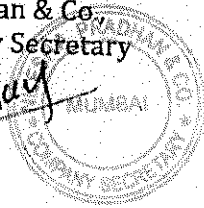
The register and all other papers and relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves & signs the minutes of the aforesaid AGM and the same are handed over to the Chairman.

Thanking You,
Yours Faithfully,
For Nilesh A. Pradhan & Co.,
Practicing Company Secretary

Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445

Place: Mumbai
Date: 24th September, 2016.



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

42nd Annual General Meeting of the Equity Shareholders of Amal Ltd held on Friday,
23rd September, 2016 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 42nd Annual General Meeting of the Equity Shareholders of Amal Ltd held on Friday, 23rd September, 2016 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.



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:

(a) Resolution 1 - Adoption of the Financial Statements for the year ended on March 31, 2016

(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	3907569	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



Nilesh A. Pradhan & Co.

(b) Resolution 2: Reappointment of S. S. Lalbhai 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	3907569	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

(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	3907569	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
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.,
Practicing Company Secretary

Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445
Place: Mumbai
Date: 24th September, 2016

