



# AMARNATH SECURITIES LIMITED

Regd. Office : Sarthak 1/104, Opp. City Centre, Near Swastik Cross Road, Navrangpura, Ahmedabad - 380009

Web. : [www.amarnathsecurities.co.in](http://www.amarnathsecurities.co.in) | Email : [info@amarnathsecurities.co.in](mailto:info@amarnathsecurities.co.in)

Wednesday, October 01, 2025

To,  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Sub: Scrutinizer's Report on 31<sup>st</sup> Annual General Meeting of the Company**  
**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of the subject referred, the details regarding voting results of the business transacted at the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 30<sup>th</sup> September, 2025 is annexed herewith for your reference and records.

We wish to inform you that the above voting results and report is also being posted on the Company's website [www.amarnathsecurities.co.in](http://www.amarnathsecurities.co.in).

You are requested to kindly take the above on your records.

Thanking you,  
Yours Sincerely,

THANKING YOU,  
YOURS SINCERELY,  
FOR AMARNATH SECURITIES LIMITED

CHETAN PATEL  
WHOLE-TIME DIRECTOR  
DIN NO. 03556088

**FORM No. MGT-13**

**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson  
**AMARNATH SECURITIES LIMITED,**  
1/104, Sarthak, Opp. C.T. Centre, B/H Swastik Cross Road,  
C.G. Road, Ahmedabad-380009

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the 31<sup>st</sup> AGM of Amarnath Securities Limited convened on Tuesday, September 30, 2025 at 09.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

I, Shravan A. Gupta, Practicing Company Secretary, having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092, has been appointed as scrutinizer by the Board of Directors of **Amarnath Securities Limited**, ("the Company") at their meeting dated September 05, 2025 for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 10 (Ten) resolutions contained in the Notice dated September 05, 2025 convening the 31<sup>st</sup> Annual General Meeting of the Company, held on **Tuesday, September 30, 2025 at 09.30 A.M.** through VC/OAVM, which has been sent to all the Member(s) in compliance with MCA Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being No. 9/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", (collectively referred to as "**MCA Circulars**") along with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India (collectively referred to as "**SEBI Circulars**") (together MCA Circulars and SEBI Circulars referred to as "**Circulars**"), and I submit my report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 31<sup>st</sup> AGM of the Company.
2. My responsibility as scrutinizer of the voting process, is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the respective resolutions based on the report generated from the e-voting system provided by M/s Bigshare Services Pvt. Ltd, the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the "cut- off date" i.e., Friday, September 19, 2025 were entitled to vote on the resolutions proposed in the Notice convening the 31<sup>st</sup> AGM of the Company. The remote e-voting

commenced on Saturday, September 27, 2025 (IST 9:00 AM) and closed on Monday, September 29, 2025 (IST 05.00 P.M).

4. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by M/s Bigshare Services Pvt. Ltd. and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
5. Thereafter the details containing Members who voted "in favour" or "against" on each of the resolution those were put to vote was generated from e-voting website of M/s Bigshare Services Pvt. Ltd.
6. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
7. I am submitting herewith a consolidated report on the e-voting together with that of remote e-voting prior to and e-voting during the AGM in **Annexure 1**.
8. The electronic data and all other relevant records relating to the remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 31<sup>st</sup> AGM.
9. All the resolutions as per the results given in **Annexure 1** were passed with requisite majority.

Thanking you,

**For Shravan A. Gupta & Associates  
Practicing Company Secretary**



**Shravan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 01.10.2025  
UDIN: A027484G001420788**

**Encl.: Annexure 1**

**Annexure 1**

**Consolidated Report of the remote e-voting together with that of vote through e-voting system during the AGM**

**Item No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	43,100	3	39,500	91.65	1	3,600	1.64	0.00	0.00
e-Voting during the AGM	1,76,632	5	1,76,632	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,19,732</b>	<b>8</b>	<b>2,16,132</b>	<b>98.36</b>	<b>1</b>	<b>3,600</b>	<b>1.64</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.2: Ordinary Resolution**

To appoint a director mr. Amit priyakant pandya (din: 00676479) who retires by rotation and being eligible offers himself for reappointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	43,100	3	39,500	91.65	1	3,600	1.64	0.00	0.00
e-Voting during the AGM	1,76,632	4	14,999	8.41	1	1,61,633	91.51	0.00	0.00
<b>TOTAL</b>	<b>2,19,732</b>	<b>7</b>	<b>54,499</b>	<b>24.80</b>	<b>2</b>	<b>1,65,233</b>	<b>75.20</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated September 05, 2025 has been not passed by the members as Votes Against the resolution contain 75.20%.

**Item No.3: Ordinary Resolution**

Appointment Mr. Shivam Sharma (ACS No. 35727; COP No. 16558) of Mr. Shivam Sharma & Associates, Practicing Company Secretary, as secretarial auditor of the Company for one term of 5 consecutive years i.e. from financial year 2025-26 to financial year 2029-30.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	43,100	3	39,500	91.65	1	3,600	1.64	0.00	0.00
e-Voting during the AGM	1,76,632	4	1,76,366	99.85	1	266	0.15	0.00	0.00
<b>TOTAL</b>	<b>2,19,732</b>	<b>7</b>	<b>2,15,866</b>	<b>98.24</b>	<b>2</b>	<b>3,866</b>	<b>1.76</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.4: Ordinary Resolution**

Increase in Authorised Share Capital Of The Company And Consequential Amendment In Memorandum Of Association Of The Company

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	43,100	3	39,500	91.65	1	3,600	1.64	0.00	0.00
e-Voting during the AGM	1,76,632	5	1,76,632	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,19,732</b>	<b>8</b>	<b>2,16,132</b>	<b>98.36</b>	<b>1</b>	<b>3,600</b>	<b>1.64</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.5: Special Resolution**

To approve directors' / managerial remuneration in case of inadequate profits/no profits in any financial year

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e- Voting	43,100	3	39,500	91.65	1	3,600	1.64	0.00	0.00
e-Voting during the AGM	1,76,632	5	1,76,632	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,19,732</b>	<b>8</b>	<b>2,16,132</b>	<b>98.36</b>	<b>1</b>	<b>3,600</b>	<b>1.64</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, Special resolution at Item No. 5 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.6: Special Resolution**

Secured / Unsecured Borrowing Powers of the Company And Creation Of Charge/ Providing Security

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e- Voting	43,100	3	39,500	91.65	1	3,600	1.64	0.00	0.00
e-Voting during the AGM	1,76,632	5	1,76,632	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,19,732</b>	<b>8</b>	<b>2,16,132</b>	<b>98.36</b>	<b>1</b>	<b>3,600</b>	<b>1.64</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, Special resolution at Item No. 6 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.7: Special Resolution**

To Change Of Registered Office from The State of Gujarat to The State Of Maharashtra

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	43,100	3	39,500	91.65	1	3,600	1.64	0.00	0.00
e-Voting during the AGM	1,76,632	5	1,76,632	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,19,732</b>	<b>8</b>	<b>2,16,132</b>	<b>98.36</b>	<b>1</b>	<b>3,600</b>	<b>1.64</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, Special resolution at Item No. 7 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.8: Special Resolution**

Approval of material related party transactions entered or to be entered with the related parties as per the required laws and regulations.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	43,100	3	39,500	91.65	1	3,600	1.64	0.00	0.00
e-Voting during the AGM	1,76,632	5	1,76,632	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,19,732</b>	<b>8</b>	<b>2,16,132</b>	<b>98.36</b>	<b>1</b>	<b>3,600</b>	<b>1.64</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, Special resolution at Item No. 8 of the Notice dated September 05, 2025 has been passed by the members with requisite majority.

**Item No.9: Ordinary Resolution**

To change in designation of MR. Nitin Walunj (DIN: 11241949) additional director to non-executive independent director.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	43,100	3	39,500	91.65	1	3,600	1.64	0.00	0.00
e-Voting during the AGM	1,76,632	5	1,76,632	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,19,732</b>	<b>8</b>	<b>2,16,132</b>	<b>98.36</b>	<b>1</b>	<b>3,600</b>	<b>1.64</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, ordinary resolution at Item No. 9 of the Addendum dated September 12, 2025 has been passed by the members with requisite majority.

**Item No.10: Ordinary Resolution**

To change in designation of Ms. Vaishali Dhruvabal Mahadik (DIN: 10529884) Additional Director To Non-Executive Independent (Women) Director

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	43,100	3	39,500	91.65	1	3,600	1.64	0.00	0.00
e-Voting during the AGM	1,76,632	5	1,76,632	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>2,19,732</b>	<b>8</b>	<b>2,16,132</b>	<b>98.36</b>	<b>1</b>	<b>3,600</b>	<b>1.64</b>	<b>0.00</b>	<b>0.00</b>

Based on the aforesaid results, ordinary resolution at Item No. 10 of the Addendum dated September 12, 2025 has been passed by the members with requisite majority.

Thanking you,

Yours faithfully,

For Shraavan A. Gupta & Associates  
Practicing Company Secretary



Shraavan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 01.10.2025  
UDIN: A027484G001420788

For Amarnath Securities Limited ,

Whole Time Director