



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/  
May 13, 2022

BSE Ltd.,  
The Department of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001.  
(Fax: 022-2272 3121/2037)

BSE Code - 507525

Sub: **Outcome of Board Meeting - Pursuant to Regulation 30, 33 & 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Re: **1. Audited Financial Results for the Quarter and Year ended March 31, 2022**  
**2. Recommendation of dividend on the equity shares of Rs.10/- each**  
**3. Re-appointment of Shri Vikram Kumar Bajaj as Director who retires by rotation**  
**4. Appointment of Secretarial Auditor**  
**5. Re-appointment of Statutory Auditors for second term of 5 years and payment of remuneration**  
**6. Status of Delisting of Equity Shares of the Company from BSE Ltd**  
**7. Approval of Directors Report to the shareholders and statement annexed thereto; and**  
**8. Convening of Annual General Meeting of the Company and closure of register of members and share transfer books etc.**

Dear Sir/Madam,

The Meeting of the Board of Directors of our Company was held on **May 13, 2022** (the meeting commenced at 12.15 p.m. and concluded at 1.18 p.m.) ("Board Meeting") to consider and approve various items of business, including Financial Results of the Company for the quarter and year ended March 31, 2022, recommendation of dividend on equity shares, re-appointment of Shri Vikram Kumar Bajaj as Director who retires by rotation, appointment of Secretarial Auditor, re-appointment of Statutory Auditors for a second term of 5 years & payment of remuneration, status of delisting of Equity Shares of the Company from BSE Ltd. and convening of Annual General Meeting of the Company, Directors Report and closure of register of members, share transfer books. Please find below the outcome of the aforesaid Board Meeting:-

## **A. Financial Results**

The Board of Directors in the Board Meeting held on May 13, 2022, has approved and taken on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 and the Auditors' Report of the Statutory Auditors of the Company, M/s Mukesh Aggarwal & Co., Chartered Accountants, New Delhi thereon. There are no qualifications or adverse opinion on the Financial Statements in the Audit Report.

### **Amrit Corporate Centre**

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506900  
Website : www.amritcorp.com, Email : info@amritcorp.com

Regd. Office : CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad - 201 009 (U.P.)  
Ph.: 0120-2866880, 2866886



In view of the above and in compliance with Regulation 30 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2022 and Cash Flow Statement for the year ended March 31, 2022 along with the Statement of Assets and Liabilities as on that date;
2. Auditors' Report of the Statutory Auditors of our Company, M/s Mukesh Aggarwal & Co. Chartered Accountants, New Delhi, on the Financial Results for the quarter and year ended March 31, 2022;
3. Declaration on Audit Reports with unmodified opinion pursuant to regulation 33 (3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above Financial Results of the Company for the quarter and year ended March 31, 2022 were also considered by the Audit Committee of the Company at its separate meeting held on May 13, 2022 (before the Board Meeting) which recommended approval of the same by the Board of Directors.

In terms Of provisions of Regulation 47 (1) (b) Of the Listing Regulations, necessary arrangements have been made to publish the extracts of the above Financial Results in the format in the newspapers on 14th May, 2022. The full format for the aforesaid audited financial results for the quarter and financial year ended March 31, 2022 will be made available on the Company's website at [www.amritcorop.com](http://www.amritcorop.com).

#### **B. Dividend**

The Board of directors are pleased to recommend payment of equity dividend of Rs.7.50 per equity share of Rs.10/- each (i.e. 75%) for the financial year ended March 31, 2022, subject to approval of the shareholders at the ensuing annual general meeting. The dividend of Rs.7.50 per equity share of Rs.10/- each (i.e. 75%) was paid in the year ended March 31, 2021.

The dividend on the equity shares for the year 2021-22, if declared, will be paid to those members, whose names appear in the Register of Members of the Company as on **29th June, 2022**. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership position as at the end of the day on **22nd June, 2022** as per data to be furnished by National Securities Depository Limited and Central Depository Services (India) Ltd. for this purpose.

#### **C. Re-appointment of Shri Vikram Kumar Bajaj as Director who retires by rotation**

The Independent Directors hold office for a fix term of five years from the date of their last appointment and are not liable to retire by rotation. Out of the remaining four Directors, Shri Vikram Kumar Bajaj retires by rotation and being eligible, offers himself for re-appointment as Director, in accordance with the provisions of the Companies Act, 2013 and Articles of Association of the Company.



**D. Appointment of Secretarial Auditors**

Approved the appointment of M/s RSM & Co., Company Secretaries, as Secretarial Auditor of the Company for the financial year 2022-23.

**E. Re-appointment of Statutory Auditors and payment of remuneration**

M/s Mukesh Aggarwal & Co., Chartered Accountants, New Delhi (ICAI Registration No. 011393N) were appointed as the Statutory Auditors of the Company for the period of 5 years from the conclusion of 76<sup>th</sup> annual general meeting till the conclusion of 81<sup>st</sup> annual general meeting.

Pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the applicable Rules framed thereunder, an audit firm which has completed one term of five consecutive years, can be appointed for a further period of five years only. Accordingly, Board of Directors in consultation with Audit Committee has proposed the appointment of M/s Mukesh Aggarwal & Co; Chartered Accountants, as Statutory Auditors of the Company for approval by the shareholders at the next AGM for a second term of 5 years to hold office from the Company's financial year 2022-23 i.e. from the conclusion of 81<sup>st</sup> Annual General Meeting to the conclusion of 86<sup>th</sup> Annual General Meeting of the Company. Statutory Auditors have confirmed that they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India and they are eligible for appointment as Statutory Auditors.

**F. Status of delisting of Equity Shares from BSE Ltd.**

In compliance with the SEBI (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") and upon necessary approvals, the Board was informed that certain members of the Promoters and Promoter Group, namely, Mr. Naresh Kumar Bajaj, Mr. Ashwini Kumar Bajaj, Mr. Vikram Kumar Bajaj, Amrit Banaspati Company Private Limited and A.K. Bajaj Investment Private Limited ("Promoter Acquirers") have acquired 5,52,094 equity shares of Rs.10/- each of the Company on May 6, 2022 from the Public Shareholders constituting 18.17% of the Equity Share Capital of the Company at a Discovered/ Exit Price of Rs.945/- per equity share determined in accordance with the Reverse Book Building Process under the Delisting Regulations, taking the Promoters' shareholding to 92.74% of the Equity Share Capital of the Company. Final application for delisting has been made to the Stock Exchange (BSE Limited) to delist and discontinue the trading of the equity shares of the Company.

**G. Director's Report**

The Directors' Report to the shareholders on the Accounts and affairs of the Company for the financial year 2021-22, Management Discussion & Analysis and the various statements/documents to be attached to the Directors' Report pursuant to Section 134 of the Companies Act, 2013 were approved for circulation to the shareholders.



#### **H. Convening of Annual General Meeting & Book Closure**

The 81<sup>st</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, the 29<sup>th</sup> June, 2022 at 11.00 a.m. (IST) through video conferencing ('VC')/ other audio-visual means ('OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

The copies of the 81<sup>st</sup> Annual Report of the Company together with the Notice for the Annual General Meeting will be sent/ uploaded as soon as these are ready for dispatch to the Shareholders.

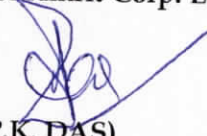
#### **I. Closure of register of members and share transfer books**

The Register of Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from Thursday, 23<sup>rd</sup> June, 2022 to Wednesday, 29<sup>th</sup> June, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the annual general meeting and payment of dividend on the equity shareholders.

The above is for your information and records please.

Thanking you,

Yours faithfully,  
For Amrit Corp. Ltd.

  
(P.K. DAS)  
Company Secretary &  
Compliance Officer



Encl: As above

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
Board of Directors of  
Amrit Corp. Ltd.

1. We have audited the quarterly financial results of *Amrit Corp. Limited* for the quarter ended March 31, 2022 and the year to date results for the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with related Rules issued thereunder, or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:
  - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
  - (ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 31<sup>st</sup> March, 2022 as well as the year to date results for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

For Mukesh Aggarwal & Co.  
Chartered Accountants  
Firm's Registration Number : 011393N

Place : Ghaziabad  
Dated: May 13, 2022



(Rishi Mittal)  
Partner  
M.No. 521860

UDIN: 22521860A I XMKV8649

**AMRIT CORP. LIMITED**

CIN: L15141UP1940PLC000946

Regd. Office : CM-28, 1st Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201 009 (U.P.)

Corp. Office: Amrit Corporate Centre, A-95, Sector-65, NOIDA - 201 309 (U.P.)

Tel. No.: 0120-4506900, Fax No.: 0120-4506910, Website: www.amritcorp.com, Email: info@amritcorp.com

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022**

(Rupees in Lakhs except per share data)

S. No.	Particulars	Quarter ended			Year ended	
		31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
I	Revenue from Operations	1,712.07	1,998.88	1,359.33	5,878.93	3,658.41
II	Other Income	180.91	456.48	438.22	2,487.93	3,383.27
III	<b>Total Revenue (I + II)</b>	<b>1,892.98</b>	<b>2,455.36</b>	<b>1,797.55</b>	<b>8,366.86</b>	<b>7,041.68</b>
IV	<b>Expenses:</b>					
	Cost of materials consumed	1,019.99	1,144.53	773.32	3,459.47	2,114.12
	Purchases of stock in trade	-	-	-	-	-
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(3.59)	26.33	19.23	(34.00)	13.54
	Employee Benefits Expense	235.84	261.78	245.85	998.88	995.70
	Finance Costs	41.11	23.86	3.89	70.76	18.80
	Depreciation and Amortization Expense	64.27	65.36	62.71	255.19	246.85
	Other Expenses	798.50	588.59	501.04	2,152.93	1,422.00
	<b>Total Expenses (IV)</b>	<b>2,156.12</b>	<b>2,110.45</b>	<b>1,606.04</b>	<b>6,903.23</b>	<b>4,811.01</b>
V	<b>Profit before exceptional items and tax (III - IV)</b>	<b>(263.14)</b>	<b>344.91</b>	<b>191.51</b>	<b>1,463.63</b>	<b>2,230.67</b>
VI	Exceptional Item	-	-	-	-	-
VII	<b>Profit before tax (V - VI)</b>	<b>(263.14)</b>	<b>344.91</b>	<b>191.51</b>	<b>1,463.63</b>	<b>2,230.67</b>
VIII	<b>Tax expense:</b>					
	(1) Current tax	4.70	4.26	(325.23)	139.13	-
	(2) Deferred tax	(126.57)	60.04	260.25	11.69	590.81
IX	<b>Profit/(Loss) for the period</b>	<b>(141.27)</b>	<b>280.61</b>	<b>256.49</b>	<b>1,312.81</b>	<b>1,639.86</b>
X	<b>Other Comprehensive Income</b>					
	<b>A (i) Items that will not be reclassified to profit or loss</b>	6.62	-	28.94	6.62	6.92
	<b>(ii) Income Tax relating to items that will not be reclassified to profit or loss</b>	-	-	-	-	-
	<b>B (i) Items that will be reclassified to profit or loss</b>	-	(4.96)	(0.60)	7.31	3.60
	<b>(ii) Income Tax relating to items that will be reclassified to profit or loss</b>	-	1.25	(19.71)	(1.84)	(1.94)
	<b>Other Comprehensive Income (A+B)</b>	<b>6.62</b>	<b>(3.71)</b>	<b>8.63</b>	<b>12.09</b>	<b>8.58</b>
XI	<b>Total Comprehensive Income for the period (IX + X)</b>	<b>(134.65)</b>	<b>276.90</b>	<b>265.12</b>	<b>1,324.90</b>	<b>1,648.44</b>
Xii	<b>Paid-up Equity Share Capital</b>	303.82	303.82	303.82	303.82	303.82
XIII	<b>Other Equity</b>	-	-	-	20,200.29	19,103.26
XIV	<b>Earning per Equity Share (Face Value of Rs. 10/- each)</b>					
	- Basic	(4.65)	9.24	8.44	43.21	52.91
	- Diluted	(4.65)	9.24	8.44	43.21	52.91



AMRIT CORP.LIMITED  
NOTES TO AUDITED FINANCIAL RESULTS

1. STATEMENT OF ASSETS & LIABILITIES AS ON MARCH 31,2022

(Rupees in Lakh)

Particulars		Year Ended 31.03.2022 (Audited)	Year Ended 31.03.2021 (Audited)
<b>I</b>	<b>ASSETS</b>		
	<b>1 Non-current assets</b>		
	(a) Property, Plant and Equipment	2,088.42	2,095.66
	(b) Capital work in progress	7.69	25.22
	(c) Intangible Assets	-	-
	(d) Financial Assets		
	(i) Investments	12,328.48	10,644.58
	(ii) Loans	71.38	69.17
	(e) Other non-current assets	499.57	726.32
	<b>2 Current assets</b>		
	(a) Inventories	885.09	571.12
	(b) Financial Assets		
	(i) Investments	6,958.74	4,632.27
	(ii) Trade receivables	349.30	266.52
	(iii) Cash and cash equivalents	203.64	303.44
	(iv) Other Bank Balances	571.01	547.85
	(v) Loans	50.00	300.00
	(vi) Others	304.92	295.56
	(c) Other Current Assets	62.93	52.66
	<b>TOTAL ASSETS</b>	<b>24,381.17</b>	<b>20,530.37</b>
<b>II</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>1 Equity</b>		
	(a) Equity Share Capital	303.82	303.82
	(b) Other Equity	20,200.29	19,103.26
	<b>2 Liabilities</b>		
	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	2,641.70	74.90
	(b) Deferred tax Liabilities(net)	411.06	397.52
	(c) Other Non Current Liability	2.23	2.31
	(d) Provisions	77.34	137.12
	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	118.87	130.58
	(ii) Trade payables		
	a) Total outstanding dues of micro enterprise and small enterprise	42.59	24.81
	b) Total outstanding dues of creditors other than micro enterprise and small enterprise	156.77	87.18
	(iii) Lease Liability	-	38.53
	(iv) Other Financial Liabilities	203.13	154.96
	(b) Other Payables	145.22	38.98
	(c) Provisions	78.15	36.41
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>24,381.17</b>	<b>20,530.37</b>

for Amrit Corp. Limited

(N. K. Bajaj)

Chairman & Managing Director

Place: Ghaziabad  
Date: May 13,2022



AMRIT CORP.LIMITED

2 CASH FLOW STATEMENT FOR THE ENDED 31ST MARCH 2022

Particulars	31.03.2022	31.03.2021
<b>(A) Cash flow from Operating Activities</b>		
Profit/ (Loss) Before Tax	1,463.63	2,230.67
<b>Add:</b> (Profit)/Loss on sale of Assets - Net	6.10	(43.05)
(Profit) / Loss on sale of investment - Net	(871.09)	(807.43)
Unrealised (gains)/ Loss on investments carried at fair value through statement of profit and loss	(878.31)	(1,858.13)
Depreciation and amortization expense	255.19	246.85
Loss on settlement of Securities	-	40.00
Provision against investment	232.40	69.80
Reversal of Provision against investment	-	(100.33)
Interest Paid	70.76	18.80
Interest Received	(619.98)	(502.21)
Dividend Received	(115.98)	(34.72)
<b>Operating Profits before working Capital changes</b>	(457.28)	(739.75)
Adjustment for:		
Change in Trade Payable & other Current Liabilities	203.26	(49.08)
Change in Inventories	(313.97)	182.55
Change in Trade receivable	(82.77)	(32.66)
Change in Short Term Borrowings	(12.27)	-
Change in Loans & Advances	207.20	(396.99)
<b>Cash generation from Operating Activities</b>	(455.83)	(1,035.93)
<b>Less:</b> Income Tax paid	145.70	166.81
<b>Net Cash generation from Operating Activities</b>	(601.53)	(1,202.74)
<b>(B) Cash Flow from Investing Activities</b>		
Interest Income	619.98	502.21
Dividend Income	115.98	34.72
Purchase of Fixed Assets / Capital WIP	(242.74)	(138.84)
Movement in Loans & Advance	22.17	197.34
(Purchase) / Sale of Investment (Net)	(2,277.15)	2,120.27
Sale of Fixed Assets	6.25	515.20
<b>Net Cash from Investing Activities</b>	(1,755.51)	3,231.00
<b>(C) Cash Flow from Financing Activities</b>		
Interest Paid	(70.76)	(18.80)
Proceeds from long term Borrowing	2,569.02	(14.03)
Movement in Other Non Current Liability & Lease Liability	(2.31)	(35.99)
Movement in Leave Encashment	(15.81)	14.63
Payment of Dividend	(227.87)	-
Buy Back of Equity Shares	-	(1,443.75)
Tax on Buy Back of Equity Shares	-	(332.26)
Movement in Gratuity	4.40	(32.03)
<b>Net Cash flow in Financing Activities</b>	2,256.67	(1,862.23)
<b>Net increase decrease in cash &amp; cash equaivalants</b>	(100.37)	166.03
<b>Opening Balances</b>		
Cash and Cash equivalents	303.44	77.62
Overdraft facility from bank	(99.79)	(40.00)
<b>Closing Balances</b>		
Cash and Cash equivalents	203.64	303.44
Overdraft facility from bank	(100.36)	(99.79)

For Amrit Corp.Ltd.

N.K.Bajaj  
Chairman & Managing Director

Place : Ghaziabad  
Date : 13th May 2022






### 3. NOTES TO AUDITED FINANCIAL RESULTS

- (i) The above Audited Financial Results for the quarter and year ended March 31, 2022, have been prepared in accordance with the Indian Accounting Standard ('Ind-AS'), as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), specified under Section 133 of the Companies Act, 2013 and presented in pursuance to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) The said Audited Financial Results have been reviewed/ recommended by the Audit Committee and approved and taken on record by the Board of Directors in their respective meetings held on May 13, 2022. The Statutory Auditors have carried out the audit of Financial Results for the quarter and year ended March 31, 2022.
- (iii) The Board of directors have recommend payment of dividend of Rs.7.50 per equity share of Rs.10/- each (i.e. 75%) for the financial year ended March 31, 2022, subject to approval of the shareholders at the next annual general meeting.
- (iv) The outbreak of coronavirus (COVID-19) has caused significant disruption and slow-down of economic activities during the last two years. The year FY 2021-22 started on a positive note with strong signs of recovery after the first wave of COVID-19. However, the second wave again disrupted the market, led by localized lockdowns and a dampened consumer sentiment. Repeated waves of infections, supply-chain disruptions during the year and more recently, inflation and geo-political tensions have created challenging times for the industry in general. The successful roll-out of the world's largest vaccination drive has limited the negative economic impact of successive waves of infection. Our Dairy operations have been adversely affected due to various restrictions imposed by State Govts. on dine-in restaurants and QSRs, which are our major customers. With things now normalizing, Dairy operations are on the recovery path, though inflationary pressure continues to impact the margins on an overall basis.
- The potential impact to our Dairy operations going forward will depend to a large extent on future developments regarding COVID-19 variants that cannot be accurately predicted at this time. The management is closely monitoring the developing situation in collaboration with our customers and is confident to manage the crisis. The Company expects to recover the carrying amount of the assets and does not oversee any risk to service its financial obligations.
- (v) In compliance with the SEBI (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") and upon necessary approvals, certain members of the Promoters and Promoter Group ("Promoter Acquirers") have acquired on May 6, 2022, 5,52,094 equity shares of Rs.10/- each of the Company from the Public Shareholders constituting 18.17% of the Equity Share Capital of the Company at a Discovered/ Exit Price of Rs.945/- per equity share determined in accordance with the Reverse Book Building Process under the Delisting Regulations, taking the Promoters' shareholding to 92.74% of the Equity Share Capital of the Company. Final application for delisting has been made to the Stock Exchange to delist and discontinue the trading of the equity shares of the Company.
- (vi) The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to conform to the current year's classification.

Ghaziabad  
May 13, 2022



for Amrit Corp. Limited  
  
(N. K. Bajaj)  
Chairman & Managing Director



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

No. ACL/CS/  
May 13, 2022

BSE Ltd.,  
The Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400 001.**

Company Stock Code - 507525

Sub: **Declaration pursuant to Regulation 33(3) (d) Of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that the Statutory Auditors of the Company, M/s. Mukesh Aggarwal & Co, Chartered Accountants, Firm Registration No. 011393N, have issued Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the year ended 31st March, 2022.

Yours faithfully,  
For **Amrit Corp. Ltd.**

  
**(B. P. Maheshwari)**  
Chief Financial Officer

**Amrit Corporate Centre**

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910  
Website: [www.amritcorp.com](http://www.amritcorp.com), Email: [info@amritcorp.com](mailto:info@amritcorp.com)

Regd. Office: CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad-201 009 (U.P.)  
Ph.: 0120-2866880, 2866886