



## Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India  
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

August 14, 2020

BSE Listing portal

Manager  
BSE Ltd  
Listing department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir:

**Sub: Proceedings of the 46<sup>th</sup> Annual General Meeting**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Reference: Scrip ID – AMAL, Scrip code – 506597

Annual General Meeting (AGM) of the Company was held on Friday, August 14, 2020 through video conferencing | other audio visual means.

### Proceedings:

- a) Quorum was present.
- b) 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.
- c) Mr S S Lalbhai, Chairman delivered Speech.
- d) The following Resolutions as mentioned in the Notice of the AGM dated April 23, 2020 were passed through Remote e-voting.
  1. Adoption of the Financial Statements and Reports thereon for the financial year ended March 31, 2020.
  2. Reappointment of Mr S S Lalbhai as a Director

Kindly acknowledge the receipt and inform the members of the stock exchange.

Thank you,

Very truly yours,  
For Amal Ltd

  
(Ankit Mankodi)  
Company Secretary



CIN: L24100MH1974PLC017594



Lalbhai Group



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August 14, 2020

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Manager  
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Listing department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir:

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

Reference: Scrip ID – AMAL, Scrip code – 506597

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, August 14, 2020 through Video Conference in prescribed format along with scrutinizer's report.

Kindly acknowledge the receipt and inform the members of the stock exchange.

Thank you,

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For Amal Ltd

  
(Ankit Mankodi)  
Company Secretary



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### AGM voting results as per regulation 44(3)

Scrip code	506597
ISIN	INE841D01013
Name of Company	Amal Limited
Type of meeting	Annual General Meeting
Date of the meeting	August 14, 2020
Total number of shareholders on record date	13,039
No. of shareholders present in the meeting in person	
Promoter and Promoter Group	0
Public	0
Total	0
No. of shareholders attended meeting through Video Conferencing	
Promoter and Promoter Group	8
Public	42
Total	50



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### Detail of Agenda

**Resolution 1:** Adoption of the Financial Statements and Reports thereon for the financial year ended March 31, 2020

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	61,77,347	61,77,347	100.0000	61,77,347	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>61,77,347</b>	<b>100.0000</b>	<b>61,77,347</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public - Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public –Non Institutions	E-voting	32,45,470	22,003	0.6780	22,002	1	99.9955	0.0045
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>22,003</b>	<b>0.6780</b>	<b>22,002</b>	<b>1</b>	<b>99.9955</b>	<b>0.0045</b>
<b>Total</b>		<b>94,25,000</b>	<b>61,99,350</b>	<b>65.7756</b>	<b>61,99,349</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

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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	61,77,347	61,73,597	99.9393	61,73,597	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>61,73,597</b>	<b>99.9393</b>	<b>61,73,597</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public - Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public –Non Institutions	E-voting	32,45,470	22,003	0.6780	22,002	1	99.9955	0.0045
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>22,003</b>	<b>0.6780</b>	<b>22,002</b>	<b>1</b>	<b>99.9955</b>	<b>0.0045</b>
<b>Total</b>		<b>94,25,000</b>	<b>61,95,600</b>	<b>65.7358</b>	<b>61,95,599</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

For Amal Ltd

  
(Ankit T Mankodi)  
Company Secretary



CIN: L24100MH1974PLC017594



Lalbhai Group

**NIRALI SOLANKI & CO.**  
Practising Company Secretary  
3, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar, Ahmedabad - 380 024.  
(M) 7874120796, Email ID: [contact.csniralisolanki@gmail.com](mailto:contact.csniralisolanki@gmail.com)

**CONSOLIDATED REPORT OF SCRUTINIZER**

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

To,  
The Chairman,  
46<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Amal Limited,  
Held on August 14, 2020 at 10.00 am  
through Video Conferencing | Other Audio Visual Means

Dear Sir,

1. I, Ms. Nirali Solanki, Proprietor of M/s Nirali Solanki & Co., Company Secretaries in Practice having office at 3, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar, Ahmedabad 380024, have been appointed as Scrutinizer by the Board of Directors of Amal Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 23<sup>rd</sup> April, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Forty-Sixth Annual General Meeting of its Equity Shareholders ("the Meeting" | "AGM") through VC | OAVM. The AGM was convened on Friday, August 14, 2020 at 10:00 am IST through VC | OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the



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Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 46<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or CDSL for my verification.
4. In accordance with the Notice of 46<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means | remote e-voting started on 9.00 am on Tuesday, August 11, 2020 and ended at 5.00 pm on Thursday, August 13, 2020.
5. The Equity Shareholders holding shares as on the "cut off" date i.e. August 07, 2020 were entitled to vote on the proposed resolutions (Item no. 01 and 02 as set out in the Notice of the 46<sup>th</sup> Annual



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General Meeting of the Equity Shareholders of Amal Limited) the Company.

6. The votes cast were unblocked on Friday, 14<sup>th</sup> August, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jigar Sajjan (3-, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar Ahmedabad - 380024) and Mr. Shashikant Sajjan (3-, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar Ahmedabad - 380024 ) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

JIGAR SAJJAN

Name: Jigar Sajjan

Shashikant Sajjan

Name: Shashikant Sajjan

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company | CDSL and the authorizations lodged with the Company | CDSL on test check basis. The e-votes cast were unblocked on Friday, August 14, 2020 after the conclusion of the AGM.
9. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :





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a) **Resolution No. 1 - Adoption of the Financial Statements and Reports thereon for the financial year ended on March 31, 2020.**

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	55	6199349	100%
E-voting at AGM conducted through VC   OAVM	0	0	0
<b>Total</b>	<b>55</b>	<b>6199349</b>	<b>100%</b>

(ii) **Voted against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	01	01	0.00
E-voting at AGM conducted through VC   OAVM	0	0	0.00
<b>Total</b>	<b>01</b>	<b>01</b>	<b>0.00</b>

(iii) **Invalid Votes:**

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
E-voting at AGM conducted through VC   OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) **Abstained from Voting:**

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
E-voting at AGM conducted through VC   OAVM	0	0



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<b>Total</b>	<b>0</b>	<b>0</b>
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**Resolution No. 2** - Appointment of a Director in place of Mr S S Lalbhai (DIN: 00045590) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	54	6195599	100.00
E-voting at AGM conducted through VC   OAVM	0	0	0
<b>Total</b>	<b>54</b>	<b>6195599</b>	<b>100.00</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	01	01	0.00
E-voting at AGM conducted through VC   OAVM	0	0	0.00
<b>Total</b>	<b>01</b>	<b>01</b>	<b>0.00</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
E-voting at AGM conducted through VC   OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy)	Total Number of Votes cast
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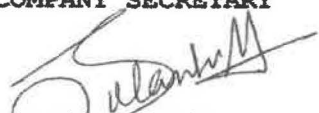
	whose votes were declared invalid	
Remote E-voting	01	3750
E-voting at AGM conducted through VC   OAVM	0	0
<b>Total</b>	<b>01</b>	<b>3750</b>

10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

For NIRALI SOLANKI & CO.,  
COMPANY SECRETARY

  
Nirali Solanki  
Proprietor



**NIRALI SOLANKI & CO.**

**Practising Company Secretary**

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**Membership No: A24770**

**CP No. 21139**

**UDIN : A024770B000580963**

**Place: Ahmedabad**

**Dated: August 14, 2020**



Countersigned:

For Amal Limited

Ankit Mankodi

Company Secretary





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Manager  
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Dear Sir:

**Sub: Outcome of the 46<sup>th</sup> Annual General Meeting**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Reference: Scrip ID – AMAL, Scrip code – 506597

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 23, 2020 were passed through Remote e-voting.

1. Adoption of the Financial Statements and Reports thereon for the financial year ended March 31, 2020.
2. Reappointment of Mr S S Lalbhai as a Director

Kindly acknowledge the receipt and inform the members of the stock exchange.

Thank you,

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Company Secretary



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