



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

September 08, 2022

[BSE Listing portal](#)

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

Dear Sir,

Sub: Proceedings of the 48th 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 Thursday, September 08, 2022 through video conferencing | other audiovisual means.

Proceedings:

- a) Quorum was present.
- b) Mr Sunil Lalbhai – Chairman, Mr Rajeev Kumar – Managing Director, Ms Mahalakshmi Subramanian – Chairman Audit Committee, Mr Sujal Shah – Chairman Nomination and Remuneration Committee, Mr Abhay Jadeja – Chairman Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Mr Jyotin Mehta – Independent Director and Mr Gopi Kannan Thirukonda – Director were present.
- c) Mr Sunil Lalbhai, Chairman delivered Speech.
- d) The following Resolutions as mentioned in the Notice of the AGM dated April 22, 2022 were passed through Remote e-voting.
 1. Adoption of the Financial Statements and Reports thereon for the financial year ended March 31, 2022.
 2. Reappointment of Mr Sunil Lalbhai as a Director.
 3. Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five years.
 4. Reappointment of Mr Rajeev Kumar as a Managing Director.
 5. Appointment of Mr Jyotin Mehta as an Independent Director for five consecutive years.
 6. Approval of Commission payable to Non-executive Directors.

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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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 Thursday, September 08, 2022 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



CIN: L24100MH1974PLC017594



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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	September 08, 2022
Total number of shareholders on record date	13,473
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	13
Public	33
Total	46



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Detail of Agenda

Resolution 1: Adoption of the Financial Statements and Reports thereon for the financial year ended March 31, 2022

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	63,01,581	62,97,831	99.9405	62,97,831	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		62,97,831	99.9405	62,97,831	-	100.0000	-
Public – Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public –Non Institutions	E-voting	31,21,236	24,823	0.7953	23,613	1,210	95.1255	4.8745
	Poll		-	-	-	-	-	-
	Total		24,823	0.7953	23,613	1,210	95.1255	4.8745
Total		94,25,000	63,22,654	67.0839	63,21,444	1,210	99.9809	0.0191

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Resolution 2: Reappointment of Mr Sunil 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	63,01,581	62,97,831	99.9405	62,97,831	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		62,97,831	99.9405	62,97,831	-	100.0000	-
Public - Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public –Non Institutions	E-voting	31,21,236	24,823	0.7953	23,613	1,210	95.1255	4.8745
	Poll		-	-	-	-	-	-
	Total		24,823	0.7953	23,613	1,210	95.1255	4.8745
Total		94,25,000	63,22,654	67.0839	63,21,444	1,210	99.9809	0.0191



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Resolution 3: Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five years

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	63,01,581	62,97,831	99.9405	62,97,831	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		62,97,831	99.9405	62,97,831	-	100.0000	-
Public - Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public –Non Institutions	E-voting	31,21,236	23,823	0.7633	23,613	210	99.1185	0.8815
	Poll		-	-	-	-	-	
	Total		23,823	0.7633	23,613	210	99.1185	0.8815
Total		94,25,000	63,21,654	67.0733	63,21,444	210	99.9967	0.0033



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Resolution 4: Reappointment of Mr Rajeev Kumar as a Managing 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	63,01,581	62,97,831	99.9405	62,97,831	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		62,97,831	99.9405	62,97,831	-	100.0000	-
Public - Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public --Non Institutions	E-voting	31,21,236	23,823	0.7633	22,063	1,760	92.6122	7.3878
	Poll		-	-	-	-	-	-
	Total		23,823	0.7633	22,063	1,760	92.6122	7.3878
Total		94,25,000	63,21,654	67.0733	63,19,894	1,760	99.9722	0.0278



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Resolution 5: Appointment of Mr Jyotin Mehta as an Independent Director for five consecutive years

Resolution required : Special
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	63,01,581	62,97,831	99.9405	62,97,831	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		62,97,831	99.9405	62,97,831	-	100.0000	-
Public - Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public –Non Institutions	E-voting	31,21,236	24,823	0.7953	23,613	1,210	95.1255	4.8745
	Poll		-	-	-	-	-	-
	Total		24,823	0.7953	23,613	1,210	95.1255	4.8745
Total		94,25,000	63,22,654	67.0839	63,21,444	1,210	99.9809	0.0191



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Resolution 6: Approval of Commission payable to Non-executive Directors

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	63,01,581	62,97,831	99.9405	62,97,831	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		62,97,831	99.9405	62,97,831	-	100.0000	-
Public - Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public --Non Institutions	E-voting	31,21,236	24,823	0.7953	22,063	2,760	88.8813	11.1187
	Poll		-	-	-	-	-	-
	Total		24,823	0.7953	22,063	2,760	88.8813	11.1187
Total		94,25,000	63,22,654	67.0839	63,19,894	2,760	99.9563	0.0437

For Amal Ltd

(Ankit T Mankodi)
Company Secretary



CIN: L24100MH1974PLC017594



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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,
48th Annual General Meeting of the
Equity Shareholders of Amal Limited,
Held on 08th September, 2022 at 10.30 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, 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 22nd April 2022 ("Notice") issued in accordance with General Circular No. 20/2020 dated 5th May 2020 read with circular no. 02/2022 dated 5th May 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Forty-Eighth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The 48th AGM was convened on Thursday, 08th September, 2022 at 10:30 a.m. (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 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 48th 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

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
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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 48th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 05th September, 2022 (9:00 am) and ended on 07th September, 2022 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 02nd September, 2022 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 48th Annual General Meeting of the Equity Shareholders of Amal Limited) of the Company.
6. The votes cast were unblocked on Thursday, 08th September, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nirali Patel and Ms. Kinjal Raval who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nirali

Name: Nirali Patel

Kinjal

Name: Kinjal Raval

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. The e-votes cast were unblocked on Thursday, 08th September, 2022 after the conclusion of the AGM.
9. Based on 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:

17/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740



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- a) **Resolution No. 1 – Adoption of the Standalone Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2022.**

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	49	6321442	99.98
E-voting at AGM conducted through VC/OAVM	2	2	100.00
Total	51	6321444	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	1210	0.02
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	3	1210	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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- b) Resolution No. 2 – To appoint a Director in place of Mr. Sunil 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 voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	49	6321442	99.98
E-voting at AGM conducted through VC/OAVM	2	2	100.00
Total	51	6321444	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	1210	0.02
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	3	1210	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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- c) **Resolution No. 3 – Reappointment of Deloitte Haskins and Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five years.**

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	49	6321442	99.98
E-voting at AGM conducted through VC/OAVM	2	2	100.00
Total	51	6321444	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	210	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	2	210	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	1000
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	1000

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d) Resolution No. 4 – Reappointment of Mr. Rajeev Kumar (DIN: 07731459) as the Managing Director of the Company for a period of five years.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	48	6319892	99.96
E-voting at AGM conducted through VC/OAVM	2	2	100.00
Total	50	6319894	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	1760	0.03
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	3	1760	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	1000
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	1000

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- e) **Resolution No. 5 – Appointment of Mr. Jyotin Mehta (DIN: 00033518) as an Independent Director for five consecutive years.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	49	6321442	99.98
E-voting at AGM conducted through VC/OAVM	2	2	100.00
Total	51	6321444	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	1210	0.02
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	3	1210	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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- f) **Resolution No. 6 – Non-executive Directors are entitled to receive commission up to 1% of the net profit of the Company.**

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	48	6319892	99.96
E-voting at AGM conducted through VC/OAVM	2	2	100.00
Total	50	6319894	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	2760	0.04
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	2760	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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Company Secretaries
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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,

Date: 08th September, 2022

Place : Ahmedabad



ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544D000939985

Countersigned:
For Amal Limited

Ankit Mankodi

Company Secretary & Compliance Officer



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

September 08, 2022

[BSE Listing portal](#)

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

Dear Sir:

Sub: Outcome of the 48th 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 22, 2022 were passed through Remote e-voting.

1. Adoption of the Financial Statements and Reports thereon for the financial year ended March 31, 2022.
2. Reappointment of Mr Sunil Lalbhai as a Director.
3. Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five years.
4. Reappointment of Mr Rajeev Kumar as a Managing Director.
5. Appointment of Mr Jyotin Mehta as an Independent Director for five consecutive years.
6. Approval of Commission payable to Non-executive Directors.

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

Thank you,

Very truly yours,
For Amal Ltd

Ankit

(Ankit Mankodi)
Company Secretary



CIN: L24100MH1974PLC017594



Lalbhai Group