



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 24, 2021

[BSE Listing portal](#)

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

Dear Sir:

Sub: Proceedings of the 47th 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, September 24, 2021 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 and Corporate Social Responsibility Committee 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, 2021 were passed through Remote e-voting.
 1. Adoption of the Financial Statements and Reports thereon for the financial year ended March 31, 2021.
 2. Reappointment of Mr Gopi Kannan Thirukonda 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



Laibhai 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 Friday, September 24, 2021 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,

Very truly yours,
For Amal Ltd

(Ankit Mankodi)
Company Secretary



CIN: L24100MH1974PLC017594



Lalbahar Group



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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 24, 2021
Total number of shareholders on record date	13,862
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	34
Total	47



CIN: L24100MH1974PLC017594



Lalbai Group



Amal Ltd

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Detail of Agenda

Resolution 1: Adoption of the Financial Statements and Reports thereon for the financial year ended March 31, 2021

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	62,40,793	62,37,043	99.9399	62,37,043	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		62,37,043	99.9399	62,37,043	-	100.0000	-
Public - Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public –Non Institutions	E-voting	31,82,024	12,396	0.3896	12,291	105	99.1530	0.8470
	Poll		-	-	-	-	-	-
	Total		12,396	0.3896	12,291	105	99.1530	0.8470
Total		94,25,000	62,49,439	66.3070	62,49,334	105	99.9983	0.0017

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Lalbhai Group





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Resolution 2: Reappointment of Mr Gopi Kannan Thirukonda 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	62,40,793	62,37,043	99.9399	62,37,043	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		62,37,043	99.9399	62,37,043	-	100.0000	-
Public - Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public –Non Institutions	E-voting	31,82,024	12,396	0.3896	12,266	130	98.9513	1.0487
	Poll		-	-	-	-	-	-
	Total		12,396	0.3896	12,266	130	98.9513	1.0487
Total		94,25,000	62,49,439	66.3070	62,49,309	130	99.9979	0.0021

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

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,
47th Annual General Meeting of the
Equity Shareholders of Amal Ltd,
Held on September 24, 2021 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 Secretary in Practice having office at 3, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar, Ahmedabad 380 024, 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, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Forty-Seventh Annual General Meeting of its Equity Shareholders ("the Meeting" | "AGM") through VC | OAVM. The AGM was convened on Friday, September 24, 2021 at 10:00 am IST through VC | OAVM.

NIRALI SOLANKI & CO.

Practising Company Secretary

3, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar, Ahmedabad - 380 024.

(M) 7874120796, Email ID: contact.csniralisolanki@gmail.com

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 47th 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 47th Annual General Meeting sent to shareholders, the voting through electronic means | remote e-voting started on 9.00 am on Tuesday, September 21, 2021 and ended at 5.00 pm on Thursday, September 23, 2021.

NIRALI SOLANKI & CO.

Practising Company Secretary

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5. The Equity Shareholders holding shares as on the “cut off” date i.e., September 17, 2021 were entitled to vote on the proposed resolutions (Item no. 01 and 02 as set out in the Notice of the 47th Annual General Meeting of the Equity Shareholders of Amal Ltd) the Company.
6. The votes cast were unblocked on Friday, September 24, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jigar Sajjan (3-, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar Ahmedabad – 380 024) and Ms. Divya Dhankani (Jagdish Bhavan, Opp. Radhanpur Society, Bhairavnath Road, Maninagar, Ahmedabad – 380 028) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

JSAJJAN

Name: Jigar Sajjan

DIVYA

Name: Divya Dhankani

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, September 24, 2021 after the conclusion of the AGM.

NIRALI SOLANKI & CO.**Practising Company Secretary**

3, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar, Ahmedabad – 380 024.

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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:

a) Resolution No. 1 – Adoption of the Financial Statements and Reports thereon for the financial year ended on March 31, 2021.

(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	62	62,49,334	99.9983%
E-voting at AGM conducted through VC OAVM	0	0	0%
Total	62	62,49,334	99.9983%

(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	2	105	0.0017%
E-voting at AGM conducted through VC OAVM	0	0	0%
Total	2	105	0.0017%

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(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
Total	0	0

(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
Total	0	0

Resolution No. 2 – Appointment of a Director in place of Mr Gopi Kannan Thirukonda (DIN: 00048645) 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	61	62,49,309	99.9979%
E-voting at AGM conducted through VC OAVM	0	0	0%
Total	61	62,49,309	99.9979%

NIRALI SOLANKI & CO.**Practising Company Secretary**

3, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar, Ahmedabad – 380 024.

(M) 7874120796, Email ID: contact.csniralisolanki@gmail.com(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	3	130	0.0021%
E-voting at AGM conducted through VC OAVM	0	0	0%
Total	3	130	0.0021%

(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
Total	0	0

(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
Total	0	0

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.

NIRALI SOLANKI & CO.
Practising Company Secretary
3, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar, Ahmedabad – 380 024.
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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 Digitally signed by NIRALI SOLANKI
Date: 2021.09.24 15:37:07 +05'30'

Nirali Solanki
Proprietor
Membership No: A24770
CP No. 21139
UDIN : A024770C000992869
Place: Ahmedabad
Dated: September 24, 2021

Countersigned:
For Amal Limited

ANKIT
TUSHARBHAI
MANKODI Digitally signed by ANKIT
TUSHARBHAI MANKODI
Date: 2021.09.24 15:49:00
+05'30'

Ankit Mankodi
Company Secretary



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September 24, 2021

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

Dear Sir:

Sub: Outcome of the 47th 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, 2021 were passed through Remote e-voting.

1. Adoption of the Financial Statements and Reports thereon for the financial year ended March 31, 2021.
2. Reappointment of Mr Gopi Kannan Thirukonda 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



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