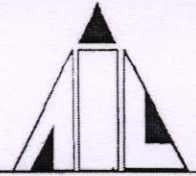


Amit International Limited



OFFICE : 403/A, Dalal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.
CIN NO. U71101MH1994PLC0 76600

Date: 30/09/2024

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400001

Subject: Submission of Report of Scrutinizer and Consolidated Report on E-voting and poll at Annual General Meeting of Amit International Limited.

Ref.: Scrip Code: 531300, Stock Code: AMITINT

We enclose herewith Report of Scrutinizer and Consolidated Report on E-voting and poll at Annual General Meeting of Amit International Limited.

Kindly take the same on record and confirm.

Thanking You,

For Amit International Limited

Kirti Doshi
Managing Director
(DIN: 01964171)

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Amit International Limited

**Annual General Meeting of the Equity Shareholders of Amit International Limited
Held on 30/09/2024 at Rajhans Hotel, M.G. Acharya Marg, Mumbai 400071**

Dear Sir,

I, Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretaries have been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Amit International Limited, held on 30/09/2024 at Rajhans Hotel, M.G. Acharya Marg, Mumbai 400071 submit our report as under:

1. The poll papers were collected by the scrutinizer out of which incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
2. The result of the Poll is as under:

(a) Resolution No. 1

Adoption of audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	6276087	100

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

(3) **Invalid Votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(b) **Resolution No. 2**

Appointment of Director in place of Shri Kirti Jethalal Doshi (DIN: 01964171), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	6276087	100

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

3. The poll papers and all other relevant records were handed over to the Managing Director authorized by the Board for safe keeping.

Thanking you
Yours faithfully

Place: Surat
Date: 02/10/2024
UDIN: F003530F001413378
Peer Review Certificate No. : 1315/2021
Unique Code Number: 1496

For K. Dalal & Co.
Company secretaries



K A Doshi

Kunjil Dalal
Proprietor
C.P. No. 3863

To,
The Chairman
Amit International Limited
A/403, Dalamal Chambers, New Marine Lines,
Mumbai 400020

Dear Sir,

Sub.: Consolidated Report on E voting and Poll at Annual General Meeting

I, Kunjal Dalal, Proprietor M/s K.Dalal & Co., Practicing Company Secretaries have been appointed by the Board of Directors of Amit International Limited, as scrutiniser for the purpose of scrutinising the e-voting process along with ballot forms and for ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act 2013 read with rule 20(3)(xi) of the Companies (Management and Administration) Rules 2014 on resolutions contained in the notice of the notice of Annual General Meeting of members of Amit International Limited to be held on Monday, 30th September, 2024.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of Annual General Meeting to be held on Monday, 30th September, 2024. My responsibility as scrutiniser for e-voting process is restricted to make scrutinisers report of votes cast in favour or against the resolutions and invalid votes based on reports generated from e-voting system provided by Central Depository Services (India) Limited authorised to provide e-voting facility engaged by the company and Link Intime India Pvt. Ltd. the Registrar and Share Transfer Agents of Amit International Limited.

I submit my consolidated report on e-voting and voting on poll at Annual General Meeting :

Resolution Number 1

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution**:



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	35	41151	35	41151	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	25	6276087	25	6276087	0	0	0	0
Total	60	6317238	60	6317238	0	0	0	0

Resolution Number 2

To appoint a Director in place of Shri Kirti Jethalal Doshi (DIN: 01964171), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Kirti Jethalal Doshi (DIN: 01964171), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	35	41151	34	31151	1	10000	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	25	6276087	25	6276087	0	0	0	0
Total	60	6317238	59	6307238	1	10000	0	0

The physical ballot forms have been for safe custody to the Company Secretary / Director authorized by the Board.

You may accordingly declare the result of the voting.

Place: Surat

Date: 02/10/2024

UDIN: F003530F001413391

Peer Review Certificate No. : 1315/2021

Unique Code Number: 1496

For K. Dalal & Co.
Company secretaries



Kunjal Dalal
Kunjal Dalal
Proprietor
C.P. No. 3863

General information about company

Scrip code	531300
NSE Symbol	
MSEI Symbol	
ISIN	INE053D01015
Name of the company	AMIT INTERNATIONAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	09:30 AM
End time of the meeting	01:25 PM

Scrutinizer Details

Name of the Scrutinizer	KUNJAL DALAL
Firms Name	K. DALAL & CO.
Qualification	CS
Membership Number	3530
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	02-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	2734
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3305441	0	0	0	0	0	0
	Poll		3305441	100	3305441	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3305441	3305441	100	3305441	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3011797	41151	1.3663	41151	0	100	0
	Poll		2970646	98.6337	2970646	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3011797	3011797	100	3011797	0	100
Total		6317238	6317238	100	6317238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Kirti Jethalal Doshi (DIN: 01964171), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3305441	0	0	0	0	0	0
	Poll		3305441	100	3305441	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3305441	3305441	100	3305441	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3011797	41151	1.3663	31151	10000	75.6993	24.3007
	Poll		2970646	98.6337	2970646	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3011797	3011797	100	3001797	10000	99.668
Total		6317238	6317238	100	6307238	10000	99.8417	0.1583
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								