NOTICE

NOTICE is hereby given that the 77th Annual General Meeting of the members of **Amrit Corp. Limited** (CIN: L15141UP1940PLC000946) will be held at Chaudhary Bhavan (Near Jain Mandir), E Block, Kavi Nagar, Ghaziabad - 201 002 (U.P.) on **Friday,** the **14th day** of **September, 2018** at **11:00 a.m.** to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Directors and Auditors thereon.

2. To declare Dividend on Equity Shares.

3. To appoint a Director in place of Shri Girish Narain Mehra (DIN: 00059311), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. To consider and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force) and such other approvals/sanctions as may be necessary and as approved by the Nomination and Remuneration Committee and the Board of Directors, the consent and approval of the Company be and is hereby accorded to the appointment of Shri Ashwini Kumar Bajaj (DIN: 00026247) as Managing Director of the Company for a period of 3 years with effect from November 05, 2017 on the remuneration and other terms & conditions as set out in the Explanatory Statement annexed hereto.

   RESOLVED FURTHER THAT pursuant to Section 196 and all other applicable provisions of the Companies Act, 2013, the remuneration by way of salary and perquisites as set out in the annexed Explanatory Statement be paid as minimum remuneration to Shri Ashwini Kumar Bajaj or such minimum remuneration as permissible in Schedule V of the Companies Act, 2013 notwithstanding that in any financial year of the Company during his tenure as Managing Director, the Company has made no profits or profits are inadequate.

   RESOLVED FURTHER THAT the Board of Directors/Nomination & Remuneration Committee be and are hereby authorised to alter or vary the terms of appointment of Shri Ashwini Kumar Bajaj, including relating to remuneration, as it may, at its discretion, deem fit from time to time, so as not to exceed the limits specified in Schedule V of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force) or any amendments made thereto."

5. To consider and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 4 and 13 and other applicable provisions, if any, of Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to registrations, approvals, consents, permissions and sanctions, if any, required from the jurisdictional Registrar of Companies or any other appropriate authority/ies and subject to such terms, conditions, amendments or modifications as may be required or suggested by such appropriate authorities and as may be agreed to or approved by the Board of Directors of the Company, consent of the members of the Company be and is hereby accorded to alter, modify and revise the existing set of Memorandum of Association (MOA) of the Company as under:

   (i) Adopting the number format for the clauses of MOA as prescribed under Table A of Schedule I of the Companies Act, 2013 i.e. renumbering the clauses 1 - 5 as "I – V".

(ii) Substituting the existing clause 2 with the new clause II as under:

"**II** The Registered Office of the Company will be situated in the State of **UTTAR PRADESH**"

(iii) Deleting the existing clause 3 and substituting the same with the new clause III as under:

"III (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business of manufacturing, producing buying, selling, stocking, supplying, exchanging, converting, altering, distributing, importing, exporting, processing, packaging, repacking all kinds of edible oils and fats including but not limited to vegetable ghee, vegetable oil, filtered refined & micro refined vegetable oils, hydrogenated vegetable oil, bakery shortening, margarine, oil cakes, soaps, acid oil, chemicals, oleo chemicals, cattle feed, oxygen, hydrogen or any other gas and all other intermediate and bye products of oils & fats of whatsoever nature and description, all kinds of seeds and to cultivate, grow, purchase or otherwise acquire and sell and trade in seeds and other oleageinous substances and products and to crush and extract oil from oil-seeds and other substances or products capable of being conveniently carried on or otherwise directly or indirectly calculated to enhance the value of any of the Company's property or rights for the time being of the Company.

2. To carry on the business of manufacturing, producing buying, selling, stocking, supplying, exchange, converting, altering, distributing, importing, exporting, processing, packaging, repacking or otherwise handling or dealing dairy milk and milk products, including flavoured milk, milk beverages and concentrates, ice-cream, ice cream mixes, dairy desserts, milk shakes, milk powder, cheese, yoghurt, curd, baby foods, protein foods, sweets and other dairy preparation of every kind, nature and description, soya milk, flavoured soya milk butter, soya milk products and preparations, , soya baby foods, extruded snacks, other preparations of soya, soya cereals and lentils, including flour and dal, soya tofu, soya paneer, salad dressing and to promote the cultivation of soyabean, to convert soyabean into oils and its products by any process.

3. To carry on the business of development, construction and operation of shopping malls, multiplexes, retailing outlets, shopping centres, residential/commercial townships, group housing buildings/flats and other construction/real estate activity individually or in combination formats comprising flats, buildings, shops, offices and/or units for residential commercial, retail or shopping purposes convention centres, recreation centres, amusement parks, exhibition and/or display platforms, arenas or spaces In whatsoever forms, theatres, art galleries, cafeterias, restaurants, parking spaces etc. and to arrange or give on rental, lease or on hire, have a business conducting arrangement or undertaking actual retailing activities or sell the shops, offices and/or units etc. to manufacturers, trade bodies, traders, service providers Including architects, engineering consultancy firms, finance companies, banks and/or any other persons or organizations/legal entitles and render services for running such shopping malls, complexes or departmental stores as also conducting events either directly or through event management companies, providing services as event managers, holding exhibitions, seminars, competitions, conferences, movie festivals, theatre showings, music and dance recitals, cultural events and regional/national festivals, art shows and other related events in the mall complex for its promotion and to purchase, lease, exchange or otherwise acquire land or any interest or right connected with any land with or without building.

4. To carry on the business of building, running and managing hotels, motels, restaurants, resorts, recreation centres, holiday camps, amusement parks, guest houses, bed & breakfast/home-stay lodging facilities, banquets halls, restaurants, picnic spot,

canteens, caterers, cafes, taverns, pubs, bars, beerhouses, refreshment rooms, clubs and lodging or apartments, casinos, discotheques, swimming pools, health clubs, baths, dressing rooms, health centres, conference centres, gymnastics, yoga centres, catering and hospitality services, massage and beauty parlours in and outside India and related activities thereto.

5. To carry on the business of manufacturing, producing, buying, selling stocking, supplying, exchanging, converting, altering, distributing, importing, exporting, processing, extruding, canning, bottling, freezing, packing, preserving, dehydrating, packing and repacking of fruits, potatoes, potato chips, vegetable products, cereal products, beatel leaf, pan masala, nectars, jelly, pulp, beans, ketchups, jams, desserts, chocolates, toffees, murabbas, pickles, health foods, drinks, drinking water, aerated water, non-aerated mineral water, artificial water drinks, soft drinks, concentrates, squashes, sorbets, liquors, soups, beverages, juices, juice concentrates, synthetic concentrates of every description, fats, snacks, namkeens, fast foods, cooked or boiled or fried foods, malted foods, weaning foods, flour, bread & bakery products and confectionary items.

6. To carry on the business of rendering business advisory & consultancy services including market intelligence & risk management services, project feasibility studies and services relating to business process outsourcing, knowledge process outsourcing, legal process outsourcing, medical transcription, data processing/search/mining/ analysis and to establish, run & manage call centers, back office & help-desks and to act as management consultants, financial consultants, HR consultants and to provide consultancy and advisory services for all kinds of credit syndication & fund raising from overseas markets and bank & financial services franchisees/outsourcing services.

7. To carry on the business as buyers, sellers, import traders, export traders, importers, exporters, distributors, agents, brokers, stockists, commission agents and dealers of all kinds of consumer, industrial or engineering goods, commodities, products or material as may be permissible under trade policy and to act as a recognised trading house and/or export house.

III (B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:

1. To promote any other company for the purpose of acquiring all or any of the property and liabilities of this Company or for any other purpose, which may be directly or indirectly calculated to benefit this Company.

2. To apply for, obtain, purchase or otherwise acquire and protect, prolong and renew any patent rights, brevets, invention, processes, trade secrets, scientific technical or other assistance, manufacturing process, know-how and other information, designs, patterns, copy-rights trade-marks, licenses, concession and like rights, or the benefits or the right of use thereof, which may seem capable of being used for, or in connection with any of the purposes of the business of the company on payment of any fee, royalty or other consideration and to use, exercise or develop the same and manufacture or grant licenses in respect thereof or otherwise deal with same.

3. To enter into partnership or any arrangements or agreement with any governments or authorities supreme, municipal, local or otherwise, or any person or Company or any of them for sharing profits, union of interests, exchange of shares, joint ventures, reciprocal concession or co-operation and engage in any business which the Company is authorized to carry on and to obtain from such government, authority, person or company, any rights, privileges, charters, contracts, licenses and concessions which the company may think it desirable to obtain and to enter into restructuring or other arrangements of mergers, demergers, take-overs,

amalgamations as may be beneficial or desirable subject to statutory sanctions, if any, required for giving effect to such schemes or arrangements.

4. To subscribe for takeover or otherwise acquire and hold shares, stocks, debentures or other interests in or securities of any other firm, company or companies having objects altogether or in part similar to those of the Company.

5. To invest otherwise than investment in Company's own shares and deal with the moneys of the Company in shares, stocks or any other financial instruments not immediately required in such manner as may from time to time be expedient or be determined.

6. To invest money with or without security and generally make advance of such sum or sums of money upon or in respect of or for the purchase of raw materials, goods, machinery, stores or any other property, articles and things required for the purpose of the company with or without security and upon such terms and subject to such conditions as the company may deem expedient.

7. Subject to the applicable relevant legal provisions and the directions issued by the Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner as the company shall think fit and in particular by the issue of debentures or debenture stock(perpetual or otherwise) and to secure the repayment of any money borrowed by mortgage, charge or lien upon all or any of the property or asset of the company (both present and future) including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company of any obligation undertaken by the company as the case may be provided that the company shall not do any banking business within the meaning of Banking Regulation Act, 1949.

8. To mortgage, hypothecate, pledge all or any of the property, whether movable or immovable of any description whatsoever and to sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of turn to account or otherwise deal with all or any part of the property and rights of the Company.

9. To draw, make, accept, endorse, discount execute, negotiate, assign cheques, drafts, promissory notes, bill of exchange, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments.

10. To open an account or accounts with any individual, firm or company or with any Bank or Banks or Banker or shroffs and to withdraw money from such account or accounts.

11. To pay out of the funds of the company all costs, charges and expenses of and incidental of the formation and registration of the company, and any company promoted by the company and also to pay all costs, charges, impositions and expenses of and incidental to the acquisition by the company of the property or assets of and incidental to accomplishment of all or any formalities which the company may think necessary or proper in connection with any of the aforesaid.

12. To pay for any property or rights acquired by for any services rendered to the company either by fully or partly paid up shares, with or without preferred rights in respect of dividend or payment of capital or otherwise or by any securities and debentures which company has power to issue or by grant of any rights or options, or partly in one mode and partly in another and generally on such terms as the company may determine.

13. To promote from and register; and aid in the promotion and registration of any company or companies, subsidiary or otherwise for purpose of acquiring all or any of the property, rights and liabilities of the company and to transfer to any such company and property of the company and to be interested in or take otherwise acquire, hold, sell or otherwise dispose of shares, stocks, debentures and

other securities in or of any such company or any other company for all or any of the objects mentioned in this Memorandum and to subsidize or otherwise assist any such company and to undertake the management and secretarial or other works, duties and business of any company on such terms as may be arranged.

14. To apply for aid in promoting and obtain any charter, privilege concession license, authority for enabling the company to carry any of its objects into effect or extending any of the powers of the company for effecting any modification of the constitution of the company or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interest of the company.

15. To grant pensions, allowance, gratitudes and bonus of existing or former employees and officers (including Directors of the company or their dependents) or connections, and to make payments towards insurance for any such purposes and to establish, join and support trust, fund or schemes (whether contributory or non-contributory) with a view to provide persons or all allowances for any persons or any other associations, Institution, trusts, fund schemes, clubs and conveniences calculated to benefit any such person.

16. Subjects to the applicable relevant legal provisions, to make donations to such persons either of cash or any other assets as may be thought, directly or indirectly, conducive to any of the Company's objects or otherwise expedient and to subscribe or contribute or otherwise assist on guarantee money for charitable, scientific, religious benevolent, national, public or other institutions or objects and to establish and support or aid in the establishment and support of associations, institution funds, trusts and conveniences for the benefit of the employees or of person having dealings with the Company and to form and contribute to provident and benefit funds for such persons and to carry on the CSR activities as per law or otherwise.

17. To provide for the welfare of employees or ex-employees of the company and the wives and families or the dependents or connections of such persons by building of houses and contributing to pensions, allowances, bonus or other payments, or by creating and from time to time, subscribing or contributing towards places of instruction, recreating hospital and dispensaries, medical and other attendance and other assistance including payment of premiums for medical insurance schemes, as the company shall think fit.

18. To compensate for loss of office any Managing Director or Directors or other Officers of the company within the limitation prescribed under the applicable relevant provisions of the Company Law or other statute of rule having the force of law and to make payments to any person whose office, employment or duties may be determined by virtue of any transaction in which the company is engaged.

19. To create any reserve funds, sinking fund, insurance fund and any other funds, whether for depreciation, for repairing, improving, extending or maintaining any of the property of the company or for any other purpose conducive to the interest of the company or for any purpose whatsoever.

20. Subject to the applicable relevant legal provisions, to distribute as dividend or bonus among the members or the place to reserve or otherwise to apply as the company may from time to time think fit, any moneys received by way of premium on shares or debentures, issued at a premium by the company and any money received in respect of dividends accrued on forfeited shares any moneys arising from the sale by the company of forfeited shares or from unclaimed dividends.

21. Subject to the applicable relevant legal provisions, to amalgamate or collaborate with local or foreign companies with or without capital participation or enter into franchise arrangement with local or foreign company or enter into partnership or into any arrangement for sharing profits, union of interests, co-

operation, joint venture reciprocal concession or otherwise with any person or company in India or abroad, carrying on or engaged in or about to carry on, engage in any business or transaction, capable of being carried on or conducted so as directly or indirectly to benefit this Company and to lend money or guarantee the contract or of otherwise assist any such person or company take or otherwise acquire shares and securities of any such company and to sell, hold, re-issue with or without guarantee or otherwise deal with the same;

22. To establish any purchasing, selling or distributing organization or agency and to appoint agents, dealers, distributors, C&F agents or open branches or depots for the purpose of the business of the company.

23. To distribute among the members in specie or in kind any property of company or any proceeds of sale or disposal of any property of the company, so that no distribution amounting to a reduction of capital be made except with the sanction, if any, for the time being required by law.

24. To sell or dispose of the undertaking of the company or any part thereof for such consideration as the company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this company.

25. To invest any real or personal property rights or interest acquired by or belonging to the company in any person on behalf of or for the benefit of the company and with or without any declared trusts in favour of the company.

26. To purchase, take on lease or otherwise acquire any lands, buildings, machinery, mines or other property and to build, repair and construct any factories, houses or other buildings, quarries or works that may be necessary or expedient and from time to time to alter or extend the same.

27. To manufacture, purchase, sell, import, export or otherwise deal in all kinds of aseptic/non-aseptic packing materials, containers and vessels of every description including tins, cans, jars, flasks, casks, bottles, crates, cartons, boxes, tubes, cups, trays, films, pouches, jugs, whether made of paper, plastic, glass, and board, PVC, PET, aluminum foils, metal or any other material or substance and to fabricate, purchase, sell, import and deal in any machines or materials used in the manufacture and filling of the foregoings.

28. To do and perform all such other acts and things as may be necessary for the attainment of the above objects or any of them

(iv) Deleting the existing clause 4 and substituting the same with the following clause IV:

"IV The liability of the members is limited and this liability is limited to the amount unpaid, if any, on shares held by them."

(v) Deleting the existing clause 5 and substituting the same with the following clause V:

"V The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 50,00,000 Redeemable Preference Shares of Rs. 10/- each and 2,00,00,000 Equity Shares of Rs. 10/- each with power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions (including provisions for redemption) as may be determined by or in accordance with law and the regulations from time to time of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulation of the Company and the terms of issue.

RESOLVED FURTHER THAT the Board of Directors of the Company or any other person authorised for the purpose by the Board be and is hereby authorized to take all such actions, as may be necessary, desirable or expedient and to do all such acts, deeds, matters and things as may be

incidental or pertinent to give effect to the aforesaid resolution."

6. To consider and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 5 and 14 and other applicable provisions, if any, of Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to registrations, approvals, consents, permissions and sanctions, if any, required from the jurisdictional Registrar of Companies or any other appropriate authority/ies and subject to such terms, conditions, amendments or modifications as may be required or suggested by such appropriate authorities and as may be agreed to or approved by the Board of Directors of the Company, consent of the members of the Company be and is hereby accorded to the alteration of the existing Articles of Association (AOA) in substitution and to the entire exclusion of the Articles contained in the existing AOA of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company or any other person authorised for the purpose by the Board be and is hereby authorized to take all such steps and to do all acts, deeds and things as may be necessary, expedient, usual, proper or incidental in relation to the said matter and take such actions and give such directions as they may consider necessary or desirable to give effect to this resolution."

By Order of the Board
For **AMRIT CORP. LTD.**

(P. K. DAS)
Company Secretary

Regd. Office:

CM/28, Ist Floor,
Gagan Enclave,
Amrit Nagar, G.T. Road,
Ghaziabad-201 009 (U.P.)

Dated: August 02, 2018

NOTES:

1. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.

2. **A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and on a poll to vote instead of himself. The proxy need not be a member of the company. A blank form of proxy is enclosed and if intended to be used, it should be deposited duly completed at the registered office of the company not less than forty eight hours before the scheduled time of the meeting.**

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. A statement giving relevant details of the director seeking appointment/ reappointment under Item No. 3 of the accompanying notice, as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure-I.

4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

5. In case of joint shareholder attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

6. The Registers of Members and Share Transfer Books of the Company will remain closed from

Saturday, 8th September, 2018 to Friday, 14th September, 2018 (both days inclusive) for the purpose of annual closure of books.

7. Shareholders of the Company are informed that pursuant to the provisions of Section 205A(5) and 205C of the Companies Act, 1956 (Corresponding Section 124(5) of the Companies Act, 2013) the amount of dividend which remains unpaid/unclaimed for a period of 7 years would be transferred to the 'Investor Education & Protection Fund' constituted by the Central Govt. Shareholders who have not encashed their dividend warrant(s) for the years from 2010-11 to 2016-17 are requested to make claim with the Company immediately as no claim shall lie against the Fund or the Company in respect of individual amount once credited to the said Fund. Dividend for the year 2009-10 has been transferred to the IEPF.

8. Members holding shares in physical form are requested to intimate immediately to the Registrar & Share Transfer Agent of the Company, M/s MAS Services Ltd., T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020 quoting registered Folio No. (a) details of their bank account/change in bank account, if any, to enable the Company to print these details on the dividend warrants; and (b) change in their address, if any, with pin code number. The following information to be incorporated on the dividend warrants may be furnished:

   i) Name of Sole/First joint holder and the folio number.

   ii) Particulars of Bank Account, viz.

      (a) Name of the Bank

      (b) Name of the Branch

      (c) Complete address of the Bank with Pin Code number

      (d) Bank Account Number allotted by the Bank and nature of the Account (Savings/Current etc.)

9. The Securities and Exchange Board of India (SEBI) has notified the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 whereby transfer of listed securities will be permitted only in dematerialised form with a depository w.e.f. December 05, 2018. In view of the above and the inherent benefits of holding shares in dematerialised form, the shareholders holding shares in physical form are requested to get their shares dematerialised with any of the Depository Participants as no request for transfer of securities held in physical form will be effected on or after December 05, 2018.

10. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

11. In terms of Section 72 of the Companies Act, 2013, the shareholders of the Company may nominate a person on whom the shares held by him/her/them shall vest in the event of his/her/their death. Shareholders desirous of availing this facility may submit nomination in SH-13.

12. The Company has entered into agreements with NSDL and CDSL to offer depository services to the Shareholders. Shareholders can open account with any of the depository participants registered with NSDL and CDSL.

13. Any member requiring further information on the Accounts at the meeting is requested to send

the queries in writing to the Company Secretary by 4th September, 2018.

14. Members are requested to bring their copies of Annual Report at the meeting, as extra copies will not be supplied.

15. Pursuant to the requirement of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company declares that its equity shares are listed on the BSE Limited, Mumbai. The Company has paid the annual listing fee for the year 2018-19 to the stock exchange.

16. In respect of the matters pertaining to Bank details, ECS mandates, nomination, power of attorney, change in name/address etc., the members are requested to approach the Company's Registrar and Shares Transfer Agent, in respect of shares held in physical form and the respective Depository Participants, in case of shares held in electronic form. In all correspondence with the Company/Registrar and Share Transfer Agents, members are requested to quote their account/folio numbers or DP ID and Client ID for physical or electronic holdings respectively.

17. Only registered members carrying the attendance slips and the holders of valid proxies registered with the Company will be permitted to attend the meeting.

18. The Securities and Exchange Board of India vide its circular no. CIR/CFD/DIL/10/2010 dated 16 December 2010, amended clause 5A of the Equity Listing Agreement read with Schedule VI of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for dealing with unclaimed shares in physical form. In compliance with this amendment, the Company has sent all three reminders to such shareholders whose share certificates are in undelivered form and requesting them to update their correct details viz. postal addresses, PAN details etc. registered with the Company. The Company has transferred all the shares into the folio in the name of "Unclaimed Suspense Account".

19. As a part of "Green Initiative in the Corporate Governance", The Ministry of Corporate Affairs vide its circular nos. 17/2011 and 1/2011 dated 21.04.2011 and 29.04.2011, respectively, has permitted the companies to serve the documents, namely, Notice of General Meeting, Balance Sheet, Statement of Profit & Loss, Auditors' Report, Directors' Report, etc., to the members through e-mail. The shareholders holding shares in physical form are requested to register their e-mail address with the Registrar & Share Transfer Agent by sending duly signed request letter quoting their folio no., name and address. In case of shares held in demat form, the shareholders may register their e-mail addresses with their DPs (Depository Participants).

20. Members may also note that the Notice of the 77th Annual General Meeting and the Annual Report for 2018 will also be available on the Company's website www.amritcorp.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Ghaziabad for inspection during normal business hours on all working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: info@amritcorp.com, pkdas@amritcorp.com.

21. Voting through electronic means

A. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the 77th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

B. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

C. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

D. The remote e-voting period commences on 11th September, 2018 (09:00 a.m.) and ends on 13th September, 2018 (05:00 p.m.). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 7th September, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The procedure and instructions for members for remote e-voting are as under:

I. In case of Members receiving e-mail from NSDL (For those members whose e-mail addresses are registered with the Company/ Depositories):

a. Open e-mail and open PDF file viz."ACL-remote e-Voting.pdf" with your client ID or Folio No. as password containing your user ID and password for remote e-voting. Please note that the password is an initial password.

b. Launch internet browser by typing the following URL: https://www.evoting.nsdl.com/.

c. Click on Shareholder-Login.

d. Put user ID and password as initial password noted in step (a) above. Click Login.

e. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

f. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.

g. Select "EVEN" of "**Amrit Corp. Limited**".

h. Now you are ready for remote e-voting as Cast Vote page opens.

i. Cast your vote by selecting appropriate option and click on