



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/
July 19, 2021

BSE Ltd.,
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
(Fax: 022-2272 3121/2037)

Company Stock Code - 507525

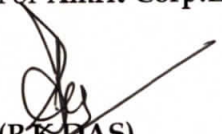
Sub: **Submission of Newspaper clippings of advertisement of Notice of 80th Annual General Meeting, Book Closure and E-voting information**

Dear Sirs,

Please find enclosed herewith copies of Newspaper clippings of Notice of Annual General Meeting, Book Closure and E-voting information of the Company, as published on July 17, 2021 in Financial Express-(English Edition) and Jansatta (Hindi Edition).

This is for your information and records.

Yours faithfully,
For **Amrit Corp.Ltd.**


(P.K. DAS)
Company Secretary &
Compliance Officer



Encl: As above

Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
Website: www.amritcorp.com, Email: info@amritcorp.com

Regd. Office: CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad-201 009 (U.P.)
Ph.: 0120-2866880, 2866886

Amarinder writes to Sonia, expresses reservation over Sidhu as Punjab Cong chief

PUNJAB CHIEF MINISTER Amarinder Singh is learnt to have written to Congress president Sonia Gandhi, expressing reservation over Navjot Singh Sidhu's possible appointment as the state party chief.

The Punjab CM is learnt to have mentioned that there could be an adverse impact on the party's prospects in the upcoming Assembly polls by ignoring the old guard, according to Congress sources. In another development, Congress general secretary and in-charge of Punjab affairs at the AICC Harish Rawat is likely to meet Amarinder Singh in Chandigarh on Saturday. Earlier in the day, Congress MP and senior party leader Manish Tewari gave details of the composition of the state's population. —PTI

In line with NEP plan, 14 engg colleges get nod to teach in regional languages

RIITKA CHOPRA
New Delhi, July 16

FOURTEEN ENGINEERING COLLEGES across eight states have secured permission from the All India Council of Technical Education (AICTE) to collectively admit over 1,000 students in undergraduate programmes that will be taught in regional languages from the new academic year.

At least half of them — four from Uttar Pradesh, two from Rajasthan and one each from Madhya Pradesh and Uttarakhand — will teach in Hindi. The remaining colleges, from Andhra Pradesh, Maharashtra, West Bengal and Tamil Nadu, will offer the programme in Telugu, Marathi, Bengali and Tamil, respectively.

Last week, PM Modi gave a fresh push to this NEP proposal in his address to 100 centrally funded technical institutes

The technical education regulator's approval has been granted for select branches — most for computer science, followed by electrical and electronics engineering, civil engineering, mechanical engineering and information technology.

This is the first year that AICTE — in line with provisions of the new National Education Policy (NEP) that calls for education in one's mother tongue as far as possible — has permitted engineering colleges to offer

B.Tech programmes in 11 regional languages (Hindi, Marathi, Tamil, Telugu, Kannada, Gujarati, Malayalam and Bengali, Assamese, Punjabi and Oriya).

Last year in November, the Union education ministry had announced that it will push for technical education, especially engineering, in regional languages, starting from the 2021-22 academic year. The ministry had also indicated that some of the top engineering schools like the IITs and NITs might be among the first to implement this. The response of the IITs to this announcement was lukewarm. Most were not in favour of the proposal, arguing that since the demography of students studying in IITs is diverse, offering B.Tech programmes in several regional languages would not be feasible. The AICTE, however, based on the results of a sample survey, decided to give recognised colleges an option to offer engineering courses in vernacular languages.

Last week, PM Modi gave a fresh push to this NEP proposal in his address to 100 centrally funded technical institutes. In his address, he emphasised the need to develop "an ecosystem of technological education in Indian languages" and to "translate global journals into regional languages". Speaking to *The Indian Express*, AICTE chairman Anil Sahasrabudhe said that the technical education regulator has already finished translating all video lectures on engineering on the Ministry's SWAYAM platform in eight regional languages.

Photojournalist Danish, whose images riveted world, killed in Afghanistan

DIPANKAR GHOSE
New Delhi, July 16

DANISH SIDDIQUI, a Pulitzer Prize-winning Indian photojournalist for news agency Reuters, was killed Friday while covering clashes between Afghan security forces and the Taliban in the Spin Boldak district of Kandahar province, near Afghanistan's border with Pakistan.

Tributes poured in for 40-year-old Siddiqui whose photographs captured some of the most riveting moments of major news events in India, South Asia and beyond over the last few years — those who conformed his death including Afghan President Ashraf Ghani, information & broadcasting minister Anurag Thakur, CMs Mamata Banerjee and Pinarayi Vijayan.

Reuters said Siddiqui had been embedded as a journalist with Afghan Special Forces since earlier in the week based out of the southern province of Kandahar, and "had been reporting on fighting between Afghan commandos and Taliban fighters". Earlier Friday, Siddiqui had told Reuters that he had been wounded in the arm by shrapnel but was treated and that the Taliban fighters had initially retreated from Spin Boldak. Later, the fighting resumed and Reuters, quoting an Afghan official, said, "Afghan special forces had been fighting to retake the main market area of Spin Boldak when Siddiqui and a senior Afghan officer were killed in what they described as Taliban crossfire."

Reuters president Michael Freidenberg and editor-in-chief Alessandra Galloni, in a statement, said: "We are urgently seeking more information, working with authorities in the region. Danish was an outstanding journalist, a devoted hus-



I shoot for the common man: Danish Siddiqui

band and father, and a much-loved colleague. Our thoughts are with his family at this terrible time."

Testament to his courage and work, Siddiqui's last account on July 13 is a brave telling of the fighting on the outskirts of Kandahar. He documented an extraction mission of the ASF while the Humvee he was travelling in under attack. Yet he captured the photograph of a young civilian caught in the middle of the conflict.

In a Twitter post, Siddiqui wrote: "Afghan Special Forces, the elite fighters are on various frontlines across the country. I tagged along with these young men for some missions. Here is what happened in Kandahar today while they were on a rescue mission after spending the whole night on a combat mission. The objective was to extract a wounded policeman trapped by Taliban insurgents on the outskirts of Kandahar city for the last 18 hours. The particular district is contested between the government and the Taliban. I could feel the tension in the air as ASF were expecting an imminent attack from the Taliban. There was sporadic machine gun fire but all hell broke loose as the Humvees reached the extraction point. Rocket propelled grenades (RPG) and other heavy weapons were used by the Taliban against the convoy resulting in the destruction of 3 Humvees."

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Rajnath meets Antony & Pawar, briefs them on Ladakh border row



PRESS TRUST OF INDIA
New Delhi, July 16

DEFENCE MINISTER RAJNATH Singh on Friday met Congress leader AK Antony and NCP chief Sharad Pawar and is learnt to have briefed them about the border row with China in eastern Ladakh as well as the current situation in the region, people familiar with the development said.

The former defence ministers were also provided with some details about India's military preparedness in the region during the meeting, which was also attended by Chief of Defence Staff Gen Bipin Rawat and Army Chief Gen MM Naravane, they said.

The meeting is seen as an effort by Singh to reach out to the Opposition ahead of the Monsoon session of Parliament beginning July 19.

Earlier in the day, Leader of House in Rajya Sabha Piyush Goyal also met opposition leaders, including Pawar and former PM Manmohan Singh

Congress has already indicated that it will raise the border row with China in Parliament

REACHING OUT

eral ties in a "negative manner" and rued that there was no forward movement since the disengagement in Pangong lake areas in February.

At the meeting, the two foreign ministers agreed to hold the next round of military dialogue at the earliest to discuss all the remaining issues.

There has been a stalemate in the disengagement process between the two militaries in the remaining friction points in eastern Ladakh after they withdrew troops and weapons from the Pangong lake areas in February following a series of military and diplomatic talks to resolve the standoff.

The standoff at multiple friction points in eastern Ladakh began in early May last year.

The two sides are now engaged in talks to extend the disengagement process to the remaining friction points.

Form INC-26 PUBLIC NOTICE
BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION
IN THE MATTER OF SECTION 13(4) OF THE COMPANIES ACT, 2013 AND RULE 30(5) (a) OF THE COMPANIES (INCORPORATION) RULES, 2014 AND IN THE MATTER OF CEPHEID INDIA PRIVATE LIMITED HAVING ITS REGISTERED OFFICE AT UNIT NO. DSM-214 & 215, SECOND FLOOR, DLF TOWER 15 SHIVA JI MARG, NAJAFGARH ROAD NEW DELHI - 110017

... PETITIONER

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Clause II of the Memorandum of Association of the Company in terms of the special resolution passed by the shareholders at their Extraordinary General Meeting held on Friday the 15th Day of January, 2021 at 11:30 a.m. through Video Conference (VC) Other Audiovisual means (OAVM) at 9th floor, Paras Twin Tower, Tower B Golf Course, Sec 54 Gurugram 122002 to enable the Company to change its Registered office from the "State of NCT of Delhi" to the "State of Haryana" under the jurisdiction of Registrar of Companies, NCT of Delhi and Haryana.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 with a copy thereof to the petitioner Company at its registered office as mentioned above, within Fourteen days from the date of publication of this notice i.e. on or before 31st July, 2021

FOR AND ON BEHALF OF CEPHEID INDIA PRIVATE LIMITED
SD/-
Ganesh S Iyer
Director
Date: 17.07.2021
Place: Gurugram

FORM A PUBLIC ANNOUNCEMENT
[Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017]

FOR THE ATTENTION OF THE STAKEHOLDERS OF PJ ENERGY PRIVATE LIMITED

1. Name of Corporate Person	PJ Energy Private Limited
2. Date of incorporation of Corporate Person	19/01/2010
3. Authority under which Corporate Person is incorporated/registered	Registrar of Companies, NCT of Delhi
4. Corporate identity number / limited liability identity number of Corporate Person	U40300DL2010PTC198149
5. Address of the registered Office and Principal office (if any) of Corporate Person	Plot No. 3, Mahaveer Ji Complex, LSC, Rishabh Vihar, Delhi - 110092
6. Liquidation commencement date of Corporate Person	12/07/2021
7. Name, address, email address, telephone number and the registration number of the Liquidator	Rajesh Kumar Parakh 5/51, 2nd Floor, W.E.A., Karol Bagh, New Delhi-110005 Mob. No.: 9811350848 Email ID : parakh.rajesh@gmail.com vol.lqjenergy@gmail.com Reg. No.: IBB/PA-001/IP-P00272/2017-18/10516
8. Last date for submission of claims	10/08/2021

Notice is hereby given that the PJ Energy Private Limited has commenced voluntary liquidation on 12/07/2021.

The stakeholders of PJ Energy Private Limited are hereby called upon to submit a proof of their claims, on or before 10/08/2021, to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Rajesh Kumar Parakh
Liquidator for PJ Energy Private Limited
Date: 17.07.2021
Registration No.: IBB/PA-001/IP-P00272/2017-18/10516
Place: New Delhi

FORM A PUBLIC ANNOUNCEMENT
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF ISKCON INFRA ENGINEERING PRIVATE LIMITED

1. Name of Corporate Person	Iskcon Infra Engineering Private Limited
2. Date of incorporation of Corporate Person	26/10/2009
3. Authority under which Corporate Person is incorporated/registered	Registrar of Companies, NCT of Delhi
4. Corporate identity number / limited liability identity number of Corporate Person	U71440DL2009PTC195487
5. Address of the registered Office and Principal office (if any) of Corporate Person	401, Mahaveer Ji Complex, LSC, Rishabh Vihar, Delhi-110092
6. Liquidation commencement date of Corporate Person	12/07/2021
7. Name, address, email address, telephone number and the registration number of the Liquidator	Rajesh Kumar Parakh 5/51, 2nd Floor, W.E.A., Karol Bagh, New Delhi-110005 Mob. No.: 9811350848 Email ID : parakh.rajesh@gmail.com vol.lqiskconinfraeng@gmail.com Reg. No.: IBB/PA-001/IP-P00272/2017-18/10516
8. Last date for submission of claims	10/08/2021

Notice is hereby given that the Iskcon Infra Engineering Private Limited has commenced voluntary liquidation on 12/07/2021.

The stakeholders of Iskcon Infra Engineering Private Limited are hereby called upon to submit a proof of their claims, on or before 10/08/2021, to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Rajesh Kumar Parakh
Liquidator for Iskcon Infra Engineering Private Limited
Date: 17.07.2021
Registration No.: IBB/PA-001/IP-P00272/2017-18/10516
Place: New Delhi

FORM B PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF HIPAD TECHNOLOGY INDIA PRIVATE LIMITED

S/Sl. No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	Hipad Technology India Private Limited
2.	Date of incorporation of corporate debtor	24th August 2016
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Kanpur, under The Companies Act, 2013
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U32109UP2016FTC085883
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: Plot No. 154 C, Block A, Sector 63 Noida, Gautam Buddha Nagar, UP 201307
6.	Date of closure of Insolvency Resolution Process	15.07.2021
7.	Liquidation commencement date of corporate debtor	15.07.2021
8.	Name and registration number of the insolvency professional acting as liquidator	Ajit Kumar IBBI/PA-003/IP-ND0062/2017-18/10548
9.	Address and e-mail of the liquidator, as registered with the Board	Ajit Kumar 1A, Sanskriti Apartment GH-22, Sector 56, Gurugram, Haryana-122011 Email: cmajaj@jha@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	Ajit Kumar Sun Resolution Professionals Private Limited, 83, National Media Centre, Shankar Chowk, Nr. Ambiance Mall/DLF Cyber City, Gurugram, Haryana -122002 Email: cirp_hipadtechnology@gmail.com
11.	Last date for submission of claims	14.08.2021

Notice is hereby given that the National Company Law Tribunal, Allahabad Bench has ordered the commencement of liquidation of the Hipad Technology India Private Limited on 15.07.2021.

The stakeholders of Hipad Technology India Private Limited are hereby called upon to submit their claims with proof on or before 14.08.2021, to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Name and signature of liquidator : AJIT KUMAR
Date and place: GURUGRAM
16.07.2021

Canara Bank
Premises & Estate Section, Circle Office, Lucknow
Vipin Khand, Gomti Nagar, Lucknow-226010.
Tel: 0522-2307611 E-mail: pecoluck@canarabank.com

PREMISES REQUIRED

Offers are invited under from the owners of commercial space preferably in the Ground floor and ready for occupation with required Power load, for Branch/Office at the following location:

Sl. No.	District	Branch / Office	Carpet Area (approx.)	Power Load	BID SYSTEM TYPE
1.	Lucknow	Lucknow Khawa Moinuddin Chisti Urdu Arabi Farsi University Branch	2,200 Sqft	15-20 KW	TWO BID SYSTEM
2.	Lucknow	Noomargh Bhadansa Branch	1,400 Sqft	10-15 KW	SINGLE BID SYSTEM

The details are published in the Bank's Website: <http://www.canarabank.com>. The necessary application forms may be obtained from our office OR downloaded from the Bank's Website. Last date for submission is on 13.08.2021 up to 3:00 PM. Bank reserve its rights to reject any or all the offers without assigning any reasons whatsoever. Further, communications, corrigendum, amendments, if any, will be hosted in Bank's website only.

Place: Lucknow Date: 17.07.2021 Deputy General Manager Circle Office, Lucknow

MI TORICA INDIA PRIVATE LIMITED
Regd Office: B-6/4, Wazirpur Industrial Area, Delhi-110052. Telephone 91-124-2290174, CIN: U51909DL2011PTC223728, E-Mail: arawat@mindagroup.com

NOTICE

Pursuant to the provisions of Section 201 of the Companies Act, 2013 ("the Act"), Company intends to make an application to the Central Government under Section 196, 197, 203 read with Schedule V & other applicable provisions, if any, of the Act and the Rules made thereunder, for seeking its approval towards appointment of Mr. Tomoya Hirata (DIN: 09153203) (Non-Resident) appointed as Whole-time Director of the Company for a period of 3 years w.e.f. 28th April, 2021 in terms of the approval conferred by the Board of Directors of the Company at its Meeting held on 28th April, 2021 and by the Shareholders at their Annual General Meeting held on 08th July, 2021.

For MI Torica India Private Limited
SD/-
Rajeev Gandotra
(Managing Director)
Date: 16th July, 2021 DIN:08147597

AMRIT AGRO INDUSTRIES LIMITED
CIN: U01111UP1985PLC010776
Regd. Office: CM-28 (First Floor), Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201 009 (UP)
E-mail: info@amritagro.com | Tel.: 0120-2866880
Website: www.amritagro.com

Notice of 35th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Amrit Agro Industries Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Thursday, 12th August, 2021 at 03.00 PM to transact the businesses, as set out in the Notice of AGM.

In view of COVID-19 pandemic, social distancing norms and restrictions on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members, is permitted. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the Company is being held through VC/OAVM which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

In compliance with MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 has been sent only through electronic mode on 14th July, 2021 to those members whose email addresses are registered with the Company/ Depositories. Members may note that Notice and Annual Report 2020-21 will also be available on the Company's website www.amritagro.com. The AGM Notice can also be accessed from the websites of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

In case you have not registered your mail ID with the Company/Depository, please follow the instruction given in the notice of AGM to register your mail ID for obtaining Annual Report for FY 2020-21 and login details for e-voting.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM.

The members are further informed that:

- The ordinary and special business as set out in the notice of AGM may be transacted through voting by electronic means.
- The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM venue is August 05, 2021.
- The remote e-voting commences on Monday, August 09, 2021 (09:00 am) and ends on Wednesday, August 11, 2021 (05:00 pm).
- Any person who acquires shares and becomes member of the Company after the dispatch of the Annual Report and notice of AGM and holding shares as on the Cut-off Date i.e. Thursday, August 05, 2021 may obtain login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@masserv.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password may be used.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) 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 at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- Shri Baldev Singh Kashtwal, Practising Company Secretary (Membership No. FCS-3616 & CP No. 3169), has been appointed as Scrutinizer for the e-voting process.
- The detailed procedures for remote e-voting are contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to Mr. Harish Goswami, Share Department, CM-28 (First Floor), Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad 201 009, (UP), Tel.: 0120-4506900, 0120-2866880, Fax: 0120-4506910, Email: info@amritagro.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from Friday, August 06, 2021 to Thursday, August 12, 2021 (both days inclusive) for the purpose of annual closure of books.

For Amrit Agro Industries Limited
Date: July 15, 2021
Place: Ghaziabad
(Jaya Bajaj)
Managing Director

ADDENDUM TO SECOND SALE NOTICE FOR E-AUCTION OF DISTILLERY BUSINESS OF Gadhinglaj Agro Alcochem Limited (In Liquidation)

This is with reference to the second sale notice published in this newspaper on 04.07.2021 for the sale of "Distillery Business" of Gadhinglaj Agro Alcochem Limited (In Liquidation). The timelines for submission of EMD along with bid application form and e-auction are extended as follows:

Last date for bid application and EMD	The bid application form along with Demand draft / proof of online transfer of funds towards EMD of Rs. 1,40,00,000 (Rupees one crore forty lakh only) is required to be delivered to the office of Liquidator on or before Thursday, 22nd July, 2021 by 5:00 p.m.
E-auction Date:	The e-auction will be held on Friday, 23rd July, 2021 from 1:00 p.m. to 3:00 p.m. (With unlimited extension of 5 minutes each)

This addendum along with revised time-lines is available at the e-auction platform <https://mcauction.auctionmgt.net>

Gulshan Kumar Gupta
Liquidator
Reg. No. IBB/PA-001/IP-P00021/2016-17/10046
202, Kumar House, Central Market, Prashant Vihar, Delhi 110085
E-Mail id: irp.gal@gmail.com, ipgulshan@gmail.com
Delhi, 16th July, 2021

Amrit Corp. Ltd.
CIN: L15141UP1940PLC000946
Regd. Office: CM-28 (First Floor), Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201 009 (UP)
E-mail: info@amritcorp.com | Tel.: 0120-4506900 | Fax: 0120-4506910
Website: www.amritcorp.com

Notice of 80th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Eightieth (80th) Annual General Meeting ("AGM") of the members of Amrit Corp. Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Thursday, 12th August, 2021 at 11.00 AM to transact the businesses, as set out in the Notice of AGM.

In view of the restrictions on the movement across the country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), allowed Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual means (OAVM). Hence, in compliance with these Circulars, the annual general meeting of the Company will be conducted through VC/OAVM. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. In line with the aforesaid Circulars, the Notice of AGM along with Annual Report 2020-21 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository Participants. The date of completion of email of the notices to the shareholders is July 13, 2021. These documents are also available on the website of the Company at www.amritcorp.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Please note that all the communications to the shareholders are being sent in electronic form to their e-mail addresses. In view of this, please ensure to inform any change in your email address to your Depository Participant in case you hold the shares electronically and to M/s. Mas Services Limited, the Registrar & Share Transfer Agent of the Company in case you hold the shares in physical form. Please read the instructions given in the Notice for voting through the e-voting platform and joining of meeting through video conferencing.

In case you have not registered mail id with the company/Depository, Please follow below instruction for registration to register your mail ID for obtaining Annual Report for FY 2020-21 and login details for e-voting.

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@masserv.com or pkdas@amritcorp.com

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to info@masserv.com or pkdas@amritcorp.com

The members are further informed that:

- The ordinary businesses as set out in the notice of AGM may be transacted through voting by electronic means.
- The Company has appointed Shri Baldev Singh Kashtwal, Practising Company Secretary (Membership No. FCS-3616 & CP No. 3169), as the Scrutinizer for conducting the remote e-voting process as well as the e-voting process on the date of the AGM in a fair and transparent manner.
- The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Monday, August 09, 2021 at 09:00 A.M. (IST)
End of remote e-voting	Wednesday, August 11, 2021 at 05:00 P.M. (IST)
Cut-off date	Thursday, August 05, 2021

- Any person who acquires shares and becomes member of the Company after the dispatch of the annual report and notice of AGM and holding shares as on the Cut-off Date i.e. Thursday, August 05, 2021, may obtain login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password may be used.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) 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 at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at www.amritcorp.com.
- The detailed procedure for remote e-voting are contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to Shri P. K. Das, Company Secretary and Compliance Officer, Amrit Corp. Ltd., A-95, Sector-65, Noida 201309 (U.P.), Tel.: 0120-4506900, Email: pkdas@amritcorp.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from Friday, August 06, 2021 to Thursday, August 12, 2021 (both days inclusive) for the purpose of annual closure of books and payment of dividend.

Dividend on the equity shares for the year ended March 31, 2021, if approved at the AGM, will be paid, subject to deduction of tax at source, to (i) all the beneficial owners in respect of shares held in dematerialization form as of close of business hours on Thursday, August 05, 2021; and (ii) to all members in respect of shares held in physical form, as on the close of the business hours on Thursday, August 12, 2021.

Members holding shares in physical form, who have not updated their mandate for receiving the dividend directly in their bank accounts through Electronic Clearance Service (ECS) or any other mode, are requested to submit particulars of their bank accounts along with the original cancelled cheque bearing the name of the Member, Self-attested copy of PAN to the RTA, MAS Services Limited/Company to update their bank account details and all the eligible shareholders holding shares in demat mode are requested to update their Electronic Bank Mandate respective Depository Participants.

For AMRIT CORP. LIMITED
Date : July 15, 2021
Place : Ghaziabad
(P.K. DAS)
Company Secretary & Compliance Officer

