



## 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

February 23, 2024

[BSE Listing portal](#)

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

Dear Sir:

**Disclosures of voting results of Postal Ballot process**

**Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reference: Scrip ID – AMAL, Scrip code – 506597

Further to our intimation dated January 24, 2024 pertaining to the Notice of postal ballot dated January 12, 2024 and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the voting results in prescribed format along with the 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



Lalbbhai Group

Postal ballot voting results as per Regulation 44(3)  
Amal Ltd (CIN: L24100MH1974PLC017594)

<b>Record date</b>	19-Jan-24	
Total number of shareholders on record date	13,771	
<b>No. of shareholders present in the meeting in person or through proxy</b>	<b>In person</b>	<b>Through proxy</b>
Promoter and promoter group	0	0
Public	0	0
<b>Total</b>	<b>0</b>	<b>0</b>
<b>No. of shareholders attended meeting through video conferencing</b>		
Promoter and Promoter Group	0	0
Public	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

<b>Resolution 1:</b>	Appointment of Ms Dipali Sheth (Director identification number: 06867643) as an Independent Director for five consecutive years							
Resolution required						Special		
Whether Promoter   Promoter Group are interested in the agenda   resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on the 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	88,18,179	88,18,179	100.0000	88,18,179	-	100.0000	-
	Poll*	88,18,179	-	-	-	-	-	-
	Total	88,18,179	88,18,179	100.0000	88,18,179	-	100.0000	-
Public – Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll*	2,183	-	-	-	-	-	-
	Total	2,183	-	-	-	-	-	-
Public –Non Institutions	E-voting	35,42,300	10,120	0.2857	10,094	26	99.7431	0.2569
	Poll*	35,42,300	-	-	-	-	-	-
	Total	35,42,300	10,120	0.2857	10,094	26	99.7431	0.2569
<b>Total</b>		<b>1,23,62,662</b>	<b>88,28,299</b>	<b>71.4110</b>	<b>88,28,273</b>	<b>26</b>	<b>99.9997</b>	<b>0.0003</b>

Resolution 2:		Appointment of Ms Drushti Desai (Director identification number: 00294249) as an Independent Director for five consecutive years						
Resolution required							Special	
Whether Promoter   Promoter Group are interested in the agenda   resolution							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on the 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	88,18,179	88,18,179	100.0000	88,18,179	-	100.0000	-
	Poll*	88,18,179	-	-	-	-	-	-
	Total	88,18,179	88,18,179	100.0000	88,18,179	-	100.0000	-
Public – Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll*	2,183	-	-	-	-	-	-
	Total	2,183	-	-	-	-	-	-
Public –Non Institutions	E-voting	35,42,300	10,120	0.2857	10,094	26	99.7431	0.2569
	Poll*	35,42,300	-	-	-	-	-	-
	Total	35,42,300	10,120	0.2857	10,094	26	99.7431	0.2569
<b>Total</b>		<b>1,23,62,662</b>	<b>88,28,299</b>	<b>71.4110</b>	<b>88,28,273</b>	<b>26</b>	<b>99.9997</b>	<b>0.0003</b>

Resolution 3:		Appointment of Mr Venkatraman Srinivasan (Director identification number: 00246012) as an Independent Director for five consecutive years						
Resolution required							Special	
Whether Promoter   Promoter Group are interested in the agenda   resolution							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on the 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	88,18,179	88,18,179	100.0000	88,18,179	-	-	-
	Poll*	88,18,179	-	-	-	-	-	-
	Total	88,18,179	88,18,179	100.0000	88,18,179	-	-	-
Public – Institutions	E-voting	2,183	-	-	-	-	-	-
	Poll*	2,183	-	-	-	-	-	-
	Total	2,183	-	-	-	-	-	-
Public –Non Institutions	E-voting	35,42,300	10,120	0.2857	10,094	26	99.7431	0.2569
	Poll*	35,42,300	-	-	-	-	-	-
	Total	35,42,300	10,120	0.2857	10,094	26	99.7431	0.2569
<b>Total</b>		<b>1,23,62,662</b>	<b>88,28,299</b>	<b>71.4110</b>	<b>88,28,273</b>	<b>26</b>	<b>99.9997</b>	<b>0.0003</b>

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer Reviewed Firm**

**SCRUTINIZER'S REPORT**  
**ON**

**POSTAL BALLOT THROUGH REMOTE E-VOTING**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020 read with Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

To,  
The Chairman,  
Board of Directors  
**AMAL LIMITED**  
**CIN: L24100MH1974PLC017594**  
309, Veer Savarkar Marg, Opp. India United Mills,  
Nr. Prabhadevi Telephone Exchange, Dadar (West),  
Mumbai - 400028, Maharashtra, India

Dear Sir,

I, Ashish Doshi, Partner of SPANJ & ASSOCIATES, a firm of Company Secretaries being appointed as Scrutinizer by the Board of Directors of the **AMAL LIMITED [CIN: L24100MH1974PLC017594]** ("the Company") by passing Resolution in the Board Meeting held on **Friday, 12<sup>th</sup> January, 2024** for conducting the Postal Ballot process through remote E-voting process only as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).

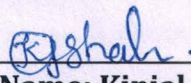
- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice dated **Friday, 12<sup>th</sup> January, 2024** of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").
- 2) The Company had sent Postal Ballot Notice, along with explanatory statement under Section 102 of the Companies Act, 2013 on **Tuesday, 23<sup>rd</sup> January, 2024** by the electronic mode (email) to those Members whose email-IDs were registered in the records of the Registrar and Transfer Agent of the Company/ Depository Participant(s) as on cut-off date of **Friday, 19<sup>th</sup> January, 2024**, pursuant to aforementioned MCA Circulars. A copy of said Postal Ballot Notice was uploded on the website of the Company and CDSL.

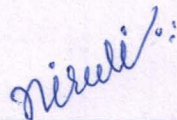


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**& ASSOCIATES**  
**Company Secretaries**  
**Peer Reviewed Firm**

**AMAL LIMITED**  
**[CIN: L24100MH1974PLC017594]**

- 3) In accordance with the MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on **Wednesday, 24<sup>th</sup> January, 2024** about the dispatch of Postal Ballot Notice in '**Financial Express**' (English - Mumbai Edition) '**Mumbai Lakshdweep**' (Marathi - Mumbai Edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. **Friday, 19<sup>th</sup> January, 2024** were entitled to exercise their voting rights through the Remote E-voting facility, in respect of Resolutions as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote E-voting commenced on **Wednesday, 24<sup>th</sup> January, 2024 (09:00 A.M. IST) and ended on Thursday, 22<sup>nd</sup> February, 2024 (5:00 P.M. IST)**.
- 7) All votes cast through remote e-voting during the above mentioned period, were considered for scrutiny and at the end of Remote e-voting period, the Remote E-voting facility was blocked by CDSL forthwith.
- 8) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting were unblocked on **Thursday, 22<sup>nd</sup> February, 2024 (5:02:20 P.M. IST)** in the presence of two witnesses viz. Ms. Kinjal Shah and Ms. Nirali Patel who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.

  
Name: Kinjal Shah

  
Name: Nirali Patel

- 9) The votes cast by the members through remote e-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on the cut-off date i.e. **Friday, 19<sup>th</sup> January, 2024** and authorizations lodged with the Company.
- 10) The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour or against the Resolutions.
- 11) Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) results of the remote e-voting are as under :



**SPANJ**  
& ASSOCIATES  
Company Secretaries  
Peer Reviewed Firm

AMAL LIMITED  
[CIN: L24100MH1974PLC017594]

**Resolution No. 1 – SPECIAL RESOLUTION:**

**Appointment of Ms Dipali Sheth (Director Identification number: 06867643) as an Independent Director for five consecutive years**

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	51	88,28,273	100.00
AGAINST	2	26	0.00
<b>TOTAL</b>	<b>53</b>	<b>88,28,299</b>	-

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0

**Resolution No. 2 – SPECIAL RESOLUTION:**

**Appointment of Ms Drushti Desai (Director Identification number: 00294249) as an Independent Director for five consecutive years**

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	51	88,28,273	100.00
AGAINST	2	26	0.00
<b>TOTAL</b>	<b>53</b>	<b>88,28,299</b>	-

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer Reviewed Firm**

AMAL LIMITED  
[CIN: L24100MH1974PLC017594]

**Resolution No. 3 – SPECIAL RESOLUTION:**

**Appointment of Mr Venkatraman Srinivasan (Director Identification number: 00246012) as an Independent Director for five consecutive years**

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	51	88,28,273	100.00
AGAINST	2	26	0.00
TOTAL	53	88,28,299	-

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0

12) I have handed over the registers, all other related papers and relevant records for safe custody to Company Secretary or Director of the Company authorized by the Board to supervise the postal ballot Process.

Thanking You,  
Yours faithfully

Date: 22<sup>nd</sup> February, 2024

Place : Ahmedabad



*Ashish Doshi*  
**ASHISH DOSHI, PARTNER**  
**SPANJ & ASSOCIATES**  
**Company Secretaries**  
**ACS/FCS No.: F3544**  
**COP No.: 2356**  
**P R Certificate No. : 702/2020**  
**UDIN : F003544E003475463**

Countersigned:  
For AMAL LIMITED

*Ankit Mankodi*



**Ankit Mankodi**  
**Company Secretary & Compliance Officer**



## Amal Ltd

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February 23, 2024

[BSE Listing portal](#)

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

Dear Sir:

### Outcome of postal ballot process

### Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Scrip ID – AMAL, Scrip code – 506597

Further to our intimation dated January 24, 2024 pertaining to the Notice of postal ballot dated January 12, 2024 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following special items mentioned in the Notice were passed with requisite majority through remote e-voting:

1. Appointment of Ms Dipali Sheth (Director identification number: 06867643) as an Independent Director for five consecutive years
2. Appointment of Ms Drushti Desai (Director identification number: 00294249) as an Independent Director for five consecutive years
3. Appointment of Mr Venkatraman Srinivasan (Director identification number: 00246012) as an Independent Director for five consecutive years

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

Thank you,

Very truly yours,  
For Amal Ltd

(Ankit Mankodi)  
Company Secretary

CIN: L24100MH1974PLC017594



Lalbhai Group