Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/
February 15, 2019

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: **Newspaper Publication dated 15.02.2019**

Dear Sir,

Further to our letter dated 15.02.2019, we are enclosing herewith the photocopies of the newspaper clippings of the Postal Ballot Notice of the Company published in **"Financial Express"** in English and **"Jansatta"** in Hindi.

Thanking you,

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

CAN FIN HOMES LTD.

Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

Regd. Office: CM-28, Ist Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201009 (U.P.)

Corp. Office: Amrit Corporate Centre, A-95, Sector-65, NOIDA-201309 (U.P.)
Telephone No.: 0120-4506900, Fax No.: 0120-4506910,
E-mail: info@amritcorp.com, Website: www.amritcorp.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Company has on February 14, 2019 completed the dispatch of Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 along with the postal ballot forms through e-mail to those members whose e-mail addresses are registered with their respective Depository Participants (in case of shares held in demat form) or with the Company (in case of shares held in physical form) and through registered post/speed post/courier to those members whose e-mail addresses are not available with the Company / DP along with a postage prepaid self-addressed business reply envelope. The postal ballot notice is being sent to all the members whose names appear on the Register of Members/List of Beneficial Owners as on February 08, 2019 (cut-off date) in relation to the following Special Resolutions for seeking members' consent as set out therein:

1. Re-appointment of Shri K. R. Ramamoorthy as Non-Executive Independent Director.
2. Re-appointment of Shri Mohit Satyanand as Non-Executive Independent Director.
3. Re-appointment of Shri Sundeep Aggarwal as Non-Executive Independent Director.
4. Approval for continuation of Shri Girish Narain Mehra as Non-Executive Non-Independent Director.
5. Approval for continuation of Smt. Ketaki Sood as Non-Executive Independent Woman Director.
6. Appointment of Shri Naresh Kumar Bajaj as Chairman and Managing Director without remuneration.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has offered e-voting facility for transacting all the business through National Securities Depository Ltd. (NSDL) vide their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. Members have option to vote either through e-voting or through the physical Postal Ballot Form. It may be noted that members can opt for only one mode of voting i.e. either by Physical Ballot or e-Voting. In case of receipt of vote by both the modes, voting done through e-Voting shall prevail and voting done by Physical Ballot shall be treated as invalid.

The Board of Directors has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (FCS-3616 & CP No.-3169) as the Scrutinizer for conducting the Postal Ballot and electronic voting (e-voting) in a fair and transparent manner.

The Members are also hereby informed and requested to note that:

1. The postal ballot forms duly completed and signed should reach the Scrutinizer not later than the close of working hours on 16.03.2019. All postal ballot forms received after the said date will be treated as if reply from such Members has not been received.
2. The voting including e-voting shall commence on Friday, February 15, 2019 at 9.00 am IST and ends on Saturday, March 16, 2019 at 5.00 pm IST. During this period members of the Company, holding shares, as on the cut-off date i.e. February 08, 2019 may cast their vote electronically. No e-voting shall be allowed beyond the said date and time.
3. A member who has not received the postal ballot form, may request the Company for a duplicate postal ballot form.
4. Postal Ballot Notice is also available on the website of the Company at www.amritcorp.com and on NSDL at www.evoting.nsdl.com.
5. The detailed procedure for voting including remote e-voting are contained in the Notice of the Postal Ballot. Any query/grievance relating to voting by postal ballot form or e-voting can be addressed to Shri P. K. Das, Company Secretary & Compliance Officer, Amrit Corp. Ltd., A-95, Sector-65, Noida - 201309 (U.P.), Tel.: 0120-4506900, Fax: 0120-4506910, Email: pkdas@amritcorp.com.

The results of voting by Postal Ballot will be announced by the Chairman on **20.03.2019 at 11.30 a.m.** at the Registered Office of the Company at CM-28 (First Floor), Gagan Enclave, Amrit Nagar, G T Road, Ghaziabad - 201009 (UP).

For **AMRIT CORP. LIMITED**
Sd/-
(P.K. DAS)
Company Secretary & Compliance Officer

Place: Ghaziabad
Date: February 14, 2019

...TIC (HARYANA) LIMITED

...ajendra Place New Delhi 110008
...n@gmail.com, Website: www.oakeymohan.com
...Fax: 01202659155

...QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs. in Lacs)

Quarter ended 30.09.2018 Unaudited	Quarter ended 31.12.2017 Unaudited	Nine Months Ended 31.12.2018 Unaudited	Nine Months Ended 31.12.2017 Unaudited	Year Ended 31.03. 2018 Audited
693.66	640.47	1,869.89	1,818.94	2,502.56
47.39	30.05	79.18	61.42	44.88
47.39	30.05	79.18	61.42	44.88
31.14	23.57	57.10	39.98	23.92
26.71	32.19	58.57	56.42	57.94
48.38	48.38	48.38	48.38	48.38
-	-	-	-	1,483.50
-	-	-	-	-
6.44	4.87	11.80	8.26	4.94
6.44	4.87	11.80	8.26	4.94

...nd Nine Months ended reults filed with the Stock Exchange under ...uirements) Regulations,2015. The full format of the Quarterly and ...website of the Stock Exchange at www.msei.in and on Company's

...ittee and approved by the Board at their respective meetings held

...115 "Revenue from Contracts with Customers" using the Cumulative ...y material impact on the Financial Results of the Company.

...f the results for the quarter and Nine Months ended December

For and on behalf of the Board
John Oakey And Mohan Limited
Sd/-
Satish Mohan
Managing Director
DIN: 00230292

CIN:L21093DL1992PLC116600
Regd. Office : 15A/13, Upper Ground Floor, East Patel Nagar, New Delhi - 110 008
Website : mohitpaper.in,
Email :mohit.paper@rediffmail.com

...n-Audited Financial Results for
...ths ended 31st December,2018

₹ in Lacs

Quarter Ended 31.12.2018 Un-Audited	Quarter Ended 30.09.2018 Un-Audited	Quarter Ended 31.12.2017 Un-Audited	Nine Months Ended 31.12.2018 Un-Audited	Nine Months Ended 31.12.2017 Un-Audited
3983.76	4299.05	2639.43	11508.31	6938.48
62.52	66.80	43.81	175.18	110.61
62.52	66.80	43.81	175.18	110.61
35.68	69.5	39.77	127.41	109.27

टन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचैंज में दाखिल की गई रूप का सार है। तिमाही वित्तीय परिणामों का संपूर्ण प्रारूप स्टॉक एक्सचैंज की वेबसाईट ट www.bharatseats.com पर उपलब्ध है।

वित्तीय परिणामों को कम्पनी (भारतीय लेखा मानक) नियमावली 2015 के नियम 3 तथा कम्पनी उसके बाद संबंधित संशोधन नियमावली के साथ पठित कम्पनी अधिनियम, 2013 की धारा 133 (इंड एएस) 34 के अनुसार तैयार किया गया है।

की गई तथा 14 फरवरी, 2019 को आयोजित उनकी बैठक में निदेशक मंडल द्वारा स्वीकृत किये नौ महीने के लिये "भारत सीट्स लिमिटेड" के उपरोक्त वित्तीय परिणामों को इंस्टीच्यूट ऑफ गैजमेन्ट्स पर मानक (एसआरई) 2410 के अनुसार कम्पनी के सांविधिक अंकेक्षकों द्वारा सीमित

निदेशक मंडल के लिये तथा उसकी ओर से
भारत सीट्स लिमिटेड के लिये
हस्ता./- (रोहित रेलान)
अध्यक्ष तथा प्रबंध निदेशक

RCANTILE LIMITED

, 19A & 19B, Sector-125, Noida-201301, Uttar Pradesh, Ph: 0120-3355131
CIN: L17118UP1985PLC026582

NDALONE UNAUDITED FINANCIAL RESULTS RTER ENDED ON 31st DECEMBER, 2018

(Rs. in Lakhs)

	3 Months ended on 31.12.2018	Corresponding 3 months ended in the previous year on 31.12.2017	Preceding 3 months ended on 30.09.2018	Year ended on 31.03.2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	157.13	148.34	148.94	571.94
x,	8.98	14.62	0.13	36.35
ns#)	8.98	14.62	0.13	36.35
ns#)	5.89	10.32	(0.06)	28.09
fter tax) x)]	2.22	4.38	5.80	28.09
	747.73	747.73	747.73	747.73
s shown s year ontinuing	–	–	–	514.34
	0.08	0.14	–	0.38
	0.08	0.14	–	0.38

al Results are reviewed by the Audit Committee, approved and taken on record by the 14th February, 2019. Auditors Report, as required under Regulation 33 of SEBI (Listing s) Regulations, 2015, has been carried out by the Statutory Auditors.

format of Quarterly Financial Results filed with the Stock Exchanges pursuant to ons and Disclosure Requirements) Regulations, 2015. The full format of Quarterly tock Exchanges websites i.e. www.bseindia.com & www.cse-india.com and on the ntile.in.

For **AVON MERCANTILE LIMITED**
Sd/-
(RAKESH KUMAR BHATNAGAR)
DIRECTOR
DIN: 02922258

CRENEX LIMITED
SD/-
CHAITANYA AGRAWAL
WHOLETIME DIRECTOR
DIN: 05108809

PLACE: NEW DELHI
DATE: 14th February,2019

Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946
Regd. Office: CM-28, Ist Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201009 (U.P.)
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The results of voting by Postal Ballot will be announced by the Chairman on **20.03.2019 at 11.30 a.m.** at the Registered Office of the Company at CM-28 (First Floor), Gagan Enclave, Amrit Nagar, G T Road, Ghaziabad - 201009 (UP).

For **AMRIT CORP. LIMITED**
Sd/-
(P.K. DAS)
Company Secretary & Compliance Officer

Place: Ghaziabad
Date: February 14, 2019