



AMARNATH SECURITIES LIMITED

Regd. Office : 1/104 Sarthak, Opp. C .T .Centre, B/H Swastik Cross Road, C.G Road Ahmedabad Gujarat India ,380009

Web. : <https://www.amarnathsecurities.org/> | Email : amarnathsecurities@gmail.com

CIN: L67120GJ1994PLC023254

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

Tuesday, 28th April 2026

Dear Sir,

Sub.: Submission of Remote E- Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that the members of the Company has approved one of the resolution by the way Postal Ballot, the following resolution under Companies Act, 2013 read with SEBI Listing Regulations as set out in the Notice of Postal Ballot dated : March 25, 2026.

Brief Description of Resolution

1. To change in Designation of Mr. Rajendrabhai Ramanbhai Patel (DIN: 08981646) From Additional Director to Whole-Time Director.

As per Scrutinizer Report dated Monday, April 27, 2026, the aforesaid resolution has not been passed, as it failed to secure the requisite majority, with the majority of shareholders voting against the resolution as set out in the Postal Ballot Notice as on Wednesday, March 25, 2026.

2. To change in Designation of Mr. Kaustubh Pramod Joshi (DIN: 08467458) from Additional Director to Non- Executive Independent Director.

As per Scrutinizer Report dated Monday, April 27, 2026, the aforesaid resolution has not been passed, as it failed to secure the requisite majority, with the majority of shareholders voting against the resolution as set out in the Postal Ballot Notice as on Wednesday, March 25, 2026

3. To Appointment of M/S. H K SHAH & CO., Chartered Accountants as the Statutory Auditors of the company for the period of Five years FY 2025-26 to FY 2029-30.

As per Scrutinizer Report dated Monday, April 27, 2026, the aforesaid resolution has been passed with requisite majority as set out in the Postal Ballot Notice as on Wednesday, March 25, 2026.

4. To conversion of Loan into Equity through Preferential Issue.



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As per Scrutinizer Report dated Monday, April 27, 2026, the aforesaid resolution has not been passed, as it failed to secure the requisite majority, with the majority of shareholders voting against the resolution as set out in the Postal Ballot Notice as on Wednesday, March 25, 2026

A disclosure of voting results of Postal Ballot via remote e-voting in the terms of Regulations 44 of SEBI Listing Regulations and the business considered enclosed with the Scrutinizer Report on e-voting

The copy of the same is also available on Company's website at <https://www.amarnathsecurities.org/>

This is for your information and records.

Thanking you,

Yours Truly,

For **AMARNATH SECURITIES LIMITED**

CHETAN PATEL

WHOLE TIME DIRECTOR

DIN: 03556088



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VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particular	Details
1	Types of Meeting	Postal Ballot through Remote E-voting Process
2	Last Date of receipt of postal Ballot form	25 th April , 2026
3	Total Number of Shareholders as on record date	1632 no of Shareholders As on Cut-off date i.e. 20 th March 2026
4	Number of Shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group / Public	Not Applicable (Resolution is passed through Postal Ballot process)
5	Number of Shareholders attend the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group / Public	Not Applicable (Resolutions passed through Postal Ballot process)
6	No. of resolutions passed in the meeting	1 out 4 Resolution was passed through Postal Ballot Process



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Item No. 1 To Change In Designation of Mr. Rajendrabhai Ramanbhai Patel (DIN: 08981646) From Additional Director To Whole-Time Director

Resolution required: (Ordinary/ Special)		Ordinary Resolution : To Change In Designation of Mr. Rajendrabhai Ramanbhai Patel (DIN: 08981646) From Additional Director To Whole-Time Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	3000200	188024	6.27	38622	149402	20.54	79.46
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3000200	188024	6.27	38622	149402	20.54	79.46
Total		3000200	188024	6.27	38622	149402	20.54	79.46



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Item No. 2 To Change In Designation of Mr. Kaustubh Pramod Joshi (DIN: 08467458) from Additional Director to Non-Executive Independent Director

Resolution required: (Ordinary/ Special)			Ordinary Resolution : To Change In Designation of Mr. Kaustubh Pramod Joshi (DIN: 08467458) from Additional Director to Non-Executive Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	3000200	188024	6.27	38622	149402	20.54	79.46
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3000200	188024	6.27	38622	149402	20.54	79.46
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Item No. 3 Appointment of M/S. H K SHAH & CO., Chartered Accountants as the Statutory Auditors of The Company for the Period of Five Years FY 2025-26 to FY 2029-30

Resolution required: (Ordinary/ Special)			Ordinary Resolution : Appointment of M/S. H K SHAH & CO., Chartered Accountants as the Statutory Auditors of The Company for the Period of Five Years FY 2025-26 to FY 2029-30					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	3000200	188024	6.27	123022	65002	65.43	34.57
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3000200	188024	6.27	123022	65002	65.43	34.57
Total		3000200	188024	6.27	123022	65002	65.43	34.57



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Item No. 4 Conversion Of Loan Into Equity Through Preferential Issue

Resolution required: (Ordinary/ Special)			Special Resolution : Conversion Of Loan Into Equity Through Preferential Issue					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	3000200	188024	6.27	38622	149402	20.54	79.46
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3000200	188024	6.27	38622	149402	20.54	79.46
Total		3000200	188024	6.27	38622	149702	20.54	79.46

FOR AMARNATH SECURITIES LIMITED

CHETAN PATEL
WHOLE TIME DIRECTOR
DIN: 03556088

Corporate Office: Office A9, ground floor, Ellora park, near Damani Zapa, Killa Pardi ,Valsad,Killa Pardi, Valsad, Pardi, Gujarat, India, 396125

**REPORT OF SCRUTINIZER ON POSTAL BALLOT CARRIED OUT FOR
AMARNATH SECURITIES LIMITED**

To,
The Chairperson,
AMARNATH SECURITIES LIMITED
Sarthak 1/104, Opp. City Centre, Near Swastik Cross Road,
Navrangpura, Ahmedabad - 380009,

I, **Shravan A. Gupta**, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, have been appointed as scrutinizer by the Board of Directors of **AMARNATH SECURITIES LIMITED** ("the Company") for the purpose of scrutinizing the Postal Ballot Voting through remote e-voting process by shareholders and ascertaining the requisite majority on e-voting carried out as per the provision of Section 110 of the Companies Act, 2013 read with Rule 22 of companies (Management and Administration) Rules, 2014, on the 4 (Four) Ordinary resolution contained in the notice of Postal Ballot Dated 25th March, 2026.

1. The Management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means.
2. My responsibility as a scrutinizer for the e-voting process is restricted to making a scrutinizer's report of the votes cast "in favor" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by Big share Services Private Limited ("Bigshare") at www.ivote.bigshareonline.com, the authorized agency to provide e-voting facilities, engaged by the Company.
3. I hereby submit my report as under
 - 3.1 As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company completed the despatch of Postal Ballot Notice (for the process of remote e-voting) on 25th March, 2026, by email, only to members whose email IDs were registered with the Company & Bigshare ('Registrar and Share Transfer Agent / RTA') and whose name appeared on the register of members/list of beneficial owners as on the cut-off date i.e., March 20, 2026.
 - 3.2 The e-voting period opened at 9:00 AM (IST) on Thursday, March 26, 2026 and closed at 5.00 pm (IST) on Saturday, April 25, 2026.
 - 3.3 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
 - 3.4 All the votes received up to 5.00 pm (IST) on Saturday, April 25, 2026 being the last date and time fixed by the company for remote e-voting, were considered for my considered for my scrutiny. The e-voting was disabled immediately thereafter.
 - 3.5 A total no of 11 (Eleven Only) shareholders have cast their vote on the e-voting platform.
 - 3.6 The results of Postal Ballot through e-voting were unblocked by me by accessing the data downloaded by me from the website of www.ivote.bigshareonline.com, in presence of two witness Mr. Jain Chandresh and CS. Ms. Babita who are not the employees of the Company

3.7 Since the voting on Postal Ballot process was conducted only through remote e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report or returned undelivered does not arise.

3.8 The Postal ballot electronic votes, as downloaded from the Bigshare website, were duly scrutinized.

3.9 The particulars of postal ballot received from members in electronic voting report generated from www.ivote.bigshareonline.com have been entered in a separate register maintained for the purpose.

3.10 I have emailed all the registers and records relating to e-voting for the safe custody to the Company Secretary.

3.11 The Result of e-voting for postal ballot is as under

Resolution No 1											
Subject Matter: To Change In Designation of Mr. Rajendrabhai Ramanbhai Patel (DIN: 08981646) From Additional Director To Whole-Time Director											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favour of the resolution			Voting Against the Resolution			Invalid Votes		Results
	Nos.	Nos.	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	
Remote E-voting	11	1,88,024	5	38,622	20.54	6	1,49,402	79.46	0.00	0.00	The Ordinary Resolution has not been passed, as it failed to receive the requisite majority.
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	11	1,88,024	5	38,622	20.54	6	1,49,402	79.46	0.00	0.00	

Based on the aforesaid results, I hereby report that the Ordinary Resolution, as set out in the Postal Ballot Notice dated 25th March 2026, has not been passed, as it failed to secure the requisite majority, with the majority of shareholders voting against the resolution. Accordingly, you may declare the results of the remote e-voting conducted for the postal ballot process.

Resolution No 2											
Subject Matter: To Change In Designation of MR. Kaustubh Pramod Joshi (DIN: 08467458) from Additional Director to Non-Executive Independent Director											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favour of the resolution			Voting Against the Resolution			Invalid Votes		Results
	Nos.	Nos.	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	The Ordinary Resolution has not been passed, as it failed to receive the requisite majority.
Remote E-voting	11	1,88,024	5	38,622	20.54	6	1,49,402	79.46	0.00	0.00	
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	11	1,88,024	5	38,622	20.54	6	1,49,402	79.46	0.00	0.00	

Based on the aforesaid results, I hereby report that the Ordinary Resolution, as set out in the Postal Ballot Notice dated 25th March 2026, has not been passed, as it failed to secure the requisite majority, with the majority of shareholders voting against the resolution. Accordingly, you may declare the results of the remote e-voting conducted for the postal ballot process.

Resolution No 3											
Subject Matter: To Appointment of M/S. H K SHAH & CO., Chartered Accountants as the Statutory Auditors of The Company for the Period of Five Years FY 2025-26 to FY 2029-30											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favour of the resolution			Voting Against the Resolution			Invalid Votes		Results
	Nos.	Nos.	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	Ordinary Resolution passed by majority vote
Remote E-voting	11	1,88,024	8	1,23,022	65.43	3	65,002	34.57	0.00	0.00	
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	11	1,88,024	8	1,23,022	65.43	3	65,002	34.37	0.00	0.00	

Based on the aforesaid result, I report that ordinary resolution as contained in the postal ballot notice dated 25th March 2026 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

Resolution No 4

Subject Matter: To Conversion Of Loan Into Equity Through Preferential Issue

Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favour of the resolution			Voting Against the Resolution			Invalid Votes		Results
	Nos.	Nos.	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	The Ordinary Resolution has not been passed, as it failed to receive the requisite majority.
Remote E-voting	11	1,88,024	5	38,622	20.54	6	1,49,402	79.46	0.00	0.00	
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	11	1,88,024	5	38,622	20.54	6	1,49,402	79.46	0.00	0.00	

Based on the aforesaid results, I hereby report that the Ordinary Resolution, as set out in the Postal Ballot Notice dated 25th March 2026, has not been passed, as it failed to secure the requisite majority, with the majority of shareholders voting against the resolution. Accordingly, you may declare the results of the remote e-voting conducted for the postal ballot process.

Thanking you,
Yours faithfully

Shravan A Gupta & Associates
Practicing Company Secretary
A Peer Reviewed Firm 2140/2022



Shravan A Gupta
ACS: 27484, CP:9990
UDIN : A027484H000208445
Place: Mumbai
Date : 27/04/2026