

**AMIT INTERNATIONAL LIMITED**

403A Dalamal Chambers, 29 New Marine Lines, Mumbai 400 020.

**NOTICE OF THE ANNOUNCEMENT OF RESULTS IN RESPECT OF VOTING AT ANNUAL GENERAL MEETING**

Pursuant to Section 110 and other applicable provisions of the Companies Act 2013, read with rules made there under and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, approval of the members of the company was sought by means of Poll / E-voting. The board of directors had appointed Mr. Kunjal Dalal, Practicing Company Secretary, Surat as the Scrutinizer for conducting / scrutinizing the Poll Process. The Scrutinizer carried out the scrutiny of all the Ballot forms and electronic votes received. The result of the same is as under:-

Item no. of the notice	Particulars of Resolution	Type of Resolution	Consolidated (e-voting and voting at AGM)							Whether Resolution was passed or rejected
			No. of votes polled	No. of votes in favour	No. of votes in against	No. of Invalid / abstain votes	% of votes in favour	% of votes in against	% of Invalid / abstain votes	
01	Adoption of audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution	69222821	69222821	0	0	100	0	0	Passed
02	Appointment of Director in place of Shri Kirti Jethalal Doshi (DIN: 01964171), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	69222821	6922321	500	0	99.99 3	0.007	0	Passed

CIN No.:L17110MH1994PLCO76660

For Amit International Limited

Place: Mumbai  
Date: 30/09/2021Kirti Doshi  
Managing Director(DIN: 01964171)