



AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 17.12.2021

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Results of Postal Ballot Notice dated 12th November 2021.

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

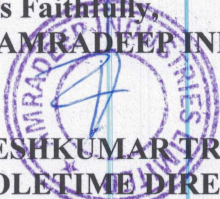
With reference to the captioned subject and in respect of submission of the postal ballot notice dated 12th November 2021 seeking approval of members of the Company by way of Special Resolutions for approval of (1) Change of Name and consequent alteration in the Memorandum and Articles of Association of the Company, (2) Change in Main Object Clause of Memorandum of Association of the Company. We hereby inform you that Ms. CS Daksha Negi, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report on 17th December 2021.

In accordance with the said Report, the members of the Company have approved Special Resolutions as embodied in the Postal Ballot Notice dated 17th December 2021 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 17th December 2021. The same is also being uploaded on Company's website.

You are requested to kindly take note of the above in your records.

Yours Faithfully,
For, AMRADEEP INDUSTRIES LIMITED


DINESHKUMAR TRIBHOVANBHAI RATHOD
WHOLETEIME DIRECTOR
DIN: 09406871

Results of Postal Ballot
[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	AMRADEEP INDUSTRIES LIMITED
Date of Postal Ballot Notice	12 th NOVEMBER 2021
Voting start date	17 th NOVEMBER 2021
Voting end date	16 th DECEMBER 2021
Total number of Members as on record date.	314
Cut-off date for ascertaining voting rights of Members 11 th JUNE , 2021	
Number of Shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoter and Promoters Group	--
b) Public	--
Number of Shareholders attended meeting through Video Conferencing	Not Applicable
a) Promoter and Promoters Group	--
b) Public	--

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of Name and consequent alteration in the Memorandum and Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6,60,69,000	4,28,29,300	64.83	4,28,29,300	0	100	0.
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6,60,69,000	4,28,29,300	64.83	4,28,29,300	0	100
Total		6,60,69,000	4,28,29,300	64.83	4,28,29,300	0	100	0
Whether resolution is Pass or Not.								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Main Object Clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6,60,69,000	4,28,29,300	64.83	4,28,29,300	0	100	0.
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6,60,69,000	4,28,29,300	64.83	4,28,29,300	0	100
Total		6,60,69,000	4,28,29,300	64.83	4,28,29,300	0	100	0
Whether resolution is Pass or Not.								Yes



**Scrutinizer's Report
(Postal Ballot through remote e-voting)**

To,
The Chairman
AMRADEEP INDUSTRIES LIMITED
24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD,
OPP. OLD GUJARAT HIGH COURT,
AHMEDABAD-380014.,
GUJARAT.

Sub: Scrutinizer's Report on postal ballot through remote e-voting

Dear Sir,

I, Daksha Negi, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13 April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020 ("General Circulars") Issued by the Ministry of Corporate Affairs (the "MCA") in respect of the resolution contained in the Postal Ballot Notice dated 12th November 2021 ("Notice").

- A. The voting through remote e-voting was open from 09:00 AM on Wednesday, 17 November 2021 up to 5.00 p.m. Thursday, 16 December 2021. The remote e-voting facility was provided by National Securities Depository Limited. In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only. The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, November 12, 2021 ("Cut-off Date") and whose Email addresses were registered with the Company.
- B. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
- C. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on Thursday, 16 December 2021.
- D. In terms of General Circulars mentioned above, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
- E. The members who have voted on the resolutions have voted through remote e-voting facilities only in terms of General Circulars.
- F. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The result in respect of voting of the resolutions contained in the Notice is as under:

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
M. No. : 93287 61828





Special Resolution

Item No. 1 Change of Name and consequent alteration in the Memorandum and Articles of Association of the Company

Mode of voting	In favour of the resolution			Against the resolution			Abstained / Invalid Votes
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Votes	%	
Remote E-Voting	15	4,28,29,300	100	0	0	0	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA
Total	15	4,28,29,300	100	0	0	0	0

Item No. 2 Change in Main Object Clause of Memorandum of Association of the Company

Mode of voting	In favour of the resolution			Against the resolution			Abstained / Invalid Votes
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Votes	%	
Remote E-Voting	15	4,28,29,300	100	0	0	0	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA
Total	15	4,28,29,300	100	0	0	0	0

Thanking You,



CS Daksha Negi
Daksha Negi & Associates
Practicing Company Secretary
Mem. No. 41607

UDIN: A041607C001799814

Place: Ahmedabad
Date: 17.12.2021