



AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202 (30 Lines)

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 01.10.2024

**To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465**

**To,
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051**

Reference: Code: 532828 and series: EQ

**Reference: Symbol: AMDIND and series:
EQ**

**Subject: Voting Results of 41st Annual General Meeting of the Company along with the
Scrutinizer Report**

Dear Sir/Madam,

Pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR); Please find enclosed herewith the voting results of 41st Annual General Meeting of AMD Industries Limited held on Monday, 30th September, 2024, through Video conferencing (VC)/ Other Video Visual Means (OAVM) at the deemed venue to be identified at the Registered office of the company i.e. 18 Pusa Road, First Floor, Karol Bagh, New Delhi -110005 along with the Scrutinizer Report issued by the scrutinizer i.e. Mr. Amar Gopal Gambhir, Practicing Company Secretary.

Kindly take note of the same.

Thanking you

For AMD Industries Limited

**Radha Shakti Garg
Company Secretary**



A.G.G. & Associates

Company Secretaries

(Peer Reviewed Certified CS Firm)

21/16, 2nd Floor, West Patel Nagar, New Delhi-110008.

Ph. : 011-42484330, 25885134 Mobile : 9811386480 Off. : 9953267785, 9560289765.

E-mail : aggandassociates@gmail.com, aggandassociates@hotmail.com Web : www.aggandassociates.com

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and other applicable provisions]

To

The Chairman of Annual General Meeting
of AMD Industries Limited

18, Pusa Road, First Floor,

Karol Bagh, New Delhi-110005

Held on 30th September, 2024 at 3:00 P.M.

Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 41st Annual General Meeting of the members of AMD Industries Limited held on Monday, 30th September, 2024 at 3:00 PM through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

Dear Sir

1. I, Amar Gopal Gambhir, Practicing Company Secretary (Membership No.:3668, C.P. No.: 3653), proprietor of A.G.G. & Associates, Company Secretaries having office at 21/16, 2nd Floor, West Patel Nagar, New Delhi-110008 was Appointed by the Board of Directors of AMD Industries Limited ("Company") as a Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting at the time of Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time on the below mentioned resolutions, considered in connection with the 41st Annual General Meeting held on 30th September, 2024 at 3:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, and vide Circular No. 09/2023 dated



25th September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/ 2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023 and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars")

2. The Management of the Company is responsible to ensure the Compliances with the requirements of provisions of the Companies Act, 2013, Circulars and Rules relating to voting on the resolutions contained in the Notice of the 41st Annual General Meeting sent to the Members of the Company.

My responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in Favour" or "Against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by e-voting service provider Bigshare Services Pvt. Ltd. through i-vote Bigshare, the authorised Agency to provide e-voting facilities, appointed by the Company for casting vote during the remote e-voting period and e-voting during the AGM.

3. The Members of the Company as on "cut off" date i.e. 23rd September, 2024 were entitled to vote on the resolutions stated in the Notice (i.e. item nos. 1 to 3) of the 41st Annual General Meeting.
4. The remote e-voting period remained open from Friday, 27th September, 2024 (9:00 a.m.) to Sunday, 29th September, 2024 (5.00 p.m.). The remote e-voting module was disabled by e-voting service provider for voting thereafter.
5. The e-voting facility was provided at the AGM to those members who attended the meeting through VC/OAVM but had not voted through remote e-voting facility.
6. After the conclusion of AGM, the e-voting remained opened for 30 minutes, Thereafter, the votes cast through the remote e-voting and e-voting at the time of AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company.
7. Thereafter, we scrutinized and reviewed the details of members, who have voted "FOR" or "AGAINST" on each of the resolutions permitted for remote e-voting & e-voting during the AGM based on the report generated from the website of e-voting service provider and after reconciliation of records maintained by the Company/



Registrar and Transfer Agent of the Company, the consolidated report on the results of the remote e-voting and e-voting during the 41st AGM are as under:

a) **Resolution No.1:**

ORDINARY RESOLUTION: To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2024 and the reports of the Board and Auditor's thereon.

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	90	13027391	99.99%
E-voting (During AGM)	6	572	0.01%
TOTAL	96	13027963	100%

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	1	0
E-voting (During AGM)	0	0	0
TOTAL	1	1	0

iii. Abstain/Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	NIL	NIL	NIL
E-voting (During AGM)	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



b) **Resolution No.2:**

ORDINARY RESOLUTION: To Appoint a Director in place of Mr. Adit Gupta (DIN: 00238784), who retires by rotation, and being eligible, offers himself for re-appointment.

i. **Voted in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	89	13026891	99.99%
E-voting (During AGM)	6	572	0.01%
TOTAL	95	13027463	100%

ii. **Voted against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	501	0
E-voting (During AGM)	0	0	0
TOTAL	2	501	0

iii. **Abstain/Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	NIL	NIL	NIL
E-voting (During AGM)	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



c) **Resolution No.3:**

SPECIAL RESOLUTION: Re-Appointment of Mr. Tilak Raj (DIN: 08824847) as an Independent Director of the Company.

i. **Voted in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	89	13026891	99.99%
E-voting (During AGM)	6	572	0.01%
TOTAL	95	13027463	100%

ii. **Voted against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	501	0
E-voting (During AGM)	0	0	0
TOTAL	2	501	0

iii. **Abstain/Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	NIL	NIL	NIL
E-voting (During AGM)	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



excel sheet(s) and other supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were declared "Invalid" for each resolution will be brought to the notice of the Company through mail for safe keeping by them.

All other relevant records will also be forwarded by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For A.G.G. & ASSOCIATES
Company Secretaries



Amar Gopal Gambhir
(Practicing Company Secretary)

Scrutinizer

C.P No.: 3653

M. No.: 3668

Add: 21/16, 2nd Floor, West Patel Nagar,
New Delhi-110008

Email Id: aggandassociates@gmail.com

MoB No.: 9811386480

Date: 01-10-2024

UDIN: F003668F001392176