



# 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: 30.09.2023**

**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 40<sup>th</sup> 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 (SEBI Listing Regulations). Please find enclosed herewith the details regarding the voting results of 40<sup>th</sup> Annual General Meeting of AMD Industries Limited held on Thursday, 28th September, 2023, 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  
Digitally signed by  
RADHA SHAKTI  
GARG  
Date: 2023.09.30  
14:49:23 +05'30'

**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

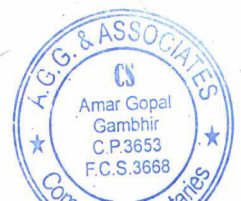
Held on 28<sup>th</sup> September, 2023 at 2:30 P.M.

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

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 40<sup>th</sup> Annual General Meeting of the members of AMD Industries Limited held on Thursday, 28<sup>th</sup> September, 2023 at 2:30 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, 2<sup>nd</sup> 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 40<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2023 at 2:30 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

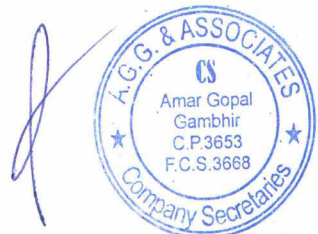


No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 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, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 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 40<sup>th</sup> 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. 21<sup>st</sup> September, 2023 were entitled to vote on the resolutions stated in the Notice(i.e. item nos. 1 to 2) of the 40<sup>th</sup> Annual General Meeting.
4. The remote e-voting period remained open from Monday, 25<sup>th</sup> September, 2023 (9:00 a.m.) to Wednesday, 27<sup>th</sup> September, 2023 (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 40<sup>th</sup> AGM are as under:

a) Resolution No.1:

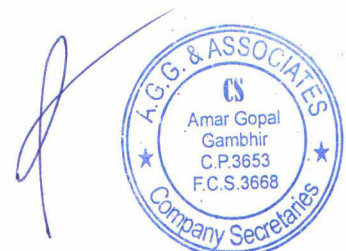
**ORDINARY RESOLUTION:** To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2023 and the reports of the Board and Auditor's thereon.

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)	71	13042837	99.995
E-voting (During AGM)	13	675	0.005
TOTAL	84	13043512	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)	0	0	0
E-voting (During AGM)	0	0	0
TOTAL	0	0	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:**

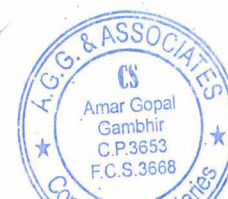
**ORDINARY RESOLUTION: To Appoint a Director in place of Mr. Ashok Gupta (DIN: 000316630), who retires by rotation, and being eligible, offers himself for re-appointment.**

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)	71	13042837	99.995
E-voting (During AGM)	13	675	0.005
TOTAL	84	13043512	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)	0	0	0
E-voting (During AGM)	0	0	0
TOTAL	0	0	0



iii. **Abstain/Invalid Votes:**

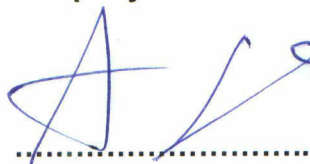
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	NIL	NIL	NIL
E-voting (During AGM)	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

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, 2<sup>nd</sup> Floor, West Patel Nagar,  
New Delhi-110008

**Email Id:** aggandassociates@gmail.com

**MoB No.:** 9811386480

**Date:** 29-09-2023

**UDIN:** F003668E001121125