



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: 30.09.2024

**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: Proceedings of 41st Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that following Business were transacted at the 41st Annual General Meeting of the Company 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.

Ordinary Business:

1. 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.
2. To appoint a Director in place of Mr. Adit Gupta (DIN: 00238784), who retires by rotation, and being eligible, offers himself for re-appointment.

Special Business:

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

The above businesses were transacted through remote e-voting and e-voting facility at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

**Thanking you
For AMD Industries Limited**

**Radha Shakti Garg
Company Secretary**

Summary of the proceedings at the 41st Annual General Meeting of AMD Industries Limited

The 41st Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024 through Video conferencing (VC)/ Other Video Visual Means (OAVM), started at 03:00 PM and concluded at 03:29 PM with deemed venue to be identified at the Registered office of the Company i.e. 18 Pusa Road, First Floor, Karol Bagh, New Delhi -110005.

Mr. Ashok Gupta, Chairman & Whole Time Director, chaired the Meeting.

All the Directors, Company Secretary, Chief Financial Officer, Statutory Auditor, Secretarial Auditor & Scrutinizer of the Company attended the Annual General Meeting via Video conferencing (VC)/ Other Video Visual Means (OAVM).

The requisite quorum as per Articles of Association and Section 103 of the Companies Act, 2013 was present, Mr. Ashok Gupta, Chairman & Whole Time Director declared the meeting in order.

Company Secretary informed that the Company had provided e-Voting facilities on all resolutions set forth in the AGM notice and facility for the same was available to the members from 27th September, 2024 (9:00 AM) to 29th September, 2024 (5: 00 PM) and the facility of e-voting was also provided at the AGM.

The facility to the shareholders to register themselves as speaker shareholder was also given by the company, such registered speaker shareholders were given opportunity one by one to raise their query and the chairman answered them thoroughly with utmost due diligence.

Company Secretary informed the members present at the meeting that the Company had appointed Mr. Amar Gopal Gambhir of M/s AGG & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer to scrutinize the e-Voting process for the AGM in a fair and transparent manner.

The Members transacted the following business as provided below:

Sr. No.	Details of Resolution	Resolution Required
1.	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.	Ordinary
2.	To appoint a Director in place of Mr. Adit Gupta (DIN: 00238784), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
3.	Re-Appointment of Mr. Tilak Raj (DIN: 08824847) as an Independent Director of the Company.	Special

In conclusion of AGM, Chairman on behalf of the Board of Directors of the Company appreciated the commitment, dedication and hard work, put in by every member of AMD Industries Limited and thanked all the members for their trust and belief in the Company.

The voting results will be notified separately to Stock Exchanges in the format prescribed under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 after the scrutinizer's report is received by the Company and the same will be uploaded on company's website too.

**Thanking you
For AMD Industries Limited**

**Radha Shakti Garg
Company Secretary**