



# 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, 28750650

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

**Dated: 16.09.2021**

**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 38<sup>th</sup> Annual General Meeting of the Company along with the scrutinizor report**

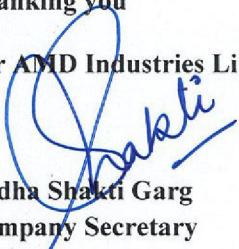
Dear Sir/Madam,

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 38<sup>th</sup> Annual General Meeting of AMD Industries Limited held on Tuesday, 14th September, 2021, 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**



**AMD INDUSTRIES LIMITED**

Date of the AGM/EGM	9/14/2021
Total number of shareholders on record date	10744
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	95 7 88

**Resolution 1** :To receive, consider and adopt the audited Financial Statements for the year ended on 31st March 2021 and the report of Director's and Auditor thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12773523	12604689	98.68	12604689	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12604689	98.68	12604689	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6393226	409756	6.41	409439	317	99.92	0.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6393226	409756	6.41	409439	317	99.92	0.08
<b>TOTAL</b>		<b>19166749</b>	<b>13014445</b>	<b>67.90</b>	<b>13014128</b>	<b>317</b>	<b>100.00</b>	<b>0.00</b>

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

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12773523	12604689	98.68	12604689	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12604689	98.68	12604689	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6393226	409756	6.41	407889	1867	99.54	0.46
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6393226	409756	6.41	407889	1867	99.54	0.46
<b>TOTAL</b>		<b>19166749</b>	<b>13014445</b>	<b>67.90</b>	<b>13012578</b>	<b>1867</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 3** :To approve the appointment of Mr Atul Gupta, as an (Non executive- Independent) Director for a term of 5 years.

**Resolution required** :(Ordinary / Special) **Special Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12773523	12604689	98.68	12604689	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12604689	98.68	12604689	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6393226	409756	6.41	407889	1867	99.54	0.46
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6393226	409756	6.41	407889	1867	99.54	0.46
<b>TOTAL</b>		<b>19166749</b>	<b>13014445</b>	<b>67.90</b>	<b>13012578</b>	<b>1867</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 4** :To approve the appointment of Ms. Shubha Singh, as Non Executive Director.

**Resolution required** :(Ordinary / Special)

**Special Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12773523	12604689	98.68	12604689	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12604689	98.68	12604689	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6393226	409756	6.41	407889	1867	99.54	0.46
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6393226	409756	6.41	407889	1867	99.54	0.46
<b>TOTAL</b>		<b>19166749</b>	<b>13014445</b>	<b>67.90</b>	<b>13012578</b>	<b>1867</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 5** :To approve the appointment of Mr. Kamal Kumar, an (Non executive- Independent) Director for a term of 5 years.

**Resolution required** :(Ordinary / Special) **Special Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?** No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12773523	12604689	98.68	12604689	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12604689	98.68	12604689	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6393226	409756	6.41	407889	1867	99.54	0.46
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6393226	409756	6.41	407889	1867	99.54	0.46
<b>TOTAL</b>		<b>19166749</b>	<b>13014445</b>	<b>67.90</b>	<b>13012578</b>	<b>1867</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 6** :Fund raising by way of preferential allotment of shares.

**Resolution required** :(Ordinary / Special) **Special Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?** No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12773523	12604689	98.68	12604689	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12604689	98.68	12604689	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6393226	409756	6.41	409439	317	99.92	0.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6393226	409756	6.41	409439	317	99.92	0.08
<b>TOTAL</b>		<b>19166749</b>	<b>13014445</b>	<b>67.90</b>	<b>13014128</b>	<b>317</b>	<b>100.00</b>	<b>0.00</b>





# 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 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 14<sup>th</sup> September, 2021 at 12:30 P.M.

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 and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolutions, considered in connection with the 38<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2021 at 12:30 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. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No.14/2020 dated 8<sup>th</sup> April, 2020, & also the General Circular No.17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities & Exchange Board of India (SEBI) (hereinafter collectively referred as "Circulars") dated 12<sup>th</sup> May, 2020.





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 to the 38<sup>th</sup> Annual General Meeting of the Member's 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 National Securities Depository Limited ("NSDL"), the authorised Agency to provide e-voting facilities, appointed by the Company.

3. The Members of the Company as on "cut off" date i.e. 08<sup>th</sup> September, 2021 were entitled to vote on the resolutions stated in the Notice(i.e. item nos. 1 to 6) of the 38<sup>th</sup> Annual General Meeting.
4. The remote e-voting period remained open from Saturday, 11<sup>th</sup> September, 2021 (9:00 a.m.) to Monday, 13<sup>th</sup> September, 2021 (5.00 p.m.). The remote e-voting module was disabled by NSDL 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 votes cast through remote e-voting and e-voting facility were unblocked in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

S. No.	Name & e-Mail Id's Address	Signature of Witness
1.	Sunder E-mail id:- <a href="mailto:sunder12478@gmail.com">sunder12478@gmail.com</a>	
2.	Ankit E-mail id:- <a href="mailto:ankit08956@gmail.com">ankit08956@gmail.com</a>	

7. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.





Thereafter, the details of members, who have voted "FOR" or "AGAINST" each of the resolutions permitted for remote e-voting & E-voting during the AGM, were prepared based on the report generated from the website of NSDL e-voting system, and upon scrutiny and review of the data, the result of the voting is as under:

a) **Resolution No.1:**

Ordinary Resolution for to receive, consider and adopt the Audited Financial Statements for the year ended on 31<sup>st</sup> March 2021 and the report of Director's and Auditor thereon.

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

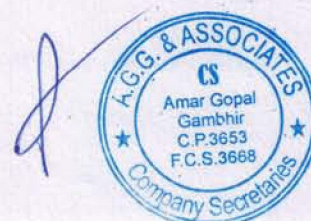
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	126	13014074	99.997
E-voting (During AGM)	9	54	0.001
TOTAL	135	13014128	99.998

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)	17	317	0.002
E-voting (During AGM)	0	0	0
TOTAL	17	317	0.002

iii. **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 for Appointment of as 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)	124	13012524	99.985
E-voting (During AGM)	9	54	0.001
<b>TOTAL</b>	<b>133</b>	<b>13012578</b>	<b>99.986</b>

**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)	19	1867	0.014
E-voting (During AGM)	0	0	0
<b>TOTAL</b>	<b>19</b>	<b>1867</b>	<b>0.014</b>

**iii. 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
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>





c) **Resolution No.3:**

Special Resolution for Appointment of Mr. Atul Gupta (DIN: 09241496) as an Non-Executive Independent Director of the Company for a term of 5 Years

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)	124	13012524	99.985
E-voting (During AGM)	9	54	0.001
TOTAL	133	13012578	99.986

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)	19	1867	0.014
E-voting (During AGM)	0	0	0
TOTAL	19	1867	0.014

iii. **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





d) **Resolution No.4:**

Special Resolution for Appointment of Ms. Shubha Singh (DIN: 06926872) as a Non-Executive Director of the Company

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

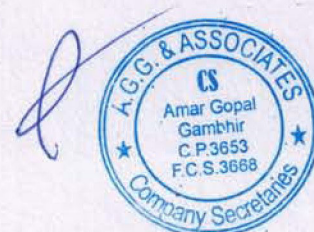
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	124	13012524	99.985
E-voting (During AGM)	9	54	0.001
TOTAL	133	13012578	99.986

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)	19	1867	0.014
E-voting (During AGM)	0	0	0
TOTAL	19	1867	0.014

iii. **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





e) **Resolution No.5:**

Special Resolution for Appointment of Mr. Kamal Kumar (DIN: 06926872) as a Non-Executive Director of the Company of the Company for a term of 5 Years

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)	124	13012524	99.985
E-voting (During AGM)	9	54	0.001
TOTAL	133	13012578	99.986

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)	19	1867	0.014
E-voting (During AGM)	0	0	0
TOTAL	19	1867	0.014

iii. **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





f) **Resolution No.6:**

Special Resolution for Fund Raising by way of Preferential Allotment of Shares

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)	126	13014074	99.997
E-voting (During AGM)	9	54	0.001
TOTAL	135	13014128	99.998

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)	17	317	0.002
E-voting (During AGM)	0	0	0
TOTAL	17	317	0.002

iii. **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

A Excel Sheets and other supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were declared "Invalid" for each



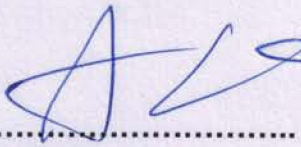


resolution will be brought to the notice of the Company through mail for safe keeping by them.

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:** 16-09-2021

**UDIN:** F003668C000951010