

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

Reference: Code: 532828 and series: EQ

To,

National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1-G Block Bandra – Kurla Complex

Bandra (East), Mumbai-400051

Reference: Symbol: AMDIND and series: EQ

<u>Subject: Voting Results of 38th Annual General Meeting of the Company along with the scrutinizer report</u>

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 38th 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 NEW DELHI

WORKS: NEEMRANA (RAJASTHAN)

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 throught proxy:	NA NA				
Promoters and promoter Group:					
Public:					
No. of shareholders attended the meeting throught Video Conferencing:	95				
Promoters and promoter Group:	7				
Public:	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 R	esolution
Whether promoter/promoter group are interested in the agend	a/resolution ? No	

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
 		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL		19166749	13014445	67.90	13014128	317	100.00	0.00

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	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL .		19166749	13014445	67.90	13012578	1867	99.99	0.01

Resolution required :(Ordinar	v / Special)		Special Resolution					
Whether promoter/promoter g		anda/racalution 2	No No					
whether promoter/promoter g	group are interested in the ag	enda/resolution ?	NO					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL		19166749	13014445	67.90	13012578	1867	99.99	0.01
Resolution 4 :To approve the a	ppointment of Ms. Shubha Sing	gh, as Non Executive Directo	Dr.					
		gh, as Non Executive Directo						
Resolution required :(Ordinar	y / Special)		Special Resolution					
Resolution required :(Ordinar	y / Special)							
Resolution required :(Ordinar	y / Special)		Special Resolution					
Resolution required :(Ordinar Whether promoter/promoter g	y / Special)		Special Resolution	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) roup are interested in the ag	enda/resolution ?	Special Resolution No	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
Resolution 4 :To approve the a Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the ag	enda/resolution ?	Special Resolution No No. of votes	Polled on outstanding				
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) roup are interested in the ag	enda/resolution ?	Special Resolution No No. of votes	Polled on	Votes	Votes	favour on votes	votes
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the ag	enda/resolution ? No. of shares held	Special Resolution No No No. of votes polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) group are interested in the ag	enda/resolution ? No. of shares held (1)	Special Resolution No No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the ag Mode of Voting E-VOTING	No. of shares held (1) 12773523	Special Resolution No No. of votes polled (2) 12604689	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4) 12604689	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 12773523	Special Resolution No No. of votes polled (2) 12604689 0	Polled on outstanding shares (3)=[(2)/(1)]*100 98.68	Votes in favor (4) 12604689	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 12773523 0 12773523 0	Special Resolution No No No Of votes polled (2) 12604689 0 12604689 0 12604689 0 0 12604689 0 0 12604689 0 0 12604689 0 0 12604689 0 0 0 12604689 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 98.68 0.00 0.00 98.68 0.00	Votes in favor (4) 12604689 0 0 12604689 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	enda/resolution ? No. of shares held (1) 12773523 0 12773523 0 12773523	Special Resolution No No. of votes polled (2) 12604689 0 12604689 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 98.68 0.00 0.00 98.68 0.00 0.00	Votes in favor (4) 12604689 0 12604689 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 12773523 0 12773523 0 0 12773523	Special Resolution No No No Of votes polled (2) 12604689 0 12604689 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 98.68 0.00 0.00 98.68 0.00 0.00 0.00	Votes in favor (4) 12604689 0 12604689 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL	enda/resolution ? No. of shares held (1) 12773523 0 12773523 0 0 12773523 0 0 0	Special Resolution No No No Of votes polled (2) 12604689 0 12604689 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 98.68 0.00 0.00 98.68 0.00 0.00 0.00 0.00	Votes in favor (4) 12604689 0 12604689 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	enda/resolution? No. of shares held (1) 12773523 0 12773523 0 0 12773523 0 0 6393226	Special Resolution No No No Of votes polled (2) 12604689 0 0 12604689 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 98.68 0.00 0.00 98.68 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 12604689 0 0 12604689 0 0 0 407889	Votes against (5) 0 0 0 0 0 0 0 0 0 1867	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 12773523 0 12773523 0 0 6393226 0	Special Resolution No No No Of votes polled (2) 12604689 0 0 12604689 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 98.68 0.00 0.00 98.68 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 12604689 0 0 12604689 0 0 0 407889 0	Votes against (5) 0 0 0 0 0 0 0 0 0 1867	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 12773523 0 12773523 0 0 12773523 0 0 6393226 0 0	Special Resolution No No. of votes polled (2) 12604689 0 12604689 0 0 409756 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 98.68 0.00 0.00 98.68 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 12604689 0 12604689 0 0 0 0 0 0 407889 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 1867 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 99.54 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 12773523 0 12773523 0 0 6393226 0	Special Resolution No No No Of votes polled (2) 12604689 0 0 12604689 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 98.68 0.00 0.00 98.68 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 12604689 0 0 12604689 0 0 0 407889 0	Votes against (5) 0 0 0 0 0 0 0 0 0 1867	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution required :(Ordinar	v / Special)		Special Resolution					
Whether promoter/promoter g		enda/resolution ?	No					
		<u> </u>	<u>I</u>					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL								
	vay of preferential allotment of	19166749 shares.	13014445	67.90	13012578	1867	99.99	0.01
TOTAL Resolution 6 :Fund raising by w	vay of preferential allotment of	•	13014445	67.90	13012576	1007	39.99	0.01
Resolution 6 :Fund raising by w	y / Special)	shares.	13014445	67.90	13012576	1007	33.33	0.01
Resolution 6 :Fund raising by w	y / Special)	shares.		67.90	13012576	1007	33.33	0.01
Resolution 6 :Fund raising by w	y / Special)	shares.	Special Resolution	67.90	13012576	1007	33.33	0.01
Resolution 6 :Fund raising by w Resolution required :(Ordinary Whether promoter/promoter g	y / Special)	shares.	Special Resolution	67.90 % of Votes	No. of	No. of	% of Votes in	
Resolution 6 :Fund raising by w Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the ag	shares. jenda/resolution ?	Special Resolution No					
Resolution 6 :Fund raising by w Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the ag	shares. enda/resolution ? No. of shares	Special Resolution No No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
Resolution 6 :Fund raising by w Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the ag	shares. enda/resolution ? No. of shares	Special Resolution No No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes polled	% of Votes against or votes polled
Resolution 6 :Fund raising by w Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the ag	shares. enda/resolution ? No. of shares	Special Resolution No No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against or votes
Resolution 6 :Fund raising by was resolution required :(Ordinary Whether promoter/promoter gategory	y / Special) roup are interested in the ag	enda/resolution ? No. of shares held	Special Resolution No No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled
Resolution 6 :Fund raising by was resolution required :(Ordinary Whether promoter/promoter gategory	y / Special) roup are interested in the ag	No. of shares held	Special Resolution No 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 or votes polled (7)=[(5)/(2)]*100
Resolution 6 :Fund raising by was resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the ag Mode of Voting E-VOTING	No. of shares held (1) 12773523	Special Resolution No No. of votes polled (2) 12604689	% 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 or votes polled (7)=[(5)/(2)]*100
Resolution 6 :Fund raising by was resolution required :(Ordinary Whether promoter/promoter gategory	y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 12773523	Special Resolution No No. of votes polled (2) 12604689	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.68 0.00 0.00 98.68	No. of Votes in favor (4) 12604689	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 6 :Fund raising by water Resolution required :(Ordinary Whether promoter/promoter grategory	y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held	Special Resolution No No. of votes polled (2) 12604689 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.68 0.00 0.00 98.68 0.00	No. of Votes in favor (4) 12604689 0	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 6 :Fund raising by water Resolution required :(Ordinary Whether promoter/promoter grategory	y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held	Special Resolution No No. of votes polled (2) 12604689 0 0 12604689 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.68 0.00 0.00 98.68 0.00 0.00	No. of Votes in favor (4) 12604689 0 0 12604689 0	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6 :Fund raising by water Resolution required :(Ordinary Whether promoter/promoter grategory	y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 12773523 0 12773523 0 0 12773523	Special Resolution No No. of votes polled (2) 12604689 0 12604689 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 98.68 0.00 0.00 98.68 0.00 0.00 0.00	No. of Votes in favor (4) 12604689 0 12604689 0 0	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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A.G.G. & Associates

Company Secretaries

(Peer Reviewed Certified CS Firm)

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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 14th 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, 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 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 38th Annual General Meeting held on 14th 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 5th May, 2020 read with General Circular No.14/2020 dated 8th April, 2020, & also the General Circular No.17/2020 dated 13th 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 12th May, 2020.

Amar Gopal Gambhir C.P.3653 F.C.S.3668

 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 38th 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.

- The Members of the Company as on "cut off" date i.e. 08th September, 2021 were entitled to vote on the resolutions stated in the Notice(i.e. item nos. 1 to 6) of the 38th Annual General Meeting.
- 4. The remote e-voting period remained open from Saturday, 11th September, 2021 (9:00 a.m.) to Monday, 13th September, 2021 (5.00 p.m.). The remote e-voting module was disabled by NSDL for voting thereafter.
- 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.
- 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:- <u>sunder12478@gmail.com</u>	Abigat
2.	Ankit E-mail id:- ankit08956@gmail.com	Ankit

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 31st 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

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

ASSOCIATION Secretary ASSOCIATION SECRETARY

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 reappointment.

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

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 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

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

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

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

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.

CS Lmar Gopal

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: 16-09-2021

UDIN: F003668C000951010