



# 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: 29.09.2022**

**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**

**Subject: Proceedings of 39<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 28<sup>th</sup> September, 2022, 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 – (As Ordinary Resolution)**

1. Adoption of Audited Financial Statements, Board’s Report and Auditor’s Report for the financial year 2021-22.
2. To appoint as Director in place of Ms. Shubha Singh (DIN:06926872), who retires by rotation, and being eligible, offers herself for re-appointment.
3. Declaration of Final Dividend for the Financial Year 2021-2022.
4. Appointment of Statutory Auditor M/S K. N Gutgutia for a period of 5 Years.

**Special Business – (As Special Resolution)**

5. Reappointment of Mr. Ashok Gupta as Whole Time Director of the company.
6. Reappointment of Mr. Adit Gupta as Managing 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** Digitally signed by RADHA  
SHAKTI GARG.  
Date: 2022.09.29 12:39:58  
+05'30'

**Radha Shakti Garg  
Company Secretary**





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## Summary of the proceedings at the 39<sup>th</sup> Annual General Meeting of AMD Industries Limited

The 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 28<sup>th</sup> September, 2022 through Video conferencing (VC)/ Other Video Visual Means (OAVM), at 2:30 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 of the Company 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 the facility for the same was available to the members from 25<sup>th</sup> September, 2022 (9:00 AM) to 27<sup>th</sup> September, 2022 (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 through Video conferencing (VC)/ Other Video Visual Means (OAVM) that 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.	Adoption of Audited Financial Statements, Board's Report and Auditor's Report for the financial year ended 31 <sup>st</sup> March, 2022 (Ordinary Business).	Ordinary
2	To appoint as Director in place of Ms. Shubha Singh (DIN: 06926872), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary
3	Declaration of Final Dividend for the Financial Year 2021-2022	Ordinary
4	Appointment of Statutory Auditor M/S K. N Gutgutia for a period of 5 Years.	Ordinary
5	Reappointment of Mr. Ashok Gupta as Whole Time director of the	Special

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SHAKTI  
GARG

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RADHA SHAKTI GARG  
Date: 2022.09.29  
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	company.	Resolution
6	Reappointment of Mr. Adit Gupta as Managing Director of the company	Special Resolution

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

**Thanking you  
For AMD Industries Limited**

**RADHA**  
**SHAKTI GARG**

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GARG  
Date: 2022.09.29 12:40:47 +05'30'

**Radha Shakti Garg  
Company Secretary**