

AMD Industries Limited



(Mfrs. of: Crown Corks, PET-Preforms & Plastic Closures) ISO 9001 & FSSC 22000 Company

(CIN: L28122DL1983PLC017141)

Sales & Regd. Office:

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Dated: 05.10.2016

To,

Bombay Stock Exchange Limited Phiroje Jeejeebhov 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: Voting Results of Postal Ballot

Dear Sir/Madam.

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). Please find enclosed herewith the details regarding the voting results of Postal Ballot declared on 4th October, 2016.

Kindly take note of the same.

Thanking you

For AMD/Industries, Bimited

Radha Shakti Garg Company Secretary

Email: rgarg@amdindustries.com

Mob. No.: 9871137917

WORKS: GHAZIABAD (U.P.) & NEEMRANA (RAJASTHAN)

			AND IND	JSTRIES LIMITED				
voting including E-vo	(The resolution was thro	ugh Postal Ballot		e of declaration Postal	Ballot voting in	cluding E-V	oting results)	
	eholders on record date							
No. of shareholders present in the meeting either in person or			10479					
Promoters and pror Public:	noter Group:		Not APPLICA	BLE				
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group:			Not APPLICABLE					
Public:								
Resolution 1:Approving	se details of voting (inclu	iding votes cast by	physical ballots a	nd evoting process) a	re as under:			
Resolution required :(borrowing limits upto Rs. 50	o crores in terms of Se			ies Act, 2013			
Whether promoter/promoter group are interested in the			Special Resolution					
' Brownerer Aromb are unrerested to the			No					
Category	Mode of Voting	No. of shares						
• •	and of voting	held	No. of votes polled	% of Votes	No. of	No. of	% of Votes in	% of Votes ag
			polied	Polled on outstanding	Votes in favor	Votes	favour on votes	on votes
				shares	miavor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=((5)//2))44
Promoter & Promoter Group Public - Institutions	E-VOTING	12795913	12795913	100.00	12795913	10	100.00	(7)=[(5)/(2)]*1
	POLL	0	0	0.00	0	1 0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12795913	12795913	100.00	12795913	0	100.00	0.00
	E-VOTING	0	0	0.00	0	1 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	6370836	5251	0.08	5200	51	99.03	0.00
	POLL	0	0	0.00				0.9712
			,	0.00	1 0	1 0		
	POSTAL BALLOT	6370836	263	0.00	263	0	0.00	0.00
	POSTAL BALLOT TOTAL	6370836 6370836			263	0	100.000	0.00
OTAL			263	0.00	263 5463		100.000 99.08	0.00
	TOTAL	6370836 19166749	263 5514 12801427	0.00 0.09 66.79	263 5463 12801376	0 51 51	100.000 99.08 100.00	0.00 0.92 0.0004
	TOTAL	6370836 19166749	263 5514 12801427	0.00 0.09 66.79	263 5463 12801376	0 51 51	100.000 99.08 100.00	0.00 0.92 0.0004
esolution 2 :Creating a n	TOTAL nortagae and/or charge in res	6370836 19166749	263 5514 12801427	0.00 0.09 66.79	263 5463 12801376	0 51 51	100.000 99.08 100.00	0.00 0.92 0.0004
esolution 2 :Creating a n	TOTAL nortagae and/or charge in res dinary / Special)	6370836 19166749 pect of all or any of the	263 5514 12801427 e Company's movabl	0.00 0.09 66.79 e/immovale properties,	263 5463 12801376	0 51 51	100.000 99.08 100.00	0.00 0.92 0.0004
esolution 2 :Creating a n	TOTAL nortagae and/or charge in res	6370836 19166749 pect of all or any of the	263 5514 12801427	0.00 0.09 66.79 e/immovale properties,	263 5463 12801376	0 51 51	100.000 99.08 100.00	0.00 0.92 0.0004
esolution 2 :Creating a n esolution required :{Or /hether promoter/prom	TOTAL nortagae and/or charge in res dinary / Special)	6370836 19166749 pect of all or any of the	263 5514 12801427 e Company's movabl	0.00 0.09 66.79 e/immovale properties,	263 5463 12801376	0 51 51	100.000 99.08 100.00	0.00 0.92 0.0004
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esolution 2 :Creating a n esolution required :{Or /hether promoter/prom	TOTAL nortagae and/or charge in res dinary / Special) oter group are interested	6370836 19166749 pect of all or any of the	263 5514 12801427 e Company's movabl Special Resoluti	0.00 0.09 66.79 e/immovale properties,	263 5463 12801376 In terms of Sect	0 51 51 51 ion 180 (1) (100.000 99.08 100.00 a) of Companies Act, 2013 % of Votes In	0.00 0.92 0.0004
esolution required :(Or	TOTAL nortagae and/or charge in res dinary / Special) oter group are interested	6370836 19166749 pect of all or any of the	263 5514 12801427 e Company's movabl Special Resoluti No	0.00 0.09 66.79 e/immovale properties, on % of Votes Polled on outstanding	263 5463 12801376 in terms of Sect	0 51 51 51	100.000 99.08 100.00 a) of Companies Act, 2013 % of Votes in favour on votes	0.00 0.92 0.0004
esolution 2 :Creating a n esolution required :{Or /hether promoter/prom	TOTAL nortagae and/or charge in res dinary / Special) oter group are interested	6370836 19166749 pect of all or any of the	263 5514 12801427 e Company's movable Special Resoluti No No. of votes polled	0.00 0.09 66.79 e/immovale properties, on % of Votes Polled on outstanding shares	263 5463 12801376 In terms of Sect No. of Votes In favor	0 51 51 51 No. of Votes against	100.000 99.08 100.00 a) of Companies Act, 2013 % of Votes in favour on votes polled	0.00 0.92 0.0004
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