



# AMD Industries Limited

(Mfrs. of : Crown Corks, PET-Preforms & Plastic Closures)

ISO 9001 & FSSC 22000 Company

(CIN : L28122DL1983PLC017141)



**Sales & Regd. Office:**

18, Pusa Road, 1st Floor, Karol Bagh  
New Delhi-110 005 (India)

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website : www.amdindustries.com

Dated: 30.09.2016

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 33<sup>rd</sup> Annual General Meeting of the Company**

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 33<sup>rd</sup> Annual General Meeting of AMD Industries Limited held on Wednesday, 28<sup>th</sup> September, 2016 at 10: 00 AM at Radiance Motel, Tania Farms, Chhattarpur, New Delhi-74.

Kindly take note of the same.

Thanking you  
For AMD Industries Limited

Radha Shakti Garg  
Company Secretary

Email : [rgarg@amdindustries.com](mailto:rgarg@amdindustries.com)

Mob. No.: 9871137917

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

THROUGH FAX □ COUNTER □ E-MAIL □ SPEED POST □ REGD. POST □ POST □ PERSONAL DELIVERY

**AMD INDUSTRIES LIMITED**

Date of the AGM/EGM	28/09/2016
Total number of shareholders on record date	10479
No. of shareholders present in the meeting either in person or through proxy:	148
Promoters and promoter Group:	6
Public:	142
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGES
Promoters and promoter Group:	
Public:	

Resolution/Agenda wise details of voting (including votes cast by physical ballots and evoting process) are as under:

Resolution 1 :Adoption of Financial Statements, Board's Report and Auditor's Report

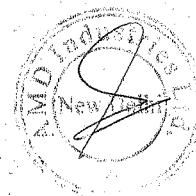
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	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	6385666	2135	0.03	2125	10	99.53	0.47
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	676052	14	100.00	0.00
<b>TOTAL</b>		<b>19166749</b>	<b>13457149</b>	<b>70.21</b>	<b>13457135</b>	<b>14</b>	<b>100.00</b>	<b>0.00</b>

Resolution 2 :Declaration of Dividend

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	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	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	6385666	2135	0.03	2125	10	99.53	0.47
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	676052	14	100.00	0.00
<b>TOTAL</b>		<b>19166749</b>	<b>13457149</b>	<b>70.21</b>	<b>13457135</b>	<b>14</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 3 :Appointment of Mr. Ashok Gupta as a Director, retires by rotation**

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	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	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	6385666	2135	0.03	1345	790	63.00	37.00
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	675272	794	99.88	0.12
<b>TOTAL</b>		<b>19166749</b>	<b>13457149</b>	<b>70.21</b>	<b>13456355</b>	<b>794</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 4 :Appointment & Fixation of Remuneration of Statutory Auditors**

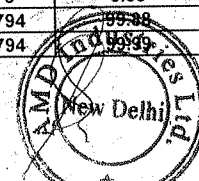
Resolution required :(Ordinary / Special) Ordinary Resolution  
 Whether promoter/promoter group are interested in the agenda/resolution ? No

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	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	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	6385666	2135	0.03	1345	790	63.00	37.00
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	675272	794	99.88	0.12
<b>TOTAL</b>		<b>19166749</b>	<b>13457149</b>	<b>70.21</b>	<b>13456355</b>	<b>794</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 5 :Appointment of Ms. Shubha Singh as Independent Director.**

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	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	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	6385666	2135	0.03	1345	790	63.00	37.00
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	675272	794	99.88	0.12
<b>TOTAL</b>		<b>19166749</b>	<b>13457149</b>	<b>70.21</b>	<b>13456355</b>	<b>794</b>	<b>99.99</b>	<b>0.01</b>



Resolution 6 :Ratify appointment & remuneration of Mr. Harswarup Gupta as Whole Time Director.

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	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	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	6385666	2135	0.03	1345	790	63.00	37.00
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	675272	794	99.88	0.12
TOTAL		19166749	13457149	70.21	13456355	794	99.99	0.01

Resolution 7 :Re-appointment of Mr. Ashok Gupta as Whole Time Director.

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	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	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	6385666	2135	0.03	1345	790	63.00	37.00
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	675272	794	99.88	0.12
TOTAL		19166749	13457149	70.21	13456355	794	99.99	0.01

Resolution 8 :Re-appointment of Mr. Adit Gupta as Managing Director.

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	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	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	6385666	2135	0.03	1345	790	63.00	37.00
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	675272	794	99.88	0.12
TOTAL		19166749	13457149	70.21	13456355	794	99.99	0.01

Resolution 9 :Amendment in Articles of Association

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	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	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	6385666	2135	0.03	2125	10	99.53	0.47
	POLL	6385666	673677	10.55	673677	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	675812	10.58	675802	10	100.00	0.00
TOTAL		19166749	13456895	70.21	13456885	10	100.00	0.00

Resolution 10 :Service of documents through specified mode

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	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	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	6385666	2135	0.03	2125	10	99.53	0.47
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	676052	14	100.00	0.00
TOTAL		19166749	13457149	70.21	13457135	14	100.00	0.00

