



# AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company  
(CIN : L28122DL1983PLC017141)

**Sales & Regd. Office:**

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Dated: 29.09.2018

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 35<sup>th</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 35<sup>th</sup> Annual General Meeting of AMD Industries Limited held on Friday, 28<sup>th</sup> September, 2018 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

**AMD INDUSTRIES LTD**

Date of the AGM/EGM	28/09/2018
Total number of shareholders on record date	10274
No. of shareholders present in the meeting either in person or through proxy:	67
Promoters and promoter Group:	9
Public:	58
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

**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	12750015	12749715	100.00	12749715	0	100.00	0.00
	POLL	12750015	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12750015	12750015	100.00	12750015	0	100.00	0.00
Public - Institutions	E-VOTING	36206	0	0.00	0	0	0.00	0.00
	POLL	36206	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	36206	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6380528	2281	0.04	2281	0	100.00	0.00
	POLL	6380528	357072	0.00	356961	111	99.97	0.03
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6380528	359353	0.04	359242	111	99.97	0.03
<b>TOTAL</b>		<b>19166749</b>	<b>13109368</b>	<b>68.40</b>	<b>13109257</b>	<b>111</b>	<b>100.00</b>	<b>0.00</b>

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	12750015	12749715	100.00	12749715	0	100.00	0.00
	POLL	12750015	300	0.00	300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12750015	12750015	100.00	12750015	0	100.00	0.00
Public - Institutions	E-VOTING	36206	0	0.00	0	0	0.00	0.00
	POLL	36206	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	36206	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6380528	2281	0.04	1940	341	85.05	14.95
	POLL	6380528	357072	5.60	356961	111	99.97	0.03
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6380528	359353	5.63	358901	452	99.87	0.13
<b>TOTAL</b>		<b>19166749</b>	<b>13109368</b>	<b>68.40</b>	<b>13108916</b>	<b>452</b>	<b>100.00</b>	<b>0.00</b>

