AMCO

CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR.
PH. : 0120-2583729/30, 4601500
FAX : 4601548

AMCO

CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR.

PH. : 0120-2583729/30, 4601500
FAX : 4601548
E-mail : amco.india@ymail.com

AMCO INDIA LIMITED

30TH ANNUAL GENERAL MEETING VOTING RESULTS

Item No. 1:

Adoption the Financial Statements containing the Balance Sheet as at 31st March 2017 and the Profit and Loss Account for the financial year ended on that date alongwith the Cash Flow statements, Note & Schedules.

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 favour (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 and Promoter Group	E-Voting	25,74,687	21,24,111	82.499	21,24,111	0	100.00	0.00
	Poll		3,96,175	15.387	3,96,175	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public – Others/ Non-Institutions	E-Voting	15,35,313	702	0.045	301	0	100.00	0.00
	Poll		1,312	0.085	1,312	0	100.00	0.00
Total		41,10,000	25,22,300	61.369	25,22,300	0	100.00	0.00

For AMCO INDIA LTD.

Priyanka

Company Secretary

II. Item No. 2:

Appointment of a Director in place of Mrs. Vidhu Gupta (DIN: 00026934) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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 held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (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 and Promoter Group	E-Voting	25,74,687	21,24,111	82.499	21,24,111	0	100.000	0.000
	Poll		3,96,175	15.387	3,96,175	0	100.000	0.000
Public Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
Public – Others/ Non-Institutions	E-Voting	15,35,313	702	0.045	702	0	100.000	0.000
	Poll		1,312	0.085	1,212	100	92.378	7.622
Total		41,10,000	25,22,300	61.369	25,22,200	100	99.996	0.004

For AMCO INDIA LTD.
Priyanka
Company Secretary

AMCO INDIA LIMITED

III. Item No. 3:

Appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants as the Statutory Auditors of the Company for the period of 5 years subject to the ratification by the shareholders at every Annual General Meeting.

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 favour (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 and Promoter Group	E-Voting	25,74,687	21,24,111	82.499	21,24,111	0	100.00	0.00
	Poll		3,96,175	15.387	3,96,175	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public – Others/ Non-Institutions	E-Voting	15,35,313	702	0.045	301	0	100.00	0.00
	Poll		1,312	0.085	1,312	0	100.00	0.00
Total		41,10,000	25,22,300	61.369	25,22,300	0	100.00	0.00

For AMCO INDIA LTD.
Priyanka
Company Secretary

AMCO INDIA LIMITED

IV. Item No. 4:

Appointment of Mr. Naseem Ahmad as Non Executive Independent Director of the Company for the period of 5 years.

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 favour (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 and Promoter Group	E-Voting	25,74,687	21,24,111	82.499	21,24,111	0	100.00	0.00
	Poll		3,96,175	15.387	3,96,175	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public – Others/ Non-Institutions	E-Voting	15,35,313	702	0.045	301	0	100.00	0.00
	Poll		1,312	0.085	1,312	0	100.00	0.00
Total		41,10,000	25,22,300	61.369	25,22,300	0	100.00	0.00

For AMCO INDIA LTD.

Piyanka

Company Secretary

f votes in ɔur on es polled = /(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
100.000	0.000
100.000	0.000
0.000	0.000
0.000	0.000
100.000	0.000
92.378	7.622
99.996	0.004

AMCO INDIA LIMITED

VI. Item No. 6:

Re-appointment of Mr. Rajeev Gupta as Whole Time Director of the Company for the period of 5 years.

Resolution required (Ordinary/ Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
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 favour (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 and Promoter Group	E-Voting	25,74,687	21,24,111	82.499	21,24,111	0	100.00	0.00
	Poll		3,96,175	15.387	3,96,175	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public – Others/ Non-Institutions	E-Voting	15,35,313	702	0.045	301	0	100.00	0.00
	Poll		1,312	0.085	1,312	0	100.00	0.00
Total		41,10,000	25,22,300	61.369	25,22,300	0	100.00	0.00

For AMCO INDIA LTD.

Priyanka

Company Secretary

AMCO INDIA LIMITED

VII. Item No. 7:

Re-appointment of Mrs. Vidhu Gupta as Whole Time Director of the Company for the period of 5 years.

Resolution required (Ordinary/ Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
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 favour (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 and Promoter Group	E-Voting	25,74,687	21,24,111	82.499	21,24,111	0	100.00	0.00
	Poll		3,96,175	15.387	3,96,175	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public – Others/ Non-Institutions	E-Voting	15,35,313	702	0.045	301	0	100.00	0.00
	Poll		1,312	0.085	1,312	0	100.00	0.00
Total		41,10,000	25,22,300	61.369	25,22,300	0	100.00	0.00

For AMCO INDIA LTD.

Priyanka

Company Secretary

f votes your (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
,24,111	0	100.000	0.000
3,96,175	0	100.000	0.000
0	0	0.000	0.000
0	0	0.000	0.000
702	0	100.000	0.000
1,212	100	92.378	7.622
5,22,200	100	99.996	0.004

ICO INDIA LTD.

ompany Secretary

MOHIT BAJAJ & ASSOCIATES
Company Secretaries

27th September, 2017

The Chairman
Amco India Limited,
10795, Shop No. 7, GF,
JhandewalanRoad,Rexine Bazar,
Nabi Karim, New Delhi 110 055

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and voting by use of ballot conducted in pursuance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Mohit Bajaj, Practising Company Secretary at 72/1, Ground Floor, Govindpuri, Kalkaji, New Delhi 110 019 had been appointed as Scrutinizer by the Board of Directors of M/s. Amco India Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing voting through electronic means (remote e-voting) and voting by use of ballot at the meeting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by

In accordance with the Notice of the 30th Annual General Meeting sent to the Shareholders' and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 on 4th September, 2017, the remote e-voting opened at 9:30 a.m. on Friday, the 22nd September, 2017 and closed at 5:00 p.m. on Monday, the 25th September, 2017.

The Equity Shareholders' holding shares as on 19th September, 2017, "cut off date or record date", were entitled to vote on the resolutions stated in the Notice of the 30th An

a. Resolution No. 1:

Agenda No.	1
Subject matter of Resolution	To receive, consider and adopt the Financial Statements containing the Balance Sheet as at 31st March, 2017 and the Profit and Loss Account for the financial year ended on that date alongwith the Cash Flow Statements, Note & Schedules appended thereto together with the Boards' Report and the Auditors' report thereon.
Type of Resolution	Ordinary

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	Voting by Ballot		Remote e-voting	Voting by Ballot	
Voted in Favour (i)	15	19	34	21,24,813	3,97,487	99.99
Voted Against (ii)	-	-	-	-	-	-
Invalid Vote (iii)	-	1	1	-	200	0.01
Total (i+iii)	**15**	**20**	**35**	**21,24,813**	**3,97,687**	**100.00**

b. Resolution No. 2:

Agenda No.	2
Subject matter of Resolution	Re-appointment of Mrs. Vidhu Gupta (DIN: 00026934), who retires by rotation and being eligible, offers herself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	Voting by Ballot		Remote e-voting	Voting by Ballot	
Voted in Favour (i)	15	18	33	21,24,813	3,97,387	99.988

Vote (iii)						
Total (i+iii)	**15**	**20**	**35**	**21,24,813**	**3,97,687**	**100.000**

c. Resolution No. 3:

Agenda No.	3
Subject matter of Resolution	Appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants (Firm Regn No. 102511W) as Statutory Auditors of the Company for a period of 5 (Five) years in place of retiring Auditors M/s. V. V. Kale & Co., Chartered Accountants whose term expires at the conclusion of this Annual General Meeting.
Type of Resolution	Ordinary

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	Voting by Ballot		Remote e-voting	Voting by Ballot	
Voted in Favour (i)	15	19	34	21,24,813	3,97,487	99.99
Voted Against (ii)	-	-	-	-	-	-
Invalid Vote (iii)	-	1	1	-	200	0.01
Total (i+iii)	15	20	35	21,24,813	3,97,687	100.00

d. Resolution No. 4:

Agenda No.	4
Subject matter of Resolution	Appointment of Mr. Naseem Ahmad (DIN: 07727154) as Non-Executive Independent Director of the Company.
Type of Resolution	Ordinary

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	Voting by Ballot		Remote e-voting	Voting by Ballot	
Voted in Favour (i)	15	19	34	21,24,813	3,97,487	99.99
Voted	-	-	-	-	-	-

Against (ii)						
Invalid Vote (iii)	-	1	1	-	200	0.01
Total (i+iii)	**15**	**20**	**35**	**21,24,813**	**3,97,687**	**100.00**

e. Resolution No. 5:

Agenda No.	5
Subject matter of Resolution	Re-appointment of Mr. Surender Kumar Gupta (DIN: 00026601) as Managing Director of the Company.
Type of Resolution	Special

Particulars	**Number of Members Voted**		**Total**	**Number of Votes Cast**		**Percentage (%) of total number of votes cast**
	Remote e-voting	**Voting by Ballot**		**Remote e-voting**	**Voting by Ballot**	
Voted in Favour (i)	15	18	33	21,24,813	3,97,387	99.988
Voted Against (ii)	-	1	1	-	100	0.004
Invalid Vote (iii)	-	1	1	-	200	0.008
Total (i+iii)	**15**	**20**	**35**	**21,24,813**	**3,97,687**	**100.000**

f. Resolution No. 6:

Agenda No.	6
Subject matter of Resolution	Re-appointment of Mr. Rajeev Gupta (DIN: 00025410) as Whole-time Director of the Company.
Type of Resolution	Special

Particulars	**Number of Members Voted**		**Total**	**Number of Votes Cast**		**Percentage (%) of total number of votes cast**
	Remote e-voting	**Voting by Ballot**		**Remote e-voting**	**Voting by Ballot**	
Voted in Favour (i)	15	19	34	21,24,813	3,97,487	99.99
Voted	-	-	-	-	-	-

Against (ii)						
Invalid Vote (iii)	-	1	1	-	200	0.01
Total (i+iii)	**15**	**20**	**35**	**21,24,813**	**3,97,687**	**100.00**

g. Resolution No. 7:

Agenda No.	7
Subject matter of Resolution	Re-appointment of Mrs. Vidhu Gupta (DIN: 00026934) as Whole-time Director of the Company.
Type of Resolution	Special

Favour (i)						
Voted Against (ii)	-	1	1	-	100	0.004
Invalid Vote (iii)	-	1	1	-	200	0.008
Total (i+iii)	**15**	**20**	**35**	**21,24,813**	**3,97,687**	**100.000**

All relevant records of remote e-voting and ballot will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,
For **Mohit Bajaj & Associates**
Company Secretaries

MOHIT BAJAJ & ASSOCIATES COMPANY SECRETARIES
C.P. No. 15321
NEW DELHI

Mohit Bajaj
ACS No. 33214
C.P. No. 15321
Place: New Delhi