



AMD Industries Limited

(Mfrs. of : Crown Caps, 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)

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 27.10.2020

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 37th Annual General Meeting of the Company along with the scrutinizer report


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 37th Annual General Meeting of AMD Industries Limited held on Monday, 26th October, 2020, through Video conferencing (VC)/ Other Video Visual Means (OAVM) at the deemed venue to be identified as the registered office of the company i.e. 18 Pusa Road, First Floor, Karol Bagh, New Delhi -110005 along with the Scrutinizer Report issued by the scrutinizer i.e. Mr. Amar Gopal Gambhir, Practicing Company Secretary.

Kindly take note of the same.

Thanking you

For AMD Industries Limited


Radha Shakti Garg
Company Secretary



Resolution 3 : To approve the appointment of Mr. Tilak Raj, as an (Non executive- Independent) Director for a term of 5 years.

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Special 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	12773523	12773523	100.00	12773523	0	100.00	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	12773523	12773523	100.00	12773523	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	6393226	432546	6.77	432340	206	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6393226	432546	6.77	432340	206	99.95	0.05
TOTAL		19166749	13206069	68.90	13205863	206	100.00	0.00

Resolution 4 : To approve the appointment of Mr. Subhash Chander Dua, as Non Executive Director.

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Special 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	12773523	12773523	100.00	12773523	0	100.00	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	12773523	12773523	100.00	12773523	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	6393226	432546	6.77	432340	206	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6393226	432546	6.77	432340	206	99.95	0.05
TOTAL		19166749	13206069	68.90	13205863	206	100.00	0.00



Handwritten signature



A.G.G. & Associates

Company Secretaries

(Peer Reviewed Certified CS Firm)

21/16, 2nd Floor, West Patel Nagar, New Delhi-110008.

Ph. : 011-42484330, 25885134 Mobile : 9811386480 Off. : 9953267785, 9560289765.

E-mail : aggandassociates@gmail.com, aggandassociates@hotmail.com Web : www.aggandassociates.com

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions]

To

The Chairman of Annual General Meeting
of **AMD Industries Limited**

18, Pusa Road, First Floor,

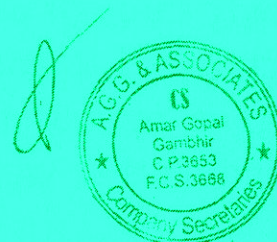
Karol Bagh, New Delhi-110005

Held on 26th October, 2020 at 11:00 a.m.

Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir

1. I, Amar Gopal Gambhir, Practicing Company Secretary (Membership No.:3668, C.P. No.: 3653), proprietor of A.G.G. & Associates, Company Secretaries having office at 21/16, 2nd Floor, West Patel Nagar, New Delhi-110008 was Appointed by the Board of Directors of AMD Industries Limited ("Company") as a Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting at the time of Annual General Meeting and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolutions, considered in connection with the 37th Annual General Meeting held on 26th October, 2020 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No.14/2020 dated 8th April, 2020, & also the General Circular No.17/2020 dated 13th April, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities & Exchange Board of India (SEBI) (hereinafter collectively referred as "Circulars") dated 12th May, 2020.



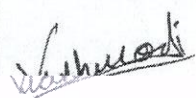

2. The Management of the Company is responsible to ensure the Compliances with the requirements of provisions of the Companies Act, 2013, Circulars and Rules relating to voting on the resolutions contained in the Notice to the 37th Annual General Meeting of the Member's of the Company.

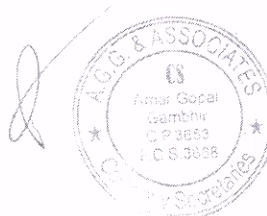
My responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in Favour" or "Against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by National Securities Depository Limited ("NSDL"), the authorised Agency to provide e-voting facilities, appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The remote e-voting period remained open from Friday, 23rd October, 2020 (9:00 a.m.) to Sunday, 25th October, 2020 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 20th October, 2020 were entitled to vote on the resolutions stated in the Notice of the 37th Annual General Meeting.
- III. The e-voting facility was provided at the AGM to those members who attended the meeting through VC/OAVM but had not voted through remote e-voting facility.
- IV. After the conclusion of AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

S. No.	Name & Address of Witness	Signature of Witness
1.	Vidhi Modi 2679, Shadipur Main Bazaar, Opp. West Patel Nagar, New Delhi-110008	
2.	Ruby H, No. 189/1, Street No. 5, Nehru Nagar, Near Baljeet Nagar, New Delhi-110008	



- V. Thereafter, the details of members, who have voted "FOR" or "AGAINST" each of the resolutions permitted for remote e-voting, were prepared based on the report generated from the website of NSDL.

B. For E-voting during the AGM:

- I. The E-voting was conducted together on all the item nos. 1 to 4 on the agenda during the Annual General meeting.
 - II. The e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OA VM and had not casted their vote through Remote E-voting facility.
 - III. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the respective Chairperson of the 37th Annual General Meeting, e-voting at the AGM was closed/blocked.
 - IV. The votes casted during the AGM were subsequently unblocked by me after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.
 - V. Thereafter, the details of members, who have voted "FOR" or "AGAINST" each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the website of NSDL.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:



a) **Resolution No.1:**

Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended on 31ST March, 2020 and the reports of the Board and Auditor's thereon

i. Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	86	13205770	99.99
E-voting (During AGM)	12	93	0.00
TOTAL	98	13205863	99.99

ii. Voted **against** the resolution:

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b) **Resolution No.2:**

Ordinary Resolution for Appointment of Mr. Ashok Gupta (DIN: 00031630) who retires by rotation, and being eligible, offers himself for re-appointment.

i. **Voted in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	86	13205770	99.99
E-voting (During AGM)	12	93	0.00
TOTAL	98	13205863	99.99

ii. **Voted against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	1	0.00
E-voting (During AGM)	7	205	0.01
TOTAL	8	206	0.01

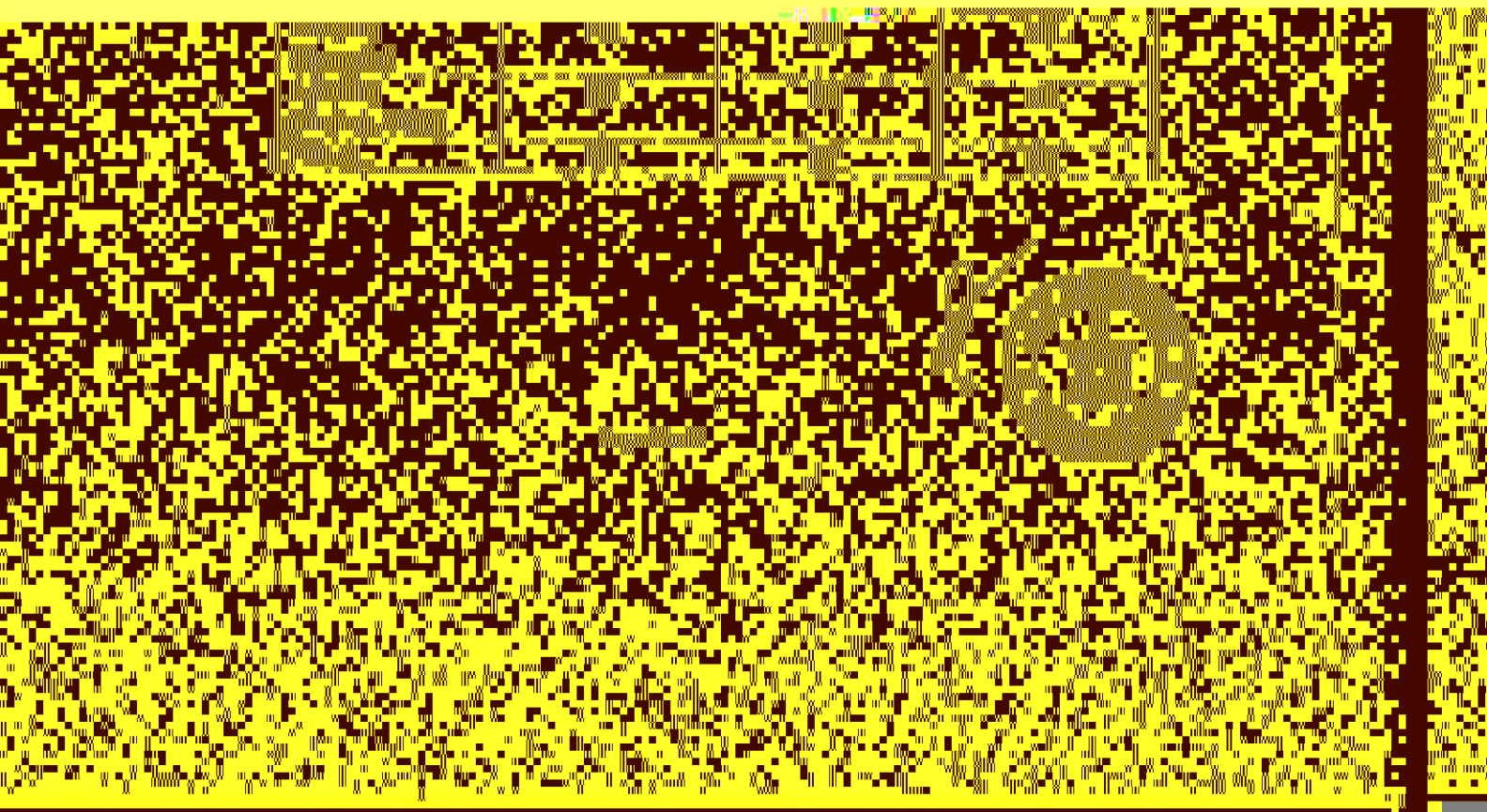
iii. **Invalid Votes:**

Type of Voting	Number of	Number of votes
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c) Resolution No.3:

Special Resolution for Appointment of Mr. Tilak Rai (DIN: 00001073)

Sl. No.	Name of the Member	Designation	Signature	Date
1	Mr. Tilak Rai	Member		
2	Mr. ...	Member		
3	Mr. ...	Member		
4	Mr. ...	Member		
5	Mr. ...	Member		
6	Mr. ...	Member		
7	Mr. ...	Member		
8	Mr. ...	Member		
9	Mr. ...	Member		
10	Mr. ...	Member		
11	Mr. ...	Member		
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15	Mr. ...	Member		
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98	Mr. ...	Member		
99	Mr. ...	Member		
100	Mr. ...	Member		



d) **Resolution No.4:**

Special Resolution for Appointment of Mr. Subhash Chander Dua
(DIN: 08839210) as a Non-Executive Director of the Company

i. Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	86	13205770	99.99
E-voting (During AGM)	12	93	0.00
TOTAL	98	13205863	99.99

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	1	0.00
E-voting (During AGM)	7	205	0.01
TOTAL	8	206	0.01

iii. **Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	NIL	NIL	NIL
E-voting (During AGM)	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



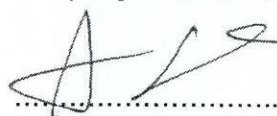
A Excel Sheets and other supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were declared "Invalid" for each resolution and also resolutions received from corporate shareholders etc. will be brought to the notice of the Company through mail for safe keeping by them.

All other relevant records will also be forwarded by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For A.G.G. & ASSOCIATES
Company Secretaries



Amar Gopal Gambhir
(Practicing Company Secretary)
Scrutinizer

C.P No.: 3653

M. No.: 3668

Add: 21/16, 2nd Floor, West Patel Nagar,
New Delhi-110008

Email Id: aggandassociates@gmail.com

MoB No.: 9811386480

Date: 27/10/2020

