



# 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)

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

**Dated: 29.09.2016**

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that following Business were transacted at the 33<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 28<sup>th</sup> September, 2016, at Radiance Motel, Tania Farm Complex, Chattarpur Mandir Road, Satbari Village, New Delhi-110030.

1. Adoption of Financial Statements, Board's Report and Auditor's Report for the financial year 2015-16.
2. Declaration of Dividend.
3. Appointment of Mr. Ashok Gupta (DIN 00031630) as a Director, retires by rotation.
4. Appointment & Fixation of Remuneration M/s Suresh & Associates, Chartered Accountants, New Delhi (FRN- 003316N) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.
5. Appointment of Ms. Shubha Singh (DIN : 06926872) as Independent Director.
6. Ratify appointment & remuneration of Mr. Harswarup Gupta as Whole Time Director.
7. Re-appointment of Mr. Ashok Gupta (DIN :00031630) as Whole Time Director.
8. Re-appointment of Mr. Adit Gupta (DIN : 00238784) as Managing Director.
9. Amendment in Articles of Association.
10. Service of documents through specified mode.

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

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 ☐ COURIER ☐ E-MAIL ☐ SPEED POST ☐ REGD. POST ☐ POST ☐ PERSONAL DELIVERY**

**Summary of the proceedings at the 33<sup>rd</sup> Annual General Meeting of AMD Industries Limited**

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2016 at Radiance Motel, Tania Farm Complex, Chattarpur Mandir Road, Satbari Village, New Delhi-110030 at 10: 00 AM.

Mr. Ashok Gupta, Chairman & Whole Time Director, chaired the Meeting.

The requisite quorum as per Articles of Association and Section 103 of the Companies Act, 2013 are present Mr. Ashok Gupta, Chairman & Whole Time Director of the Company declared the meeting in order.

Company Secretary informed that the Company had provided E-Voting facilities on all resolutions set forth in the AGM notice and the same facility was available to the members from September 25<sup>th</sup>, 2016 (9:00 AM) to 27<sup>th</sup> September, 2016 (5: 00 PM) and the facility of voting through ballot papers was also provided at the venue of the AGM.

Company Secretary informed the members present at the meeting that Company had appointed Mr. Amar Gopal Gambhir proprietor of M/s AGG & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer to scrutinize the remote E-Voting and poll process at the AGM in a fair and transparent manner.

The Members transacted the following business as provided below:

Sr. No.	Details of Resolution	Resolution required
1.	Adoption of Financial Statements, Board's Report and Auditor's Report for the financial year ended 31 <sup>st</sup> March, 2016 ( Ordinary Business).	Ordinary
2	Declaration of Dividend on equity shares for the financial year ended on 31 <sup>st</sup> March, 2016 ( Ordinary Business).	Ordinary
3.	Appointment of Mr. Ashok Gupta (DIN-00031630) as a Director, retires by rotation ( Ordinary Business).	Ordinary
4.	Appointment of M/s Suresh & Associates, Chartered Accountants, New Delhi (FRN-003316N) as Statutory Auditors & Fixation of Remuneration( Ordinary Business).	Ordinary
5.	Appointment of Ms. Shubha Singh (DIN : 06926872) as Independent Director.	Special
6.	Ratify appointment & remuneration of Mr. Harswarup Gupta as Whole Time Director.	Special
7.	Re-appointment of Mr. Ashok Gupta (DIN :00031630) as Whole Time Director.	Special
8.	Re-appointment of Mr. Adit Gupta (DIN : 00238784) as Managing Director.	Special
9	Amendment in Articles of Association.	Special
10.	Service of documents through specified mode	Special

In conclusion of AGM, Chairman on behalf of the Board of Directors of the Company appreciated the total commitment, dedication and hard work, put in by every members of AMD Industries Limited and thanked all the members for their trust and believe in the Company.

The voting results will be notified separately to Stock Exchanges in the format prescribed under Regulation 44 (3) of SEBI( LODR ) Regulations, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on company's website.

Thanking you

For AMD Industries Limited

Radha Shakti Garg  
Company Secretary  
Email : [rgarg@amdindustries.com](mailto:rgarg@amdindustries.com)  
Mob. No.: 9871137917

