



# AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company  
(CIN : L28122DL1983PLC0171-41)

**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: 30.09.2019

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 36<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 36<sup>th</sup> Annual General Meeting of AMD Industries Limited held on Saturday, 28<sup>th</sup> September, 2019 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



**AMD INDUSTRIES LIMITED**

Date of the AGM/EGM	28/09/2019
Total number of shareholders on record date	10046
No. of shareholders present in the meeting either in person or through proxy:	121
Promoters and promoter Group:	9
Public:	112
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

**Resolution 1 :** To receive, consider and adopt the audited Financial Statements for the year ended on 31st March 2019 and the report of Director's and Auditor thereon.

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	12773523	12753523	99.84	12753523	0	100.00	0.00
	POLL	12773523	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12753523	99.84	12753523	0	100.00	0.00
Public - Institutions	E-VOTING	9465	0	0.00	0	0	0.00	0.00
	POLL	9465	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9465	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6383761	2463	0.04	2463	0	100.00	0.00
	POLL	6383761	357904	5.61	357904	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6383761	360367	5.65	360367	0	100.00	0.00
<b>TOTAL</b>		<b>19166749</b>	<b>13113890</b>	<b>68.42</b>	<b>13113890</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2 :** To appoint as Director in place of Mr. Adit Gupta (DIN:00238784), who retires by rotation, and being eligible, offers himself 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 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	12753523	99.84	12753523	0	100.00	0.00
	POLL	12773523	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12753523	99.84	12753523	0	100.00	0.00
Public - Institutions	E-VOTING	9465	0	0.00	0	0	0.00	0.00
	POLL	9465	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9465	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6383761	2463	0.04	1095	1368	44.46	55.54
	POLL	6383761	357904	5.61	357904	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6383761	360367	5.65	358999	1368	99.62	0.38
<b>TOTAL</b>		<b>19166749</b>	<b>13113890</b>	<b>68.42</b>	<b>13112522</b>	<b>1368</b>	<b>99.99</b>	<b>0.01</b>



Resolution 3 :To approve the re-appointment of Mr. Mahipal, as an Independent Director for a further term of 5 years w.e.f 28.09.2019

Resolution required :(Ordinary / Special) Special 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	12773523	12753523	99.84	12753523	0	100.00	0.00
	POLL	12773523	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12753523	99.84	12753523	0	100.00	0.00
Public - Institutions	E-VOTING	9465	0	0.00	0	0	0.00	0.00
	POLL	9465	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9465	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6383761	2463	0.04	1095	1368	44.46	55.54
	POLL	6383761	357904	5.61	357904	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6383761	360367	5.65	358999	1368	99.62	0.38
TOTAL		19166749	13113890	68.42	13112522	1368	99.99	0.01

Resolution 4 :To approve the re-appointment of Mr.Prabhat Krishna, as an Independent Director for a further term of 1 year w.e.f 28.09.2019

Resolution required :(Ordinary / Special) Special 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	12773523	12753523	99.84	12753523	0	100.00	0.00
	POLL	12773523	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12753523	99.84	12753523	0	100.00	0.00
Public - Institutions	E-VOTING	9465	0	0.00	0	0	0.00	0.00
	POLL	9465	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9465	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6383761	2463	0.04	1095	1368	44.46	55.54
	POLL	6383761	357904	5.61	357904	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6383761	360367	5.65	358999	1368	99.62	0.38
TOTAL		19166749	13113890	68.42	13112522	1368	99.99	0.01



Resolution 5 :To approve the re-appointment of Mr. Ashok Gupta, as Whole Time Director for a period of 3 years w.e.f 01.04.2020.

Resolution required :(Ordinary / Special) Special 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	12773523	12753523	99.84	12753523	0	100.00	0.00
	POLL	12773523	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12753523	99.84	12753523	0	100.00	0.00
Public - Institutions	E-VOTING	9465	0	0.00	0	0	0.00	0.00
	POLL	9465	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9465	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6383761	2463	0.04	1095	1368	44.46	55.54
	POLL	6383761	357904	5.61	357904	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6383761	360367	5.65	358999	1368	99.62	0.38
TOTAL		19166749	13113890	68.42	13112522	1368	99.99	0.01

Resolution 6 :To approve the re-appointment of Mr. Adit Gupta, as Managing Director for a period of 3 years w.e.f 01.04.2020.

Resolution required :(Ordinary / Special) Special 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	12773523	12753523	99.84	12753523	0	100.00	0.00
	POLL	12773523	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12773523	12753523	99.84	12753523	0	100.00	0.00
Public - Institutions	E-VOTING	9465	0	0.00	0	0	0.00	0.00
	POLL	9465	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9465	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6383761	2463	0.04	1195	1268	48.52	51.48
	POLL	6383761	357904	5.61	357904	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6383761	360367	5.65	359099	1268	99.65	0.35
TOTAL		19166749	13113890	68.42	13112622	1268	99.99	0.01

