



AMD Industries Limited

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

(ISO 9001:2008 COMPANY)
(FSSC 22000:2011 COMPANY)



CIN-L28122DL1983PLC011141

Sales & Regd. Office:

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New Delhi-110 005 (India)

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Date: 27.09.2014

To,

**The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 4000001**

**National Stock Exchange Limited
"Exchange Plaza", Plot No. C-1-G Block
Bandra- Kurla Complex
Bandra (East), Mumbai- 400051**

Ref: AMD Industries Limited – 532828, AMDIND

Sub: Outcome of Annual General Meeting

Dear Sir,

Pursuant to clause 35A of the listing agreement, please find enclosed herewith the result of e-voting/poll with respect to the Annual General Meeting of the company held on 26th September, 2014.

Further, pursuant to section 149 of the Companies Act, 2013 and amended clause 49 of the listing agreement, this is to inform you that the Company has appointed following persons as independent directors on the Board of the Company in the Annual General Meeting dated 26th September, 2014:

1. Mr. Mahipal Ahluwalia for a term of five years with effect from 26.09.2014.
2. Mr. Prabhat Krishna for a term of five years with effect from 26.09.2014.
3. Ms. Shuba Singh for a term of two years with effect from 26.09.2014.

This is for your information and record purpose.

For AMD Industries Limited

**Prakash Prusty
Company Secretary**

Encl: as above

WORKS : GHAZIABAD (U.P.) & NEEMRANA (RAJASTHAN)

THROUGH : ☐ FAX ☐ COURIER ☐ E-MAIL ☐ SPEED POST ☐ REGD. POST ☐ POST ☐ PERSONAL DELIVERY

Result of e-voting/Poll with respect to Annual General Meeting dated 26th September, 2014.

In terms of clause 35A of the Listing Agreement, the result of e-voting/Poll conducted by the company is detailed below in the prescribed form:

Date of the AGM: :26th September, 2014

Total number of shareholders on record :11606
date (Cut off date) (i.e. 14.08.2014)

No. of shareholders present in the meeting :140
either in person or through proxy*:

Promoters and Promoter Group: :7
Public shareholders: :133
(*Based on shareholders registering Attendance)

E-Voting facility for members(18.09.2014 to 20.09.2014)

Promoters and Promoter Group: :0
Public shareholders: :0



DETAILS OF AGENDA:

1. To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2014 and the reports of the Board and the auditors thereon:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes pollec
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



2. To declare dividend on Equity shares for the Financial year ended on 31st March, 2014:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polle
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



3. To appoint the director in place of Mr. Ashok Gupta, who retire by rotaion and being eligible, offers himself for re-appointment:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held (1)	Mode of Voting	No. of votes polled (2)	% of Voters Polled on outstandi ng 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 polle (7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



4. To appoint M/s Suresh & Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company who holds office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fix their remuneration:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes pollec
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



5. To consider and appoint Mr.Mahipal Ahluwalia as an Independent director of the Company for the period of Five years:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



6. To consider and appoint Mr. Prabhat Krishna as an Independent director of the Company for the period of Five years:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polle
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



7. To consider and appoint Ms. Shubha Singh as an Independent director of the Company for the period of Two years:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



8. To consider and appoint Mr. Ashok Gupta, who is liable to retire by rotation and to fix his remuneration and appointment as a whole time director w.e.f. 01.04.2014 for the period of three years:

Resolution Required : Special Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



9. To consider and appoint Mr. Adit Gupta, as a Managing Director of the Company and to fix his remuneration w.e.f. 01.04.2014 for the period of three years:

Resolution Required : Special Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes pollec
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



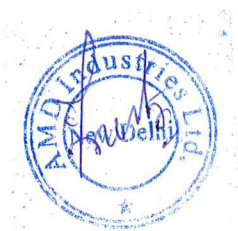
10. To ratify the remuneration of M/s Aggarwal Ashwani K. & Associates, Cost Accountants, New Delhi for the Financial year 2014-2015:

Resolution Required : Ordinary Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.



11. To accept and adopt the Draft Regulations contained in the Articles of Association in substitution and entire exclusion of the Regulations contained in the existing Articles of Association of the Company:

Resolution Required : Special Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes pollec
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12793913	E-Voting	0	0	0	0	0	0
		Poll	12793913	100	12793913	0	100	0
		Sub- Total	12793913	100	12793913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	738014	E-Voting	0	0	0	0	0	0
		Poll	738014	100	737057	0	99.87	0
		Sub- Total	738014	100	737057	0	99.87	0
Total	13531927		13531927	100	13530970	0	99.87	0

Note: The total Number of votes cast by the Shareholders (Public others) is 738014 out of which 957 votes are invalid.

