



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

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e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 05.10.2016

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

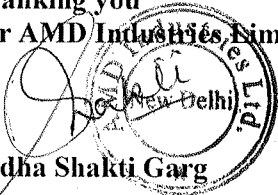
Subject: Voting Results of Postal Ballot

Dear Sir/Madam,

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). Please find enclosed herewith the details regarding the voting results of Postal Ballot declared on 4th October, 2016.

Kindly take note of the same.

Thanking you
For AMD Industries Limited



Radha Shakti Garg
Company Secretary

Email : rgarg@amdindustries.com

Mob. No.: 9871137917

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

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

AMD INDUSTRIES LIMITED

Date of the AGM/EGM (The resolution was through Postal Ballot voting including E-voting)	4/10/2016 (Date of declaration Postal Ballot voting including E-Voting results)
Total number of shareholders on record date	10479
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not APPLICABLE
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not APPLICABLE
Resolution/Agenda wise details of voting (including votes cast by physical ballots and evoting process) are as under:	
Resolution 1 :Approving borrowing limits upto Rs. 500 crores in terms of Sections 180 (1) (c) and 180 (2) of the Companies Act, 2013	
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the	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	12795913	12795913	100.00	12795913	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	12795913	12795913	100.00	12795913	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	6370836	5251	0.08	5200	51	99.03	0.9712
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	6370836	263	0.00	263	0	100.000	0.00
	TOTAL	6370836	5514	0.09	5463	51	99.08	0.92
TOTAL		19166749	12801427	66.79	12801376	51	100.00	0.0004

Resolution 2 :Creating a mortgage and/or charge in respect of all or any of the Company's movable/immoveable properties, in terms of Section 180 (1) (a) of Companies Act, 2013

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the	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	12795913	12795913	100.00	12795913	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	12795913	12795913	100.00	12795913	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	6370836	5251	0.08	5200	51	99.03	0.9712
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	6370836	263	0.00	263	0	100.000	0.00
	TOTAL	6370836	5514	0.09	5463	51	99.08	0.92
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