



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: 29.09.2017

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 34th 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 34th Annual General Meeting of AMD Industries Limited held on Thursday, 28th September, 2017 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

Email : rgarg@amdindustries.com

Mob. No.: 9871137917

AMD INDUSTRIES LIMITED

Date of the AGM/EGM	28-09-2017
Total number of shareholders on record date	10087
No. of shareholders present in the meeting either in person or through proxy:	108
Promoters and promoter Group:	5
Public:	103
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGES
Promoters and promoter Group:	
Public:	

Resolution/Agenda wise details of voting (including votes cast by physical ballots and evoting process) are as under:

Resolution 1 :Adoption of Financial Statements, Board's Report and Auditor's Report

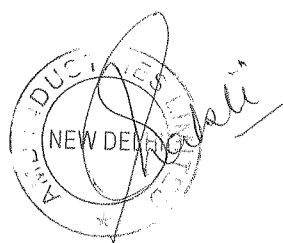
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	12749715	11452170	89.82	11452170	0	100.00	0.00
	POLL	12749715	1297545	10.18	1297545	0	100.00	0.00
	POSTAL BALLOT		0		0	0	0.00	0.00
	TOTAL	12749715	12749715	100.00	12749715	0	100.00	0.00
Public - Institutions	E-VOTING	5081	0	0.00	0	0	0.00	0.00
	POLL	5081	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5081	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6411953	1502	0.02	1502	0	100.00	0.00
	POLL	6411953	474603	7.40	474603	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6411953	476105	7.43	476105	0	100.00	0.00
TOTAL		19166749	13225820	69.00	13225820	0	100.00	0.00

Resolution 2 :Appointment of Mr. Adit Gupta as a Director, retires by rotation

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

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	12749715	11452170	89.82	11452170	0	100.00	0.00
	POLL	12749715	1297545	10.18	1297545	0	100.00	0.00
	POSTAL BALLOT		0		0	0	0.00	0.00
	TOTAL	12749715	12749715	100.00	12749715	0	100.00	0.00
Public - Institutions	E-VOTING	5081	0	0.00	0	0	0.00	0.00
	POLL	5081	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5081	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6411953	1502	0.02	1502	0	100.00	0.00
	POLL	6411953	474603	7.40	474603	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6411953	476105	7.43	476105	0	100.00	0.00
TOTAL		19166749	13225820	69.00	13225820	0	100.00	0.00



Resolution 3 : Appointment & Fixation of Remuneration of Statutory Auditors

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	12749715	11452170	89.82	11452170	0	100.00	0.00
	POLL	12749715	1297545	10.18	1297545	0	100.00	0.00
	POSTAL BALLOT		0		0	0	0.00	0.00
	TOTAL	12749715	12749715	100.00	12749715	0	100.00	0.00
Public - Institutions	E-VOTING	5081	0	0.00	0	0	0.00	0.00
	POLL	5081	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5081	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6411953	1502	0.02	1502	0	100.00	0.00
	POLL	6411953	474603	7.40	474603	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6411953	476105	7.43	476105	0	100.00	0.00
TOTAL		19166749	13225820	69.00	13225820	0	100.00	0.00

Resolution 4 : Ratification of appointment of Ms. Shubha Singh as Independent Director.

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	12749715	11452170	89.82	11452170	0	100.00	0.00
	POLL	12749715	1297545	10.18	1297545	0	100.00	0.00
	POSTAL BALLOT		0		0	0	0.00	0.00
	TOTAL	12749715	12749715	100.00	12749715	0	100.00	0.00
Public - Institutions	E-VOTING	5081	0	0.00	0	0	0.00	0.00
	POLL	5081	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5081	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6411953	1502	0.02	1502	0	100.00	0.00
	POLL	6411953	474603	7.40	474603	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6411953	476105	7.43	476105	0	100.00	0.00
TOTAL		19166749	13225820	69.00	13225820	0	100.00	0.00

