



AMD Industries Limited

(Mfrs. of : Crown Corks, PET-Preforms & Plastic Closures)
(ISO 9001:2008 COMPANY)



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: 24th September 2010

**The National Stock Exchange of India Limited
"Exchange Plaza", Plot No-C-1 G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051**

Reference: Symbol: AMDIND and Series: EQ

Subject: Proceeding of 27th Annual General Meeting.

Dear Sir,

Please find enclosed herewith the copy of the proceeding of 27th Annual General Meeting of the Company held on Friday the 24th September 2010 at Daffodils Hotel, Satbari Village, Chattarpur Mandir Road, Chattarpur, New Delhi-110030.

Thanking You

For AMD Industries Limited


**Tilak Sethi
Head- Legal & Company Secretary**





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Proceeding of 27th Annual General Meeting of the AMD Industries Limited held on Friday the 24th September 2010 at 10.30 A.M. At Daffodil Hotel, Satbari Village, New Delhi-110030.

Mr. H. S. Gupta, the Chairman of the Company with Mr. Ashok Gupta, Managing Director, Mr. Adit Gupta- Whole Time Director, along with, other Independent Directors, Head- Legal & Company Secretary, Mr Arun Gupta- G. M. Finance.

285 Members were present in person.

QUORUM

After ascertaining that the requisite quorum was present at the meeting, the Chairman called the meeting in order.

Chairman gave his speech and the Company Secretary read the Auditors Report,

Chairman then proposed the agenda items for the approval of the Shareholders.

Agenda Item No.1- Adoption of Annual Accounts for the Financial Year ended on 31st March 2010.

The Item was proposed, put to vote and passed unanimously by all the members present.

Agenda Item No.2- To declare dividend for the financial Year ended on 31st March, 2010.

The Item was proposed, put to vote and passed unanimously by all the members present.



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Agenda Item No.3- Appointment of Statutory Auditors and fixing their remuneration.

The Item was proposed, put to vote and passed unanimously by all the members present.

Agenda Item No.4- Appointment of Director in place of Mr. Harswarup Gupta, who retires by rotation, and being, eligible, offers himself for reappointment.

The Item was proposed, put to vote and passed unanimously by all the members present.

There being no other matter left, Mr. Ashok Gupta, Managing Director extended a vote of thanks to Mr. H. S. Gupta, Chairman and accordingly, the meeting was concluded with the vote of thanks to the Chair.



Tilak Sethi

Head - Legal & Company Secretary