



AMD Industries Limited

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

(ISO 9001:2008 COMPANY)
(FSSC 22000:2011 COMPANY)
(CIN : L28122DL1983PLC017141)



Sales & Regd. Office:

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Date: 01.10.2015

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 remote e-voting & poll with respect to the Annual General Meeting of the company held on 29th September, 2015.

This is for your information and record purpose.

For AMD Industries Limited

**Prakash Prusty
Company Secretary**

Encl: as above

Result of e-voting/Poll with respect to Annual General Meeting dated 29th September, 2015.

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: : 29th September, 2015

Total number of shareholders on record : 10,505
date (Cut-off date i.e. 21.09.2015)

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

Promoters and Promoter Group: : 07

Public shareholders:
(*Based on shareholders registering : 88
Attendance)

E-Voting facility for members (26.09.2015 to 28.09.2015)

Promoters and Promoter Group: : 07
Public shareholders: : 15

DETAILS OF AGENDA:

1. To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2015 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 polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12795913	E-Voting	12795913	100	12795913	0	100	0
		Poll	0	0	0	0	100	0
		Sub- Total	12795913	100	12795913	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	6370836	E-Voting	613	.009	462	151	75.36	24.64
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1264	151	87.43	10.64
Total	19166749		12797332	66.77	12797177	151	99.98	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

2. To declare dividend on Equity shares for the Financial year ended on 31st March, 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	12795913	E-Voting	12795913	100	12795913	0	100	0
		Poll	0	0	0	0	100	0
		Sub- Total	12795913	100	12795913	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	6370836	E-Voting	613	.009	462	151	75.36	24.64
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1264	151	87.43	10.64
Total	19166749		12797332	66.77	12797177	151	99.98	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

3. To appoint the director in place of Mr. Harswarup Gupta, who retire by rotation 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	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	12795913	E-Voting	12795913	100	12795913	0	99.98	0
		Poll	0	0	0	0	0	0
		Sub- Total	12795913	100	12795913	0	99.98	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	6370836	E-Voting	613	.009	395	218	64.43	35.57
		Poll	806	.012	802	0	95.50	0.50
		Sub- Total	1419	.021	1197	218	84.35	15.65
Total	19166749		12797332	66.77	12797110	218	99.99	0.0017

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 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 polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12795913	E-Voting	12795913	100	12795913	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	12795913	100	12795913	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	6370836	E-Voting	613	.009	462	151	74.87	24.130
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1264	0	88.82	11.18
Total	19166749		12797332	66.77	12797177	151	99.99	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1423 out of which 4 votes are invalid.

5. To approve the variation of terms of Remuneration of Mr. Ashok Gupta

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)		6. (2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12795913	E-Voting	12795913	100	12795913	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	12795913	100	12795913	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	6370836	E-Voting	613	.009	265	348	43.23	56.77
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1069	348	75.33	24.66
Total	19166749		12797332	66.77	12796982	348	99.99	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

6. To approve the variation of terms of Remuneration of Mr. Adit Gupta

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	12795913	E-Voting	12795913	100	12795913	0	99.98	0
		Poll	0	0	0	0	0	0
		Sub- Total	12795913	100	12795913	0	99.98	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	6370836	E-Voting	613	.009	265	348	43.23	56.77
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1067	348	75.33	24.66
Total	19166749		12797332	66.77	12796980	348	99.99	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

7. To increase the remuneration of Mr. Ashok Gupta subject to approval of Central Government

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	12795913	E-Voting	12795913	100	12795913	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	12795913	100	12795913	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	6370836	E-Voting	613	.009	265	348	43.23	56.77
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1067	348	75.33	24.66
Total	19166749		12797332	66.77	12796980	348	99.99	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

8. To increase the remuneration of Mr. Adit Gupta subject to approval of Central Government.

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	12795913	E-Voting	12795913	100	12795913	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	12795913	100	12795913	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	6370836	E-Voting	613	.009	265	348	43.23	56.77
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1067	348	75.33	24.66
Total	19166749		12797332	66.77	12796980	348	99.99	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

9. To appoint Mr. Harswarup Gupta as Whole Time Director beyond the age of 70 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	12795913	E-Voting	12795913	100	12795913	0	99.98	0
		Poll	0	0	0	0	0	0
		Sub- Total	12795913	100	12795913	0	99.98	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	6370836	E-Voting	613	.009	295	318	48.12	51.88
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1097	318	77.30	22.70
Total	19166749		12797332	66.77	12797010	318	99.99	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.