



AMD Industries Limited

CIN: L28122DL1983PLC017141

Regd. Office: 18, Pusa Road, First Floor, Karol Bagh, New Delhi-110005

Phone-011-46830202

E-mail- investor@amdindustries.com, Website: www.amdindustries.com

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Monday, the 26th Day of October, 2020 at 11:00 AM. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular No. 14/2020, 17/2020, 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by the Securities and Exchange Board of India (SEBI) (Collectively referred to as relevant circulars), to transact the Ordinary and Special businesses as set out in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2019-20 comprising Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith will be sent only to those members whose e-mail id are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.amdindustries.com and at the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM, will be sent to the shareholders in accordance with the applicable laws on their registered email address shortly.

The Company has sent the messages to all the shareholders whose email ids are not registered with the Company/Depository Participant but the contact numbers are available with a request to update their email ids through a link provided in the message.

In case you have not registered your email address with the Company/Depository Participant, please follow below instructions to register your email-id for obtaining Annual Report:

Demat Holdings	The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Bigshare Services Private Limited, by clicking on the link: www.bigshareonline.com/ForInvestor.aspx and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Bigshare Services Private Limited at investor.del@bigshareonline.com . It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.
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Physical Holding	The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Bigshare Services Private Limited, by clicking on the link: www.bigshareonline.com/ForInvestor.aspx and follow the registration process as guided therein. In case of any query, a member may send an email to M/ Bigshare Services Private Limited at investor.del@bigshareonline.com .
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For any query on the above matter, shareholders of the Company are requested to contact: Bigshare Services Private Limited Bigshare Services Private. Ltd. 302, Kushal Bazar 32-33, Nehru Place, New Delhi-110019 Tel: 011-42425004/47565852, Telefax: 011-41410591, Email: investor.del@bigshareonline.com

By the Order of the Board of Directors
FOR AMD Industries Limited
Sd/-

Radha Shakti Garg

Company Secretary & Compliance Officer

Place: New Delhi

Date: 01.10.2020

Size: 8x19cm