



AMD Industries Limited

CIN: L28122DL1983PLC017141

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

Phone-011-46830202

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NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that

1. The 37th Annual General Meeting (AGM) of the AMD INDUSTRIES LIMITED (the Company) will be held on Monday, 26th October, 2020 at 11.00 a.m. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM). In Compliance with General Circular number 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporation Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities & Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'). Companies are allowed to hold AGM through VC/OAVM, without the physical presence of member at common venue hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated 14th September 2020.
2. In compliance with the circulars, electronic copies of the notice of AGM and Annual Report 2019-20 have been sent to all the members whose E mail ids are registered with the company/ Depository participant. These documents are also available on the website of the Company, and website of Stock Exchanges and on the website of National Securities Depository Limited (NSDL). The date of completion of dispatch of Notice of 37th AGM is 04th October 2020.
3. Members holding shares either in physical form or dematerialised form as on the cut off date (20.10.2020) may cast the vote electronically in the business as set out in the Notice of AGM, through the electronic voting system of NSDL (remote-evoting). Members are hereby informed that
 1. The business as set forth in the Notice of AGM may be transacted through remote e-voting or evoting system at the AGM.
 2. The remote e-voting period commences on October 23, 2020 (9:00 am IST) and ends on October 25, 2020 (5:00 pm IST).
 3. The cut off date for determining the eligibility to vote by remote-evoting or evoting system at the AGM shall be 20.10.2020. Remote e-voting module will be disabled after 5.00 p.m. IST on 25.10.2020
 4. Any person acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 20.10.2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@amdindustries.com However, if already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting your vote.
 5. Member may note that: a) once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those member present in the AGM through VC facility, who have not cast their vote on resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes through by remotes e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
6. The manner of voting remotely for member holding shares in dematerialised/physical mode and for members who have not registered their email addresses is provided in the notice of AGM. The notice is also available on the website of the Company i.e. www.amdindustries.com.
7. Members who have not registered their email addresses are requested to register their e-mail address with respective Depository participants and members holding shares in physical mode are requested to update their email addresses with companies Registrar and transfer agent Bigshare services Private Limited investor.del@bigshareonline.com. to receive the copies of Annual Report 2019-20 along with the Notice of 37th AGM.
8. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.
9. Contact details of the person responsible to address the grievances connected with remote e-voting: Ms. Radha Shakti Garg, Company Secretary, Registered Office 18, Pusa Road, First Floor, Karol Bagh, New Delhi-110005. Telephone Number: 011-46830202, Email- Id: investor@amdindustries.com.
10. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations the Register of members and the Share Transfer Books of the Company will remain closed from 21st October 2020 to 26th October, 2020 (both days inclusive) for the purpose of AGM..

By the Order of the Board of Directors
FOR AMD Industries Limited

Sd/-

Radha Shakti Garg
Company Secretary

Place: New Delhi

Date: 03.10.2020