



AMD Industries Limited

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



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Announcement of Results of Postal Ballot

Result of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001, for the following Resolutions:

Resolution No.	Type of Resolution	Description
1.	Special Resolution	To alter the Objects Clause in the Memorandum of Association of the Company, pursuant to Section 17 of the Companies Act, 1956.

The above Resolutions were circulated to the Members of the Company vide Postal Ballot Notice dated 25th May, 2010.

Mr. Amar Gopal Gambhir, Company Secretary in Practice, was appointed as the Scrutinizer for the Postal Ballot process by the Board of Directors at its meeting held on 25th May, 2010 and he has submitted his Report. Based on his Report dated 30th July, 2010 submitted by the Scrutinizer, I hereby announce the results of the Postal Ballot process as summarized below:

Particulars	No. of Postal Ballot Forms	No. of Shares
For Resolution No. 1		
- Total Postal Ballot Forms received	145	12157043
- Less : Invalid Postal Ballot Forms	6	450
- Net Valid Postal Ballot Forms	139	12156593
- Assent (Out of Valid Postal Ballot Forms)	130	12150375
- Dissent (Out of Valid Postal Ballot Forms)	9	6218

The votes cast in favour of Resolution No. 1 are more than 3 times the number of votes cast against it. Accordingly, the Resolution No. 1 has been passed by the requisite majority as a Special Resolution.

Dated : 30 July, 2010
Place : Delhi


H.S. Gupta
Chairman

WORKS : GHAZIABAD (U.P.) & NEEMRANA (RAJASTHAN)

THROUGH : FAX COURIER E-MAIL SPEED POST REGD. POST POST PERSONAL DELIVERY