

AMD INDUSTRIES LIMITED

Date of the AGM/EGM	28/09/2016
Total number of shareholders on record date	10479
No. of shareholders present in the meeting either in person or through proxy:	148
Promoters and promoter Group:	6
	142
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGES
Promoters and promoter Group:	
Public:	

Resolution/Agenda wise details of voting (including votes cast by physical ballots and evoting process) are as under:

Resolution 1 :Adoption of Financial Statements, Board's Report and Auditor's Report

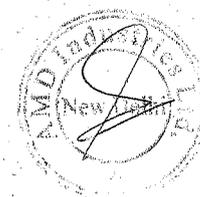
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6385666	2135	0.03	2125	10	99.53	0.47
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	676052	14	100.00	0.00
TOTAL		19166749	13457149	70.21	13457135	14	100.00	0.00

Resolution 2 :Declaration of Dividend

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6385666	2135	0.03	2125	10	99.53	0.47
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	676052	14	100.00	0.00
TOTAL		19166749	13457149	70.21	13457135	14	100.00	0.00



Resolution 3 :Appointment of Mr. Ashok Gupta as a Director, retires by rotation

Resolution required :(Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6385666	2135	0.03	1345	790	63.00	37.00
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	675272	794	99.88	0.12
TOTAL		19166749	13457149	70.21	13456355	794	99.99	0.01

Resolution 4 :Appointment & Fixation of Remuneration of Statutory Auditors

Resolution required :(Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6385666	2135	0.03	1345	790	63.00	37.00
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	675272	794	99.88	0.12
TOTAL		19166749	13457149	70.21	13456355	794	99.99	0.01

Resolution 5 :Appointment of Ms. Shubha Singh as Independent Director.

Resolution required :(Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6385666	2135	0.03	1345	790	63.00	37.00
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	675272	794	99.88	0.12
TOTAL		19166749	13457149	70.21	13456355	794	99.99	0.01



Resolution 6 :Ratify appointment & remuneration of Mr. Harswarup Gupta as Whole Time Director.

Resolution required :(Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6385666	2135	0.03	1345	790	63.00	37.00
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	675272	794	99.88	0.12
TOTAL		19166749	13457149	70.21	13456355	794	99.99	0.01

Resolution 7 :Re-appointment of Mr. Ashok Gupta as Whole Time Director.

Resolution required :(Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6385666	2135	0.03	1345	790	63.00	37.00
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	675272	794	99.88	0.12
TOTAL		19166749	13457149	70.21	13456355	794	99.99	0.01

Resolution 8 :Re-appointment of Mr. Adit Gupta as Managing Director.

Resolution required :(Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6385666	2135	0.03	1345	790	63.00	37.00
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	675272	794	99.88	0.12
TOTAL		19166749	13457149	70.21	13456355	794	99.99	0.01

Resolution 9 :Amendment in Articles of Association

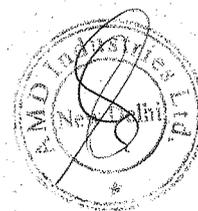
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6385666	2135	0.03	2125	10	99.53	0.47
	POLL	6385666	673677	10.55	673677	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	675812	10.58	675802	10	100.00	0.00
TOTAL		19166749	13456895	70.21	13456885	10	100.00	0.00

Resolution 10 :Service of documents through specified mode

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12781083	12781083	100.00	12781083	0	100.00	0.00
	POLL	12781083	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12781083	12781083	100.00	12781083	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6385666	2135	0.03	2125	10	99.53	0.47
	POLL	6385666	673931	10.55	673927	4	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6385666	676066	10.59	676052	14	100.00	0.00
TOTAL		19166749	13457149	70.21	13457135	14	100.00	0.00



SCRUTINIZER'S REPORT

To,
THE CHAIRMAN/MANAGING DIRECTOR
AMD INDUSTRIES LIMITED
18, PUSA ROAD, 1ST FLOOR,
KAROL BAGH,
NEW DELHI-110005

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and poll on items of the notice as transacted at the 33rd Annual General Meeting of the members of AMD Industries Limited held on Wednesday, 28th September, 2016 at 10:00 AM at Radiance Motel, Tania Farms Complex, Chattarpur Mandir Road, Satbari Village, New Delhi-110030.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER

I. I, Amar Gopal Gambhir, Practicing Company Secretary (Membership No 3668, CP No: 3653), Proprietor of AGG & Associates, Company Secretaries having office at 21/16, 2nd Floor, West Patel Nagar, New Delhi-110008 was appointed as the Scrutinizer by:

a. The Board of the Directors of **AMD INDUSTRIES LIMITED** (herein after referred to as the "Company") for the purpose of scrutinizing the Remote e-voting process under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and

b. By the Chairman of the AGM on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management & Administration) Rules, 2014 on the resolutions contained in the notice to the 33rd Annual General Meeting (AGM) of the Company held on Wednesday, 28th September, 2016 at 10:00 AM at Radiance Motel, Tania Farms Complex, Chattarpur Mandir Road, Satbari Village, New Delhi-110030.

II. The compliance with the requirements of the Companies Act, 2013 Act and Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice to the 33rd Annual General Meeting of the Company is responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India)

Limited (CDSL), to provide e-voting facilities for Remote e-voting and Bigshare Services Pvt. Ltd., the Registrar and Transfer Agents of the Company at the time of poll at AGM.

2. CUT-OFF DATE

The voting rights to the Shareholders of the Company were reckoned on Wednesday, 21st September, 2016 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

3. REMOTE E-VOTING

Remote e-voting platform remained open from 25th September, 2016 at 09.00 A.M. (IST) to 27th September 2016 at 05.00 P.M (IST) and members were given an option to cast their vote electronically conveying their assent or dissent in respect of the Ordinary and/or Special Resolution, on the e-voting platform provided by CDSL.

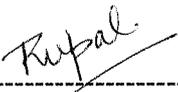
4. VOTING AT THE AGM

4.1 After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence.

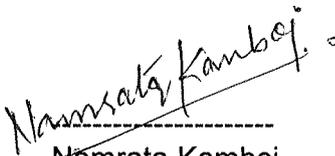
4.2 The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Bigshare Services Pvt. Ltd, the Registrar and Transfer Agent of the Company.

4.3 The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.

4.4 The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Ms. Rupal Gambhir and Ms. Namrata Kamboj who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Rupal Gambhir



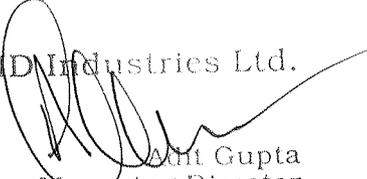
Namrata Kamboj

5. RESULTS:

I observed that

- a) 50 Members had cast their votes through poll conducted at the Annual General meeting.
- b) 30 Members had cast their votes through remote e-voting.

for AMD Industries Ltd.


Anil Gupta
Managing Director



As required I submit herewith my consolidated report on the results of Remote e-voting together with that of poll as under:

RESOLUTION NO 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2016 and the reports of the Board and the auditors thereon:

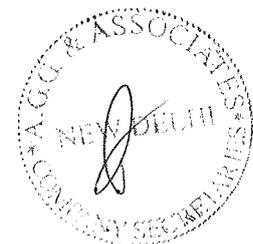
(I) Voted in favour of the Resolution

Particulars	Category	Number of members present and voting (in person or by proxy)/e-voting	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	6	12781083	94.98
	Public – Institutional holders	0	0	0
	Public-Others	23	2125	0.01
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	40	673927	5.01
Total		69	13457135	100.00

For AMD Industries Ltd.



Adit Gupta
Managing Director



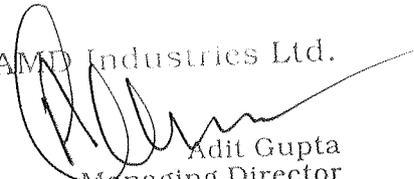
(II) Voted against the Resolution

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	1	10	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	2	04	Negligible
Total		03	14	Negligible

(III) Invalid Votes

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	0	0	0
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional	0	0	0

For AMD Industries Ltd.


 Adit Gupta
 Managing Director



	holders			
	Public-Others	08	204	Negligible
Total		08	204	Negligible

RESOLUTION NO 2: ORDINARY RESOLUTION

To declare dividend on Equity shares for the financial year ended on 31st March, 2016

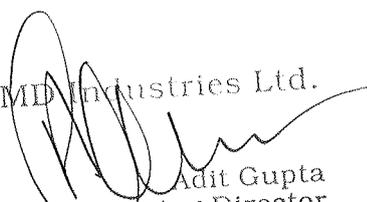
(I) Voted in favour of the Resolution

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	6	12781083	94.98
	Public – Institutional holders	0	0	0
	Public-Others	23	2125	0.01
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	40	673927	5.01
Total		69	13457135	100

(II) Voted against the Resolution

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional	0	0	0

For AMD Industries Ltd.


 Adit Gupta
 Managing Director



COMPANY SECRETARIES

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	Public- Others	01	10	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	02	04	Negligible
Total		03	14	Negligible

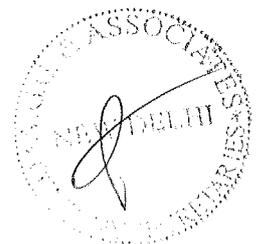
(III) Invalid Votes

Particulars	Category	Number of members present and voting(in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	0	0	0
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	08	204	Negligible
Total		08	204	Negligible

For AMD Industries Ltd.



Adit Gupta
Managing Director



RESOLUTION NO 3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ashok Gupta (DIN: 00031630), who retires by rotation, and being eligible, offers himself for re-appointment:

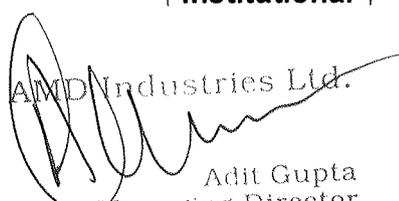
(I) Voted in favour of the Resolution

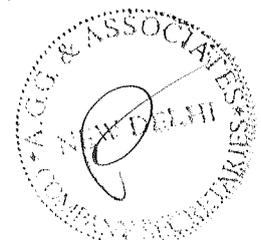
Particulars	Category	Number of members present and voting(in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	6	12781083	94.98
	Public – Institutional holders	0	0	0
	Public- Others	22	1345	0.01
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	40	673927	5.01
Total		68	13456355	100.00

(II) Voted against the Resolution

Particulars	Category	Number of members present and voting(in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional	0	0	0

For AMD Industries Ltd.


 Adit Gupta
 Managing Director



	Public-Others	2	790	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	02	04	Negligible
Total		04	794	Negligible

(III) Invalid Votes

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	0	0	0
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	08	204	Negligible
Total		08	204	Negligible

For AMD Industries Ltd.


Amit Gupta
Managing Director



RESOLUTION NO 4: ORDINARY RESOLUTION

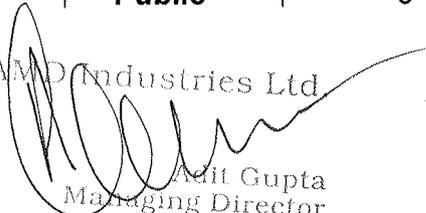
To appoint M/s Suresh & Associates, Chartered Accountants, New Delhi(FRN-0003316N) as Statutory Auditors of the Company and to fix their remuneration:

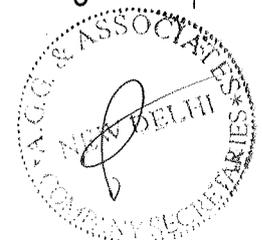
(I) Voted in favour of the Resolution

Particulars	Category	Number of members present and voting(in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	6	12781083	94.98
	Public – Institutional holders	0	0	0
	Public- Others	22	1345	0.01
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	40	673927	5.01
Total		68	13456355	100.00

(II) Voted against the Resolution

Particulars	Category	Number of members present and voting(in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public –	0	0	0

For AMD Industries Ltd

 Anil Gupta
 Managing Director



COMPANY SECRETARIES

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	Public- Others	2	790	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	02	04	Negligible
Total		04	794	Negligible

(III) Invalid Votes

Particulars	Category	Number of members present and voting(in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	0	0	0
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	08	204	0
Total		08	204	Negligible

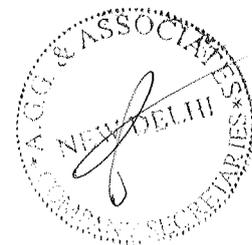
RESOLUTION NO 5: ORDINARY RESOLUTION

To approve appoint Ms. Shubha Singh (DIN: 06926872), as an Independent Director of the Company.

For AMD Industries Ltd.



Adit Gupta
Managing Director



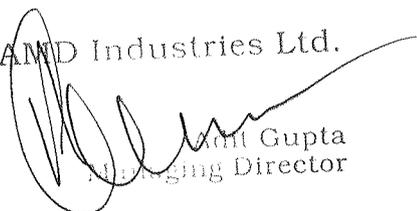
(I) Voted in favour of the Resolution

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	6	12781083	94.98
	Public – Institutional holders	0	0	0
	Public-Others	22	1345	0.01
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	40	673927	5.01
Total		68	13456355	100.00

(II) Voted against the Resolution

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	2	790	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	02	04	Negligible
Total		04	794	Negligible

For AMD Industries Ltd.


 Amit Gupta
 Managing Director



(III) Invalid Votes

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	0	0	0
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	08	204	Negligible
Total		08	204	Negligible

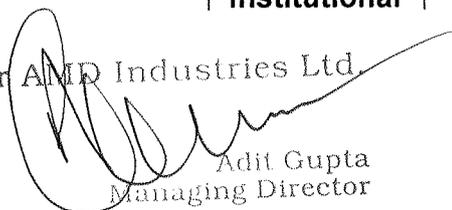
RESOLUTION NO 6: SPECIAL RESOLUTION

To ratify the appointment & remuneration of Mr. Harswarup Gupta (DIN-00034406) as a Whole Time Director for a period from 01.04.2016 to 02.07.2016

(I) Voted in favour of the Resolution

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	6	12781083	94.98
	Public – Institutional	0	0	0

For AMD Industries Ltd



Adit Gupta
Managing Director



COMPANY SECRETARIES

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	Public-Others	22	1345	0.01
Poll at the AGM	Promoter and Promoter Group	0	0	
	Public – Institutional holders	0	0	0
	Public-Others	40	673927	5.01
Total		68	13456355	100.00

(II) Voted against the Resolution

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	2	790	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	02	04	Negligible
Total		04	794	Negligible

(III) Invalid Votes

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and	0	0	0

For AMB Industries Ltd.

Adit Gupta
Managing Director



	Group			
	Public – Institutional holders	0	0	0
	Public-Others	0	0	0
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	08	204	Negligible
Total		08	204	Negligible

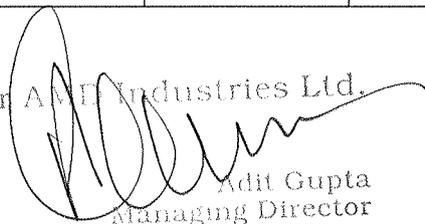
RESOLUTION NO 7: SPECIAL RESOLUTION

To approve the re-appointment of Mr. Ashok Gupta (DIN: 00031630) as a Whole Time Director for a period of 3 years w.e.f. 01st April 2017,

(I) Voted in favour of the Resolution

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	6	12781083	94.98
	Public – Institutional holders	0	0	0
	Public-Others	22	1345	0.01
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	40	673927	5.01
Total		68	13456355	100.00

For AMI Industries Ltd.



Adit Gupta
Managing Director



(II) Voted against the Resolution

Particulars	Category	Number of members present and voting(in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	2	790	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	02	04	Negligible
Total		04	794	Negligible

(II) Invalid Votes

Particulars	Category	Number of members present and voting(in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	0	0	0
Poll at the AGM	Promoter and Promoter Group	0	0	0

For AND Industries Ltd.



Adit Gupta
Managing Director



	Public – Institutional holders	0	0	
	Public- Others	08	204	Negligible
Total		0	0	0

RESOLUTION NO 8: SPECIAL RESOLUTION

To approve the re-appointment of Mr. Adit Gupta (DIN- 00238784) as Managing Director for a period of 3 years w.e.f. 01st April 2017.

(I) Voted in favour of the Resolution

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	6	12781083	94.98
	Public – Institutional holders	0	0	0
	Public- Others	22	1345	0.01
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	40	673927	5.01
Total		68	13456355	100.00

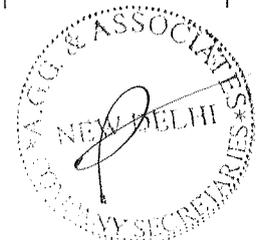
(III) Voted against the Resolution

E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional	0	0	0

For A.N.I. Industries Ltd.



Adit Gupta
Managing Director



	Public-Others	2	790	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	01		Negligible
Total		04	794	Negligible

(III) Invalid Votes

Particulars	Category	Number of members present and voting(in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	0	0	0
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	08	204	Negligible
Total		08	204	Negligible

For AMD Industries Ltd.


Adit Gupta
Managing Director



RESOLUTION NO 9: SPECIAL RESOLUTION

To approve amendment in Articles of Association

(I) Voted in favour of the Resolution

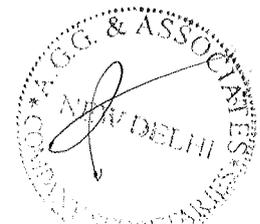
Particulars	Category	Number of members present and voting(in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	6	12781083	94.98
	Public – Institutional holders	0	0	0
	Public-Others	23	2125	0.01
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	
	Public-Others	39	673677	5.01
Total		68	13456885	100.00

(II) Voted against the Resolution

Particulars	Category	Number of members present and voting(in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	00	0	0
	Public – Institutional holders	0	0	0
	Public-	1	10	Negligible

For AINO Industries Ltd.

Adit Gupta
Managing Director



Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	0	0	0
Total		01	10	Negligible

(III) Invalid Votes

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	0	0	0
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	08	204	Negligible
Total		08	204	Negligible

For MID Industries Ltd.



Adit Gupta
Managing Director



RESOLUTION NO 10: SPECIAL RESOLUTION

To approve fee for service of document to shareholders u/s 20 of the Companies Act, 2013 through specified mode.

(I) Voted in favour of the Resolution

Particulars	Category	Number of members present and voting(in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	6	12781083	94.98
	Public – Institutional holders	0	0	0
	Public-Others	23	2125	0.01
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	40	673927	5.01
Total		69	13457135	100.00

(II) Voted against the Resolution

Particulars	Category	Number of members present and voting(in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-	1	10	Neaigible

For AND Industries Ltd.



Adit Gupta
Managing Director



COMPANY SECRETARIES

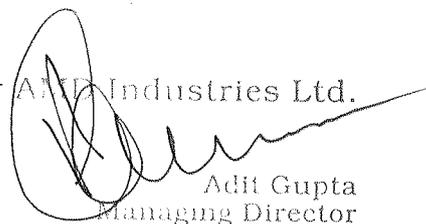
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Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	02	04	Negligible
Total		03	14	Negligible

(III) Invalid Votes

Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	0	0	0
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	08	204	Negligible
Total		08	204	Negligible

For AME Industries Ltd.



Adit Gupta
Managing Director



6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You

Yours Faithfully

FOR AGG & ASSOCIATES

Company Secretaries



Amar Gopal Gambhir (Prop)

(Scrutinizer)

Practising Company Secretary

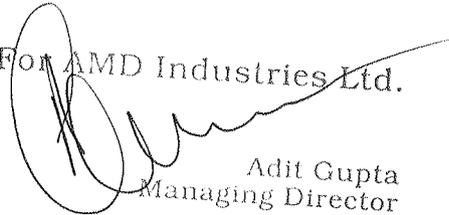
CP: 3653 Membership No: 3668



Dated: 30.09.2016

Place: New Delhi

For AMD Industries Ltd.



Adit Gupta
Managing Director

