

COMBINED SCRUTINIZER'S REPORT

To,

The Chairman
AMD Industries Limited
18, Pusa Road, 1st Floor, Karol Bagh,
New Delhi-110005

Subject: Scrutinizer's Report (Combined) on e-voting and Poll on the agenda items transacted at the Thirty First Annual General Meeting (AGM) of the Company held on Friday, 26th September, 2014 at 10:30 AM at Rediance Motel, Tania Farms Complex, Chattarpur Mandir Road, Satbari Village, New Delhi-110030.

Dear Sir,

1. I, Amar Gopal Gambhir, Company Secretary in Practice, have been Appointed as Scrutinizer by:
 - a. The Board of Directors of AMD Industries Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - b. 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 Thirty First Annual General Meeting (AGM) of the Company held on Friday, 26th September, 2014 at 10:30 AM at Rediance Motel, Tania Farms Complex, Chattarpur Mandir Road, Satbari Village, New Delhi-110030
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 Act and Rules relating to e-voting and poll on the resolutions contained in the Notice to the Thirty First AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.
3. I have issued separate Scrutinizer's Report dated 22nd September, 2014 on the e-voting and 26th September 2014 on the poll on the resolutions contained in the notice to the AGM.

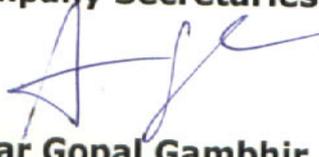
As requested by management I submit herewith my combined report on the results of e-voting together with that of poll as under:



Item No of Notice	Particulars of Business	Votes in Favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 of the Notice (As an Ordinary Resolution)	E-Voting	0	0	0	0	0	0
	Poll	13530970	99.99	0	0	957	0.01
	Total	13530970	99.99	0	0	957	0.01
Item No.2 of the Notice (As an Ordinary Resolution)	E-Voting	0	0	0	0	0	0
	Poll	13530970	99.99	0	0	957	0.01
	Total	13530970	99.99	0	0	957	0.01
Item No.3 of the Notice (As an Ordinary Resolution)	E-Voting	0	0	0	0	0	0
	Poll	13530970	99.99	0	0	957	0.01
	Total	13530970	99.99	0	0	957	0.01
Item No.4 of the Notice (As an Ordinary Resolution)	E-Voting	0	0	0	0	0	0
	Poll	13530970	99.99	0	0	957	0.01
	Total	13530970	99.99	0	0	957	0.01
Item No.5 of the Notice (As an Ordinary Resolution)	E-Voting	0	0	0	0	0	0
	Poll	13530970	99.99	0	0	957	0.01
	Total	13530970	99.99	0	0	957	0.01
Item No.6 of the Notice (As an Ordinary Resolution)	E-Voting	0	0	0	0	0	0
	Poll	13530970	99.99	0	0	957	0.01
	Total	13530970	99.99	0	0	957	0.01

Item No.7 of the Notice (As an Ordinary Resolution)	E-Voting	0	0	0	0	0	0
	Poll	13530970	99.99	0	0	957	0.01
	Total	13530970	99.99	0	0	957	0.01
Item No.8 of the Notice (As an Special Resolution)	E-Voting	0	0	0	0	0	0
	Poll	13530970	99.99	0	0	957	0.01
	Total	13530970	99.99	0	0	957	0.01
Item No.9 of the Notice (As an Special Resolution)	E-Voting	0	0	0	0	0	0
	Poll	13530970	99.99	0	0	957	0.01
	Total	13530970	99.99	0	0	957	0.01
Item No.10 of the Notice (As an Ordinary Resolution)	E-Voting	0	0	0	0	0	0
	Poll	13530970	99.99	0	0	957	0.01
	Total	13530970	99.99	0	0	957	0.01
Item No.11 of the Notice (As an Special Resolution)	E-Voting	0	0	0	0	0	0
	Poll	13530970	99.99	0	0	957	0.01
	Total	13530970	99.99	0	0	957	0.01

**For AGG & ASSOCIATES
Company Secretaries**


**Amar Gopal Gambhir
(Prop.)
Scrutinizer
CP: 3653 FCS: 3668**



Dated: 26.09.2014
Place: New Delhi