

Result of e-voting/Poll with respect to Annual General Meeting dated 29th September, 2015.

In terms of clause 35A of the Listing Agreement, the result of e-voting/Poll conducted by the company is detailed below in the prescribed form:

Date of the AGM: : 29th September, 2015

Total number of shareholders on record : 10,505
date (Cut-off date i.e. 21.09.2015)

No. of shareholders present in the meeting either in person or through proxy*:

Promoters and Promoter Group: : 07

Public shareholders:
(*Based on shareholders registering : 88
Attendance)

E-Voting facility for members (26.09.2015 to 28.09.2015)

Promoters and Promoter Group: : 07
Public shareholders: : 15

DETAILS OF AGENDA:

1. To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2015 and the reports of the Board and the auditors thereon:

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12795913	E-Voting	12795913	100	12795913	0	100	0
		Poll	0	0	0	0	100	0
		Sub- Total	12795913	100	12795913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	6370836	E-Voting	613	.009	462	151	75.36	24.64
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1264	151	87.43	10.64
Total	19166749		12797332	66.77	12797177	151	99.98	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

2. To declare dividend on Equity shares for the Financial year ended on 31st March, 2015:

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12795913	E-Voting	12795913	100	12795913	0	100	0
		Poll	0	0	0	0	100	0
		Sub- Total	12795913	100	12795913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	6370836	E-Voting	613	.009	462	151	75.36	24.64
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1264	151	87.43	10.64
Total	19166749		12797332	66.77	12797177	151	99.98	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

3. To appoint the director in place of Mr. Harswarup Gupta, who retire by rotation and being eligible, offers himself for re-appointment:

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12795913	E-Voting	12795913	100	12795913	0	99.98	0
		Poll	0	0	0	0	0	0
		Sub- Total	12795913	100	12795913	0	99.98	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	6370836	E-Voting	613	.009	395	218	64.43	35.57
		Poll	806	.012	802	0	95.50	0.50
		Sub- Total	1419	.021	1197	218	84.35	15.65
Total	19166749		12797332	66.77	12797110	218	99.99	0.0017

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

4. To appoint M/s Suresh & Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company who holds office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fix their remuneration:

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12795913	E-Voting	12795913	100	12795913	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	12795913	100	12795913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	6370836	E-Voting	613	.009	462	151	74.87	24.130
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1264	0	88.82	11.18
Total	19166749		12797332	66.77	12797177	151	99.99	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1423 out of which 4 votes are invalid.

5. To approve the variation of terms of Remuneration of Mr. Ashok Gupta

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		6. (2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12795913	E-Voting	12795913	100	12795913	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	12795913	100	12795913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	6370836	E-Voting	613	.009	265	348	43.23	56.77
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1069	348	75.33	24.66
Total	19166749		12797332	66.77	12796982	348	99.99	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

6. To approve the variation of terms of Remuneration of Mr. Adit Gupta

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12795913	E-Voting	12795913	100	12795913	0	99.98	0
		Poll	0	0	0	0	0	0
		Sub- Total	12795913	100	12795913	0	99.98	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	6370836	E-Voting	613	.009	265	348	43.23	56.77
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1067	348	75.33	24.66
Total	19166749		12797332	66.77	12796980	348	99.99	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

7. To increase the remuneration of Mr. Ashok Gupta subject to approval of Central Government

Resolution Required : Ordinary Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12795913	E-Voting	12795913	100	12795913	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	12795913	100	12795913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	6370836	E-Voting	613	.009	265	348	43.23	56.77
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1067	348	75.33	24.66
Total	19166749		12797332	66.77	12796980	348	99.99	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

8. To increase the remuneration of Mr. Adit Gupta subject to approval of Central Government.

Resolution Required : Special Resolution
 Mode of Voting : E-voting/Poll
 Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12795913	E-Voting	12795913	100	12795913	0	100	0
		Poll	0	0	0	0	0	0
		Sub- Total	12795913	100	12795913	0	100	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	6370836	E-Voting	613	.009	265	348	43.23	56.77
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1067	348	75.33	24.66
Total	19166749		12797332	66.77	12796980	348	99.99	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

9. To appoint Mr. Harswarup Gupta as Whole Time Director beyond the age of 70 years

Resolution Required : Special Resolution
Mode of Voting : E-voting/Poll
Result : Passed with Requisite Majority

The details of the voting on the above resolution are as under:

Promoter/ Public	No. of shares held	Mode of Voting	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	12795913	E-Voting	12795913	100	12795913	0	99.98	0
		Poll	0	0	0	0	0	0
		Sub- Total	12795913	100	12795913	0	99.98	0
Public – Institution al holders	0	E-Voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub- Total	0	0	0	0	0	0
Public- Others	6370836	E-Voting	613	.009	295	318	48.12	51.88
		Poll	806	.012	802	0	99.50	0.50
		Sub- Total	1419	.021	1097	318	77.30	22.70
Total	19166749		12797332	66.77	12797010	318	99.99	0.0012

Note: The total Number of votes cast by the Shareholders (Public others) is 1419 out of which 4 votes are invalid.

SCRUTINIZER'S REPORT

To,

THE CHAIRMAN
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 32nd Annual General Meeting of the members of AMD Industries Limited held on Tuesday, 29th September, 2015 at 10:00 AM at Radiance Motel, Tania Farms Complex, Chattarpur Mandir Road, Satbari Village, New Delhi-110030.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER

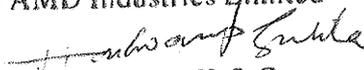
I. I, Amar Gopal Gambhir, Practicing Company Secretary (Membership No 3668, CP No: 3653), Proprietor of AGG & Associates, Company Secretaries having office at 21/16, 2nd Floor, West Patel Nagar, New Delhi-110008 was appointed as the Scrutinizer by

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 32nd Annual General Meeting (AGM) of the Company held on Tuesday, 29th September, 2015 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 32nd 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.

For AMD Industries Limited



H. S. Gupta
Chairman

X



2. CUT-OFF DATE

The voting rights to the Shareholders of the Company were reckoned on Tuesday, 22nd September, 2015 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 26th September, 2015 at 09 A.M. (IST) to 28th September 2015 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.

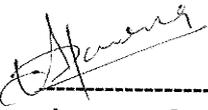
4.2 The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Bigshare Services Pvt. Ltd, the Registrar and Transfer Agent of the Company.

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. Apoorva Gupta, 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



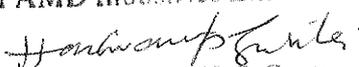
Apoorva Gupta

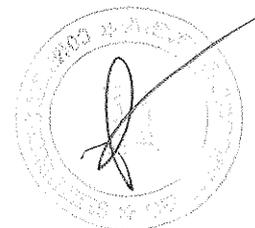
5. RESULTS:

I observed that

- a) 26 Members had cast their votes through poll conducted at the Annual General meeting.
- b) 22 Members had cast their votes through remote e-voting.

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

For AMD Industries Limited

H. S. Gupta
Chairman



RESOLUTION NO 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2015 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)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	7	12795913	99.98
	Public – Institutional holders	0	0	0
	Public- Others	13	462	0.005
Poll at the AGM	Promoter and Promoter Group	0	0	00.00
	Public – Institutional holders	0	0	0
	Public- Others	22	802	0.015
Total		42	12797177	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	151	Negligible

For AMD Industries Limited

H. S. Gupta
 H. S. Gupta
 Chairman



	Promoter Group			
	Public – Institutional holders	0	0	0
	Public- Others	0	0	0
Total		2	151	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	4	4	0
Total		4	4	0

RESOLUTION NO 2: ORDINARY RESOLUTION

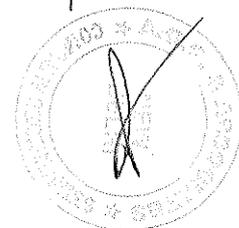
To declare dividend on Equity shares for the financial year ended on 31st March, 2015:

(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	7	12795913	99.98

For AMD Industries Limited

H. S. Gupta
H. S. Gupta
Chairman



X

COMPANY SECRETARIES

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	Institutional holders			
	Public-Others	13	462	0.005
Poll at the AGM	Promoter and Promoter Group	0	0	00.00
	Public – Institutional holders	0	0	0
	Public-Others	22	802	0.015
Total		42	12797177	100.00

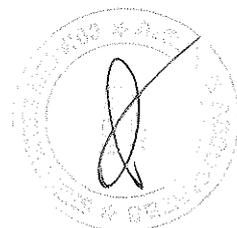
(II) Voted against the Resolution

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	151	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0 0	0
	Public – Institutional holders	0	0	0
	Public-Others	0	0	0
Total		2	151	Negligible

For AMD Industries Limited

H. S. Gupta
 X

H. S. Gupta
 Chairman



COMPANY SECRETARIES

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(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	4	4	0
Total		4	4	0

RESOLUTION NO 3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Harswarup Gupta(DIN:00034406), 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	7	12795913	99.98
	Public – Institutional holders	0	0	0
	Public- Others	12	395	0.005
	Promoter	0		00.00

For AMD Industries Limited

Harswarup Gupta
H. S. Gupta
 Chairman



COMPANY SECRETARIES

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	Group			
	Public – Institutional holders	0	0	0
	Public- Others	22	802	0.015
Total		41	12797110	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 holders	0	0	0
	Public- Others	3	218	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	0	0	0
Total		3	218	Negligible

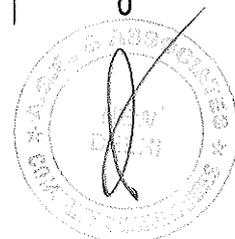
(III) Invalid Votes

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

For AMD Industries Limited

H. S. Gupta

H. S. Gupta
Chairman



Poll at the AGM	and Promoter Group			
	Public – Institutional holders	0	0	0
	Public- Others	4	4	0
Total		4	4	0

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	7	12795913	99.98
	Public – Institutional holders	0	0	0
	Public- Others	13	462	0.005
Poll at the AGM	Promoter and Promoter Group	0	0	00.00
	Public – Institutional holders	0	0	0
	Public- Others	22	802	0.015
Total		42	12797177	100

For AMD Industries Limited



H. S. Gupta
Chairman



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(II) Voted against the Resolution

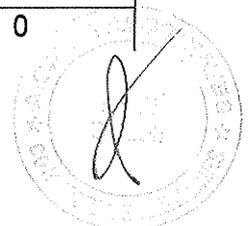
Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	2	151	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	0	0	0
Total		2	151	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	4	4	0

For AMD Industries Limited

H. S. Gupta
H. S. Gupta
 Chairman



RESOLUTION NO 5: SPECIAL RESOLUTION

To approve the variation of the terms of the remuneration of Mr. Ashok Gupta:

(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	7	12795913	99.98
	Public – Institutional holders	0	0	0
	Public- Others	10	265	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	00.00
	Public – Institutional holders	0	0	0
	Public- Others	22	802	0.015
Total		39	12796980	99.995

(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	5	348	0.005
Poll at the AGM	Promoter and	0	0	0

For AMD Industries Limited

H. S. Gupta

H. S. Gupta
Chairman



	Public – Institutional holders	0	0	0
	Public- Others	0	0	0
Total		5	348	0.005

(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	4	4	0
Total		4	4	0

RESOLUTION NO 6: SPECIAL RESOLUTION

To approve the variation of the terms of the remuneration of Mr. Adit Gupta:

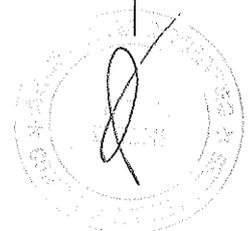
(I) Voted in favour of the Resolution

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	7	12795913	99.98

For AMD Industries Limited

H. S. Gupta

H. S. Gupta
Chairman



COMPANY SECRETARIES

	holders			
	Public- Others	10	265	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	00.00
	Public – Institutional holders	0	0	0
	Public- Others	22	802	0.015
Total		39	12796980	99.995

(II) Voted against the Resolution

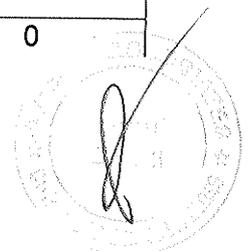
Particulars	Category	Number of members present and voting (in person or by proxy)	Number of votes Cast	% of total number of valid vote cast
E-Voting	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	5	348	0.005
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	0	0	0
Total		5	348	0.005

(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	0	0	0

For AMD Industries Limited

X *H. S. Gupta*
H. S. Gupta
Chairman



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	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	4	4	0
Total		4	4	0

RESOLUTION NO 7: SPECIAL RESOLUTION

To increase the remuneration of Mr. Ashok Gupta subject to approval of Central Government:

(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	7	12795913	99.98
	Public – Institutional holders	0	0	0
	Public- Others	10	265	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	00.00
	Public – Institutional holders	0	0	0
	Public- Others	22	802	0.015
Total		39	12796980	99.995

For AMD Industries Limited

H. S. Gupta
H. S. Gupta
Chairman



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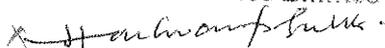
(II) Voted against the Resolution

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	5	348	0.005
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public- Others	0	0	0
Total		5	348	0.005

(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	4	4	0

For AMD Industries Limited



H. S. Gupta
 Chairman



RESOLUTION NO 8: SPECIAL RESOLUTION

To increase the remuneration of Mr. Adit Gupta subject to approval of Central Government:

(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	7	12795913	99.98
	Public – Institutional holders	0	0	0
	Public- Others	10	265	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	00.00
	Public – Institutional holders	0	0	0
	Public- Others	22	802	0.015
Total		39	12796980	99.995

(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	5	348	0.005

For AMD Industries Limited

H. S. Gupta

X

H. S. Gupta
Chairman



	Promoter Group			
	Public – Institutional holders	0	0	0
	Public- Others	0	0	0
Total		5	348	0.005

(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	4	4	0
Total		4	4	0

RESOLUTION NO 9: SPECIAL RESOLUTION

To appoint Mr. Harswarup Gupta as Whole-time Director beyond the age of 70 years:

(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	7	12795913	99.98

For AMD Industries Limited

Harswarup Gupta

X

H. S. Gupta
Chairman



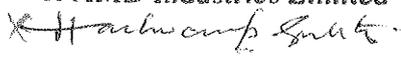
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	Institutional holders			
	Public-Others	11	295	Negligible
Poll at the AGM	Promoter and Promoter Group	0	0	00.00
	Public – Institutional holders	0	0	0
	Public-Others	22	802	0.015
Total		40	12797010	99.995

(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	4	318	0.005
Poll at the AGM	Promoter and Promoter Group	0	0	0
	Public – Institutional holders	0	0	0
	Public-Others	0	0	0
Total		4	318	0.005

For AMD Industries Limited

H. S. Gupta
 Chairman

