

# S. Khurana & Associates

Company Secretaries

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## REPORT OF THE SCRUTINIZER

To

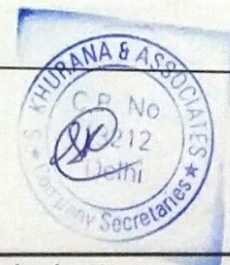
The Chairman of the Annual General Meeting (AGM) of the Equity Shareholders of Amtek Auto Limited, held on 31st December 2015 at Plot No. 16, Industrial Estate, Rozka-Meo (Sohna), Distt. Mewat, Haryana- 122103

**Subject: Amtek Auto Limited AGM Dated 31<sup>st</sup> December, 2015, E-Voting Results**

Dear Sir,

I, Sachin Khurana, Practising Company Secretary appointed as Scrutinizer as per the letter dated 28<sup>th</sup> November, 2015, for the purpose of voting by electronic means on the below mentioned resolution, at the Annual General Meeting of the Equity Shareholders of Amtek Auto Limited, held on 31<sup>st</sup> December, 2015, at Plot No. 16, Industrial Estate, Rozka-Meo (Sohna), Distt. Mewat, Haryana- 122103 hereby submit my report as under.

a.	Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies(Management & Administration) Rules, 2014, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the company through registered post on the 5 <sup>th</sup> <b>December, 2015</b> and subsequently, the notice convening was also placed on the website of the company and the members of the company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services Limited (CDSL).
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means dated 8 <sup>th</sup> <b>December, 2015</b> was published in an English newspaper of wide circulation and a vernacular newspaper on the 9 <sup>th</sup> <b>December, 2015</b> .
c.	The voting through an electronic means commenced on 28 <sup>th</sup> December, 2015 at 10.00 a.m. and will end on 30 <sup>th</sup> December, 2015 at 5.00 p.m.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 30 <sup>th</sup> December, 2015 at 5 P.M., the CDSL portal was blocked for voting.



e.	The votes cast were unblocked in the presence of two witnesses on the 31 <sup>st</sup> December, 2015.
f.	A register has been maintained electronically to record the assent or dissent received, mentioning the particular of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
g.	The Corporate member who has participated in thee-voting has provided the Scanned copy of the resolution/ Authority Letter passed at the Board of Directors for authorization to attend the Annual General Meeting

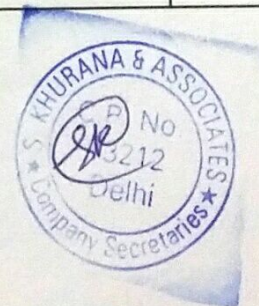
The proposed resolution for which this Annual General Meeting of the shareholders is being held and the option of voting by electronic means is provided is as follows:

1. To receive consider and adopt the audited Standalone & Consolidated Balance sheet and audited Profit & loss for Financial Year 30.09.2015.
2. To appoint Mr. D.S. Malik who retires by rotation and offered himself for re-appointment
3. To appoint Statutory Auditors and fix their remuneration
4. To appoint of Ms. Madhu Vij as an Independent Director
5. To adopt Memorandum of Association as per Companies Act,2013
6. To Ratify the Remuneration of the Cost Auditors
7. To approve Related Party Transaction for the financial year 2015-2016

A summary of the total votes cast 'FOR'and 'AGAINST' the above said resolution is as below:

#### Results for Resolution No 1:

SUMMARY OF E-VOTING				
Particulars		No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a)	Total Valid Votes	81	131599762	100%
(b)	Less -Invalid Votes	-	-	-
(c)	Net Valid Votes Received	81	131599762	100%
(d)	Vote Cast in Favour of Resolution	37	118765046	90.25%
(e)	Vote Cast Against the resolution	44	12834716	9.75 %



**Results for Resolution No 2:**

SUMMARY OF E-VOTING			
Particulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a) Total Valid Votes	86	135880942	100%
(b) Less -Invalid Votes	-	-	-
(c) Net Valid Votes Received	86	135880942	100%
(d) Vote Cast in Favour of Resolution	44	123430709	90.84%
(e) Vote Cast Against the resolution	42	12450233	9.16%

**Results for Resolution No 3:**

SUMMARY OF E-VOTING			
Particulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a) Total Valid Votes	84	134916150	100
(b) Less -Invalid Votes	-	-	-
(c) Net Valid Votes Received	84	134916150	100
(d) Vote Cast in Favour of Resolution	72	132498899	98.21%
(e) Vote Cast Against the resolution	12	2417251	1.79%

**Results for Resolution No 4:**

SUMMARY OF E-VOTING			
Particulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a) Total Valid Votes	85	135873092	100%
(b) Less -Invalid Votes	-	-	-
(c) Net Valid Votes Received	85	135873092	100%
(d) Vote Cast in Favour of Resolution	44	123423159	90.84%
(e) Vote Cast Against the resolution	41	12449933	9.16%



**Results for Resolution No 5:**

SUMMARY OF E-VOTING			
Particulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a) Total Valid Votes	82	132369515	100%
(b) Less -Invalid Votes	-	-	-
(c) Net Valid Votes Received	82	132369515	100%
(d) Vote Cast in Favour of Resolution	75	130722817	98.75%
(e) Vote Cast Against the resolution	7	1646698	1.25%

**Results for Resolution No 6:**

SUMMARY OF E-VOTING			
Particulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a) Total Valid Votes	87	136302314	100%
(b) Less -Invalid Votes	-	-	-
(c) Net Valid Votes Received	87	136302314	100%
(d) Vote Cast in Favour of Resolution	80	136299374	99.998%
(e) Vote Cast Against the resolution	7	2940	.002%

**Results for Resolution No 7:**

SUMMARY OF E-VOTING			
Particulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a) Total Valid Votes	86	136294464	100%
(b) Less -Invalid Votes	-	-	-
(c) Net Valid Votes Received	86	136294464	100%
(d) Vote Cast in Favour of Resolution	70	130713327	95.95%
(e) Vote Cast Against the resolution	16	5581137	4.05%

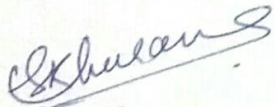


The results of e-voting shall be taken into account in addition to the total shares voted 'For' there solution at the Annual General Meeting of the shareholders. The data sheet relating to e-voting and other related papers/registers, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the company, once the Minutes are approved and signed.

The shareholders who have already exercised their vote through electronic means will not be eligible to exercise their vote for this resolution at the Annual General meeting.

Thanking you,  
Yours Faithfully

M/s S. Khurana & Associates



Sachin Khurana

CP No: 13212

Date: 31<sup>st</sup> December, 2015

Place: New Delhi

