



AMD Industries Limited

(Mfrs. of : Crown Corks, PET-Preforms & Plastic Closures)

(ISO 9001:2008 COMPANY)
(FSSC 22000:2011 COMPANY)
(CIN : L28122DL1983PLC017141)



Sales & Regd. Office:

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Dated: 29.09.2015

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465

To,
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Subject: Outcome of proceedings of 32nd Annual General Meeting of the Company for the year 2014-15

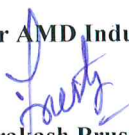
Dear Sir

Pursuant to clause 31 and other applicable clauses of Listing Agreement, we wish to inform you that 32nd Annual General Meeting of the members of the Company was held today, i.e. Tuesday 29th September, 2015 at 10.00 am at Registered Office of the Company at Radiance Motel, Tania Farms, Satbari Village, Chhattarpur, New Delhi. The shareholders have voted on following agenda items:

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 Auditors thereon.
2. To declare dividend on equity shares for the financial year ended on 31st March, 2015.
3. To appoint a Director in place of Mr. Harswarup Gupta (DIN: 00034406), who retires by rotation, and being eligible, offers himself for re-appointment.
4. To appoint M/s Suresh & Associates, Chartered Accountants, New Delhi (FRN- 0003316N) as Statutory Auditors of the Company and to fix their remuneration.
5. To approve the variation of terms of Remuneration of Mr. Ashok Gupta
6. To approve the variation of terms of Remuneration of Mr. Adit Gupta
7. To increase the remuneration of Mr. Ashok Gupta subject to approval of Central Government.
8. To increase the remuneration of Mr. Adit Gupta subject to approval of Central Government.
9. To appoint Mr. Harswarup Gupta as Whole Time Director beyond the age of 70 years

The consolidated report of the scrutinizer on remote e-voting and polling will be submitted to Stock Exchange on tomorrow.

For AMD Industries Limited


(Prakash Prusty)

Company Secretary

Email: prakash@amdindustries.com

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