

# AMTEK INDIA LIMITED

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E-mail : info@amtek.com Web.: www.amtek.com

Ref.: AIL/BSE/2015

15<sup>th</sup> May, 2015

**Bombay Stock Exchange Limited,**

**Phirozee Jee jee Bhoy Towers,**

**Dalal Street,**

**Mumbai-400001**

**BSE SECURITY CODE: 532282**

**SUB: Proceedings of the Extra- Ordinary General Meeting**

Dear Sir,

Pursuant to Clause 31(d) and Clause 35A of the Listing Agreement read with prescribed rules, we would like to inform you that Extra- Ordinary General Meeting of the Company was duly held on **15<sup>th</sup> May, 2015** at its Registered Office Village Narsinghpur, Mohammadpur, Old Manesar Road, Gurgaon, Haryana-122001 at 09:30 A.M. The Proceeding of the meeting is as follows:

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

Promoters and Promoter Group: Nil

Public: 40

**No. of Shareholders voted through E Voting**

Promoters and Promoter Group: 2

Public: 35

## **ORDINARY BUSINESS**

### **RESOLUTION NO. 1**

- 1) To change the name of the Company from "Amtek India Limited" to "Castex Technologies Limited" and to alter the Memorandum of Association.**

**Type of Resolution: Special Resolution**



**Corporate Office :**  
3, L.S.C., Pamposh Enclave,  
Greater Kailash-I,  
New Delhi - 110 048. INDIA  
**Tel. :** +91-11-42344444  
**Fax :** +91-11-42344400  
**E-mail:** info@amtek.com

**Regd. Office :**  
Village Narsinghpur, Mohammadpur,  
Old Manesar Road, Gurgaon (Haryana)  
122 001. INDIA  
**Tel. :** +91-124-2373406/07  
**Fax :** +91-124-2373028  
**E-mail:** ail.ggn@amtek.com  
**CIN :** L65921HR1983PLC033789

**Mode of Voting : Evoting (7<sup>th</sup> May, 2015 to 9<sup>th</sup> May, 2015)  
Poll: At the venue of Meeting**

Promoters/public	Number of Shares held	Number of Votes polled/ E-voting	%of votes polled /e-voting on outstanding shares	No. of Votes in favour	Number of Votes against	%of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoters group	197676272	197676272	100%	197676272	0	100%	0
Public Institutional Holders	46477379	24258801	52.19%	24258801	0	100%	0
Public- Others	33803739	144871	0.43%	144871	0	100%	0

Accordingly, the resolution No.1 was passed with requisite majority.

**RESOLUTION NO.2**

**To amend the Articles of Association**

**Type of Resolution: Special Resolution**

**Mode of Voting : Evoting (7<sup>th</sup> May, 2015 to 9<sup>th</sup> May, 2015)**

**Poll: At the venue of Meeting**

Promoters/public	Number of Shares held	Number of Votes polled/ E-voting	%of votes polled /e-voting on outstanding shares	No. of Votes in favour	Number of Votes against	%of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoters group	197676272	197676272	100%	197676272	0	100%	0
Public Institutional Holders	46477379	24258801	52.19%	24258801	0	100%	0
Public- Others	33803739	144871	0.43%	144871	0	100%	0

Accordingly, the resolution No.2 was passed with requisite majority.

This is for your information and record.

For AMTEK INDIA LIMITED

*Oisha*  
COMPANY SECRETARY

