

AMTEK AUTO LIMITED

4, Bhanot Apartment, Pushp Vihar L.S.C., New Delhi 110062 INDIA

Tel: +91-11-41649800 Fax: +91-11-29054554

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

Ref.: AAL/BSE/2014

16.06.2014

Bombay Stock Exchange Limited,
Phirozee Jeejee Bhoj Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE : 520077

SUB: Outcomes of the Extra-Ordinary General Meeting of the Company

Dear Sir,

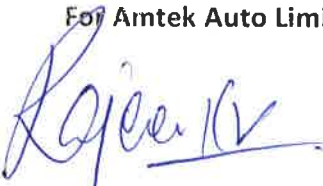
An Extra-Ordinary General Meeting of the Company was duly held today at 09:30 a.m. at the Registered Office of the Company at Plot No.-16, Industrial Estate, Rozka-Meo, Sohna, Mewat, Haryana-122003 and the following special business have been approved by the members with requisite majority by E-voting and poll:

1. Increase in Authorised Share Capital of the Company from Rs. 85,00,00,000 to Rs. 115,00,00,000
2. Amendment of Memorandum and Articles of Association of the Company in regard to increase in authorized Share Capital of the Company
3. Raising of Further Capital
4. Re-appointment of Shri. D.S. Malik, Managing Director for further period of two years.

The Consolidated Results of E-Voting and Poll at the EGM based on the Scrutinizer's Report are enclosed along with this outcomes.

This is for your information and record.

For Amtek Auto Limited



Rajeev Raj Kumar
Company Secretary

Encl: As stated above



An AMTEK
Group Company

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 :

16, Industrial Estate, Rozka Meo, Sohna,
Gurgaon (Haryana) 122 103 INDIA
Tel. : +91-124-2362456, 2362140, 2363226
Fax : +91-124-2362454
E-mail: aal1.soh@amtek.com
CIN : L27230HR1988PLC030333

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CONSOLIDATED RESULTS OF E-VOTING & POLL AT THE EGM HELD ON 16TH JUNE, 2014

ITEM NO. 1 – INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY: ORDINARY RESOLUTION

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	24	5	29	116534572	971205	117505777	94.99
Dissent	45	0	45	6197606	0	6197606	5.01
Total	69	5	74	122732178	971205	123703383	100

Accordingly, the resolution no. 1 is passed with requisite majority.

ITEM NO. 2 – AMENDMENT OF MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY: SPECIAL RESOLUTION

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	24	4	28	116534572	971185	117505757	94.99
Dissent	45	1	46	6197606	20	6197626	5.01
Total	69	5	74	122732178	971205	123703383	100

Accordingly, the resolution no. 2 is passed with requisite majority.

ITEM NO. 3 – RAISING OF FURTHER CAPITAL: SPECIAL RESOLUTION

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	18	4	22	114108030	971185	115079215	93.03
Dissent	51	1	52	8624148	20	8624168	6.97
Total	69	5	74	122732178	971205	123703383	100

Accordingly, the resolution no. 3 is passed with requisite majority.

For AMTEK AUTO LTD.


Company Secretary



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ITEM NO. 4 – RE-APPOINTMENT OF SHRI. D.S. MALIK, MANAGING DIRECTOR: ORDINARY RESOLUTION

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	60	3	63	120240165	971165	121211330	97.99
Dissent	9	2	11	2492013	40	2492053	2.01
Total	69	5	74	122732178	971205	123703383	100

Accordingly, the resolution no. 4 is passed with requisite majority.

For Amtek Auto Limited



Rajeev Raj Kumar
Company Secretary



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