

# 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

24.03.2014

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

**BSE SECURITY CODE : 520077**

**SUB: Submission of Proceedings of the 27<sup>TH</sup> Annual General Meeting (AGM), pursuant to Clause 31(d) of the Listing Agreement, held on 24<sup>TH</sup> March, 2014**

Dear Sir,

In reference to the captioned subject, we would like to inform you that the 27<sup>th</sup> AGM of the Company was duly held at 09:30 a.m. on Monday, 24<sup>th</sup> March, 2014 at the Registered Office of the Company at Plot No.-16, Industrial Estate, Rozka-Meo, Sohna, Mewat, Haryana-122003, to transact the businesses as stated in the Notice of AGM and the shareholders in the said meeting have approved the resolutions w.r.t. the following:

**Total number of shareholders on record date: 19681**

**No. of Shareholders present in the meeting either in person or through proxy: 89**

**\*Promoters and Promoter Group: 12 (8 in Person + 4 in Proxy)**

**\*Public: 77(39 in Person + 38 in Proxy)**

**\*presence counted on the basis of no. of Folios/Client Ids**

Notice Item No.	Particulars	Resolution Required	Mode of Voting	Result
1.	To receive, consider and adopt the Audited Balance Sheet of the Company for the financial period ended as at 30 <sup>th</sup> September'2013 together with the statement of Profit & Loss for the period ended on that date together with the reports of the Directors and the Auditors thereon.	Ordinary Resolution	Show of Hands	Passed Unanimously
2.	Declaration of Dividend of Rs. 0.50 per Equity Share (25%) of the Face value of Rs.2/- each.	Ordinary Resolution	Show of Hands	Passed Unanimously



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,

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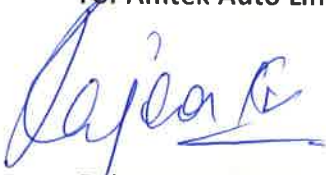
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3.	To appoint a Director in place of Mr. Arvind Dham, who retires by rotation and being eligible, offer himself for reappointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
4.	To appoint a Director in place of Mr. Sanjay Chhabra, who retires by rotation and being eligible, offer himself for reappointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
5.	To appoint Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to fix their remuneration, M/s Manoj Mohan & Associates, Chartered Accountants (Firm Registration Number 009195C), the retiring Auditors, are eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
6.	Regularisation of additional Director, Mr. Gautam Malhotra as a Director.	Ordinary Resolution	Show of Hands	Passed Unanimously
7.	Extension of Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013 to Rs.20,000 Crores.	Special Resolution	Show of Hands	Passed Unanimously
8.	To Enhance the limit of Mortgage, lease and/or create charge in addition to charge created/ to be created by the Company, on all or any of the moveable and/or immoveable, tangible and/or intangible properties of the under Section 180(1)(a) of the Companies Act, 2013 to Rs.20,000 Crores.	Special Resolution	Show of Hands	Passed Unanimously

This is for your information and record.

For Amtek Auto Limited



Rajeev Raj Kumar  
Company Secretary



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