

AMTEK INDIA LIMITED

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Ref.: AIL/BSE/2014

Date: 24.03.2014

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

BSE SECURITY CODE: 532282

SUB: Submission of Proceedings of the 30th Annual General Meeting (AGM), pursuant to Clause 31(d) of the Listing Agreement, held on 24th March, 2014

Dear Sir,

In reference to the captioned subject, we would like to inform you that the 30th AGM of the Company was duly held at 01:00 p.m. on Monday, 24th March, 2014 at its Registered Office Village Narsinghpur, Mohammadpur, Old Manesar Road, Gurgaon, Haryana-122001 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: 9537*

No. of Shareholders present in the meeting either in person or through proxy: 51*

Promoters and Promoter Group: 1*

Public: * (34 - Present + 17 -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 on 30 th 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 0.10 (5 per cent) per equity Share.	Ordinary Resolution	Show of Hands	Passed Unanimously
3.	To appoint a Director in place of Mr. Deshpal Singh Malik who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Show of Hands	Passed Unanimously

4.	To appoint a Director in place of Mr. Shekhar Gupta, who retires by rotation and being eligible, offers 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. John Ernest Flintham as a Director.	Ordinary Resolution	Show of Hands	Passed Unanimously
7.	Regularisation of Additional Director, Mr. Sanjay Chhabra as a Director.	Ordinary Resolution	Show of Hands	Passed Unanimously
8.	Re-Appointment of Mr. Gautam Malhotra as a Managing Director for the period of 5 Years.	Ordinary Resolution	Show of Hands	Passed Unanimously
9.	To Authorize the Board under Section 180(1)(c) of Companies Act, 2013 to increase the borrowing limit to the extent of Rs. 15,000/- crores	Special Resolution	Show of Hands	Passed Unanimously
10.	To Authorize the Board under Section 180(1)(a) of Companies Act, 2013 to mortgage, lease and/or create charge on all or any of the movable and/or immovable properties, tangible and /or intangible properties of the Company in favour of lenders to secure various financial facilities not exceeding Rs.15,000/- crores.	Special Resolution	Show of Hands	Passed Unanimously

This is for your information and record.

For Amtek India Limited


Vishal Wason
Company Secretary