

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

Corporate Office: 3 I.S.C Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel : +91-11-42344444 Fax : +91-11-42344400

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

CIN : L65921HR1983PLC033789

Ref. : CTL/BSE/2015

Date :- 2nd January, 2015

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

BSE SECURITY CODE: 532282
KIND ATTN.: Mr. S. Subramanian (DCS-CRD)

SUB: - Scrutinizer Report

Dear Sir,

Please find the enclosed scrutinizer report for the Annual General Meeting held on 31st December, 2015 at the registered office of the Company.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For CASTEX TECHNOLOGIES LIMITED

B. Sehra
Bhavya Sehra
(Company Secretary)



Regd. Office :

Village Narsinghpur Mohammadpur,
Old Manesar Road Gurgaon,
Haryana -123106

Tel. : +91-124-2373406

Fax : +91-124-2373028

E-mail: ail.ggn@amtek.com

Web : www.amtek.com

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9711970159

REPORT OF THE SCRUTINIZER

To

The Chairman of the Annual General Meeting (AGM) of the Equity Shareholders of Castex Technologies Limited, held on 31st December 2015 at Village Narsinghpur, Mohammadpur, Old Manesar Road, Gurgaon, Haryana -123106

Subject: Castex Technologies Limited AGM Dated 31st December, 2015, E-Voting Results

Dear Sir,

I, Sachin Khurana, Practising Company Secretary appointed as Scrutinizer as per the letter dated 28th November, 2015, for the purpose of voting by electronic means on the below mentioned resolution, at the Annual General Meeting of the Equity Shareholders of Castex Technologies Limited, held on 31st December, 2015, at Village Narsinghpur, Mohammadpur, Old Manesar Road, Gurgaon, Haryana -123106 hereby submit my report as under.

a.	Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies(Management & Administration) Rules, 2014, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the company through registered post on the 5 th December, 2015 and subsequently, the notice convening was also placed on the website of the company and the members of the company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services Limited (CDSL).
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means dated 8 th December, 2015 was published in an English newspaper of wide circulation and a vernacular newspaper on the 9 th December, 2015 .
c.	The voting through an electronic means commenced on 28 th December, 2015 at 10.00 a.m. and will end on 30 th December, 2015 at 5.00 p.m.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 30 th December, 2015 at 5 P.M., the CDSL portal was blocked for voting.



e.	The votes cast were unblocked in the presence of two witnesses on the 31 st December, 2015.
f.	A register has been maintained electronically to record the assent or dissent received, mentioning the particular of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
g.	The Corporate member who has participated in thee-voting has provided the Scanned copy of the resolution/ Authority Letter passed at the Board of Directors for authorization to attend the Annual General Meeting

The proposed resolution for which this Annual General Meeting of the shareholders is being held and the option of voting by electronic means is provided is as follows:

1. To receive consider and adopt the audited Standalone & Consolidated Balance sheet and audited Profit & loss for Financial Year 30.09.2015.
2. To appoint Mr. D.S. Malik who retires by rotation and offered himself for re-appointment
3. To appoint Mr. John Ernest Flintham who retires by rotation and offered himself for re-appointment.
4. To appoint Statutory Auditors and fix their remuneration
5. To appoint Mr. S.S. Verma as a Director of the Company.
6. To appoint Mr. S.S. Verma as a Managing Director of the Company.
7. To appoint Ms. Bhama Krishnamurthy as an Independent Director for a term 5 Years.
8. To approve Related Party Transaction for the financial year 2015-2016
9. To approve remuneration of Cost Auditors for the next financial year.
10. To adopt Memorandum of Association as per Companies Act, 2013

A summary of the total votes cast 'FOR' and 'AGAINST' the above said resolution is as below:

Results for Resolution No 1:

SUMMARY OF E-VOTING				
Particulars		No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a)	Total Valid Votes	26	120528639	100%
(b)	Less -Invalid Votes	-	-	-
(c)	Net Valid Votes Received	26	120528639	100%
(d)	Vote Cast in Favour of Resolution	10	117808078	97.74%
(e)	Vote Cast Against the resolution	16	2720561	2.26%



Results for Resolution No 2:

SUMMARY OF E-VOTING				
Particulars		No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a)	Total Valid Votes	26	120528639	100%
(b)	Less –Invalid Votes	-	-	-
(c)	Net Valid Votes Received	26	120528639	100%
(d)	Vote Cast in Favour of Resolution	10	117690935	97.65%
(e)	Vote Cast Against the resolution	16	2837704	2.35%

Results for Resolution No 3:

SUMMARY OF E-VOTING				
Particulars		No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a)	Total Valid Votes	25	120523139	100%
(b)	Less –Invalid Votes	-	-	-
(c)	Net Valid Votes Received	25	120523139	100%
(d)	Vote Cast in Favour of Resolution	9	117804478	97.74%
(e)	Vote Cast Against the resolution	16	2718661	2.26%

Results for Resolution No 4:

SUMMARY OF E-VOTING				
Particulars		No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a)	Total Valid Votes	26	120528639	100%
(b)	Less –Invalid Votes	-	-	-
(c)	Net Valid Votes Received	26	120528639	100%
(d)	Vote Cast in Favour of Resolution	24	120526389	99.998%
(e)	Vote Cast Against the resolution	2	2250	.002%



Results for Resolution No 5:

SUMMARY OF E-VOTING			
Particulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a) Total Valid Votes	26	120528639	100%
(b) Less –Invalid Votes	-	-	-
(c) Net Valid Votes Received	26	120528639	100%
(d) Vote Cast in Favour of Resolution	11	117810078	97.74%
(e) Vote Cast Against the resolution	15	2718561	2.26%

Results for Resolution No 6:

SUMMARY OF E-VOTING			
Particulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a) Total Valid Votes	26	120528639	100%
(b) Less –Invalid Votes	-	-	-
(c) Net Valid Votes Received	26	120528639	100%
(d) Vote Cast in Favour of Resolution	9	117690835	97.65%
(e) Vote Cast Against the resolution	17	2837804	2.35%

Results for Resolution No 7:

SUMMARY OF E-VOTING			
Particulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a) Total Valid Votes	26	120528639	100%
(b) Less –Invalid Votes	-	-	-
(c) Net Valid Votes Received	26	120528639	100%
(d) Vote Cast in Favour of Resolution	10	117804578	97.74%
(e) Vote Cast Against the resolution	16	2724061	2.26%



Results for Resolution No 8:

SUMMARY OF E-VOTING			
Particulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a) Total Valid Votes	26	2846367	100%
(b) Less -Invalid Votes	-	-	-
(c) Net Valid Votes Received	26	2846367	100%
(d) Vote Cast in Favour of Resolution	8	127706	4.49%
(e) Vote Cast Against the resolution	16	2718661	95.51%

Results for Resolution No 9:

SUMMARY OF E-VOTING			
Particulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a) Total Valid Votes	26	120528639	100%
(b) Less -Invalid Votes	-	-	-
(c) Net Valid Votes Received	26	120528639	100%
(d) Vote Cast in Favour of Resolution	24	120526389	99.998%
(e) Vote Cast Against the resolution	2	2250	.002%

Results for Resolution No 10:

SUMMARY OF E-VOTING			
Particulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a) Total Valid Votes	26	120528639	100%
(b) Less -Invalid Votes	-	-	-
(c) Net Valid Votes Received	26	120528639	100%
(d) Vote Cast in Favour of Resolution	24	120409246	99.90%
(e) Vote Cast Against the resolution	2	119393	0.01%



The results of e-voting shall be taken into account in addition to the total shares voted 'For' there solution at the Annual General Meeting of the shareholders. The data sheet relating to e-voting and other related papers/registers, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the company, once the Minutes are approved and signed.

The shareholders who have already exercised their vote through electronic means will not be eligible to exercise their vote for this resolution at the Annual General meeting.

**Thanking you,
Yours Faithfully**

M/s S. Khurana & Associates



Sachin Khurana

CP No: 13212

Date: 31st December, 2015

Place: New Delhi

