

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

CIN : L27230HR1988PLC030333

Ref.: AAL/BSE/2015

24th August, 2015

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

BSE SECURITY CODE : 520077

SUB: OUTCOMES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

Dear Sir/Ma'm,

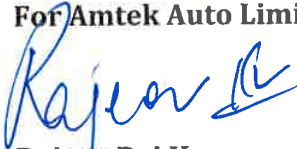
An Extra-Ordinary General Meeting of the Company was duly held today at 09:30 a.m. at the Registered Office of the Company at Plot No.-16, Industrial Estate, Rozka-Meo, Sohna, Mewat, Haryana-122003 and the following special business have been approved by the members with requisite majority by E-voting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

1. **Issuance Of Equity Shares On Preferential Basis to The Promoter And Promoter Group Company**
2. **Further Issue of Securitates.**

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

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CONSOLIDATED RESULTS OF E-VOTING & POLL AT THE EGM HELD ON 24TH AUGUST, 2015

ITEM NO. 1 – ISSUANCE OF 44, 37,500 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER AND PROMOTER GROUP 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	42	119	161	2795699	131868575	134664274	99.11
Dissent	0	5	5	0	1201230	1201230	0.89
Total	42	124	166	2795699	133069805	135865504	100

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

ITEM NO. 2 – FURTHER ISSUE OF SECURITIES: SPECIAL RESOLUTION

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	42	36	78	2795699	110409680	113205379	83.32
Dissent	0	88	88	0	22660125	22660125	16.68
Total	42	124	166	2795699	133069805	135865504	100

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

Thanking you,

Date; 24th August, 2015

Place: New Delhi

Yours Faithfully

For Amtek Auto Limited



(Rajeev Raj Kumar)



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



S. Khurana & Associates

Company Secretaries

138, Kakrola Housing Complex,
Kakrola, New Delhi – 110078
(M): 9540407575, 9711970159
Email: sachinkhuranacs@gmail.com

CONSOLIDATED RESULTS OF E-VOTING & POLL AT THE EGM HELD ON 24TH AUGUST, 2015

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Dissent	0	88	88	0	22660125	22660125	16.68
Total	42	124	166	2795699	133069805	135865504	100

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

Thanking you,

Yours Faithfully

Date: 24th August, 2015

Place: New Delhi

For S. Khurana & Associates




(Sachin Khurana)
C.O.P. - 13212