

AMTEK AUTO LIMITED

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CIN : L27230HR1988PLC030333

Ref. : AAL/BSE/2015

Date:31st December,2015

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

BSE SECURITY CODE : 520077

SUB: Proceedings of the Annual General Meeting

Dear Sir,

Pursuant to Clause 31(d) of Listing Agreement and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Annual General Meeting of the Company was duly held on 31st December, 2015 at its Registered Office Plot No. 16, Industrial Estate, Rozka-Meo (Sohna), Distt, Mewat, Haryana – 122103 at 9:30 A.M. The Proceeding of the meeting is as per Annexure I.

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

Thanking you.

Yours faithfully,

For AMTEK AUTO LIMITED


Rajeev Raj Kumar

(Company Secretary)



Format for Voting Results

Annexure I

Date of the AGM/EGM	31.12.2015
Total number of shareholders on record date	81786
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	10 108
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NOT APPLICABLE

ITEM NO.1

Agenda- wise disclosure (to be disclosed separately for each agenda item)	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet and audited Statement of Profit & Loss for the financial year ended 30th September, 2015.
Resolution required: (Ordinary/ Special)Resolution	Ordinary Resolution
Whether promoter/ promoter group are interested in the resolution	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	112350150	109564908	97.52%	109564908	-	100%	Nil
	Poll		0	0.00%	0	-	0%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		112350150	109564908		109564908	Nil	
Public-Institutions	E-Voting	34542460	13608546	39.40%	775667	12832879	5.70%	94.30%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		34542460	13608546		775667	12832879	
Public- Non Institutions	E-Voting	77862818	8426308		8424471	1837	99.98%	0.02%
	Poll		22252	0.03%	22252	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		77862818	8448560		8446723	1837	
Total		224755428	131622014	58.56	118787298	12834716	90.25	9.75

Accordingly, the resolution No.1 was passed with requisite majority.

ITEM NO.2

Agenda- wise disclosure (to be disclosed separately for each agenda item)	To appoint Mr. D. S. Malik who retires by rotation and offered himself for re-appointment.
Resolution required: (Ordinary/ Special)Resolution	Ordinary Resolution
Whether promoter/ promoter group are interested in the resolution	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	112350150	109564908	97.52%	109564908	-	100%	Nil
	Poll		0	0.00%	0	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		112350150	109564908		109564908	Nil	
Public-Institutions	E-Voting	34542460	17889726	15.75%	5441930	12447796	30.42%	69.58%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-




	Total	34542460	17889726		5441930	12447796		
Public- Non Institutions	E-Voting		8426308		8423871	2437	99.97%	0.03%
	Poll	77862818	22252	0.03%	22252	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total	77862818	8448560		8446123	2437		
Total	224755428	135903194	60.47	123452961	12450233	90.84		9.16

Accordingly, the resolution No.2 was passed with requisite majority.

ITEM NO.3

Agenda- wise disclosure (to be disclosed separately for each agenda item) To appoint Statutory Auditors and fix their remuneration.

Resolution required: (Ordinary/ Special)Resolution					Ordinary Resolution			
Whether promoter/ promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	112350150	109564908	97.52%	109564908	-	100%	Nil
	Poll		0	0.00%	0	-	0%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total	112350150	109564908		109564908	Nil		
Public- Institutions	E-Voting	34542460	16924934	49.00%	14509620	2415314	85.73%	14.27%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total	34542460	16924934		14509620	2415314		
Public- Non Institutions	E-Voting	77862818	8426308		8424371	1937	99.98%	0.02%
	Poll		22252	0.03%	22252	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total	77862818	8448560		8446623	1937		
Total	224755428	134938402	60.04	132521151	2417251	98.21		1.79

Accordingly, the resolution No.3 was passed with requisite majority.

ITEM NO.4

Agenda- wise disclosure (to be disclosed separately for each agenda item) To appoint Mrs. Madhu Vij as an Independent Director

Resolution required: (Ordinary/ Special)Resolution					Ordinary Resolution			
Whether promoter/ promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	112350150	109564908	97.52%	109564908	-	100%	Nil
	Poll		0	0.00%	0	-	0%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total	112350150	109564908		109564908	Nil		
Public- Institutions	E-Voting	34542460	17889726	51.79%	5441930	12447796	30.42%	69.58%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total	34542460	17889726		5441930	12447796	30.42%	69.58%
Public- Non Institutions	E-Voting	77862818	8418458		8416321	2137	99.97%	0.03%
	Poll		22252	0.03%	22252	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total	77862818	8440710		8438573	2137		
Total	224755428	135895344	60.46	123445411	12449933	90.839		9.161

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New Delhi

Accordingly, the resolution No.4 was passed with requisite majority.

ITEM NO.5

Agenda- wise disclosure (to be disclosed separately for each agenda item)		To adopt Memorandum of Association as per Companies Act, 2013						
Resolution required: (Ordinary/ Special)Resolution		Special Resolution						
Whether promoter/ promoter group are interested in the resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	112350150	109564908	97.52%	109564908	-	100%	Nil
	Poll		0	0.00%	0	-	0%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		112350150	109564908		109564908	Nil	
Public- Institutions	E-Voting	34542460	14378299	41.63%	12732738	1645561	88.56%	11.44%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		34542460	14378299	41.63%	12732738	1645561	
Public- Non Institutions	E-Voting	77862818	8426308		8425171	1137	99.99%	0.01%
	Poll		22252	0.03%	22252	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		77862818	8448560		8447423	1137	
Total		224755428	132391767	58.90	130745069	1646698	98.76	1.24

Accordingly, the resolution No.5 was passed with requisite majority.

ITEM NO.6

Agenda- wise disclosure (to be disclosed separately for each agenda item)		To Ratify the appointment of Cost Auditors						
Resolution required: (Ordinary/ Special)Resolution		Ordinary Resolution						
Whether promoter/ promoter group are interested in the resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	112350150	109564908	97.52%	109564908	-	100%	Nil
	Poll		0	0.00%	0	-	0%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		112350150	109564908		109564908	Nil	
Public- Institutions	E-Voting	34542460	18311098	53.01%	18311098	0	100%	0.00%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		34542460	18311098	53.01%	18311098	0	100%
Public- Non Institutions	E-Voting	77862818	8426308		8423368	2940	99.97%	0.03%
	Poll		22252	0.03%	22252	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		77862818	8448560		8445620	2940	
Total		224755428	136324566	60.65	136321626	2940	100.00	0.00

Accordingly, the resolution No.6 was passed with requisite majority.

ITEM NO.7

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Related Party Transaction
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Rajesh



Resolution required: (Ordinary/ Special)Resolution					Special Resolution			
Whether promoter/ promoter group are interested in the resolution					No			
Category/Category	Mode of Voting/Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	112350150	109564908	97.52%	109564908	-	100%	Nil
	Poll		0	0.00%	0	-	0%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total	112350150	109564908		109564908	Nil		
Public-Institutions	E-Voting	34542460	18311098	53.01%	12732738	5578360	69.54%	30.46%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total	34542460	18311098		12732738	5578360		
Public- Non Institutions	E-Voting	77862818	8418458		8415681	2777	99.97%	0.03%
	Poll		22252	0.03%	22252	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total	77862818	8440710		8437933	2777		
Total		224755428	136316716	60.65	130735579	5581137	95.91	4.09

Accordingly, the resolution No.7 was passed with requisite majority.

Rajesh

