

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: 31st December, 2015

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

BSE SECURITY CODE : 532282

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 Village Narsinghpur, Mohammadpur, Old Manesar Road, Gurgaon, Haryana - 123106 at 11:30 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 **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

Format for Voting Results

Annexure I

Date of the AGM/EGM	31.12.2015
Total number of shareholders on record date	25078
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 62
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	177182272	117682272	66.42%	117682272	-	100%	Nil
	Poll		59500000	33.58%	59500000	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		177182272	177182272		177182272	Nil	
Public-Institutions	E-Voting	117509928	2837454	2.41%	119143	2718311	4.20%	95.80%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		117509928	2837454		119143	2718311	
Public- Non Institutions	E-Voting	83430638	8913	0.01%	6663	2250	74.76%	25.24%
	Poll		4652242	5.58%	4652242	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		83430638	4661155		4658905	2250	
Total		378122838	184680881	48.84	181960320	2720561	98.53	1.47

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	E-Voting	177182272	117682272	66.42%	117682272	-	100%	Nil
	Poll		59500000	33.58%	59500000	-	100%	-

For Castex Technologies Limited
B. Sekar
 Company Secretary

Promoter Group	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total	177182272	177182272		177182272	Nil		
Public-Institutions	E-Voting	117509928	2837454	2.41%	-	2837454	-	100.00%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		117509928	2837454		0	2837454	
Public- Non Institutions	E-Voting	83430638	8913	0.01%	8663	250	97.20%	2.80%
	Poll		4652242	5.58%	4652242	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		83430638	4661165		4660905	250	
Total		378122838	184680881	48.84	181843177	2837704	98.46	1.54

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 Mr. John Ernest Flintham 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 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	177182272	117682272	66.42%	117682272	-	100%	Nil
	Poll		59500000	33.58%	59500000	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		177182272	177182272		177182272	Nil	
Public-Institutions	E-Voting	117509928	2837454	2.41%	119143	2718311	4.20%	95.80%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		117509928	2837454		119143	2718311	
Public- Non Institutions	E-Voting	83430638	3413	0.00%	3063	350	89.75%	10.25%
	Poll		4652242	5.58%	4652242	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		83430638	4655655		4655305	350	
Total		378122838	184675381	48.84	181956720	2718661	98.53	1.47

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 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	177182272	117682272	66.42%	117682272	-	100%	Nil
	Poll		59500000	33.58%	59500000	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		177182272	177182272		177182272	Nil	
Public-	E-Voting		2837454	2.41%	2837454	-	100.00%	-

For Castex Technologies Limited

B. Selva
Company Secretary

Institutions	Poll	117509928	NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		117509928	2837454		2837454	0	
Public- Non Institutions	E-Voting	83430638	8913	0.01%	6663	2250	74.76%	25.24%
	Poll		4652242	5.58%	4652242	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		83430638	4661155		4658905	2250	
Total		378122838	184680881	48.84	184678631	2250	99.999	0.001

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 appoint Mr. S.S.Verma as a Director of the Company.				
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	177182272	117682272	66.42%	117682272	-	100%	Nil
	Poll		59500000	33.58%	59500000	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		177182272	177182272		177182272	Nil	
Public-Institutions	E-Voting	117509928	2837454	2.41%	119143	2718311	4.20%	95.80%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		117509928	2837454		119143	2718311	
Public- Non Institutions	E-Voting	83430638	8913	0.01%	8663	250	97.20%	2.80%
	Poll		4652242	5.58%	4652242	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		83430638	4661155		4660905	250	
Total		378122838	184680881	48.84	181962320	2718561	98.53	1.47

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 appoint Mr. S.S.Verma as Managing Director of the Company.				
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	177182272	117682272	66.42%	117682272	-	100%	Nil
	Poll		59500000	33.58%	59500000	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		177182272	177182272		177182272	Nil	
Public-Institutions	E-Voting	117509928	2837454	2.41%	-	2837454	-	100.00%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		117509928	2837454		0	2837454	

For Castex Technologies Limited

B. S. Selva
Company Secretary

Public- Non Institutions	E-Voting	83430638	8913	0.01%	8563	350	96.07%	3.93%
	Poll		4652242	5.58%	4652242	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		83430638	4661155	-	4660805	350	-
Total		378122838	184680881	48.84	181843077	2837804	98.46	1.54

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

ITEM NO.7

Agenda- wise disclosure (to be disclosed separately for each agenda item)					To appoint Ms. Bhama Krishnamurthy as an Independent Director for a term 5 Years.			
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	177182272	117682272	66.42%	117682272	-	100%	Nil
	Poll		59500000	33.58%	59500000	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		177182272	177182272	-	177182272	Nil	-
Public- Institutions	E-Voting	117509928	2837454	2.41%	119143	2718311	4.20%	95.80%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		117509928	2837454	-	119143	2718311	-
Public- Non Institutions	E-Voting	83430638	8913	0.01%	3163	5750	35.49%	64.51%
	Poll		4652242	5.58%	4652242	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		83430638	4661155	-	4655405	5750	-
Total		378122838	184680881	48.84	181956820	2724061	98.52	1.48

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

ITEM NO.8

Agenda- wise disclosure (to be disclosed separately for each agenda item)					To approve Related Party Transaction for the financial year 2015-2016.			
Resolution required: (Ordinary/ Special)Resolution					Special Resolution			
Whether promoter/ promoter group are interested in the resolution					Yes			
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	177182272	-	-	-	-	-	-
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		177182272	-	-	-	-	-
Public- Institutions	E-Voting	117509928	2837454	2.41%	119143	2718311	4.20%	95.80%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		117509928	2837454	-	119143	2718311	-
Public- Non Institutions	E-Voting	83430638	8913	0.01%	8563	350	96.07%	3.93%
	Poll		4652242	5.58%	4652242	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		83430638	4661155	-	4655405	5750	-

For Castex Technologies Ltd.

B. Selva
Company Secretary

	Total	83430638	4661155		4660805	350		
Total		378122838	7498609	0.00	4779948	2718661	63.74	36.26

Accordingly, the resolution No.8 was passed with requisite majority.

ITEM NO.9

Agenda- wise disclosure (to be disclosed separately for each agenda item)				To approve remuneration of Cost Auditors for the next financial year.				
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	177182272	117682272	66.42%	117682272	-	100%	Nil
	Poll		59500000	33.58%	59500000	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		177182272	177182272		177182272	Nil	
Public-Institutions	E-Voting	117509928	2837454	2.41%	2837454	-	100.00%	-
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		117509928	2837454		2837454	0	
Public- Non Institutions	E-Voting	83430638	8913	0.01%	6663	2250	74.76%	25.24%
	Poll		4652242	5.58%	4652242	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		83430638	4661155		4658905	2250	
Total		378122838	184680881	48.84	184678631	2250	99.999	0.001

Accordingly, the resolution No.9 was passed with requisite majority.

ITEM NO.10

Agenda- wise disclosure (to be disclosed separately for each agenda item)				To adopt Momorandum of Association as per new 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	177182272	117682272	66.42%	117682272	-	100%	-
	Poll		59500000	33.58%	59500000	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		177182272	177182272		177182272	Nil	
Public-Institutions	E-Voting	117509928	2837454	2.41%	2718311	119143	95.80%	4.20%
	Poll		NIL	-	-	-	-	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		117509928	2837454		2718311	119143	
Public- Non Institutions	E-Voting	83430638	8913	0.01%	8663	250	97.20%	2.80%
	Poll		4652242	5.58%	4652242	-	100%	-
	Postal Ballot (if applicable)		NA	-	-	-	-	-
	Total		83430638	4661155		4660905	250	
Total		378122838	184680881	48.84	184561488	119393	99.935	0.065

Accordingly, the resolution No.10 was passed with requisite majority.

For Castex Technologies Limited
B. Saha
 Company Secretary