



**AMCO**  
AMCO INDIA LTD.

CORPORATE OFFICE :  
C-53-54, SECTOR-57, PHASE-III, PH. : 0120-2583729/30, 4601500  
DISTT. GAUTAMBUDH NAGAR, FAX : 4601548  
NOIDA - 201307 ( U. P. ) E-mail : amco.india@ymail.com  
CIN : L74899DL1987PLC029035 Website : www.amcoindialimited.com

Manufacturers of PVC Films & Sheetings

28<sup>th</sup> September, 2016

The Manager,  
Corporate Service Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, Maharashtra - 400 001

Dear Sir/Madam,

**Sub: Voting Results of the 29<sup>th</sup> Annual General Meeting & the Annual Report.**

The 29<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Tuesday, the 27<sup>th</sup> day of September, 2016 at at 11.00 A.M. at Shri Ram Centre (Auditorium), 4, Safdar Hashmi Marg, Mandi House Chowk, New Delhi -110 001.

In the said regard, please find enclosed the following:

- i. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Consolidated Report of the Scrutinizer dated 28<sup>th</sup> September, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
- iii. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

Kindly acknowledge the receipt of the same and take on record.

Thanking You

Yours Faithfully  
**For Amco India Limited**

  
**Priyanka Beniwal**  
Company Secretary & Compliance Officer

Encl: a/a.



AN ISO 9001 : 2008 COMPANY



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**DETAILS OF VOTING RESULTS**

*(Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015)*

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting	27.09.2016
2.	Total no. of Shareholders as on record	2482
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoter & Promoter's Group b. Public	03 127 (Including 7 proxies)
4.	No. of shareholders attended the meeting through video conferencing a. Promoter & promoter's Group b. Public	Nil Nil (No video conferencing was arranged for the AGM)

*Priyanka*



AN ISO 9001 : 2008 COMPANY

**AMCO INDIA LIMITED**

**29<sup>TH</sup> ANNUAL GENERAL MEETING VOTING RESULTS**

**I. Item No. 1**

Adoption the Financial Statements containing the Balance Sheet as at 31<sup>st</sup> March 2016 and the Profit and Loss Account for the financial year ended on that date alongwith the Cash Flow statements, Note & Schedules.

Resolution required (Ordinary/Special)	Ordinary Resolution										
Whether promoter/promoter group are interested in the agenda/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	25,74,687	21,24,111	82.499	21,24,111	0	100.00	0.00			
	Poll		3,96,175	15.387	3,96,175	0	100.00	0.00			
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
Public – Others/ Non-Institutions	E-Voting	15,35,313	301	0.010	301	0	100.00	0.00			
	Poll		1,501	0.098	1501	0	100.00	0.00			
<b>Total</b>		<b>41,10,000</b>	<b>25,22,088</b>	<b>61.364</b>	<b>25,22,088</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			



**AMCO INDIA LIMITED**

**II. Item No. 2**

Appointment of a director in place of Mr. Rajeev Gupta (DIN: 00025410) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required (Ordinary/Special)	Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/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	25,74,687	21,24,111	82.499	21,24,111	0	100.00	0.00		
	Poll		3,96,175	15.387	3,96,175	0	100.00	0.00		
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Public – Others/ Non-Institutions	E-Voting	15,35,313	301	0.010	301	0	100.00	0.00		
	Poll		1,501	0.098	1501	0	100.00	0.00		
<b>Total</b>		<b>41,10,000</b>	<b>25,22,088</b>	<b>61.364</b>	<b>25,22,088</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		



**AMCO INDIA LIMITED**

**III. Item No. 3**

Ratification & fixation of remuneration of Statutory Auditors of the Company of the Financial Year 2015-16.

Resolution required (Ordinary/Special)	Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/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	25,74,687	21,24,111	82.499	21,24,111	0	100.00	0.00		
	Poll		3,96,175	15.387	3,96,175	0	100.00	0.00		
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Public – Others/ Non-Institutions	E-Voting	15,35,313	301	0.010	301	0	100.00	0.00		
	Poll		1,501	0.098	1501	0	100.00	0.00		
<b>Total</b>		<b>41,10,000</b>	<b>25,22,088</b>	<b>61.364</b>	<b>25,22,088</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		





28<sup>th</sup> September, 2016


**The Chairman**  
**Amco India Limited**  
10795, Shop No. 7, GF,  
Jhandewalan Road, Rexine Bazar,  
Nabi Karim, New Delhi 110 055.

**Sub.:** Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and voting by use of ballot conducted in pursuance to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Mohit Bajaj, Practising Company Secretary at 72/1, Ground Floor, Govindpuri, Kalkaji, New Delhi 110 019 was appointed as Scrutinizer by the Board of Directors of M/s. Amco India Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing voting through electronic means (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions proposed at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 27<sup>th</sup> day of September, 2016 at 11:00 a.m. at Shri Ram Centre (Auditorium), 4, Sardar Hashmi Marg, Mandi House Chowk, New Delhi 110001.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballot by the Shareholders on the resolutions proposed in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the votes cast through use of ballot option at the venue of the meeting.

FOR AMCO INDIA LTD  
  
Director

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72/1, Ground Floor, Govindpuri, Kalkaji, New Delhi 110019  
Mob. : (+91) 9990852488, e-mail : mbassociates.cs@gmail.com



In accordance with the Notice of the 29<sup>th</sup> Annual General Meeting sent to the Shareholders' and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 on 2<sup>nd</sup> September, 2016, the remote e-voting opened at 9:30 a.m. on Friday, the 23<sup>rd</sup> September, 2016 and closed at 5:00 p.m. on Monday, the 26<sup>th</sup> September, 2016.

The Equity Shareholders' holding shares as on 20<sup>th</sup> September, 2016, "cut-off date or record date", were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company.

After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the Scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations/ proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. vote cast through remote e-voting as well as by use of ballot. As per the information given by the Company, the names of the Shareholders who had voted through remote e-voting provided by CDSL had been blocked and ballots duly numbered serially were issued to the members who were present at the Annual General Meeting and who had not voted through remote e-voting process.

The ballots which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballot at the meeting were counted first for the purpose of finalising the report.

The votes on remote e-voting were unblocked at around 1:15 p.m., after conclusion of voting at the AGM venue in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and the same are being handed over to the Chairman.

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**a. Resolution No. 1:**

<b>Agenda No.</b>	1
<b>Subject matter of Resolution</b>	To receive, consider and adopt the Financial Statements containing the Balance Sheet as at 31 <sup>st</sup> March, 2016 and the Profit and Loss Account for the financial year ended on that date alongwith the Cash

*S. K. Singh*  
Director





	Flow Statements, Note & Schedules appended thereto together with the Boards' Report and the Auditors' report thereon.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Members Voted		Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	Voting by Ballot	Remote e-voting	Voting by Ballot	
Voted in Favour (i)	11	9	21,24,412	3,97,676	61.36
Voted Against (ii)	-	-	-	-	-
Invalid Vote (iii)	-	-	-	-	-
<b>Total (i+iii)</b>	<b>11</b>	<b>9</b>	<b>21,24,412</b>	<b>3,97,676</b>	<b>61.36</b>

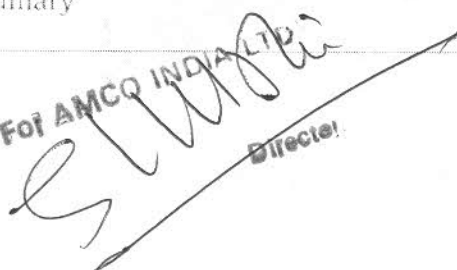
## b. Resolution No. 2:

<b>Agenda No.</b>	2
<b>Subject matter of Resolution</b>	Appointment of a director in place of Mr. Rajeev Gupta (DIN: 00025410), who retires by rotation and being eligible, offers himself of re-appointment.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of Members Voted		Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	Voting by Ballot	Remote e-voting	Voting by Ballot	
Voted in Favour (i)	11	9	21,24,412	3,97,676	61.36
Voted Against (ii)	-	-	-	-	-
Invalid Vote (iii)	-	-	-	-	-
<b>Total (i+iii)</b>	<b>11</b>	<b>9</b>	<b>21,24,412</b>	<b>3,97,676</b>	<b>61.36</b>

## c. Resolution No. 3:

<b>Agenda No.</b>	3
<b>Subject matter of Resolution</b>	To ratify the appointment of M/s. V.V. Kale & Co., Chartered Accountants (Firm Regn No. 000897N) as Statutory Auditors of the Company for the Financial year 2016-17 and to confirm their remuneration as may be mutually agreed between the Board of Directors and Statutory Auditors.
<b>Type of Resolution</b>	Ordinary

Fof AMCO INDIA LTD  
  
 Director





Particulars	Number of Members		Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	Voting by Ballot	Remote e-voting	Voting by Ballot	
Voted in Favour (i)	11	9	21,24,412	3,97,676	61.36
Voted Against (ii)	-	-	-	-	-
Invalid Vote (iii)	-	-	-	-	-
<b>Total (i+iii)</b>	<b>11</b>	<b>9</b>	<b>21,24,412</b>	<b>3,97,676</b>	<b>61.36</b>

All relevant records of remote e-voting and ballot will remain in my custody until the Chairman considers, approves and signs the minutes of the 29<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,  
For **Mohit Bajaj & Associates**  
Company Secretaries



Mohit Bajaj  
ACS No.: 33214  
C.P. No.: 15321

**ESR AMCO INDIA, LTD**  
*[Signature]*  
Director

Place: New Delhi