

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

CONSOLIDATED RESULTS OF E-VOTING & POLL AT THE EGM HELD ON 16TH JUNE, 2014

ITEM NO. 1 – INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY: ORDINARY RESOLUTION

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	24	5	29	116534572	971205	117505777	94.99
Dissent	45	0	45	6197606	0	6197606	5.01
Total	69	5	74	122732178	971205	123703383	100

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

ITEM NO. 2 – AMENDMENT OF MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE 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	24	4	28	116534572	971185	117505757	94.99
Dissent	45	1	46	6197606	20	6197626	5.01
Total	69	5	74	122732178	971205	123703383	100

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

ITEM NO. 3 – RAISING OF FURTHER CAPITAL: SPECIAL RESOLUTION

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	18	4	22	114108030	971185	115079215	93.03
Dissent	51	1	52	8624148	20	8624168	6.97
Total	69	5	74	122732178	971205	123703383	100

Accordingly, the resolution no. 3 is passed with requisite majority.

For AMTEK AUTO LTD.


Company Secretary



An AMTEK
Group Company

Corporate Office :

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ITEM NO. 4 – RE-APPOINTMENT OF SHRI. D.S. MALIK, MANAGING DIRECTOR: ORDINARY RESOLUTION

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	60	3	63	120240165	971165	121211330	97.99
Dissent	9	2	11	2492013	40	2492053	2.01
Total	69	5	74	122732178	971205	123703383	100

Accordingly, the resolution no. 4 is passed with requisite majority.

For Amtek Auto Limited



Rajeep Raj Kumar
Company Secretary



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