

AMTEK AUTO LIMITED

4, Bhanot Apartment, Pushp Vihar L.S.C., New Delhi-110062 INDIA

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CIN : L27230HR1988PLC030333

Voting Results of Annual General Meeting								
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:			10					
Promoters and Promoter Group:			Public: 108					
No. of Shareholders attended the meeting through Video Conferencing			NOT APPLICABLE					
Promoters and Promoter Group:			Public:					
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 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	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 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	E-Voting	112350150	109564908	97.52%	109564908	-	100%	Nil
	Poll		0	0.00%	0	-	-	-

Corporate Office :
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Format for Voting Results

Date of the AGM/EGM		31.12.2015						
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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		NOT APPLICABLE						
Promoters and Promoter Group:		Public:						
ITEM NO.1								
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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 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 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	112350150	109564908	97.52%	109564908	-	100%	Nil
	Poll		0	0.00%	0	-	-	-

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Reyes B

Promoter Group	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	77862818	8426308		8423871	2437	99.97%	0.03%
	Poll		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/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	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/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	17889726	51.79%	5441930	12447796	30.42%	69.58%
	Poll		NIL					
	Postal Ballot (if applicable)		NA					
	Total		34542460	17889726		5441930	12447796	30.42%
Public- Non	E-Voting		8418458		8416321	2137	99.97%	0.03%

Rejeet K.

Institutions	Poll	77862818	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

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 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	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 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	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.

Rajeev G

ITEM NO.7

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

Repa K.