



REPORT OF THE SCRUTINIZER

To

The Chairman

of the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of Amtek Auto Limited, to be held on 24th August, 2015 at Plot No.- 16, Industrial Estates, Rozka- Meo, Sohna, Mewat, Haryana – 122001 (India)

Subject: Amtek Auto Limited EGM Dated 24th August, 2015 E-Voting Results

Dear Sir,

I, Sachin Khurana, Practising Company Secretary appointed as Scrutinizer as per the letter dated 14th May, 2015, for the purpose of voting by electronic means on the below mentioned resolution, at the **Extra-Ordinary General Meeting** of the Equity Shareholders of Amtek Auto Limited, to be held on 24th August, 2015 at Plot No. 16, Industrial Estates Rozka- Meo, Sohna, Mewat, Haryan - 122001 hereby submit my report as under.

a.	Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies(Management & Administration) Rules, 2014, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the company through registered post on the 1st August, 2015 and subsequently, the notice convening was also placed on the website of the company and the members of the company were given an option to vote electronically on e-voting platform, provided by the Central Depository Securities Limited (CDSL)
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means dated 3rd August, 2015 was published in an English newspaper of wide circulation and a vernacular newspaper on the 3rd August, 2015
c.	The voting through an electronic means commenced on 21 st August, 2015 at 10.00 a.m. and ended on 23 rd August, 2015 at 5.00 p.m.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 23 rd August, 2015 at 5.00 p.m., the CDSL portal was blocked for voting.
e.	The votes cast were unblocked in the presence of two witnesses on the 24 th August, 2015.



f.	A register has been maintained electronically to record the assent or dissent received, mentioning the particular of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
g.	The Corporate member who has participated in thee-voting has provided the Scanned copy of the resolution/ Authority Letter passed at the Board of Directors for authorization to attend the Extra- Ordinary General Meeting

The proposed resolution for which this Extra- Ordinary General Meeting of the shareholders is being held and the option of voting by electronic means is provided is as follows:

1) Issuance of Equity Shares on Preferential basis to the Promoter and Promoter Group Company

A summary of the total votes cast 'FOR' and 'AGAINST' the above said resolution is as below:

Results for Resolution No 1:

SUMMARY OF E-VOTING				
Particulars		No. of shareholders votes	No. of shares/ votes	% of shares! Votes
(a)	Total Valid Votes	124	133069805	100%
(b)	Less -Invalid Votes	-	-	-
(c)	Net Valid Votes Received	124	133069805	100%
(d)	Vote Cast in Favour of Resolution	119	131868575	99.10%
(e)	Vote Cast Against the resolution	5	1201230	00.9%

2) Further Issue of Securities

A summary of the total votes cast 'FOR' and 'AGAINST' the above said resolution is as below:

Results for Resolution No 2:

SUMMARY OF E-VOTING				
Particulars		No. of shareholders Votes	No. of shares/ votes	% of shares! Votes
(a)	Total Valid Votes	124	133069805	100%
(b)	Less -Invalid Votes	-	-	-
(c)	Net Valid Votes Received	124	133069805	100%
(d)	Vote Cast in Favour of Resolution	36	110409680	82.97%
(e)	Vote Cast Against the resolution	88	22660125	17.03%



The results of e-voting shall be taken into account in addition to the total shares voted 'For' there solution at the Extra- Ordinary General Meeting of the shareholders. The data sheet relating to e-voting and other related papers/registers, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the company, once the Minutes are approved and signed.

The shareholders who have already exercised their vote through electronic means will not be eligible to exercise their vote for this resolution at the Extra- Ordinary General meeting.

**Thanking you,
Yours Faithfully**

M/s S. Khurana & Associates



**Sachin Khurana
CP No: 13212
Date: 23th August, 2015
Place: New Delhi**





S. Khurana & Associates

Company Secretaries

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CONSOLIDATED RESULTS OF E-VOTING & POLL AT THE EGM HELD ON 24TH AUGUST, 2015

ITEM NO. 1 – ISSUANCE OF 44, 37,500 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER AND PROMOTER GROUP 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	42	119	161	2795699	131868575	134664274	99.11
Dissent	0	5	5	0	1201230	1201230	0.89
Total	42	124	166	2795699	133069805	135865504	100

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

ITEM NO. 2 – FURTHER ISSUE OF SECURITIES: SPECIAL RESOLUTION

Particulars	Number of Valid			Number of Valid Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Assent	42	36	78	2795699	110409680	113205379	83.32
Dissent	0	88	88	0	22660125	22660125	16.68
Total	42	124	166	2795699	133069805	135865504	100

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

Thanking you,

Yours Faithfully

Date; 24th August, 2015

Place: New Delhi

For S. Khurana & Associates




(Sachin Khurana)
C.O.P. - 13212