



Ref.: AAL/NSE/2017-18

Date: 30th November, 2017

To,
The National Stock Exchange of India Limited,
Exchange Plaza, 4th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex, (East),
Mumbai-400051

NSE TRADING SYMBOL: AMTEKAUTO

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the **Annual General Meeting** of Amtek Auto Limited ("the Company") held on **30th November, 2017** at 10:30 a.m at its Registered Office at Plot No.-16, Industrial Estate, Rozka-Meo, Sohna, Mewat, Haryana - 122 103.

Kindly take the same on records and oblige.

Thanking You
Yours faithfully,

For Amtek Auto Limited


Rajeev Raj Kumar
(Company Secretary & Compliance Officer)

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

(Amtek Auto Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr Dinkar T. Vekatasubramanian, appointed by the National Company Law Tribunal by order dated 27 July 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22nd August, 2017 under the provisions of the Code.)

Encl: as above

Amtek Auto Limited
3, L.S.C., Pamposh Enclave,
Greater Kailash-I, New Delhi - 110 048
Phone: +91 11 42344444, Fax: +91 11 42344400
E-mail: info@amtek.com, Website: www.amtek.com
CIN : L27230HR1988PLC030333

Regd. Office:
16, Industrial Estate, Rozka Meo,
Sohna, Distt, Gurgaon (Haryana) 122 103 India
Phone: +91-124-2362456, 2362140, Fax. +91-124-2362454
E-mail: aal.soh@amtek.com, Website: www.amtek.com

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

"(Company under Corporate Insolvency Resolution Process)"

The Annual General Meeting (AGM) of the Company was held today i.e. Thursday, the 30th day of November, 2017 at the Registered Office of the Company at Plot No.-16, Industrial Estate, Rozka-Meo, Sohna, Mewat, Haryana - 122 103, at 10:30 a.m.

The meeting was attended by the following:

Mr. Gaurav Jain : Chairman (authorized by Mr. Dinkar T. Venkatasubramanian-Resolution Professional of the Company)
Mr. Rajeev Raj Kumar : Company Secretary & Compliance Officer
Mr. Sachin Khurana : Scrutinizer

Members Personally Present : 28

Members present by proxy : 4

Members voted at the AGM : 20

Members voted through remote e-voting : 56

1. Mr. Gaurav Jain, Authorised Representative of Resolution Professional acted as the Chairman of the meeting.
2. The Company Secretary ascertained the Quorum of the meeting. After ascertaining the requisite Quorum, the Chairman called the meeting in order.
3. The Notice Convening the Annual General Meeting was taken as read with the consent of the members.
4. The Statutory Registers, Proxy Register and relevant documents were available during the meeting for inspection by the Members.
5. The Chairman then informed that as per the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, the Company had provided e-voting facility to the members entitled to cast their vote on the agenda items from Monday, November 27, 2017 (9:00 a.m.) to Wednesday, November 29, 2017 (5:00 p.m.). The Chairman drew the attention of the members regarding the resolution on which voting is to be held that members who were present at the meeting but have not cast their votes by availing the remote e-voting facility, can exercise their vote by use of Polling Paper, which were distributed to the members present at the meeting.
6. Mr. Sachin Khurana, the Scrutinizer, thereafter conducted the Polling Paper voting process. The details of voting (Polling Paper and remote e-voting) for the agenda items as submitted by the Scrutinizer's Report has been summarized as under:

The following Ordinary/Special business(es) have been approved by the members with requisite majority by E-voting and poll:

Resolution No : 1 -**To receive, consider and adopt:**

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon.

Amtek Auto Limited

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Resolution No: 2 :

To appoint a Director in place of **Mr. Arvind Dham (DIN: 00047217)** who retires by rotation and being eligible, offers himself for re-appointment

Resolution No: 3 :

Appointment of **M/s. S.C. Vasudeva & Co.**, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting ('AGM') until the conclusion of the AGM to held for Financial Year 2021-2022

Resolution No: 4 :

Ratification of Remuneration to be paid to Mr. Yash Pal Sardana, Cost Accountants, Cost Auditors of the Company for the financial year 2017-18.

Resolution No: 5 :

To consider and approve Related Party Transactions by the Company for the Financial Year 2017-18.

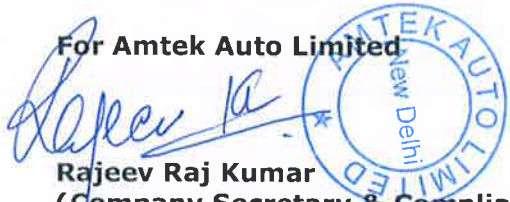
Resolution No: 6:

To appoint **Mr. Gautam malhotra (DIN:-00157488)** as a Whole Time Director of the Company for a period of Five (5) years.

The aforesaid resolutions were passed with requisite majority.

There being no business to transact, the meeting concluded with a vote of thanks to the Chair.

For Amtek Auto Limited



Rajeev Raj Kumar
(Company Secretary & Compliance Officer)

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)

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Date: 30.11.2017