

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

CIN : L27230HR1988PLC030333

Ref.: AAL/BSE/2017

Date: 25th March, 2017

BSE Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 520077

SUBJECT: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Extra Ordinary General Meeting** of the Company was duly held on **25th March, 2017** at its Registered Office at Plot No. 16, Industrial Estate, Rozka - Meo (Sohna), Distt. Mewat, Haryana - 122103 at 09:30 a.m.

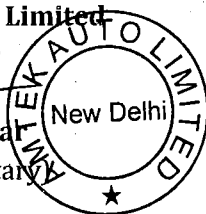
Please find enclosed the Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers' Report pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records and oblige.

Yours faithfully,

For Amtek Auto Limited

Rajeev Raj Kumar
Rajeev Raj Kumar
(Company Secretary)



Enclosed:

1. Proceeding of the EGM
2. Scrutinizer's Report

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Extra-Ordinary General Meeting (EGM) of the Company was held on Saturday, the 25th day of March, 2017 at the Registered Office of the Company at Plot No. 16, Industrial Estate, Rozka - Meo (Sohna), Distt.- Mewat, Haryana - 122103 at 09:30 a.m.

The meeting was attended by the following:

Mr. B. Lugani	: Director
Mr. Rajeev Raj Kumar	: Company Secretary & Compliance Officer
Mr. Sachin Khurana	: Scrutinizer

Members Personally Present	: 42	Members voted at the EGM	: 33
Members present by proxy	: Nil	Members voted through remote e-voting	: 79

1. Mr. B. Lugani was elected 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 Extra Ordinary 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 Wednesday, March 22, 2017 (9:00 a.m.) to Friday, March 24, 2017 (5:00 p.m.). The Chairman drew the attention of the members regarding the resolutions 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:

Corporate Office :
3, L.S.C., Pamposh Enclave,
Greater Kailash-I,
New Delhi-110 048. INDIA
Tel. : +91-11-42344444
Fax : +91-11-42344400
E-mail: info@amtek.com

Regd. Office
16, Industrial Estate, Rozka Meo, Sohna,
Gurgaon, (Haryana) 122 103. INDIA
Tel. : +91-124-2362456, 2362140, 2363226
Fax : +91-124-2362454
E-mail : aal.soh@amtek.com

Resolution (1)

Resolution required: (Ordinary / Special)		Special No		Issuance of Equity Shares on Preferential Basis to the Promoter and Promoter Group Companies						
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting		103795677	97.3913	103795677	0	100.0000	0.0000	0	
	Poll	106575917	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	106575917	103795677	97.3913	103795677	0	100.0000	0.0000	0	
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	24853151	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	24853151	0	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		13034335	13.9664	13031235	3100	99.9762	0.0238	0	
	Poll	93326360	2873	0.0031	2873	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	93326360	13037208	13.9695	13034108	3100	99.9762	0.0238	0	
Total		224755428	116832885	51.9822	116829785	3100	99.9973	0.0027	0	
		Whether resolution is Pass or Not.				Yes				
		Disclosure of notes on resolution				AGEE Notes				

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary No								
Whether promoter/promoter group are interested in the agenda/resolution?		To Re-appoint Mr. John Ernest Flintham (DIN: 01463500) as Vice-Chairman and Managing Director of the Company								
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting		103795677	97.3913	103795677	0	100.0000	0.0000	0	
	Poll	106575917	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	106575917	103795677	97.3913	103795677	0	100.0000	0.0000	0	
Public- Institutions	E-Voting			0.0000	0	0	0.0000	0.0000	0	
	Poll	24853151		0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	
	Total	24853151		0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		13034335	13.9664	12957354	76981	99.4094	0.5906	0	
	Poll	93326360	2873	0.0031	2873	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	93326360	13037208	13.9695	12960227	76981	99.4095	0.5905	0	
Total		224755428	116832885	51.9822	116755904	76981	99.9341	0.0659	0	
		Whether resolution is Pass or Not.						Yes		
		Disclosure of notes on resolution						Add Notes		

All 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**

B. Lugani
B. Lugani
(Chairman)



Date: 25.03.2017

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9711970159

SCRUTINIZER'S REPORT

To,

The Chairman,

AMTEK AUTO LIMITED

Plot No. 16, Industrial Estate,

Rozka - Meo (Sohna), Distt.- Mewat,

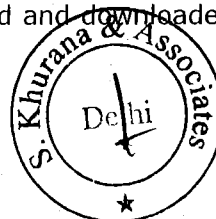
Haryana - 122103

Subject: Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Sachin Khurana**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of **M/s Amtek Auto Limited** at its meeting held on February 23, 2017, for the purpose of:

- i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and;
 - ii) Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of the Extra-Ordinary General Meeting ("EGM") of the shareholders of the Company held on **March 25, 2017** at the Registered Office of the Company.
1. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the EGM.
 2. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on Wednesday, March 22, 2017 (9:00 a.m.) and will end on Friday, March 24, 2017 (5:00 p.m.).
 3. The shareholders holding shares as on "cut off" date i.e. March 18, 2017 were entitled to vote on the proposed resolutions.
 4. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.
 5. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
 6. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. <https://www.evotingindia.com/>.



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered		To Re-appoint Mr. John Ernest Flintham (DIN: 01463500) as Vice-Chairman and Managing Director of the Company								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)	(4)=[(2)/(1)]*100	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	
Promoter and Promoter Group	E-Voting		103795677	97.3913	103795677	0	100.0000	0.0000	0	
	Poll	106575917	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	106575917	103795677	97.3913	103795677	0	100.0000	0.0000	0	
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	24853151	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	24853151	0	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		13034335	13.9664	12957354	76981	99.4094	0.5906	0	
	Poll	93326360	2873	0.0031	2873	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	93326360	13037208	13.9695	12960227	76981	99.4095	0.5905	0	
Total		224755428	116832885	51.9822	116755904	76981	99.9341	0.0659	0	
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

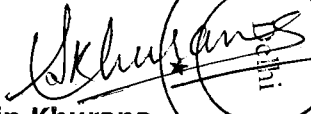


All the aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting.

Thanking you
Yours faithfully,

For **S. Khurana & Associates**
(Company Secretaries)


Sachin Khurana
Proprietor
Membership No.: A35297



Place: New Delhi
Date : 25th March, 2017