



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :
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DISTT. GAUTAMBUDH NAGAR, FAX : 4601548
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CIN : L74899DL1987PLC029035 Website : www.amcoindialimited.com

Manufacturers of PVC Films & Sheetings

AMCO INDIA LIMITED

DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015)

S. No.	Particulars	Details
1.	Date of the Annual General Meeting	29.09.2018
2.	Total no. of Shareholders as on record	2660
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoter & Promoter's Group b. Public	05 35
4.	No. of shareholders attended the meeting through video conferencing a. Promoter & promoter's Group b. Public	Nil Nil (No video conferencing was arranged for the AGM)

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AMCO INDIA LIMITED

31ST ANNUAL GENERAL MEETING VOTING RESULTS

I. Item No. 1:

Adoption the Financial Statements containing the Balance Sheet as at 31st March 2018 and the Profit and Loss Account for the financial year ended on that date alongwith the Cash Flow statements, Note & Schedules.

Resolution required (Ordinary/ Special)	Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/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 (6) [(4)/(2)]*100	% of votes against (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	25,74,887	21,24,111	82.493	21,24,111	0	100.000	0.000		
	Poll		3,96,175	15.386	3,96,175	0	100.000	0.000		
Public Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000		
	Poll		0	0.000	0	0	0.000	0.000		
Public – Others/ Non-Institutions	E-Voting	15,35,113	10,418	0.679	511	9907	4.905	95.095		
	Poll		1011	0.066	911	100	90.109	9.891		
Total		41,10,000	25,31,715	61.599	25,21,708	10007	99.605	0.395		

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AMCO INDIA LIMITED

II. Item No. 2:

Appointment of a Director in place of Mr. Surender Kumar Gupta (DIN: 00026609) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of polled outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour votes polled (6) [(4)/(2)]*100	% of votes against votes polled (7)=[(5)/(2)]*100		
No		E-Voting	25,74,887	21,24,111	82.493	21,24,111	0	100.000	0.000		
	Promoter and Promoter Group	Poll		3,96,175	15.386	3,96,175	0	100.000	0.000		
	Public Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000		
		Poll									
	Public – Others/ Non-Institutions	E-Voting	15,35,113	10,418	0.679	511	9907	4.905	95.095		
		Poll		1011	0.066	911	100	90.109	9.891		
	Total		41,10,000	25,31,715	61.599	25,21,708	10007	99.605	0.395		

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29th September, 2018

The Chairman
Amco India Limited,
10795, Shop No. 7, GF,
Jhandewalan Road, Rexine Bazar,
Nabi Karim, New Delhi 110 055.

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and voting by use of ballot conducted in pursuance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Mohit Bajaj, Practising Company Secretary at 1929/19, First Floor (LHS), Govindpuri Extension, Kalkaji, New Delhi 110 019 had been appointed as Scrutinizer by the Board of Directors of M/s. Amco India Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing voting through electronic means (remote e-voting) and voting by use of ballot at the meeting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the Equity Shareholders of the Company held on Saturday, the 29th day of September, 2018 at 11:00 a.m. at Bipin Chandra Pal Memorial Auditorium, A-81, Chittaranjan Park, New Delhi 110 019.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballot by the Shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the votes cast through use of ballot option at the venue of the meeting.



In accordance with the Notice of the 31st Annual General Meeting sent to the Shareholders' and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 on 8th September, 2018, the remote e-voting opened at 9:30 a.m. on Wednesday, the 26th September, 2018 and closed at 5:00 p.m. on Friday, the 28th September, 2018.

The Equity Shareholders' holding shares as on 22nd September, 2018, "cut-off date or record date", were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.

After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the Scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations/ proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. vote cast through remote e-voting as well as by use of ballot. As per the information given by the Company, the names of the Shareholders who had voted through remote e-voting provided by CDSL had been blocked and ballots duly numbered serially were issued to the members who were present at the Annual General Meeting and who had not voted through remote e-voting process.

The ballots which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballot at the meeting were counted first for the purpose of finalising the report.

The votes on remote e-voting were unblocked at around 1:21 p.m., after conclusion of voting at the AGM venue in the presence of two witnesses Ms. Ritu Mandal and Mr. Sagar Arora, who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and the same are being handed over to the Chairman.

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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a. Resolution No. 1:

Agenda No.	1
Subject matter of Resolution	To receive, consider and adopt the Financial Statements containing the Balance Sheet as at 31 st March, 2018 and the Profit and Loss Account for the financial year ended on that date alongwith the Cash Flow Statements, Note & Schedules appended thereto together with the Boards' Report and the Auditors' report thereon.
Type of Resolution	Ordinary

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	Voting by Ballot		Remote e-voting	Voting by Ballot	
Voted in Favour (i)	13	10	23	21,24,622	3,97,086	99.597
Voted Against (ii)	2	1	3	9,907	100	0.395
Invalid Vote (iii)	-	2	2	-	200	0.008
Total (i+ii)	15	13	28	21,34,529	3,97,386	100.000

b. Resolution No. 2:

Agenda No.	2
Subject matter of Resolution	Re-appointment of Mr. Surender Kumar Gupta (DIN: 00026609), who retires by rotation and being eligible, offers herself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	Voting by Ballot		Remote e-voting	Voting by Ballot	
Voted in Favour (i)	13	10	23	21,24,622	3,97,086	99.597

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Continuation Sheet

Voted	2	1	3	9,907	100	0.395
Against (ii)					200	0.008
Invalid Vote (iii)		2	2	-		
Total (i+ii)	15	13	28	21,34,529	3,97,386	100.000

All relevant records of remote e-voting and ballot will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,
For Mohit Bajaj & Associates
Company Secretaries



Mohit Bajaj
ACS No. 33214
C.P. No. 15321

Place: New Delhi

S. L. Mohan