



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :

C-53-54, SECTOR-57, PHASE-III,

DISTT. GAUTAMBUDH NAGAR,

NOIDA - 201307 (U. P.)

CIN : L74899DL1987PLC029035

PH. : 0120-2583729/30, 4601500

FAX : 4601548

E-mail : amco.india@ymail.com

Website : www.amcoindialimited.com

Manufacturers of PVC Films & Sheetings

27th September, 2016

The Manager,
Corporate Service Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra - 400 001

Dear Sir/Madam,

Sub: Proceedings of the 29th Annual General Meeting.

The 29th Annual General Meeting ('AGM') of the Company was held today and the businesses mentioned in the Notice dated 5th August, 2016 were transacted.

In this regard, please find enclosed the summary of the proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same and take on record.

Thanking You

Yours Faithfully
For Amco India Limited



Priyanka Beniwal
Company Secretary & Compliance Officer

Encl: a/a.



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SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING

The 29th Annual General Meeting of the members of Amco India Limited ('the Company') was held on Tuesday, the 27th day of September, 2016 at 11.00 A.M. at Shri Ram Centre (Auditorium), 4, Safdar Hashmi Marg, Mandi House Chowk, New Delhi -110001, India.

The following Directors were present:

Directors Present:

- i. Mr. Surender Kumar Gupta, Chairman and Managing Director
- ii. Mr. Rajeev Gupta, Whole Time Director & CFO
- iii. Mr. Dharam Pal Aggarwal, Director & Chairman of Audit Committee

In attendance:

- i. Ms. Priyanka Beniwal, Company Secretary
- ii. Mr. Mohit Bajaj, Secretarial Auditor
- iii. Mr. Vijay V. Kale, Statutory Auditor

Mr. Surender Kumar Gupta, being the Chairman of the Board took the chair as the Company Secretary welcomed all the members to the meeting and introduced the Directors and other officers present at the meeting to the members.

The requisite quorum being present the Chairman declared the meeting open and initiated the proceeding of the meeting.

The Chairman addressed the members and presented the overview of the Financial Performance of the Company, current economic situations and its impact. The Chairman thereafter informed that the copies of audited financial statements for the year ended March 31, 2016, Director's and Auditor's report had been posted/emailed as the case may be, to all the Members and that the original documents along with the statutory registers and Secretarial Auditors' Report were available for inspection.

The Chairman further informed the members that the remote e-voting facility has been provided to all Members for all the resolutions set out in the notice of the AGM from 23rd September, 2016 (09.30 A.M) to 26th September, 2016 (05.00 P.M.). The members were also informed that the facility of voting by ballot papers was made available at the AGM venue for the members who are present at the meeting and have not casted their vote by remote e -voting facility.



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The Chairman informed the members that Mr. Mohit Bajaj, Practising Company Secretary and the Member of the Institute of Company Secretaries of India had been appointed as the Scrutinizer and the report on the combined voting results of remote e-voting and the Poll for each of the items of the agenda shall be declared within 48 hours of the conclusion of the AGM.

Then the Company Secretary read the agenda for the meeting alongwith the Auditor's Report.

The following items of businesses, as per the Notice of the AGM were transacted:

1. Adoption of audited Financial Statements for the financial year ended March 31, 2016 and reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Appointment of Director in place of Mr. Rajeev Gupta, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. Ratification of the appointment of Statutory Auditors. (Ordinary Resolution)

Thereafter, the Chairman ordered the poll open for the meeting and all the three resolutions required to be passed were proposed and seconded.

Clarifications were provided to the queries raised by the members.

The Chairman thanked all the shareholders and the others attending the meeting and the meeting was concluded.

For AMCO INDIA LIMITED



Priyanka Beniwal
Company Secretary & Compliance Officer