



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III, PH. : 0120-2583729/30, 4601500
DISTT. GAUTAMBUDH NAGAR, FAX : 4601548
NOIDA - 201307 (U. P.) E-mail : amco.india@ymail.com
CIN : L74899DL1987PLC029035 Website : www.amcoindialimited.com

Manufacturers of PVC Films & Sheetings

28th September, 2016

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

Dear Sir/Madam,

Sub: Voting Results of the 29th Annual General Meeting & the Annual Report.

The 29th Annual General Meeting ('AGM') of the Company was held on Tuesday, the 27th day of September, 2016 at at 11.00 A.M. at Shri Ram Centre (Auditorium), 4, Safdar Hashmi Marg, Mandi House Chowk, New Delhi -110 001.

In the said regard, please find enclosed the following:

- i. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Consolidated Report of the Scrutinizer dated 28th September, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
- iii. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

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.



AN ISO 9001 : 2008 COMPANY



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DETAILS OF VOTING RESULTS

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

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting	27.09.2016
2.	Total no. of Shareholders as on record	2482
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoter & Promoter's Group b. Public	03 127 (Including 7 proxies)
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)

AMCO INDIA LIMITED
P. Prayank
NEW DELHI



AN ISO 9001 : 2008 COMPANY

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29TH ANNUAL GENERAL MEETING VOTING RESULTS

I. Item No. 1

Adoption the Financial Statements containing the Balance Sheet as at 31st March 2016 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 on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	25,74,687	21,24,111	82.499	21,24,111	0	100.00	0.00			
	Poll		3,96,175	15.387	3,96,175	0	100.00	0.00			
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
Public – Others/ Non-Institutions	E-Voting	15,35,313	301	0.010	301	0	100.00	0.00			
	Poll		1,501	0.098	1501	0	100.00	0.00			
Total		41,10,000	25,22,088	61.364	25,22,088	0	100.00	0.00			



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II. Item No. 2

Appointment of a director in place of Mr. Rajeev Gupta (DIN: 00025410) 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?	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 on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25,74,687	21,24,111	82.499	21,24,111	0	100.00	0.00
	Poll		3,96,175	15.387	3,96,175	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public – Others/ Non-Institutions	E-Voting	15,35,313	301	0.010	301	0	100.00	0.00
	Poll		1,501	0.098	1501	0	100.00	0.00
Total		41,10,000	25,22,088	61.364	25,22,088	0	100.00	0.00



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III. Item No. 3

Ratification & fixation of remuneration of Statutory Auditors of the Company of the Financial Year 2015-16.

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 on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	25,74,687	21,24,111	82.499	21,24,111	0	100.00	0.00		
	Poll		3,96,175	15.387	3,96,175	0	100.00	0.00		
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Public – Others/ Non-Institutions	E-Voting	15,35,313	301	0.010	301	0	100.00	0.00		
	Poll		1,501	0.098	1501	0	100.00	0.00		
Total		41,10,000	25,22,088	61.364	25,22,088	0	100.00	0.00		





28th September, 2016

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 the provisions of 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 72/1, Ground Floor, Govindpuri, Kalkaji, New Delhi 110 019 was 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 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 29th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 27th day of September, 2016 at 11:00 a.m. at Shri Ram Centre (Auditorium), 4, Sardar Hashmi Marg, Mandi House Chowk, New Delhi 110001.

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 29th 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.

FOR AMCO INDIA LTD
[Signature]
Director

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