



**AMCO**  
**AMCO INDIA LTD.**

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

**Manufacturers of PVC Films & Sheetings**

**DETAILS OF VOTING RESULT**

**(Pursuant to Clause 35A of the Listing Agreement)**

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting	30 <sup>th</sup> September, 2015
2.	Total Number of Shareholders on record date	2,490 (As on cut -off date i.e 23 <sup>rd</sup> September, 2015 in accordance with the details furnished by the depositories)
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoters & Promoter Group: b. Public:	03 110 (Including Proxy: 06)
4.	No. of shareholders attended the meeting through Video Conferencing a. Promoters & Promoter Group: b. Public:	NIL NIL (No Video Conferencing was arranged for the AGM)

**Details of the Agenda:**

Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Remote E-Voting/Voting at AGM)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements containing the Balance Sheet as at 31 <sup>st</sup> March 2015 and the Profit and Loss Account for the financial year ended on that date alongwith the Cash Flow statements, Note & Schedules	Ordinary	Remote E-Voting & Ballot Paper Voting at AGM	Passed with requisite majority



**AN ISO 9001 : 2008 COMPANY**

	appended thereto together with the Boards' Report and the Auditors' Report thereon.			
2.	To appoint a Director in place of Mr. Surender Kumar Gupta (DIN: 00026609) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-Voting & Ballot Paper Voting at AGM	Passed with requisite majority
3.	To ratify & fix the remuneration of Statutory Auditors for the financial year 2015-16.	Ordinary	Remote E-Voting & Ballot Paper Voting at AGM	Passed with requisite majority



**AMCO INDIA LIMITED**

**Details of Voting Results Agenda Wise**

**1. Agenda Item No. 1**

Adoption of the Audited Financial Statements containing the Balance Sheet as at 31<sup>st</sup> March 2015 and the Profit and Loss Account for the financial year ended on that date alongwith Boards' Report and the Auditors' Report thereon.

Promoter/Public	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 votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	25,74,687	25,20,286	97.887	25,20,286	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	15,35,313	2,269	0.148	2,269	0	100.00	0.00
Total	41,10,000	25,22,555	61.376	25,22,555	0	100.00	0.00



AMCO INDIA LIMITED

**2. Agenda Item No. 2**

Appointment of a Director in place of Mr. Surender Kumar Gupta (DIN: 00026609) who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	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 votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	25,74,687	25,20,286	97.887	25,20,286	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	15,35,313	2,269	0.148	2,169	100	95.593	4.407
Total	41,10,000	25,22,555	61.376	25,22,455	100	99.996	0.004



AMCO INDIA LIMITED

3. Agenda Item No. 3

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

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of votes-in favour (4)	No. of Votes-Against (5)	% of Votes in favour votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	25,74,687	25,20,286	97.887	25,20,286	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	15,35,313	2,269	0.148	2,269	0	100.00	0.00
Total	41,10,000	25,22,555	61.376	25,22,555	0	100.00	0.00



**COMBINED SCRUTINIZER REPORT FOR E- VOTING & POLL TAKEN IN RESPECT OF THE 28<sup>th</sup>  
ANNUAL GENERAL MEETING OF AMCO INDIA LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2015.**

**To**

**The Chairman**

**Amco India Limited**

Sub: Passing of Resolution through electronic voting & poll conducted at the Annual General Meeting ("AGM") of Amco India Limited held at Shri Ram Centre (Auditorium), 4, Safdar Hashmi Marg, Mandi House Chowk, New Delhi - 110001, on September 30, 2015 at 11.00 AM

**Dear Sir,**

The company had appointed me as a Scrutinizer to scrutinize the e- voting process together with voting through the polling paper in physical mode at the Poll held at the AGM of the company held on the 30<sup>th</sup> September, 2015.

The company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the company from September 26, 2015 at 09:30 Hrs. (09:30 AM) to September 29, 2015 at 17:00 Hrs. (05:00 PM). The e-voting results were unblocked on September 29, 2015.

The voting rights were reckoned as on September 23, 2015, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

The company had availed the e-voting facility offered by Central Depository Services (India) Limited, (CDSL) for conducting remote e-voting by the shareholders of the company. The company has also provided voting by physical ballot forms to the members who do not have access to or opted for remote e-voting facility.

At the 28<sup>th</sup> AGM of the company held at September 30, 2015, the Chairman of the company had sue-moto i.e., on his own motion ordered for a Poll under section 109 of the Companies Act, 2013, to facilitate the members present in the Annual General Meeting who could not participate in the e-voting or who did



not opt for e-voting facility, to record their votes through the poll process. The Chairman has appointed me as a Scrutinizer for the same.

The results of the e-voting together with that of the Poll are as under:

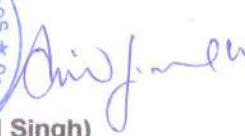
Item No. of the Notice	Particular of voting	No. of members voting	Votes in favour of the resolution		No. of members voting	Votes against the resolution		Abstained / Invalid Votes	
			No.	%age		No.	%age	No	%age
Item No. 1 (As Ordinary Resolution)	Evoting	11	2124724	51.700	0	0	NA	0	NA
	Poll	19	397831	9.679	0	0	NA	0	NA
	<b>Total</b>	<b>30</b>	<b>2522555</b>	<b>61.379</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>NA</b>
Item No. 2 (As Ordinary Resolution)	Evoting	11	2124724	51.70	0	0	NA	0	NA
	Poll	18	397731	9.677	1	100	0.002	0	NA
	<b>Total</b>	<b>29</b>	<b>2522455</b>	<b>61.377</b>	<b>1</b>	<b>100</b>	<b>0.002</b>	<b>0</b>	<b>NA</b>
Item No. 3 (As Ordinary Resolution)	Evoting	11	2124724	51.700	0	0	NA	0	NA
	Poll	19	397831	9.679	0	0	NA	0	NA
	<b>Total</b>	<b>30</b>	<b>2522555</b>	<b>61.379</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>NA</b>

As such, all resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and on Poll by the shareholders of the company. I shall be arranging to hand over these records to the Chairman for safe keeping.

Thanking you,

Yours faithfully,

For Singh A & Associates  
Company Secretaries  
C.P. No.8295  
  
(Anil Singh)  
Proprietor  
C.P. No. - 8295  
Date: 01/09/2015  
Place: Noida