

CORPORATE OFFICE:

C-53-54, SECTOR-57, PHASE-III, DISTT. GAUTAMBUDH NAGAR,

NCIDA - 201301 (U. P.) CIN: L74899DL1987PLC029035 PH.: 0120 - 4601500 FAX: 4601548

E-mail: amco.india@ymail.com Website: www.amcoindialimited.com

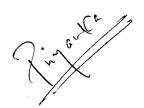
Manufacturers of PVC Films & Sheetings

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)





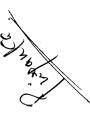
AMCO INDIA LIMITED

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	Ordinary Resolution						
(Ordinary/ Special)								
Whether	No							
promoter/promoter								
group are interested in	-							
the agenda/resolution?								
Category	Mode of	No. of	No. of	% of	votes No. of votes No		of wot words	0/ Of 10401
	Voting	Shares	votes	polled on	in favour (4) votes	Ç	favour on	o or votes
		held (1)	polled (2)	outstanding		against	olled	
				shares		(5)	= (9)	(7)=
				(3)=[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter	E-Voting	25,74,887	21,24,111	82.493	21,24,111	C		0000
Group	Poll		3,96,175	15.386	3 96 175		100.000	0.000
Public Institutions	E-Voting	0	C	0000	014/00/0		100.000	0.000
	1100)		0.000	0	0	0.000	0.000
	roll		0	0.000	0	0	0.000	0000
Public – Others/ Non-	E-Voting	15,35,113	10,418	0.679	511	9907	/ QUE	OE OUE
Institutions	Poll		1011	0.066	911	100	4.000	93.093
Total		41,10,000	25.31.715	61 599	25 21 700	10001	90.109	9.891
			25 1/2 2/22	0.000	43,41,700	/nnnT	99.605	0.395

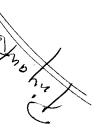


AMCO INDIA LIMITED

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	required Ordinary Resolution	solution						
(Ordinary/ Special)								
Whether	No							
promoter/promoter								
group are interested in								
the agenda/resolution?		-		40	votes No of votes	No. of	% of votes in % of votes	% of votes
Category	Mode of	No. of	No. of		in favorir (4)	Ş	favour on	against on
	Voting	Shares	votes	5		against	votes polled	votes polled
		held (1)	polled (2)	outstanding		(5)	= (9)	=(7)=
				shares			1/10/13/14/100	[(5)/(5)]*100
				(3)=[(2)/(1)]*100			200 000	0000
			77	82 493	21.24.111	0	100.000	0.00
Promoter and Promoter	E-Voting	25,74,887	71,24,111	700.74	2 06 175	C	100.000	0.000
	Poll		3,96,175	15.380	2,70,00		0000	0.000
Group	5	0	C	000'0	0	0	0.00	
Public Institutions	E-Voting	>		0000	0	0	0.000	0.000
	Poll		0	0.000	F 7 7	9907	4.905	95.095
3014	E Voting	15 35 113	10,418	0.6/9	TTC	1000		9 891
Public - Others/ Non-	ב-יטנווים	11(00)01	1011	0.066	911	100		1 1000
Institutions	Poll		TOT	9	25.21.708	10007	99.602	0.395
Total		41,10,000	25,31,/15	OTC:TO				
Otal					\			



MOHIT BAJAJ & ASSOCIATES **Company Secretaries**

29th September, 2018

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

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote evoting) 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 $31^{\rm st}$ 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.

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1929/19, First Floor (LHS), Govindpuri Extension, Kalkaji, New Delhi 110019 Mob.: (+91) 9990852488, 9821278488, e-mail: mbassociates.cs@gmail.com mba Continuation Sheet

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 authoriziations/ 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 evoting 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:

C/MOh

a. Resolution No. 1:

Agenda No.		To receive, consider and adopt the Financial Statements containing
Subject matter Resolution	of	To receive, consider and adopt the Financial of the Profit and Loss 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 appended thereto together with the Boards' Report and the Auditors' report thereon.
Type Resolution	of	Ordinary

Particulars	Number Voted	of Members	Total	Number of V	Percentage (%) of total	
	Remote	Voting by Ballot		Remote e- voting	Voting by Ballot	number of votes cast
	voting		*	724 234 733	3,97,086	99.597
Voted in	13	10	23	21,24,622	3,77,000	
Favour (i)				C) C) ()	100	0.395
Voted	2	1.	3	9,907	100	
Against (ii)					200	0.008
Invalid		2	2	A.	200	0,,,,,,
Vote (iii)					207206	100.000
Total	15	13	28	21,34,529	3,97,386	***************************************
(i+iii)			************************			

b. Resolution No. 2:

Agonda No.		
		retires by rotation and being eligible, offers herself for re-
Resolution	dan severe con contract	appointment.
Туре	of	Ordinary
Resolution		

Particulars	Number Voted	of Members	Total	Number of Votes Cast		Percentage (%) of total
	Remote e-	Voting by Ballot		Remote e- voting	Voting by Ballot	number of votes cast
	voting	10	23	21,24,622	3,97,086	99,597
Voted in Favour (i)	1.3	10				





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Continuation Sheet

moa			A Section of the Control of the Cont		100	0.395
	7	1	3	***		
Voted Against (ii)		2	2		200	0.008
Invalid		ku	***		3.97.386	
Vote (iii)		13	28	21,34,529	3,97,386	100.000
Total	15	13	1	1		
(i+iii)		and the second second second second			· · · · · · · · · · · · · · · · · · ·	

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.

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Thanking You.

Yours Faithfully.
For Mohit Bajaj & Associates
Company Secretaries

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

Place: New Delhi