



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR,
NOIDA - 201301 (U. P.)
CIN : L74899DL1987PLC029035

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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	28.09.2019
2.	Total no. of Shareholders as on record	2621
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoter & Promoter's Group b. Public	03 45
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

32ND ANNUAL GENERAL MEETING VOTING RESULTS

I. Item No. 1:

Adoption the Financial Statements containing the Balance Sheet as at 31st March 2019 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 votes polled (6)=[(4)/(2)]*100	% of votes against votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	25,74,887	13,85,504	53.808	13,85,504	0	100.000	0.000		
	Poll		0	0.00	0	0	0.000	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	714	0.046	714	0	100.00	0.000		
	Poll		2225	0.145	2225	0	100.00	0.000		
Total		41,10,000	13,88,443	53.999	13,88,443	0	100.00	0.000		

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AMCO INDIA LIMITED

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 (6)=[(4)/(2)]*100	% of votes against (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll	25,74,887	13,85,504	53.808	13,85,504	0	100.000	0.000	0.000	0.000
Public Institutions	E-Voting Poll	0	0	0.000	0	0	0.000	0.000	0.000	0.000
Public – Others/ Non-Institutions	E-Voting Poll	15,35,113	714	0.046	704	10	98.599	1.401	1.401	1.401
Total		41,10,000	13,88,443	53.999	13,88,328	115	99.991	4.719	4.719	0.009

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AMCO INDIA LIMITED

III. Item No. 3:

Re-appointment of a Mr. Dharam Pal Aggarwal (DIN: 00096684), as an Independent Director of the Company for a period of 5 years.

Resolution required (Ordinary/ Special)	Special 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	13,85,504	53.808	13,85,504	0	100.000	0.000		
	Poll		0	0.00	0	0	0.000	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	714	0.046	704	10	98.599	1.401		
	Poll		2225	0.145	2125	100	95.506	4.494		
Total		41,10,000	13,88,443	53.999	13,88,333	110	99.992	0.008		



AMCO INDIA LIMITED

IV. Item No. 4:

Re-appointment of a Mr. Ankit Aggarwal (DIN: 07129392), as an Independent Director of the Company for a period of 5 years.

Resolution required (Ordinary/ Special)	Special 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 Poll	25,74,887	13,85,504	53.808	13,85,504	0	100.000	0.000		
Public Institutions	E-Voting Poll	0	0	0.000	0	0	0.000	0.000		
Public – Others/ Non-Institutions	E-Voting Poll	15,35,113	714	0.046	704	10	98.599	1.401		
Total		41,10,000	13,88,443	53.999	13,88,433	10	99.999	0.001		



MOHIT BAJAJ & ASSOCIATES

(Company Secretaries)

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Ph. No. (+91) 11-2603 2488, E-mail: mbassociates.cs@gmail.com

30th September, 2019

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 1634-C/14, 2nd Floor, Main Road, Govindpuri, 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 32nd Annual General Meeting of the Equity Shareholders of the Company held on Saturday, the 28th day of September, 2019 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 32nd 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

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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 32nd 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 2nd September, 2019, the remote e-voting opened at 9:30 a.m. on Wednesday, the 25th September, 2019 and closed at 5:00 p.m. on Friday, the 27th September, 2019.

The Equity Shareholders' holding shares as on 21st September, 2019, "cut-off date or record date", were entitled to vote on the resolutions stated in the Notice of the 32nd 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 2:49 p.m., after conclusion of voting at the AGM venue in the presence of two witnesses Ms. Shikha Gaur 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.

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

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, 2019 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)	15	20	35	13,86,218	1,720	99.964
Voted Against (ii)	-	-	-	-	-	-
Invalid Vote (iii)	-	5	5	-	505	0.036
Total (i+iii)	15	25	40	13,86,218	2,225	100.000

b. Resolution No. 2:

Agenda No.	2
Subject matter of Resolution	Re-appointment of Mr. Rajeev Gupta (DIN: 00025410), 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
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	Remote e-voting	Voting by Ballot		Remote e-voting	Voting by Ballot	number of votes cast
Voted in Favour (i)	14	19	33	13,86,208	1,615	99.956
Voted Against (ii)	1	1	2	10	105	0.008
Invalid Vote (iii)	-	5	5	-	505	0.036
Total (i+iii)	15	25	40	13,86,218	2,225	100.000

c. Resolution No. 3:

Agenda No.	3
Subject matter of Resolution	Re-appointment of Mr. Dharam Pal Aggarwal as an Independent Director for a period of 5 years.
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)	14	19	33	13,86,208	1,620	99.956
Voted Against (ii)	1	1	2	10	100	0.008
Invalid Vote (iii)	-	5	5	-	505	0.036
Total (i+iii)	15	25	40	13,86,218	2,225	100.000

d. Resolution No. 4:

Agenda No.	4
Subject matter of	Re-appointment of Mr. Ankit Aggarwal as an Independent Director for a period of 5 years.



Resolution	
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)	14	20	34	13,86,208	1,720	99.963
Voted Against (ii)	1	-	1	10	-	0.001
Invalid Vote (iii)	-	5	5	-	505	0.036
Total (i+iii)	15	25	40	13,86,218	2,225	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 32nd 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

Signature