



AMCO
AMCO INDIA LTD.

Manufacturers of PVC Films & Sheetings

CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR,
NOIDA - 201307 (U. P.)
CIN : L74899DL1987PLC029035

PH. : 0120-2583729/30, 4601500
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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	26.09.2017
2.	Total no. of Shareholders as on record	2488
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoter & Promoter's Group b. Public	04 36 (Including 1 Proxy)
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)

For AMCO INDIA LTD.

R. N. Rayal
Company Secretary



AN ISO 9001 : 2008 COMPANY

AMCO INDIA LIMITED

30TH ANNUAL GENERAL MEETING VOTING RESULTS

1. Item No. 1:

Adoption the Financial Statements containing the Balance Sheet as at 31st March 2017 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?	Mode of Voting	No. Shares held (1)	No. of votes polled (2)	% of polled outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)
Promoter and Promoter Group	E-Voting Poll	25,74,687	21,24,111 3,96,175	82,499 15,387	21,24,111 3,96,175	0 0
Public Institutions	E-Voting Poll	0	0	0.00	0	0
Public – Others/ Non-Institutions	E-Voting Poll	15,35,313	702 1,312	0.045 0.085	702 1,312	0 0
Total		41,10,000	25,22,300	61,369	25,22,300	0
						% of votes in favour on votes polled (6) [(4)/(2)]*100
						% of votes against on votes polled (7) = [(5)/(2)]*100

For AMCO INDIA LTD.

Company Secretary

AMCO INDIA LIMITED

II. Item No. 2:

Appointment of a Director in place of Mrs. Vidhu Gupta (DIN: 00026934) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Resolution required (Ordinary/ Special)	Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?	Mode of Voting	No. Shares held (1)	No. of votes polled (2)	% of polled outstanding shares	No. of votes in favour (4)	No. of votes against (5)
Category						
Promoter and Promoter Group	E-Voting	25,74,687	21,24,111	82.499	21,24,111	0
	Poll	3,96,175	15,387	3,96,175	0	100,000
Public Institutions	E-Voting	0	0	0.000	0	0.000
	Poll	0	0	0.000	0	0.000
Public – Others/ Non- Institutions	E-Voting	15,35,313	702	0.045	702	0
	Poll	1,312	0.085	1,212	100	92.378
Total		41,10,000	25,22,300	61,369	25,22,200	100
						0.004

For AMCO INDIA LTD.

 Director

AMCO INDIA LIMITED

III. Item No. 3:
Appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants as the Statutory Auditors of the Company for the period of 5 years subject to the ratification by the shareholders at every Annual General Meeting.

Resolution required (Ordinary/ Special)	Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. Shares held (1)	No. of votes polled (2)	% of polled outstanding shares $(3) = [(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)
Promoter and Promoter Group	E-Voting Poll	25,74,687	21,24,111	82.499	21,24,111	0
Public Institutions	E-Voting Poll	0	0	0.00	0	0
Public – Others/ Non-Institutions	E-Voting Poll	15,35,313	702	0.045	702	0
Total		41,10,000	25,22,300	61.369	25,22,300	0

For AMCO INDIA LTD.
Company Secretary

AMCO INDIA LIMITED

IV. Item No. 4:

Appointment of Mr. Naseem Ahmad as Non Executive Independent Director of the Company for the period of 5 years.

Resolution required (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. Shares held (1)	No. of votes polled (2)	% of polled outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	No. of votes in favour on polled votes (6) [(4)/(2)]*100	% of votes in favour on polled votes (7) [(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	25,74,687 3,96,175	21,24,111 15,387	82,499 3,96,175	21,24,111 0	0 0	100.00 0	100.00 0.00
Public Institutions	E-Voting Poll	0 0	0 0.00	0 0	0 0	0 0	0.00 0.00	0.00 0.00
Public – Others/ Non-Institutions	E-Voting Poll	15,35,313 1,312	702 0.085	0.045 1,312	702 0	0 0	100.00 100.00	100.00 0.00
Total		41,10,000	25,22,300	61.369	25,22,300	0	100.00	100.00

For AMCO INDIA LTD.

 Company Secretary

AMCO INDIA LIMITED

V. Item No. 5:

Re-appointment of Mr. Surender Kumar Gupta as Managing Director of the Company for the period of 5 years.

Resolution required (Ordinary/ Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Category	Mode of Voting Shares held (1)
	No. of votes polled (2)
	% of polled outstanding shares $(3) = [(2)/(1)] * 100$
	No. of votes in favour (4)
	No. of votes against (5)
	% of votes in favour on polled votes $(6) = [(4)/(2)] * 100$
	% of votes against on polled votes $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting Poll
Public Institutions	E-Voting Poll
Public – Others/ Non- Institutions	E-Voting Poll
Total	41,10,000 25,22,300 61.369 100 99.996 0.004

For AMCO INDIA LTD.

R. Rayav
Company Secretary

VI. Item No. 6:

Re-appointment of Mr. Rajeev Gupta as Whole Time Director of the Company for the period of 5 years.

Resolution required (Ordinary/ Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Category	Mode of Voting
	No. of Shares held (1)
	No. of votes polled (2)
	% of polled outstanding shares (3)=[(2)/(1)]*100
	No. of votes in favour (4)
	No. of votes against (5)
	No. of votes in favour (6) [(4)/(2)]*100
	No. of votes polled (7)= [(5)/(2)]*100
	% of votes in favour on votes polled [(6)/(7)]= [(4)/(2)]*100
	% of votes in favour on votes polled [(6)/(7)]= [(4)/(2)]*100
Promoter and Promoter Group	
E-Voting	25,74,687
Poll	3,96,175
Public Institutions	
E-Voting	0
Poll	0
Public – Others/ Non-Institutions	
E-Voting	15,35,313
Poll	1,312
Total	41,10,000
	25,22,300
	61,369
	25,22,300
	0
	100.00

For AMCO INDIA LTD.
Company Secretary

AMCO INDIA LIMITED

VII. Item No. 7:

Re-appointment of Mrs. Vidhu Gupta as Whole Time Director of the Company for the period of 5 years.

Resolution required (Ordinary/ Special)	Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?	Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of outstanding shares $(3) = [(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)
					82,499	21,24,111
Promoter and Promoter Group	E-Voting Poll	25,74,687	21,24,111	82,499	21,24,111	0
		3,96,175	15,387	3,96,175	0	100.00
Public Institutions	E-Voting Poll	0	0	0.00	0	0.00
Public – Others/ Non-Institutions	E-Voting Poll	15,35,313	702	0.045	702	0
			1,312	0.085	1,312	0
Total		41,10,000	25,22,300	61,369	25,22,300	0
						100.00
						0.00

For AMCO INDIA LTD.
Secretary

AMCO INDIA LIMITED

VIII. Item No. 8:

Approval of the Strategic Debt Restructuring Scheme of the Company.

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 outstanding shares $(3) = [(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	No. of votes in favour on polled votes $(6) = [(4)/(2)] * 100$	No. of votes against on polled votes $(7) = [(5)/(2)] * 100$	% of votes against on polled votes $= [(7) - (6)] / (7) * 100$
Promoter and Promoter Group	E-Voting Poll	25,74,687	21,24,111	82.499	21,24,111	0	100,000	0	0.000
Public Institutions	E-Voting Poll	0	0	0.000	0	0	100,000	0	0.000
Public – Others/ Non-Institutions	E-Voting Poll	15,35,313	702	0.045	702	0	100,000	0	0.000
Total		41,10,000	25,22,300	61.369	25,22,200	100	99.996	0.004	

For AMCO INDIA LTD.

 Company Secretary

27th September, 2017

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 72/1, Ground Floor, 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 30th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 26th day of September, 2017 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 30th 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.



In accordance with the Notice of the 30th 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 4th September, 2017, the remote e-voting opened at 9:30 a.m. on Friday, the 22nd September, 2017 and closed at 5:00 p.m. on Monday, the 25th September, 2017.

The Equity Shareholders' holding shares as on 19th September, 2017, "cut-off date or record date", were entitled to vote on the resolutions stated in the Notice of the 30th 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 2:03 p.m., after conclusion of voting at the AGM venue in the presence of two witnesses 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.

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, 2017 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	19	34	21,24,813	3,97,487	99.99
Voted Against (ii)	-	-	-	-	-	-
Invalid Vote (iii)	-	1	1	-	200	0.01
Total (i+iii)	15	20	35	21,24,813	3,97,687	100.00

b. Resolution No. 2:

Agenda No.	2
Subject matter of Resolution	Re-appointment of Mrs. Vidhu Gupta (DIN: 00026934), 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 number of votes cast
	Remote e-voting	Voting by Ballot		Remote e-voting	Voting by Ballot	
Voted in Favour (i)	15	18	33	21,24,813	3,97,387	99.988
Voted Against (ii)	-	1	1	-	100	0.004
Invalid Vote (iii)	-	1	1	-	200	0.008
Total (i+iii)	15	20	35	21,24,813	3,97,687	100.000

c. Resolution No. 3:

Agenda No.	3
Subject matter of Resolution	Appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants (Firm Regn No. 102511W) as Statutory Auditors of the Company for a period of 5 (Five) years in place of retiring Auditors M/s. V. V. Kale & Co., Chartered Accountants whose term expires at the conclusion of this Annual General Meeting.
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	19	34	21,24,813	3,97,487	99.99
Voted Against (ii)	-	-	-	-	-	-
Invalid Vote (iii)	-	1	1	-	200	0.01
Total (i+iii)	15	20	35	21,24,813	3,97,687	100.00

d. Resolution No. 4:

Agenda No.	4
Subject matter of Resolution	Appointment of Mr. Naseem Ahmad (DIN: 07727154) as Non-Executive Independent Director of the Company.
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	19	34	21,24,813	3,97,487	99.99
Voted Against (ii)	-	-	-	-	-	-
Invalid Vote (iii)	-	1	1	-	200	0.01
Total (i+iii)	15	20	35	21,24,813	3,97,687	100.00



e. Resolution No. 5:

Agenda No.	5
Subject matter of Resolution	Re-appointment of Mr. Surender Kumar Gupta (DIN: 00026601) as Managing Director of the Company.
Type of Resolution	Special

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	18	33	21,24,813	3,97,387	99.988
Voted Against (ii)	-	1	1	-	100	0.004
Invalid Vote (iii)	-	1	1	-	200	0.008
Total (i+iii)	15	20	35	21,24,813	3,97,687	100.000

f. Resolution No. 6:

Agenda No.	6
Subject matter of Resolution	Re-appointment of Mr. Rajeev Gupta (DIN: 00025410) as Whole-time Director of the Company.
Type of Resolution	Special

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	19	34	21,24,813	3,97,487	99.99
Voted Against (ii)	-	-	-	-	-	-
Invalid Vote (iii)	-	1	1	-	200	0.01
Total (i+iii)	15	20	35	21,24,813	3,97,687	100.00



g. Resolution No. 7:

Agenda No.	7
Subject matter of Resolution	Re-appointment of Mrs. Vidhu Gupta (DIN: 00026934) as Whole-time Director of the Company.
Type of Resolution	Special

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	19	34	21,24,813	3,97,487	99.99
Voted Against (ii)	-	-	-	-	-	-
Invalid Vote (iii)	-	1	1	-	200	0.01
Total (i+iii)	15	20	35	21,24,813	3,97,687	100.00

h. Resolution No. 8:

Agenda No.	8
Subject matter of Resolution	Approval of the Strategic Debt Restructuring Scheme of the Company.
Type of Resolution	Special

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	18	33	21,24,813	3,97,387	99.988
Voted Against (ii)	-	1	1	-	100	0.004
Invalid Vote (iii)	-	1	1	-	200	0.008
Total (i+iii)	15	20	35	21,24,813	3,97,687	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 30th 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