

AMTEK INDIA LIMITED

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Ref.: AIL/BSE/NSE/2012

JANUARY 04, 2012

To

The Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Attn.: Mr. S. Subramanian (DCS-CRD) Attn.: Mr. Hari K.

Sub.: Outcomes of Extra ordinary General Meeting of the Company

Dear Sir,

This is to inform you that the members of the Company in its Extraordinary General Meeting held today i.e. 04th January 2012, have approved the following resolutions with requisite & overwhelming majority: -

1. Issue, offer and allot, equity shares and/or foreign currency convertible bonds ("FCCBs") and/or global depository receipts and/or other securities convertible into equity shares and/or such other equity-linked instruments, for a value up to US \$250 million.
2. To Authorize the Board under section 293(1)(d), to increase the borrowing limit to the extent of Rs. 6000 Crores
3. To Authorize the Board under section 293 (1) (a) to mortgage, lease, and/or create charge on all or any of the moveable and/or immovable properties of the Company in favour of lenders to secure various financial facilities not exceeding Rs. 6000 Crores.

Further pursuant to the provisions of clause 31 of the Listing Agreement, please find enclosed herewith a copy of the proceedings of the Extra Ordinary General Meeting of the Company.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For AMTEK INDIA LIMITED


(Shaili Suryavanshi)
COMPANY SECRETARY

Encl. : As Above.

Corporate Office :
3, L.S.C., Pamposh Enclave,
Greater Kailash-I,
New Delhi - 110 048. INDIA

Regd. Office
Village Narsingpur, Mohammadpur,
Old Manesar Road, Gurgaon (Haryana)
122 001. INDIA



PROCEEDING OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The Extra Ordinary General Meeting of the company was held on Friday the 04th day of January, 2012 at Village Narsinghpur, Mohhamadpur, Old Manesar Road, Gurgaon, Haryana at 09:30 A.M.

The meeting was attended by following directors and members:-

Mr. D.S. Malik Director
Mr. K.T. James Director
Members Personally Present 24 (Twenty Four)
Members Present by Proxy 9 (Nine)

1. Shareholder elected Mr K.T. James as Chairman of the Meeting.
K.T. James, Chairman of the Meeting, took the chair.
2. The Chairman then asked the Company Secretary to ascertain the quorum. After ascertaining the same, the Company Secretary called the meeting in order.
3. The Company Secretary then read out the notice of Extra Ordinary General Meeting ;
4. Then Resolution No. 1 to issue, offer and allot, equity shares and/or foreign currency convertible bonds ("FCCBs") and/or global depository receipts and/or other securities convertible into equity shares and/or such other equity-linked instruments, for a value up to US \$ 250 million was taken up. After replying to the queries raised by the shareholders, the resolution was passed unanimously by show of hands.
5. Then Resolution No. 2 to Authorize the Board under section 293(1)(d), to increase the borrowing limit to the extent of Rs. 6000 Crores, was taken up. After replying to the queries raised by the shareholders, the resolution was passed unanimously by show of hands.
6. Then Resolution No. 3 To Authorize the Board under section 293 (1) (a) to mortgage, lease and/or create charge on all or any of the moveable and/or immoveable properties of the Company in favour of lenders to secure various financial facilities not exceeding Rs. 6000 Crores, was taken up. After replying to the queries raised by the shareholders, the resolution was passed unanimously by show of hands.
7. The meeting then concluded with a vote of thanks to the Chair.

For AMTEK INDIA LIMITED


(Shalhu Suryavanshi)
COMPANY SECRETARY