

## PROCEEDING OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The Extra Ordinary General Meeting of the company was held on Friday the 27<sup>th</sup> 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 ..... 5 (Five)

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 Extraordinary General Meeting ;
4. Then Resolution No. 1 to consider the increase in Authorized Capital of the Company from Rs. 65,00,00,000 (Rupees Sixty Five Crores only) divided into 30,00,00,000 (Thirty Crores ) Equity Shares of Rs. 2/- each and 5,00,000 (Five Lacs ) Preference Shares of Rs. 100/- each to Rs. 95,00,00,000 (Rupees Ninety Five Crores only) divided into 45,00,00,000 (Forty Five Crores ) Equity Shares of Rs. 2/- each and 5,00,000 (Five Lacs ) Preference Shares of Rs. 100/- each, by creation of additional 15,00,00,000 (Fifteen Crores) Equity Shares of Rs. 2/- each, 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 substitute the exiting clause (Clause V) of the Memorandum of Association of the Company under section 16 of the Companies Act, 1956, related to Authorized Capital 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 substitute the exiting Article 3 of the Articles of Association of the Company under section 31 of the Companies Act, 1956 related to Authorized Capital, 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

  
(Shallu Suryavanshi)  
COMPANY SECRETARY