



**AMCO**  
AMCO INDIA LTD.

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Manufacturers of PVC Films & Sheetings

## **SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING**

The 30th Annual General Meeting of the members of Amco India Limited ('the Company') was held on Tuesday, the 26<sup>th</sup> day of September, 2017 at 11.00 A.M. at Bipin Chandra Pal Memorial Auditorium, A 81, Chittaranjan Park, New Delhi 110 019.

The following Directors were present:

### **Directors Present:**

- i. Mr. Surender Kumar Gupta, Chairman and Managing Director.
- ii. Mr. Rajeev Gupta, Whole Time Director & CFO.
- iii. Mr. Dharam Pal Aggarwal, Director & Chairman of Audit Committee.

### **In attendance:**

- i. Ms. Priyanka Beniwal, Company Secretary & Compliance Officer.
- ii. Mr. Mohit Bajaj, Secretarial Auditor.
- iii. Mr. Vijay V. Kale, Statutory Auditor.

Mr. Surender Kumar Gupta, being the Chairman of the Board took the chair as the Company Secretary welcomed all the members to the meeting and introduced the Directors and other officers present at the meeting to the members.

The requisite quorum being present the Chairman declared the meeting open and initiated the proceeding of the meeting.

The Chairman addressed the members and presented the overview of the Financial Performance of the Company, current economic situations and its impact. The Chairman thereafter informed that the copies of audited financial statements for the year ended March 31, 2017, Director's and Auditor's report had been posted/emailed as the case may be, to all the Members and that the original documents along with the statutory registers and Secretarial Auditors' Report were available for inspection.

The Chairman further informed the members that the remote e-voting facility has been provided to all Members for all the resolutions set out in the notice of the AGM from 22<sup>nd</sup>



AN ISO 9001 : 2008 COMPANY

September, 2017 (09.30 A.M) to 25<sup>th</sup> September, 2017 (05.00 P.M.). The members were also informed that the facility of voting by ballot papers was made available at the AGM venue for the members who are present at the meeting and have not casted their vote by remote e - voting facility.

The Chairman informed the members that Mr. Mohit Bajaj, Practising Company Secretary, Member of the Institute of Company Secretaries of India had been appointed as the Scrutinizer and the report on the combined voting results of remote e-voting and the Poll for each of the items of the agenda shall be declared within 48 hours of the conclusion of the AGM.

Then the Company Secretary read the agenda for the meeting.

The following items of businesses, as per the Notice of the Annual General Meeting were transacted:

**Ordinary Business:**

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2017 and reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Appointment of Director in place of Mrs. Vidhu Gupta, who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)
3. Appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants as Statutory Auditors of the Company. (Ordinary Resolution)

**Special Business:**

4. Appointment of Mr. Naseem Ahmad as Director of the Company. (Ordinary Resolution)
5. Re-appointment of Mr. Surender Kumar Gupta as Managing Director of the Company. (Special Resolution)
6. Re-appointment of Mr. Rajeev Gupta as the Whole Time Director of the Company (Special Resolution)
7. Re-appointment of Mrs. Vidhu Gupta as the Whole Time Director of the Company. (Special Resolution)
8. Approval for the Strategic Debt Restructuring Scheme of the Company. (Special Resolution)

Thereafter, the Chairman ordered the poll open for the meeting and all the resolutions required to be passed were proposed and seconded.

Clarifications were provided to the queries raised by the members.

The Chairman thanked all the shareholders and the others attending the meeting and the meeting was concluded.

**For AMCO INDIA LIMITED**

A handwritten signature in cursive script, reading "Priyanka", is written over a circular stamp. The stamp contains the text "NEW DELHI" and "INDIA" around its perimeter.

**Priyanka Beniwal**  
**Company Secretary & Compliance Officer**