



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :
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Manufacturers of PVC Films & Sheetings

SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting of the members of Amco India Limited ('the Company') was held on Saturday, the 29th day of September, 2018 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.
- iii. Mr. Dharam Pal Aggarwal, Independent Director & Chairman of Audit Committee.
- iv. Mr. Naseem Ahmad, Independent Director.

In attendance:

- i. Ms. Priyanka Beniwal, Company Secretary & Compliance Officer.
- ii. Mr. Mohit Bajaj, Secretarial Auditor.
- iii. Mr. V. V. Kale, Authorized Representative of Statutory Auditors.
- iv. Ms. Rhea Gupta, Chief Financial Officer.

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 proceedings of the meeting.

The Chairman addressed the members present at the AGM and thereafter presented the overview of the Financial Performance of the Company, current economic situations, challenges faced by the Company during the year and it's impact. The Chairman, thereafter, informed that the copies of audited financial statements for the year ended March 31, 2018, Director's and Auditor's report had been posted/e-mailed 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.



AN ISO 9001 : 2008 COMPANY

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 26th September, 2018 (09.30 A.M) to 28th September, 2018 (05.00 P.M.). The members were also informed that the facility of voting by ballot papers is 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 has been appointed as the Scrutinizer for the 31st Annual General Meeting of the Company 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, 2018 and reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Appointment of Director in place of Mr. Surender Kumar Gupta, who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary 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 expressed his gratitude to all the shareholders and the others attending the meeting and the meeting was thus concluded.

For **Amco India Limited**


Priyanka Beniwal
Company Secretary & Compliance Officer