

AMCO INDIA LIMITED

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SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING

The 34th Annual General Meeting of the members of Amco India Limited (**'the Company'**) was held on Thursday, the 30th day of September, 2021 at 01.00 P.M. through video conferencing (VC)/ other audio visual means (OAVM).

The meeting was held in compliance with the General Circular Numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The following Directors/ persons were present in the meeting through Video Conferencing:

- i. Mr. Surender Kumar Gupta, Chairman and Managing Director.
- ii. Mr. Rajeev Gupta, Whole Time Director.
- iii. Mrs. Vidhu Gupta, Whole Time Director.
- iv. Mr. Naseem Ahmad, Independent Director.
- v. Mr. Dharampal Aggarwal, Independent Director.
- vi. Mr. Anik Shah, on behalf of Statutory Auditors.
- vii. Mr. Mohit Bajaj, Secretarial Auditor.
- viii. Mr. Varun Kale, on behalf of Internal Auditors.
- ix. Ms. Priyanka Beniwal, CS
- x. Ms. Rhea Gupta, CFO

Mr. Surender Kumar Gupta, being the Chairman took the chair and welcomed all the members to the meeting and introduced the Directors and other officers present at the meeting to the members. He also informed the members about the arrangement of meeting through VC/OAVM.

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 Company, current economic situations, challenges faced by the Company during the year and it's impact on the business. The Chairman, thereafter, informed that the copies of audited financial statements for the financial year ended 31st March, 2021, Director's and Auditor's report had been sent to the members of Company.

The members were informed that the remote e-voting facility has been provided by the Company for all the resolutions set out in the notice of the AGM from 27th September, 2021 (10.00 A.M) to 29th September, 2021 (05.00 P.M.). The members were also informed that the Company has provided the facility of e-voting at AGM for the members who are present at the meeting and have not casted their vote by remote e - voting.

The members were informed that the report on the combined voting results casted through remote e-voting and e-voting facility provided during the AGM for each of the items of the agenda shall be declared within 48 hours of the conclusion of the AGM.

It was also informed to the members that the original documents along with the statutory registers were available online for inspection by the members.

Thereafter, the agenda for the meeting was read.

The following items of businesses, as per the Notice of the AGM were transacted:

Ordinary Businesses:

1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2021 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)

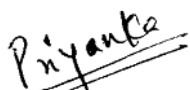
Special Businesses:

3. Re-appointment of Mr. Surender Kumar Gupta as Managing Director of the Company. (Special Resolution)
4. Re-appointment of Mr. Rajeev Gupta as the Whole Time Director of the Company. (Special Resolution)
5. Re-appointment of Mrs. Vidhu Gupta as the Whole Time Director of the Company: (Special Resolution)

Thereafter, the shareholders were invited, who had done prior registrations, to speak and ask questions, if any. Clarifications were provided by the Chairman to the queries raised by the members immediately after the Question & Answers session.

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**