

AMCO INDIA LIMITED

Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301
Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim,
New Delhi-110055
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AMCO INDIA LIMITED

DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015)

S. No.	Particulars	Details
1.	Date of the Annual General Meeting	30.09.2021
2.	Total no. of Shareholders as on record	2559
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoter & Promoter's Group b. Public	--
4.	No. of shareholders attended the meeting through video conferencing a. Promoter & promoter's Group b. Public	03 22

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AMCO INDIA LIMITED

34TH ANNUAL GENERAL MEETING VOTING RESULTS

I. Item No. 1:

Adoption the Financial Statements containing the Balance Sheet as at 31st March 2021 and the Profit and Loss Account for the financial year ended on that date alongwith the Cash Flow statements, Note & Schedules.

Resolution required (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	26,57,808	14,51,958	54.63	14,51,958	0	100.00	0.00
	E-Voting at AGM		3,99,300	15.02	3,99,300	0	100.00	0.00
Public Institutions	Remote E-Voting	1,00,200	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
Public – Others/ Non-Institutions	Remote E-Voting	13,51,992	8,337	0.62	7,577	760	90.88	9.12
	E-Voting at AGM		21,166	1.57	21,166	0	100.00	0.00
Total		41,10,000	18,80,761	45.77	18,80,001	760	99.96	0.04

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II. Item No. 2:

Appointment of a Director in place of Mr. Surender Kumar Gupta (DIN: 00026609), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	26,57,808	14,51,958	54.63	14,51,958	0	100.00	0.00
	E-Voting at AGM		3,99,300	15.02	3,99,300	0	100.00	0.00
Public Institutions	Remote E-Voting	1,00,200	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
Public – Others/ Non-Institutions	Remote E-Voting	13,51,992	8,337	0.62	7,867	470	94.36	5.64
	E-Voting at AGM		21,166	1.57	21,166	0	100.00	0.00
Total		41,10,000	18,80,761	45.77	18,80,291	470	99.98	0.02

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III. Item No. 3:

Re-appointment of Mr. Surender Kumar Gupta as Managing Director of the Company.

Resolution required (Ordinary/ Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	26,57,808	14,51,958	54.63	14,51,958	0	100.00	0.00
	E-Voting at AGM		3,99,300	15.02	3,99,300	0	100.00	0.00
Public Institutions	Remote E-Voting	1,00,200	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
Public – Others/ Non-Institutions	Remote E-Voting	13,51,992	8,337	0.62	7,567	770	90.76	9.24
	E-Voting at AGM		21,166	1.57	21,166	0	100.00	0.00
Total		41,10,000	18,80,761	45.77	18,79,991	770	99.96	0.04

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IV. Item No. 4:

Re-appointment of Mr. Rajeev Gupta as Whole Time Director of the Company.

Resolution required (Ordinary/ Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	26,57,808	14,51,958	54.63	14,51,958	0	100.00	0.00
	E-Voting at AGM		3,99,300	15.02	3,99,300	0	100.00	0.00
Public Institutions	Remote E-Voting	1,00,200	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
Public – Others/ Non-Institutions	Remote E-Voting	13,51,992	8,337	0.62	7,567	770	90.76	9.24
	E-Voting at AGM		21,166	1.57	21,166	0	100.00	0.00
Total		41,10,000	18,80,761	45.77	18,79,991	770	99.96	0.04

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V. Item No. 5:

Re-appointment of Mrs. Vidhu Gupta as Whole Time Director of the Company.

Resolution required (Ordinary/ Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	26,57,808	14,51,958	54.63	14,51,958	0	100.00	0.00
	E-Voting at AGM		3,99,300	15.02	3,99,300	0	100.00	0.00
Public Institutions	Remote E-Voting	1,00,200	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
Public – Others/ Non-Institutions	Remote E-Voting	13,51,992	8,337	0.62	7,567	770	90.76	9.24
	E-Voting at AGM		21,166	1.57	21,166	0	100.00	0.00
Total		41,10,000	18,80,761	45.77	18,79,991	770	99.96	0.04

MOHIT BAJAJ & ASSOCIATES

(Company Secretaries)

1929/19, 1st Floor (LHS), Govindpuri Extension, Kalkaji, New Delhi 110 019
Ph. No. (+91) 11-3553 1791, E-mail: mbassociates.cs@gmail.com

1st October, 2021

**The Chairman
Amco India Limited,
10795, Shop No. 7, GF,
Jhandewalan Road, Rexine Bazar,
Nabi Karim, New Delhi 110 055.**

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting and e-voting during AGM) conducted in pursuance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Mohit Bajaj, Practising Company Secretary at 1929/19, 1st Floor (LHS), Govindpuri Extension, Kalkaji, New Delhi 110 019 had been appointed as Scrutinizer by the Board of Directors of M/s. Amco India Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing voting through electronic means (remote e-voting and e-voting during the AGM) at the meeting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, the 30th day of September, 2021 at 01:00 p.m. through Video Conferencing (VC) or other audio visual means (OAVM).

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (remote e-voting & e-voting during the AGM) by the Shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process (remote e-voting



& e-voting during the AGM) is conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

In accordance with the notice of the 34th Annual General Meeting sent to the Shareholders' and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 on 9th September, 2021, the remote e-voting opened at 10:00 a.m. on Monday, the 27th September, 2021 and closed at 5:00 p.m. on Wednesday, the 29th September, 2021.

Upon the commencement of 34th Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present in the 34th Annual General Meeting through video conferencing (VC) / other audio-visual means (OAVM) and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility provided during the meeting. The e-voting facility provided at the meeting was disabled after the conclusion of the Annual General Meeting.

The Equity Shareholders' holding shares as on 23rd September, 2021, "cut-off date or record date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.

I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 30th day of September, 2021 at 05:20 P.M. in the presence of Mr. Sagar Arora and Mr. Himanshu Kharbanda, who are not in employment of the Company from the e-voting website of Central Depository Services (India) Limited (CDSL) and the same are being handed over to the Chairman.

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Business:

a. Resolution No. 1:

Agenda No.	1
Subject matter of Resolution	To receive, consider and adopt the Financial Statements containing the Balance Sheet as at 31 st March, 2021 and the Profit and Loss Account for the financial year ended on that date alongwith the Cash Flow Statements, Note & Schedules appended thereto together with

	the Boards' Report and the Auditors' report thereon.
Type of Resolution	Ordinary

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	e-voting at AGM		Remote e-voting	e-voting at AGM	
Voted in Favour (i)	47	7	54	14,59,535	4,20,466	99.96
Voted Against (ii)	12	0	12	760	0	0.04
Invalid Vote (iii)	-	-	-	-	-	-
Total (i+ii+iii)	59	7	66	14,60,295	4,20,466	100.00

b. Resolution No. 2:

Agenda No.	2
Subject matter of Resolution	Re-appointment of Mr. Surender Kumar Gupta (DIN: 00026609), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	e-voting at AGM		Remote e-voting	e-voting at AGM	
Voted in Favour (i)	47	7	54	14,59,825	4,20,466	99.98
Voted Against (ii)	12	0	12	470	0	0.02
Invalid Vote (iii)	-	-	-	-	-	-
Total	59	7	66	14,60,295	4,20,466	100.00

(i+ii+iii)						
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Special Business:**c. Resolution No. 3:**

Agenda No.	3
Subject matter of Resolution	Re-appointment of Mr. Surender Kumar Gupta as Managing Director of the Company.
Type of Resolution	Special

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	e-voting at AGM		Remote e-voting	e-voting at AGM	
Voted in Favour (i)	46	7	53	14,59,525	4,20,466	99.96
Voted Against (ii)	13	0	13	770	0	0.04
Invalid Vote (iii)	-	-	-	-	-	-
Total (i+ii+iii)	59	7	66	14,60,295	4,20,466	100.00

d. Resolution No. 4:

Agenda No.	4
Subject matter of Resolution	Re-appointment of Mr. Rajeev Gupta as Whole-time Director of the Company.
Type of Resolution	Special

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of
	Remote e-voting	e-voting at		Remote e-	e-voting	

	e-voting	AGM		voting	at AGM	votes cast
Voted in Favour (i)	46	7	53	14,59,525	4,20,466	99.96
Voted Against (ii)	13	0	13	770	0	0.04
Invalid Vote (iii)	-	-	-	-	-	-
Total (i+ii+iii)	59	7	66	14,60,295	4,20,466	100.00

e. Resolution No. 5:

Agenda No.	5
Subject matter of Resolution	Re-appointment of Mrs. Vidhu Gupta as Whole-time Director of the Company.
Type of Resolution	Special

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	e-voting at AGM		Remote e-voting	e-voting at AGM	
Voted in Favour (i)	46	7	53	14,59,525	4,20,466	99.96
Voted Against (ii)	13	0	13	770	0	0.04
Invalid Vote (iii)	-	-	-	-	-	-
Total (i+ii+iii)	59	7	66	14,60,295	4,20,466	100.00

All relevant records of remote e-voting and ballot will remain in my custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,
For **Mohit Bajaj & Associates**
Company Secretaries



Mohit Bajaj
ACS No. 33214
C.P. No. 15321
UDIN: A033214C001068259

Place: New Delhi

For **Amco India Ltd**

A handwritten signature in black ink, appearing to be 'SUNON', written over a horizontal line.

Director