

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
CIN: L74899DL1987PLC029035 PH: 0120 - 4601500
Email: amco.india@ymail.com
Website: www.amcoindialimited.com

AMCO INDIA LIMITED

DETAILS OF VOTING RESULTS OF POSTAL BALLOT

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

S. No.	Particulars	Details
1.	Date of the AGM/EGM	Not applicable (Resolution passed through Postal Ballot on 16 th July, 2022)
2.	Total no. of Shareholders as on record	3011
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoter & Promoter's Group b. Public	Not applicable (Resolution passed through Postal Ballot)
4.	No. of shareholders attended the meeting through video conferencing a. Promoter & promoter's Group b. Public	Not applicable (Resolution passed through Postal Ballot)

Priyanka

AMCO INDIA LIMITED

VOTING RESULTS OF POSTAL BALLOT

I. Item No. 1:

Appointment of Mr. Naseem Ahmad as an Independent Director.

Resolution required (Ordinary/ Special)	Special 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	E-Voting	26,57,808	23,01,834	86.61	23,01,834	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	1,00,200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public – Others/ Non-Institutions	E-Voting	13,51,992	21,370	1.58	21,355	15	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		41,10,000	23,23,204	56.53	23,23,189	15	99.99	0.01

MOHIT BAJAJ & ASSOCIATES

(Company Secretaries)

1606, 16th Floor, Tower B, Emaar Digital Greens, Sector-61, Gurugram, Haryana 122 102.
Ph. No. (+91) 0124-4386570, E-mail: mbassociates.cs@gmail.com

18th July, 2022

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

Sub.: Scrutinizer's Report on voting of Postal Ballot through e-voting in terms of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Mohit Bajaj, Practising Company Secretary at 1606, 16th Floor, Tower B, Emaar Digital Greens, Sector 61 Gurugram, Harayana 122102 had been appointed as the 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 (e-voting) in respect of the votes cast for the resolution set out in the Postal Ballot Notice ("Notice") dated 7th June, 2022, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s), or re-enactment(s) thereof for the time being in force, if any).

Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting were sent only to the members whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021 and Circular No. 03/2022 dated 5th May, 2022 (hereinafter collectively referred to as "MCA Circulars") and Secretarial Standard-2 on General Meetings, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure



Requirements) Regulations, 2015 [the "SEBI (LODR) Regulations, 2015"] and any other applicable laws and regulations.

The Company completed dispatch of Notice along with explanatory statement on 16th June, 2022, to those members whose name(s) appeared on the Register of members/list of beneficial owners as on the Cut-off date i.e. Friday, 10th June, 2022. The members holding equity shares as on 10th June, 2022, "cut-off date or record date", were entitled to vote on the resolution stated in the Postal Ballot Notice. The approval of members was sought for approving the special business i.e Appointment of Mr. Naseem Ahmad as an Independent Director of the Company.

The remote e-voting facility was provided by Central Depository Services (India) Limited (CDSL). Members were required to communicate their assent or dissent only through e-voting system in terms of the said MCA Circulars.

The e-voting period commenced on Friday, 17th June, 2022 at 9.00 a.m. (IST) and ended on Saturday, 16th July, 2022 at 5.00 p.m. (IST) for voting through e-voting. The e-voting module was disabled/blocked by CDSL for voting at 05:00 p.m. (IST) on 16th July, 2022 and the and the e-voting summary statement was downloaded from e-voting website of CDSL.

I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 16th day of July, 2022 at 05:43 p.m. in the presence of Mr. Kamal Tanwar and Mr. Vishal, who are not in employment of the Company from the e-voting website of Central Depository Services (India) Limited.

The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them.

In compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (e-voting) by the members on the resolutions proposed in the Postal Ballot Notice of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process (e-voting) is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by CDSL.

The total votes cast in favour or against the resolution proposed in the Postal Ballot Notice are as under:



Special Business:**a. Resolution No. 1:**

Agenda No.	1		
Subject matter of Resolution	Appointment of Mr. Naseem Ahmad as an Independent Director of the Company.		
Type of Resolution	Special Resolution		
Particulars	Number of Members Voted	Number of Votes Cast	Percentage (%) of total number of votes cast
Voted in Favour (i)	35	23,23,189	99.99
Voted Against (ii)	12	15	0.01
Invalid Vote (iii)	-	-	-
Total (i+ii+iii)	47	23,23,204	100

All relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Postal Ballot 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: A033214D000642713
P.R.C No.: 2007/2022
Place: Gurugram, HR

For **Amco India Ltd**

Director