

**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](mailto:amco.india@ymail.com)**  
**Website: [www.amcoindialimited.com](http://www.amcoindialimited.com)**

**1<sup>st</sup> October, 2020**

**The Manager,**  
**Corporate Service Department,**  
**BSE Limited,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai, Maharashtra - 400 001**

Dear Sir/Madam,

**Sub.: Voting Results & Consolidated Report of the Scrutinizer for the 33<sup>rd</sup> Annual General Meeting of Amco India Limited.**

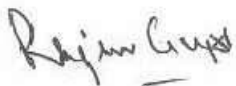
The 33<sup>rd</sup> Annual General Meeting ('AGM') of the Company was held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 04.00 P.M. through video conferencing/other audio visual means and the businesses mentioned in the Notice dated 27<sup>th</sup> August, 2020 were transacted.

In the said regard, please find enclosed the following:

- i. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Consolidated Report of the Scrutinizer dated 1<sup>st</sup> October, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly acknowledge the receipt of the same and take on record.

Thanking You.  
**For Amco India Limited**



**Rajeev Gupta**  
**Whole Time Director**

**Encl: a/a.**

**AMCO INDIA LIMITED**

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**AMCO INDIA LIMITED**

**DETAILS OF VOTING RESULTS**

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

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of the Annual General Meeting	30.09.2020
2.	Total no. of Shareholders as on record	2533
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 25

*Rajiv Gupta*

**AMCO INDIA LIMITED**

**33<sup>RD</sup> ANNUAL GENERAL MEETING VOTING RESULTS**

**I. Item No. 1:**

**Adoption the Financial Statements containing the Balance Sheet as at 31<sup>st</sup> March 2020 and the Profit and Loss Account for the financial year ended on that date alongwith the Cash Flow statements, Note & Schedules.**

<b>Resolution required (Ordinary/ Special)</b>	Ordinary Resolution							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes against (5)</b>	<b>% of votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)= [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	25,97,676	25,74,887	99.12	25,74,887	0	100.000	0.000
	E-Voting at AGM		0	0.00	0	0	0.00	0.000
<b>Public Institutions</b>	Remote E-Voting	1,00,200	0	0.000	0	0	0.000	0.000
	E-Voting at AGM		0	0.000	0	0	0.000	0.000
<b>Public – Others/ Non-Institutions</b>	Remote E-Voting	14,12,124	22,618	1.60	22,160	458	97.98	2.02
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>41,10,000</b>	<b>25,97,505</b>	<b>63.19</b>	<b>25,97,047</b>	<b>458</b>	<b>99.98</b>	<b>0.02</b>

**AMCO INDIA LIMITED**

**II. Item No. 2:**

**Appointment of a Director in place of Mrs. Vidhu Gupta (DIN: 00026934), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.**

<b>Resolution required (Ordinary/ Special)</b>	Ordinary Resolution							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes against (5)</b>	<b>% of votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)= [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	25,97,676	25,74,887	99.12	25,74,887	0	100.000	0.000
	E-Voting at AGM		0	0.00	0	0	0.00	0.000
<b>Public Institutions</b>	Remote E-Voting	1,00,200	0	0.000	0	0	0.000	0.000
	E-Voting at AGM		0	0.000	0	0	0.000	0.000
<b>Public – Others/ Non-Institutions</b>	Remote E-Voting	14,12,124	22,618	1.60	22,150	468	97.93	2.07
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>41,10,000</b>	<b>25,97,505</b>	<b>63.19</b>	<b>25,97,037</b>	<b>468</b>	<b>99.98</b>	<b>0.02</b>

**AMCO INDIA LIMITED**

**III. Item No. 3:**

**Approval for giving loans, guarantees or securities as per Section 185 of the Companies Act, 2013.**

<b>Resolution required (Ordinary/ Special)</b>	<b>Special Resolution</b>							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes against (5)</b>	<b>% of votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	25,97,676	25,74,887	99.12	25,74,887	0	100.000	0.000
	E-Voting at AGM		0	0.00	0	0	0.00	0.000
<b>Public Institutions</b>	Remote E-Voting	1,00,200	0	0.000	0	0	0.000	0.000
	E-Voting at AGM		0	0.000	0	0	0.000	0.000
<b>Public – Others/ Non-Institutions</b>	Remote E-Voting	14,12,124	1,62,818	11.53	22,160	1,40,658	13.61	86.39
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>41,10,000</b>	<b>27,37,705</b>	<b>66.61</b>	<b>25,97,047</b>	<b>1,40,658</b>	<b>94.86</b>	<b>5.14</b>

**AMCO INDIA LIMITED**

**IV. Item No. 4:**

**Approval to borrow funds as per Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 50 crores.**

<b>Resolution required (Ordinary/ Special)</b>	<b>Special Resolution</b>							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes against (5)</b>	<b>% of votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	25,97,676	25,74,887	99.12	25,74,887	0	100.000	0.000
	E-Voting at AGM		0	0.00	0	0	0.00	0.000
<b>Public Institutions</b>	Remote E-Voting	1,00,200	0	0.000	0	0	0.000	0.000
	E-Voting at AGM		0	0.000	0	0	0.000	0.000
<b>Public – Others/ Non-Institutions</b>	Remote E-Voting	14,12,124	1,62,818	11.53	22,160	1,40,658	13.61	86.39
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>41,10,000</b>	<b>27,37,705</b>	<b>66.61</b>	<b>25,97,047</b>	<b>1,40,658</b>	<b>94.86</b>	<b>5.14</b>

# MOHIT BAJAJ & ASSOCIATES

(Company Secretaries)

1634-C/14, 2nd Floor, Main Road, Govindpuri, Kalkaji, New Delhi 110 019  
Ph. No. (+91) 11-2604 2488, E-mail: mbassociates.cs@gmail.com

1<sup>st</sup> October, 2020

**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 1634-C/14, 2nd Floor, Main Road, Govindpuri, 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 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI") in respect of the below mentioned resolutions proposed at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 04:00 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 33<sup>rd</sup> 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 33<sup>rd</sup> 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 8<sup>th</sup> September, 2020, the remote e-voting opened at 10:00 a.m. on Sunday, the 27<sup>th</sup> September, 2020 and closed at 5:00 p.m. on Tuesday, the 29<sup>th</sup> September, 2020.

Upon the commencement of 33<sup>rd</sup> Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present in the 33<sup>rd</sup> 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 23<sup>rd</sup> September, 2020, "cut-off date or record date", were entitled to vote on the resolutions stated in the Notice of the 33<sup>rd</sup> 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 30<sup>th</sup> day of September, 2020 at 09:15 P.M. in the presence of Mr. Sagar Arora and Mr. Tanvir Singh, 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:**

<b>Agenda No.</b>	1
<b>Subject matter of Resolution</b>	To receive, consider and adopt the Financial Statements containing the Balance Sheet as at 31 <sup>st</sup> March, 2020 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.





<b>Type of Resolution</b>	Ordinary
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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)	58	0	58	25,97,047	0	99.98
Voted Against (ii)	9	0	9	458	0	0.02
Invalid Vote (iii)	-	-	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>67</b>	<b>0</b>	<b>67</b>	<b>25,97,505</b>	<b>0</b>	<b>100.00</b>

Note: 2 members holding 1,40,200 equity shares has abstained themselves from voting through remote e-voting facility.

**b. Resolution No. 2:**

<b>Agenda No.</b>	2
<b>Subject matter of Resolution</b>	Re-appointment of Mrs. Vidhu Gupta (DIN: 00026934), who retires by rotation and being eligible, offers herself for re-appointment.
<b>Type of Resolution</b>	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)	57	0	57	25,97,037	0	99.98
Voted Against (ii)	10	0	10	468	0	0.02
Invalid	-	-	-	-	-	-



Vote (iii)						
<b>Total (i+ii+iii)</b>	<b>67</b>	<b>0</b>	<b>67</b>	<b>25,97,505</b>	<b>0</b>	<b>100.00</b>

Note: 2 members holding 1,40,200 equity shares has abstained themselves from voting through remote e-voting facility.

**Special Business:**

**c. Resolution No. 3:**

<b>Agenda No.</b>	3
<b>Subject matter of Resolution</b>	Approval for giving loans, guarantees or securities as per Section 185 of the Companies Act, 2013.
<b>Type of Resolution</b>	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)	58	0	58	25,97,047	0	94.86
Voted Against (ii)	11	0	11	1,40,658	0	5.14
Invalid Vote (iii)	-	-	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>69</b>	<b>0</b>	<b>69</b>	<b>27,37,705</b>	<b>0</b>	<b>100.00</b>

**d. Resolution No. 4:**

<b>Agenda No.</b>	4
<b>Subject matter of Resolution</b>	Approval to borrow funds as per Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 50 crores.
<b>Type of Resolution</b>	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)	58	0	58	25,97,047	0	94.86
Voted Against (ii)	11	0	11	1,40,658	0	5.14
Invalid Vote (iii)	-	-	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>69</b>	<b>0</b>	<b>69</b>	<b>27,37,705</b>	<b>0</b>	<b>100.00</b>

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 33<sup>rd</sup> 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: A033214B000843133**

**Place:** New Delhi