



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR,
NOIDA - 201307 (U. P.)
CIN : L74899DL1987PLC029035

PH. : 0120 - 4601500
FAX : 4601548
E-mail : amco.india@gmail.com
Website : www.amcoindialimited.com
Udyog Aadhar No. : UDYAM-UP-28-0009645

Manufacturers of PVC Films, Sheetings & Aluminium Foil

30th September, 2023

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

Dear Sir/Madam,


Sub.: Proceedings for the 36th Annual General Meeting of Amco India Limited.

The 36th Annual General Meeting ('AGM') of the Company was held on Saturday, the 30th day of September, 2023 at 01.00 P.M. through video conferencing/other audio visual means and the businesses mentioned in the Notice dated 22nd August, 2023 were transacted.

In the said regard, please find enclosed the summary of the proceedings as required under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You.
For Amco India Limited


Priyanka Beniwal
Company Secretary & Compliance Officer

Encl.: a/a.



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SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING

The 36th Annual General Meeting ("AGM"/ "Meeting") of the members of Amco India Limited ('the Company') was held on Saturday, the 30th day of September, 2023 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 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 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. Ankit Aggarwal, Independent Director.
- vii. Mr. Varun Kale, on behalf of M/s. V. V Kale & Co., Statutory Auditors.
- viii. Mr. Mohit Bajaj, Secretarial Auditor.
- ix. Ms. Priyanka Beniwal, Company Secretary.
- x. Ms. Rhea Gupta, Chief Financial Officer.

Mr. Surender Kumar Gupta, being the Chairman took the chair. The requisite quorum being present, the Chairman declared the meeting open and initiated the proceedings of the meeting.

The Chairman welcomed all the members to the Annual General 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 Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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 the impact of current business scenario on the business. The Chairman, thereafter, informed that the copies of audited financial



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statements for the financial year ended 31st March, 2023, 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 Wednesday, 27th September, 2023 (10:00 A.M.) to Friday, 29th September, 2023 (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 consolidated 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 two (2) working days from the conclusion of the AGM.

The members were informed 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 Annual General Meeting were transacted:

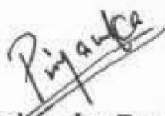
Ordinary Businesses:

1. Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2023. (Ordinary Resolution)
2. Appointment of Director in place of Mrs. Vidhu Gupta, who retires by rotation, and being eligible, offers herself for re-appointment. (Ordinary Resolution)
3. Ratification of remuneration of Cost Auditors of the Company. (Ordinary Resolution)

Thereafter, the shareholders were invited, who had done prior registrations, to speak and ask questions, if any.

The Chairman expressed his gratitude to all the shareholders, Directors and the others attending the meeting and the meeting was thus concluded.

For Amco India Limited


Priyanka Beniwal
Company Secretary & Compliance Officer