

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

1st October, 2020

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

Dear Sir/Madam,

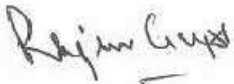
Sub.: Proceedings for the 33rd Annual General Meeting of Amco India Limited.

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



Rajeev Gupta
Whole Time Director

Encl: a/a.

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SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING

The 33rd Annual General Meeting of the members of Amco India Limited (**'the Company'**) was held on Wednesday, the 30th day of September, 2020 at 04.00 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. Mr. Naseem Ahmad, Independent Director.
- iv. Mr. Mohit Bajaj, Secretarial Auditor.
- v. Mr. Anik Shah, Statutory Auditors.
- vi. Mr. Varun Kale, Internal Auditors.
- vii. Ms. Priyanka Beniwal
- viii. Ms. Rhea Gupta

Mr. Surender Kumar Gupta, being the Chairman of the Board 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 the Company, current economic situations, challenges faced by the Company during the year and it's impact. The Chairman, thereafter, informed that the copies of audited financial statements for the financial year ended 31st March, 2020, Director's and Auditor's report had been sent to all the members.

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, 2020

(10.00 A.M) to 29th September, 2020 (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 Annual General Meeting were transacted:

Ordinary Businesses:

1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2020 and reports of the Board of Directors and the Auditors thereon. (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)

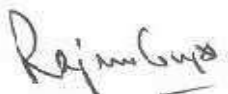
Special Businesses:

3. Approval for giving loans, guarantees or securities as per Section 185 of the Companies Act. (Special Resolution)
4. Approval to borrow funds as per Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 50 crores. (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**



Rajeev Gupta
Whole Time Director