

**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)**

**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  | 30.09.2021     |
| 2.            | Total no. of Shareholders as on record  | 2559           |
| 3.            | No. of shareholders present in the meeting either in person or through proxy<br>a. Promoter & Promoter's Group<br>b. Public | --             |
| 4.            | No. of shareholders attended the meeting through video conferencing<br>a. Promoter & promoter's Group<br>b. Public          | 03<br>22       |

*Priyanka*

**AMCO INDIA LIMITED**

**34<sup>TH</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 2021 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       | 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   |
| <b>Public Institutions</b>  | 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   |
| <b>Public – Others/ Non-Institutions</b>  | 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   |
| <b>Total</b>  |                       | 41,10,000                     | 18,80,761                      | 45.77  | 18,80,001                         | 760                             | 99.96   | 0.04   |

**AMCO INDIA LIMITED**

**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.**

| <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       | 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  |
| <b>Public Institutions</b>  | 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  |
| <b>Public – Others/ Non-Institutions</b>  | 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  |
| <b>Total</b>  |                       | <b>41,10,000</b>              | <b>18,80,761</b>               | <b>45.77</b>   | <b>18,80,291</b>                  | <b>470</b>                      | <b>99.98</b>  | <b>0.02</b>   |

**AMCO INDIA LIMITED**

**III. Item No. 3:**

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

| <b>Resolution required (Ordinary/ Special)</b>                                  | <b>Special Resolution</b> |                               |                                |  |                                   |                                 |   |   |
|---|---------------------------|-------------------------------|--------------------------------|--|-----------------------------------|---------------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> | Yes                       |                               |                                |  |                                   |                                 |   |   |
| <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           | 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  |
| <b>Public Institutions</b>  | 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  |
| <b>Public – Others/ Non-Institutions</b>  | 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  |
| <b>Total</b>  |                           | <b>41,10,000</b>              | <b>18,80,761</b>               | <b>45.77</b>   | <b>18,79,991</b>                  | <b>770</b>                      | <b>99.96</b>  | <b>0.04</b>   |

**AMCO INDIA LIMITED**

**IV. Item No. 4:**

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

| <b>Resolution required (Ordinary/ Special)</b>                                  | <b>Special Resolution</b> |                               |                                |  |                                   |                                 |   |   |
|---|---------------------------|-------------------------------|--------------------------------|--|-----------------------------------|---------------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> | Yes                       |                               |                                |  |                                   |                                 |   |   |
| <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           | 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  |
| <b>Public Institutions</b>  | 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  |
| <b>Public – Others/ Non-Institutions</b>  | 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  |
| <b>Total</b>  |                           | <b>41,10,000</b>              | <b>18,80,761</b>               | <b>45.77</b>   | <b>18,79,991</b>                  | <b>770</b>                      | <b>99.96</b>  | <b>0.04</b>   |

**AMCO INDIA LIMITED**

**V. Item No. 5:**

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

| <b>Resolution required (Ordinary/ Special)</b>                                  | <b>Special Resolution</b> |                               |                                |  |                                   |                                 |   |   |
|---|---------------------------|-------------------------------|--------------------------------|--|-----------------------------------|---------------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> | Yes                       |                               |                                |  |                                   |                                 |   |   |
| <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           | 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  |
| <b>Public Institutions</b>  | 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  |
| <b>Public – Others/ Non-Institutions</b>  | 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  |
| <b>Total</b>  |                           | <b>41,10,000</b>              | <b>18,80,761</b>               | <b>45.77</b>   | <b>18,79,991</b>                  | <b>770</b>                      | <b>99.96</b>  | <b>0.04</b>   |

# MOHIT BAJAJ & ASSOCIATES

(Company Secretaries)

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

1<sup>st</sup> 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, 1<sup>st</sup> 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 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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, the 30<sup>th</sup> 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 34<sup>th</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 34<sup>th</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 9<sup>th</sup> September, 2021, the remote e-voting opened at 10:00 a.m. on Monday, the 27<sup>th</sup> September, 2021 and closed at 5:00 p.m. on Wednesday, the 29<sup>th</sup> September, 2021.

Upon the commencement of 34<sup>th</sup> Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present in the 34<sup>th</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, 2021, "cut-off date or record date", were entitled to vote on the resolutions stated in the Notice of the 34<sup>th</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, 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:

|                                     |   |
|-------------------------------------|---|
| <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, 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. |
| <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)     | 47                      | 7               | 54        | 14,59,535            | 4,20,466        | 99.96  |
| Voted Against (ii)      | 12                      | 0               | 12        | 760                  | 0               | 0.04   |
| Invalid Vote (iii)      | -                       | -               | -         | -                    | -               | -  |
| <b>Total (i+ii+iii)</b> | <b>59</b>               | <b>7</b>        | <b>66</b> | <b>14,60,295</b>     | <b>4,20,466</b> | <b>100.00</b>                                |

**b. Resolution No. 2:**

|                                     |  |
|-------------------------------------|--|
| <b>Agenda No.</b>                   | 2  |
| <b>Subject matter of Resolution</b> | Re-appointment of Mr. Surender Kumar Gupta (DIN: 00026609), who retires by rotation and being eligible, offers himself 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) | 47                      | 7               | 54        | 14,59,825            | 4,20,466        | 99.98  |
| Voted Against (ii)  | 12                      | 0               | 12        | 470                  | 0               | 0.02   |
| Invalid Vote (iii)  | -                       | -               | -         | -                    | -               | -  |
| <b>Total</b>        | <b>59</b>               | <b>7</b>        | <b>66</b> | <b>14,60,295</b>     | <b>4,20,466</b> | <b>100.00</b>                                |

|            |  |  |  |  |  |  |
|------------|--|--|--|--|--|--|
| (i+ii+iii) |  |  |  |  |  |  |
|------------|--|--|--|--|--|--|

**Special Business:****c. Resolution No. 3:**

|                                     |   |
|-------------------------------------|---|
| <b>Agenda No.</b>                   | 3   |
| <b>Subject matter of Resolution</b> | Re-appointment of Mr. Surender Kumar Gupta as Managing Director of the Company. |
| <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)     | 46                      | 7               | 53        | 14,59,525            | 4,20,466        | 99.96  |
| Voted Against (ii)      | 13                      | 0               | 13        | 770                  | 0               | 0.04   |
| Invalid Vote (iii)      | -                       | -               | -         | -                    | -               | -  |
| <b>Total (i+ii+iii)</b> | <b>59</b>               | <b>7</b>        | <b>66</b> | <b>14,60,295</b>     | <b>4,20,466</b> | <b>100.00</b>                                |

**d. Resolution No. 4:**

|                                     |   |
|-------------------------------------|---|
| <b>Agenda No.</b>                   | 4   |
| <b>Subject matter of Resolution</b> | Re-appointment of Mr. Rajeev Gupta as Whole-time Director of the Company. |
| <b>Type of Resolution</b>           | 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)      | -         | -        | -         | -                | -               | -             |
| <b>Total (i+ii+iii)</b> | <b>59</b> | <b>7</b> | <b>66</b> | <b>14,60,295</b> | <b>4,20,466</b> | <b>100.00</b> |

**e. Resolution No. 5:**

|                                     |   |
|-------------------------------------|---|
| <b>Agenda No.</b>                   | 5   |
| <b>Subject matter of Resolution</b> | Re-appointment of Mrs. Vidhu Gupta as Whole-time Director of the Company. |
| <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)     | 46                      | 7               | 53        | 14,59,525            | 4,20,466        | 99.96  |
| Voted Against (ii)      | 13                      | 0               | 13        | 770                  | 0               | 0.04   |
| Invalid Vote (iii)      | -                       | -               | -         | -                    | -               | -  |
| <b>Total (i+ii+iii)</b> | <b>59</b>               | <b>7</b>        | <b>66</b> | <b>14,60,295</b>     | <b>4,20,466</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 34<sup>th</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: A033214C001068259**

**Place:** New Delhi

For **Amco India Ltd**

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

**Director**