

**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**  
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**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	30.09.2022
2.	Total no. of Shareholders as on record	2906
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoter & Promoter's Group b. Public	Not applicable (Meeting was convened through Video Conferencing /other Audio Visual Means)
4.	No. of shareholders attended the meeting through video conferencing a. Promoter & promoter's Group b. Public	8 28

**AMCO INDIA LIMITED**

**35<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 2022 and the Profit and Loss Account for the financial year ended on that date alongwith the Cash Flow statements, Note & Schedules.**

Resolution required (Ordinary/ Special)	Ordinary 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
<b>Promoter and Promoter Group</b>	Remote E-Voting	2694102	2301834	85.44	2301834	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
<b>Public Institutions</b>	Remote E-Voting	100200	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
<b>Public – Others/ Non-Institutions</b>	Remote E-Voting	1315698	21898	1.66	21879	19	99.91	0.09
	E-Voting at AGM		0	0	0	0	0	0
<b>Total</b>		4110000	2323732	56.54	2323713	19	99.99	0.09

**AMCO INDIA LIMITED**

**II. Item No. 2:**

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

<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	2694102	2301834	85.44	2301834	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
<b>Public Institutions</b>	Remote E-Voting	100200	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
<b>Public – Others/ Non-Institutions</b>	Remote E-Voting	1315698	21898	1.66	21869	29	99.87	0.13
	E-Voting at AGM		0	0	0	0	0	0
<b>Total</b>		4110000	2323732	56.54	2323703	29	99.99	0.13

**AMCO INDIA LIMITED**

**III. Item No. 3:**

**Appointment of M/s. V.V. Kale & Co., Chartered Accountants as Statutory Auditor of the Company:**

<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	2694102	2301834	85.44	2301834	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
<b>Public Institutions</b>	Remote E-Voting	100200	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
<b>Public – Others/ Non-Institutions</b>	Remote E-Voting	1315698	21898	1.66	21879	19	99.91	0.09
	E-Voting at AGM		0	0	0	0	0	0
<b>Total</b>		4110000	2323732	56.54	2323713	19	99.99	0.09

3<sup>rd</sup> October, 2022

**The Chairman**  
**Amco India Limited,**  
**10795, Shop No. 7, GF,**  
**Jhandewalan Road, Rexine Bazar,**  
**Nabi Karim, New Delhi 110055.**

**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 1606, 16<sup>th</sup> Floor, Tower B, Emaar Digital Greens, Sector-61, Gurugram, Haryana 122102 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 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, the 30<sup>th</sup> day of September, 2022 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 35<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 35<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, 2022, the remote e-voting opened at 10:00 A.M. on Tuesday, the 27<sup>th</sup> September, 2022 and closed at 5:00 P.M. on Thursday, the 29<sup>th</sup> September, 2022.

Upon the commencement of 35<sup>th</sup> Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present in the 35<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 Friday, 23<sup>rd</sup> September, 2022, "cut-off date or record date", were entitled to vote on the resolutions stated in the Notice of the 35<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, 2022 at 05:22 P.M. in the presence of Mr. Kamal Tanwar and Mr. Harish Kumar, 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, 2022 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 Resolution



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)	66	0	66	2323713	0	99.99
Voted Against (ii)	16	0	16	19	0	0.01
Invalid Vote (iii)	-	-	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>82</b>	<b>0</b>	<b>82</b>	<b>2323732</b>	<b>0</b>	<b>100.00</b>

**b. Resolution No. 2:**

Agenda No.	2
Subject matter of Resolution	Re-appointment of Mr. Rajeev Gupta as Director of the Company
Type of Resolution	Ordinary Resolution

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)	65	0	65	2323703	0	99.99
Voted Against (ii)	17	0	17	29	0	0.01
Invalid Vote (iii)	-	-	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>82</b>	<b>0</b>	<b>82</b>	<b>2323732</b>	<b>0</b>	<b>100.00</b>

**c. Resolution No. 3:**

Agenda No.	3
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Subject matter of Resolution	Appointment of M/s V.V. Kale & Co., Chartered Accountants as Statutory Auditor of the Company:				
Type of Resolution	Ordinary Resolution				

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)	66	0	66	2323713	0	99.99
Voted Against (ii)	16	0	16	19	0	0.01
Invalid Vote (iii)	-	-	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>82</b>	<b>0</b>	<b>82</b>	<b>2323732</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 35<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  
Peer Review No.: 2007/2022  
UDIN: A033214D001126801

For Amco India Ltd.

Director

Place: Gurugram, HR