



### **SUMMARY OF PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING**

The 37<sup>th</sup> Annual General Meeting ("AGM"/ "Meeting") of the members of Amco India Limited ("the Company") was held on Friday, the 20<sup>th</sup> day of September, 2024, at 01:00 P.M. via video conferencing (VC)/ other audio-visual means (OAVM).

The meeting was conducted in compliance with General Circular Numbers 14/2020, dated 8<sup>th</sup> April 2020; 17/2020, dated 13<sup>th</sup> April 2020; and 20/2020, dated 5<sup>th</sup> May 2020, issued by the Ministry of Corporate Affairs ("MCA"), as well as 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 attended the meeting via video conferencing:

- i. Mr. Rajeev Gupta, Chairman & Managing Director.
- ii. Mrs. Vidhu Gupta, Director.
- iii. Mr. Naseem Ahmad, Independent Director.
- iv. Mr. Ankit Aggarwal, Independent Director.
- v. Ms. Prarthana Gupta, Independent Director.
- vi. Mr. Sandeep Soni, on behalf of M/s. V. V Kale & Co., Statutory Auditors.
- vii. Mr. Mohit Bajaj, Secretarial Auditor.
- viii. Ms. Priyanka Beniwal, Company Secretary.
- ix. Ms. Rhea Gupta, Chief Financial Officer.

Mr. Rajeev Gupta, acting as Chairman, took the chair. With the requisite quorum present, the Chairman declared the meeting open and initiated the proceedings.

The Chairman welcomed all members to the AGM and introduced the Directors and other officers present at the meeting. He informed the members about the arrangements for conducting the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Chairman addressed the members, presenting an overview of the Company's financial performance, the current economic situation, challenges faced during the year, and the impact of the prevailing business environment. He also informed the members that copies of the audited financial statements for the financial year ended 31<sup>st</sup> March 2024, along with the Director's and Auditor's reports, had been sent to all members.



**AN ISO 9001 : 2008 COMPANY**

Members were informed that the Company had provided a remote e-voting facility for all resolutions outlined in the AGM Notice, which was available from Tuesday, 17<sup>th</sup> September 2024 (10:00 A.M.) to Thursday, 19<sup>th</sup> September 2024 (05:00 P.M.). Additionally, the e-voting facility was made available during the AGM for those members present at the meeting and who had not cast their votes via remote e-voting.

Members were further informed that the report on the consolidated voting results, cast through remote e-voting and the e-voting facility during the AGM, for each agenda item, would be declared within two (2) working days of the AGM's conclusion.

Members were informed that original documents and statutory registers were available online for inspection by the members.

The agenda for the meeting was then read by the Company Secretary.

The following items of business, as per the AGM Notice, were transacted:

**Ordinary Businesses:**

1. Adoption of Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2024. (Ordinary Resolution)
2. Appointment of Director in place of Mr. Rajeev Gupta, who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution)

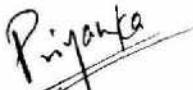
**Special Businesses:**

3. Appointment of Mr. Rajeev Gupta as Chairman & Managing Director of the Company. (Special Resolution)
4. Change in designation of Mrs. Vidhu Gupta as Non- Executive Non- Independent Director of the Company. (Special Resolution)
5. Appointment of Ms. Prarthana Gupta as an Independent Director of the Company. (Special Resolution)
6. Ratification of remuneration of Cost Auditors of the Company. (Ordinary Resolution)

Shareholders who had registered in advance were invited to speak and ask questions, if any.

The Chairman expressed his gratitude to all shareholders, Directors, and other attendees. The meeting was concluded at 01:32 P.M

**For Amco India Limited**



Priyanka Beniwal  
Company Secretary & Compliance Officer