



**SUMMARY OF PROCEEDINGS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING**

The 38<sup>th</sup> Annual General Meeting ("AGM"/ "Meeting") of the members of Amco India Limited ("the Company") was held on Tuesday, the 30<sup>th</sup> day of September, 2025, at 01:00 P.M. (IST) 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. Mrs. Vidhu Gupta, Chairperson of the meeting & Director.
- ii. Mr. Naseem Ahmad, Independent Director.
- iii. Ms. Prarthana Gupta, Independent Director.
- iv. Mr. Sandeep Soni, on behalf of M/s. V. V Kale & Co., Statutory Auditors.
- v. Mr. Mohit Bajaj, Secretarial Auditor.
- vi. Ms. Priyanka Beniwal, Company Secretary.
- vii. Ms. Rhea Gupta, Chief Financial Officer.

The Members were informed that Mr. Rajeev Gupta, Chairperson of the Company was unable to attend the meeting due to health reasons. In view of his absence, it was necessary for the Directors present to appoint a Chairperson to conduct the proceedings of the 38<sup>th</sup> Annual General Meeting.

With the consent of the Directors present, Mrs. Vidhu Gupta, Director of the Company was appointed as the Chairperson of the 38<sup>th</sup> Annual General Meeting and took the Chair to preside over the proceedings. With the requisite quorum present, the Chairperson declared the meeting open and initiated the proceedings.

The Chairperson 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 Chairperson addressed the Members and presented an overview of the Company's financial performance, the prevailing economic environment, the challenges encountered during the year and the impact of market conditions on the business. The Members were further informed that copies of the audited financial statements for the financial year ended



**AN ISO 9001 : 2008 COMPANY**

31<sup>st</sup> March 2025, together with the Directors' Report and the Auditors' Report had already been circulated to all Members.

The Company Secretary apprised the Members that the Company had provided a remote e-voting facility for all the resolutions set out in the Notice of the AGM, which remained open from Saturday, 27<sup>th</sup> September 2025 (10:00 A.M.) to Monday, 29<sup>th</sup> September 2025 (05:00 P.M.). In addition, an e-voting facility was made available during the AGM for those Members who were present at the meeting and had not exercised their votes through remote e-voting.

It was further informed that the consolidated report on the voting results, comprising both remote e-voting and e-voting conducted during the AGM, for each agenda item, would be declared within two (2) working days of the conclusion of the AGM.

The Members were also informed that the original documents and statutory registers referred to in the Notice of the AGM were available for inspection by the Members through the online platform during the meeting.

The agenda for the meeting was then read & taken 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, 2025. (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. Appointment of M/s. Tripti Shakya & Company, Company Secretaries as Secretarial Auditors of the Company. (Ordinary Resolution)
4. Approval for Adoption of New Set of Articles of Association of the Company. (Special Resolution)
5. Ratification of remuneration of Cost Auditors of the Company. (Ordinary Resolution)

The Shareholders who had registered in advance were invited to speak and ask questions. The Chairperson expressed her gratitude to all shareholders, Directors, and other attendees. The meeting was concluded at 01:24 P.M

**For Amco India Limited**

 Digitally signed by  
PRIYANKA BENIWAL  
Date: 2025.09.30  
16:13:58 +05'30'

**Priyanka Beniwal**  
**Company Secretary & Compliance Officer**