AMCO
AMCO INDIA LTD.
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Udyog Aadhar No. : UDYAM-UP-28-0009645
Manufacturers of PVC Films, Sheetings & Aluminium Foil

SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING

The 39th Annual General Meeting ("AGM"/"Meeting") of the members of Amco India Limited ("the Company") was held on Wednesday, 30th September, 2026, at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Meeting was conducted in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The following Directors and other officials/persons attended the Meeting through VC/OAVM:

i. Mr. Rajeev Gupta, Chairperson & Managing Director.
ii. Mrs. Vidhu Gupta, Director.
iii. Mr. Naseem Ahmad, Independent Director.
iv. Ms. Prarthana Gupta, Independent Director.
v. Mr. Sabin Rijal, on behalf of M/s. V. V Kale & Co., Statutory Auditors.
vi. Ms. Tripti Shakya, Secretarial Auditor.
vii. Mr. Mohit Bajaj, Scrutinizer.
viii. Ms. Priyanka Beniwal, Company Secretary.
ix. Ms. Rhea Gupta, Chief Financial Officer.

Mr. Rajeev Gupta, Chairperson & Managing Director, took the Chair and welcomed the Members and other participants attending the Meeting. The Chairperson introduced the Directors and other officials present at the Meeting and briefed the Members regarding the conduct of the AGM through VC/OAVM.

The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson addressed the Members and provided an overview of the financial performance of the Company for the financial year ended 31st March, 2026. He also apprised the Members of the prevailing economic environment, the challenges faced by the Company during the year and the impact of market conditions on the business and operations of the Company.

The Members were informed that the audited financial statements of the Company for the financial year ended 31st March, 2026, together with the Directors' Report and Auditors' Report thereon, had already been circulated to the Members in accordance with the applicable provisions.

Thereafter, the Company Secretary informed the Members that the Company had provided the facility of remote e-voting to the Members in respect of all the resolutions set out in the Notice convening the 39th AGM. The remote e-voting facility was available from Sunday, 27th September, 2026 (10:00 A.M.) to Tuesday, 29th September, 2026 (05:00 P.M.).

The Company Secretary further informed the Members that the facility of e-voting during the AGM was also provided to those Members who were present at the Meeting and had not cast their votes through remote e-voting.

The Members were also informed that the statutory registers and other documents referred to in the Notice of the AGM were made available for inspection by the Members electronically during the Meeting.

Thereafter, the Company Secretary took up the agenda items as set out in the Notice convening the 39th AGM.

The following items of business, as set out in the Notice of the AGM, were considered and transacted at the Meeting:

Ordinary Businesses:

1. Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2026. (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. Neeraj Gupta as an Independent Director of the Company. (Special Resolution)
4. Ratification of remuneration of Cost Auditors of the Company. (Ordinary Resolution)

The Members were informed that the Scrutinizer would submit his consolidated report on the voting results, comprising the votes cast through remote e-voting and e-voting during the AGM, within the prescribed period. The voting results, along with the Scrutinizer's Report, would be declared and submitted to the Stock Exchange(s) within two working days from the conclusion of the AGM and would thereafter be placed on the website of the Company and on the website of the agency providing the e-voting facility, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and other applicable regulations.

The Members who had registered themselves in advance as speakers were invited to speak and raise their queries. Thereafter, the Chairperson expressed his gratitude to all the Members, Directors and other participants for their valuable participation and contribution to the Meeting.

There being no other business to transact, the Meeting concluded with a vote of thanks to the Chairperson at 01:21 P.M.

For Amco India Limited

PRIYANKA BENIWAL
Digitally signed by PRIYANKA BENIWAL
Date: 2026.09.30 16:50:54 +05'30'

Priyanka Beniwal
Company Secretary & Compliance Officer