AMCO
AMCO INDIA LTD.
CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR,
NOIDA - 201307 (U. P.)
CIN : L74899DL1987PLC029035
PH. : 0120 - 4601500
FAX : 4601548
E-mail : amco.india@ymail.com
Website : www.amcoindialimited.com
Udyog Aadhar No. : UDYAM-UP-28-0009645
Manufacturers of PVC Films, Sheetings & Aluminium Foil

AMCO INDIA LIMITED

DETAILS OF VOTING RESULTS

(Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015)

S. No.	Particulars	Details
1.	Date of the Annual General Meeting	30.09.2026
2.	Total no. of Shareholders as on record	3212
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	 2 45

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39TH ANNUAL GENERAL MEETING VOTING RESULTS

I. Item No. 1:

Adoption of the Financial Statements containing the Balance Sheet as at 31st March 2026 and the Profit and Loss Account for the financial year ended on that date along with the Cash Flow statements, Note & Schedules, Boards Report and Auditors Report thereon.

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
Promoter and Promoter Group	Remote E-Voting	2694102	1508626	55.997	1508626	0	100.000	0.000
	E-Voting at AGM		0	0.000	0	0	0.000	0.000
Public Institutions	Remote E-Voting	100200	0	0.000	0	0	0.000	0.000
	E-Voting at AGM		0	0.000	0	0	0.000	0.000
Public – Others/ Non-Institutions	Remote E-Voting	1315698	151122	11.486	150539	583	99.614	0.386
	E-Voting at AGM		120	0.009	120	0	100.000	0.000
Total		4110000	1659868	40.386	1659285	583	99.965	0.035

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II. Item No. 2:

Re-appointment of Mr. Rajeev Gupta, liable to retire by rotation, as Director of the Company.

Resolution required (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	Remote E-Voting	2694102	1508626	55.997	1508626	0	100.000	0.000
	E-Voting at AGM		0	0.000	0	0	0.000	0.000
Public Institutions	Remote E-Voting	100200	0	0.000	0	0	0.000	0.000
	E-Voting at AGM		0	0.000	0	0	0.000	0.000
Public – Others/ Non-Institutions	Remote E-Voting	1315698	151122	11.486	150489	633	99.581	0.419
	E-Voting at AGM		120	0.009	120	0	100.000	0.000
Total		4110000	1659868	40.386	1659235	633	99.962	0.038

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III. Item No. 3:

Appointment of Mr. Neeraj Gupta as an Independent Director of the Company.

Resolution required (Ordinary/ Special)	Special 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
Promoter and Promoter Group	Remote E-Voting	2694102	1508626	55.997	1508626	0	100.000	0.000
	E-Voting at AGM		0	0.000	0	0	0.000	0.000
Public Institutions	Remote E-Voting	100200	0	0.000	0	0	0.000	0.000
	E-Voting at AGM		0	0.000	0	0	0.000	0.000
Public – Others/ Non-Institutions	Remote E-Voting	1315698	151122	11.486	150539	583	99.614	0.386
	E-Voting at AGM		120	0.009	120	0	100.000	0.000
Total		4110000	1659868	40.386	1659285	583	99.965	0.035

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IV. Item No. 4:

Ratification of remuneration of Cost Auditors of the Company.

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
Promoter and Promoter Group	Remote E-Voting	2694102	1508626	55.997	1508626	0	100.000	0.000
	E-Voting at AGM		0	0.000	0	0	0.000	0.000
Public Institutions	Remote E-Voting	100200	0	0.000	0	0	0.000	0.000
	E-Voting at AGM		0	0.000	0	0	0.000	0.000
Public – Others/ Non-Institutions	Remote E-Voting	1315698	151122	11.486	150539	583	99.614	0.386
	E-Voting at AGM		120	0.009	120	0	100.000	0.000
Total		4110000	1659868	40.386	1659285	583	99.965	0.035

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Mohit Bajaj & Associates

Company Secretaries

Unit No. 1905, 19th Floor, Tower B,
Emaar Digital Greens, Sector 61,
Gurugram, Haryana 122 102.
e-mail: mbassociates.cs@gmail.com
Tel.: +91-124-438 6570

3rd October, 2026

The Chairman,
Amco India Limited,
D-948, New Friends Colony,
New Delhi 110 065.

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 1905, 19th Floor, Tower B, Emaar Digital Greens, Golf Course Extension Road, Sector 61, Gurugram, Haryana 122102 had been appointed as Scrutinizer by the Board of Directors of 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 Annual General Meeting) 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 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 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 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting ("AGM"/ "Meeting") of the Equity Shareholders of the Company held on Wednesday, the 30th day of September, 2026 at 01:00 P.M. (IST) 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 39th 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 39th 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 6th September, 2026, the remote e-voting opened at 10:00 A.M. (IST) on Sunday, the 27th September, 2026 and closed at 5:00 P.M. (IST) on Tuesday, the 29th September, 2026.

Upon the commencement of 39th Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present in the 39th 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 half an hour from the conclusion of the Annual General Meeting.

The Equity Shareholders' holding shares as on Wednesday, 23rd September, 2026, "cut-off date or record date", were entitled to vote on the resolutions stated in the Notice of the 39th 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 30th day of September, 2026 at 02:44 P.M. in the presence of Mr. Himanshu Kharbanda and Mr. Sagar Arora, 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:

Agenda No.	1
Subject matter of Resolution	To receive, consider and adopt the Financial Statements containing the Balance Sheet as at 31st March, 2026 and the Profit and Loss Account for the financial year ended on that date along with the Cash Flow Statements, Note & Schedules appended thereto together with the Boards' Report and the Auditors' report thereon.
Type of	Ordinary Resolution

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)	64	3	67	1659165	120	99.965
Voted Against (ii)	16	0	16	583	0	0.035
Invalid Vote (iii)	0	0	0	0	0	0
Total (i+ii+iii)	**80**	**3**	**83**	**1659748**	**120**	**100.000**

b. Resolution No. 2:

Agenda No.	2
Subject matter of Resolution	Re-appointment of Mr. Rajeev Gupta Gupta, liable to retire by rotation 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)	63	3	66	1659115	120	99.962
Voted Against (ii)	17	0	17	633	0	0.038
Invalid Vote (iii)	0	0	0	0	0	0
Total (i+ii+iii)	**80**	**3**	**83**	**1659748**	**120**	**100.000**

Special Business:

c. Resolution No. 3:

Agenda No.	3
Subject matter of Resolution	Appointment of Mr. Neeraj Gupta as an Independent Director of the Company.
Type of Resolution	Special 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)	64	3	67	1659165	120	99.965
Voted Against (ii)	16	0	16	583	0	0.035
Invalid Vote (iii)	0	0	0	0	0	0
Total (i+ii+iii)	**80**	**3**	**83**	**1659748**	**120**	**100.000**

d. Resolution No. 4:

Agenda No.	4
Subject matter of Resolution	Ratification of remuneration of Cost Auditors 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)	64	3	67	1659165	120	99.965
Voted Against (ii)	16	0	16	583	0	0.035
Invalid Vote (iii)	0	0	0	0	0	0
Total (i+ii+iii)	**80**	**3**	**83**	**1659748**	**120**	**100.000**

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All relevant records of remote e-voting and e-voting during AGM will remain in my custody until the Chairman considers, approves and signs the minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking You.

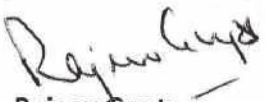
Yours Faithfully,
For **Mohit Bajaj & Associates**
Company Secretaries



Mohit Bajaj
ACS No. 33214
C.P. No. 15321
Peer Review No.: 2007/2022
UDIN: A033214H001722209

Place: Gurugram, HR

For **Amco India Limited**



Rajeev Gupta
Chairman & Managing Director
DIN: 00025410