



To  
Listing Compliance Monitoring Team  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai -400001

Date: 26/08/2024

Dear Sir/Madam

**Sub: Sub.: Clarifications on delayed Submission of the Proceedings of Extraordinary General Meeting of the Company**

With reference to the captioned subject and an email received from Compliance Monitoring Team of BSE Limited dated August 26, 2024 seeking clarifications on delayed submissions of the proceedings of 1<sup>st</sup> Extraordinary General Meeting (EGM) of the Financial Year 2024-25 of the Company convened on 23rd August, 2024 at 03:00 P.M. through video conferencing (VC) and Other Audio Visual Means (OAVM) facility. The Meeting commenced at 03.00 p.m. (IST) and concluded at 03.22 p.m. (IST).

We would like to inform that we have submitted the outcome of EGM after 12 hours from the conclusion of meeting due to heavy rainfall, there was water logging, a power outage and disruption of the internet facility which caused a delay in submission of outcome of EGM which was unintentional.

We are resubmitting the proceedings of Extraordinary General Meeting along with this clarification regarding delay in submission.

We always abide by the law and delay was purely unintentional without any malafide intention and the same may please be condoned.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Amic Forging Limited

NEHA  
FATEHPURIA

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Neha Fatehpuria  
Company Secretary  
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**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF AMIC FORGING LIMITED HELD ON FRIDAY, AUGUST 23, 2024 AT 3.00 P.M. THROUGH VIDEO CONFERENCING (“VC”)**

The EGM of the Members of the Company was held on August 23, 2024 at 3.00 p.m. through Video Conferencing (“VC”) in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in addition to the applicable provisions of Companies Act, 2013 (the “Act”) and SEBI Listing Regulations and rules made thereunder. The registered office of the Company was deemed to be the venue for this meeting.

Mr. Girdhari Lal Chamaria, Managing Director, chaired the meeting. The Company Secretary Mrs Neha Fatehpuria introduced the Directors and the invitees present at the meeting. After ascertaining from the Company Secretary & Compliance Officer Neha Fatehpuria that the requisite quorum was present at the EGM, the Chairman called the Meeting to order and commenced the proceedings of the meeting at 3:10 PM. With the consent of the Members present, Notice of the Meeting was taken as read.

As per the records of attendance, 19 Members attended the meeting. The Company had not received any requests for representation on behalf of any Body Corporate member. As the EGM was held through VC, the facility for appointment of proxies by the members was not available.

The Company Secretary & Compliance Officer informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company Secretary & Compliance Officer then apprised the panel that there were no members who had registered themselves as speakers to express their views. Further no questions received from the shareholders.

The Company Secretary & Compliance Officer thereafter briefed the members regarding the e-voting facility and general instructions and process of the same. The remote e-voting was kept open from 10:00 A.M. (IST) on August 20, 2024 and concluded at 5:00 P.M. (IST) on August 22, 2024. Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. He further informed that the Company had engaged the services of Bigshare Services Pvt Ltd as the authorised agency to provide the e-voting facility and Mr. B . K Baik, Practicing, Company Secretary, (M. No: FCS 5696; CP No.: 3897) was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner as specified in Rule 20 of the Companies (Management and Administration) Rules, 2014.





Thereafter, the following items of business as per the Notice convening the EGM of the Company dated July 31, 2024 were proposed for the consideration and approval of the members:

Sl. No.	Details of resolution(s)	Type of resolution (Ordinary / Special)
1.	Increase in Authorised Share Capital	Ordinary
2.	Issuance of Equity Share Warrants on Preferential Basis Special	Special

The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the EGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary & Compliance Officer informed the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website and also on the website of the Bigshare within two working days of conclusion of the EGM as per Regulation 44(3) of SEBI Listing Regulations. The Voting Results would also be forwarded to the stock exchange namely BSE Limited ("BSE").

The Company Secretary & Compliance Officer announced that the e-voting facility would be kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Chairman then thanked all the members for their continuous support and for attending and participating in the meeting and concluded the EGM at 3:22 P.M and thereafter the e-voting facility was kept open for 15 minutes as mentioned above. The requisite quorum was present throughout the meeting.

This is for your information and records.

Yours Faithfully,

For Amic Forging Limited

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