



**Date: September 30, 2024**

To,  
BSE Limited  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street  
Mumbai – 400 001

**Scrip Code: 544037**

**Sub: Proceedings of the Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2024 via video conference/ other audio visual means.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the proceedings of the Annual General Meeting of the Company held on Monday, September 30, 2024 at 03:00 p.m.

Please note that voting results will be announced along with the Scrutinizer's Report and submitted to you within two working days of conclusion of the AGM as per Regulation 44(3) of the SEBI Listing Regulations.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For Amic Forging Limited**

Neha Fatehpuria  
Company Secretary  
A46217



**PROCEEDINGS OF THE ANNUAL GENERAL MEETING (“AGM”) OF AMIC FORGING LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024 AT 3.00 P.M. THROUGH VIDEO CONFERENCING (“VC”)**

The Annual General Meeting of the Members of the Amic Forging Limited was held on September 30, 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.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
Video Conference	7	21	28

Mr. Girdhari Lal Chamaria, Managing Director, chaired the meeting. Mrs. Neha Fatehpuria, Company Secretary assisted the Chairman in conducting the AGM. 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 AGM, the Chairman called the Meeting to order and commenced the proceedings of the meeting. Mr. Girdhari Lal Chamaria, the Chairman of the meeting addressed all the shareholders present at the meeting and briefed the shareholders about Company's performance during the financial year 2023-24.

The Chairman then requested Mrs. Neha Fatehpuria, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

Thereafter the Company Secretary & Compliance Officer briefed the members regarding the e-voting facility and general instructions and process of the same. The remote e-voting was kept open from 9:00 A.M. (IST) on September 27, 2024 and concluded at 5:00 P.M. (IST) on September 29, 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. She 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, 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.

With the consent of the Members present, Notice of AGM and Auditor's Report were taken as read.





Thereafter, the Company Secretary informed the Members that the following 4 Resolutions were proposed to be passed at the AGM

SL. NO.	DETAILS OF RESOLUTION(S)	TYPE OF RESOLUTION (ORDINARY / SPECIAL)
1.	Adoption of Audited Standalone and consolidated Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2024	Ordinary Resolution
2.	Re-appointment of Mr. Anshul Chamaria (DIN: 06586643) as a Director	Ordinary Resolution
3.	Appointment of M/s. K.N. Gutgutia & Co, Chartered Accountants (Firm Registration No. 304153E), as the Statutory Auditors of the Company	Ordinary Resolution
4	Ratification of remuneration to Cost Auditors for the Financial Year ending 31st March, 2025	Ordinary Resolution

Thereafter on the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. Mr. Anshul Chamaria, Director and Chief Financial Officer responded to the queries of the Shareholders and provided clarifications to their satisfaction.

The Chairman informed the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website within two working days of conclusion of the AGM 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 Chairman then thanked all the members for their continuous support and for attending and participating in the meeting and concluded the AGM at 3:20 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.

**For Amic Forging Limited**

Neha Fatehpuria  
Company Secretary  
A46217