



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

Date: 05-10-2026

Ref: Scrip Code: 544037

Sub: Disclosure of Voting Results with Scrutinizer's Report of the Annual General Meeting (AGM) of the Company held on September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, enclosed herewith please find the voting results of the business transacted at the Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 03:05 P.M. via Video Conference / Other Audio-Visual Means.

Further enclosed herewith please find the consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by Mr. B K Barik, Scrutinizer.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

Amic Forging Limited

NEHA
FATEHPURIA
Neha Fatehpuria
Company Secretary
A46217

Digitally signed by
NEHA FATEHPURIA
Date: 2026.10.05
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SCRUTINIZER'S REPORT FOR E-VOTING PURSUANT TO SECTION(S) 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To

The Chairman
AMIC Forging Limited
3A, Garstin Place,
2ND Floor,
Kolkata-700001

Dear Sir

Sub: Passing of resolution(s) through electronic means conducted for the Equity Shareholders of AMIC FORGING LIMITED held between 27th day of September, 2026 (09:00 A.M.) to 29th day of September, 2026 (05:00 P.M.) and during the Annual General Meeting held on 30th day of September, 2026.

Ref: Scrip Code: 544037

Scrip ID : AMIC

I, B. K. Barik, FCS, Practising Company Secretary of **B. K. Barik & Associates**, Company Secretaries, Kolkata, have been appointed as a Scrutinizer by the Board of Directors of **AMIC FORGING LIMITED** (the Company) for the purpose of scrutinizing remote e-voting held between 27th day of September, 2026 (09.00 a.m.) to 29th day of September, 2026 (05.00 pm) and for the e-voting held during the Annual General Meeting (AGM) on 30th September, 2026.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to exercising of voting rights through electronic means.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the Resolution(s) set out in the notice convening the reports generated from the e-voting system provided by Bigshare Services Pvt Ltd, the authorized agency engaged by the Company for providing e-voting facilities. I submit my report as under:



The result(s) of E- voting are as under:

Item No 1:

Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	13	6086550	100%

VOTES CAST AGAINST THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of valid votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	NIL	NIL	NIL

INVALID VOTES

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	NIL	NIL	NIL

Item No 2:

Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	13	6086550	100%



VOTES CAST AGAINST THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of valid votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	NIL	NIL	NIL

INVALID VOTES

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	NIL	NIL	NIL

Item No 3:

Ordinary Resolution: To re-appoint Mr. Anshul Chamaria (DIN:06586643), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	13	6086550	100%

VOTES CAST AGAINST THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	NIL	NIL	NIL



INVALID VOTES

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	NIL	NIL	NIL

Item No 4:

Ordinary Resolution: Ratification of remuneration of the Cost Auditor for the financial year 2026-27.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification (s) or re-enactment (s) thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company be and hereby ratifies the remuneration of ₹50,000/- (Rupees Fifty Thousand Only) plus applicable taxes, travel, out-of-pocket and other expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Sohan Lal Jalan & Associates, Cost Accountants (Firm Registration No. 000521) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of the Directors or any Director or Company Secretary in this regard to give effect to the above said resolution."

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	12	6083850	99.956%

VOTES CAST AGAINST THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	1	2700	0.044%



INVALID VOTES

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	NIL	NIL	NIL

Item No 5:**Ordinary Resolution: Approval of increase in remuneration of Mr. G L Chamaria, Managing Directors**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Schedule V to the Act and the rules made thereunder, and in accordance with the Articles of Association of the Company, and subject to such approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded to **approve the increase in remuneration** from Rs. 5,00,000/- per Month to Rs. 15,00,000/- per Month payable to the Mr. G L Chamaria, Managing Director of the Company, with effect from **1st April 2025**, on the terms and conditions as approved by the Board of Directors.:

RESOLVED FURTHER THAT the revised remuneration shall comprise salary, allowances, perquisites, benefits, commission and/or other components, as applicable, and shall be subject to the terms and conditions approved by the Board of Directors and in accordance with the provisions of the Act, the Articles of Association of the Company and applicable rules and regulations.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, the remuneration payable to the Managing Director shall be governed by and subject to the applicable provisions of Section 197 and Schedule V of the Act, including the conditions and limits prescribed thereunder, as amended from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to vary, alter, modify or revise the remuneration and other terms and conditions of the aforesaid Directors, within the overall limits approved by the Members and subject to the provisions of the Act, wherever such approval is required.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby jointly and/or severally authorised to do all such acts, deeds, matters and things and to execute all such documents, applications and filings as may be necessary or expedient to give effect to this resolution, including making necessary filings with the Registrar of Companies and other statutory authorities, as applicable.”



VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	12	6083850	99.956%

VOTES CAST AGAINST THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	1	2700	0.044%

INVALID VOTES

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	NIL	NIL	NIL

Item No 6:

Ordinary Resolution: Approval of increase in remuneration of Mr. Anshul Chamaria, Whole Time Directors.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Schedule V to the Act and the rules made thereunder, and in accordance with the Articles of Association of the Company, and subject to such approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded to **approve the increase in remuneration** from Rs. 5,00,000/- per Month to Rs. 15,00,000/- per Month payable to the Mr. Anshul Chamaria, Whole Time Director of the Company, with effect from **1st April 2025**, on the terms and conditions as approved by the Board of Directors.:

RESOLVED FURTHER THAT the revised remuneration shall comprise salary, allowances, perquisites, benefits, commission and/or other components, as applicable, and shall be subject to the terms and conditions approved by the Board of Directors and in accordance with the provisions of the Act, the Articles of Association of the Company and applicable rules and regulations.



RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, the remuneration payable to the Whole Time Director shall be governed by and subject to the applicable provisions of Section 197 and Schedule V of the Act, including the conditions and limits prescribed thereunder, as amended from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to vary, alter, modify or revise the remuneration and other terms and conditions of the aforesaid Directors, within the overall limits approved by the Members and subject to the provisions of the Act, wherever such approval is required.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby jointly and/or severally authorised to do all such acts, deeds, matters and things and to execute all such documents, applications and filings as may be necessary or expedient to give effect to this resolution, including making necessary filings with the Registrar of Companies and other statutory authorities, as applicable.”

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	12	6083850	99.956%

VOTES CAST AGAINST THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	1	2700	0.044%

INVALID VOTES

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and Venue Voting	NIL	NIL	NIL

Place: Kolkata.

Dated: 01/10/2026.



For B.K.BARIK & ASSOCIATES
Company Secretaries

B.K.Barik
Practising Company Secretary
FCS: 5696, C.P.No. 3897
UDIN: F005696H001698057

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITOR THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6079010	6077750	99.9793	6077750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6079010	6077750	99.9793	6077750	0	100	0
Public- Institutions	E-Voting	116900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4552925	8800	0.1933	8800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4552925	8800	0.1933	8800	0	100	0
Total		10748835	6086550	56.6252	6086550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF AUDITOR THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6079010	6077750	99.9793	6077750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6079010	6077750	99.9793	6077750	0	100	0
Public- Institutions	E-Voting	116900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4552925	8800	0.1933	8800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4552925	8800	0.1933	8800	0	100	0
Total		10748835	6086550	56.6252	6086550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO REAPPOINT MR ANSHUL CHAMARIA, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND, BEING ELIGIBLE, OFFER HIMSELF FOR RE APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6079010	6077750	99.9793	6077750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6079010	6077750	99.9793	6077750	0	100	0
Public- Institutions	E-Voting	116900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4552925	8800	0.1933	8800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4552925	8800	0.1933	8800	0	100	0
Total		10748835	6086550	56.6252	6086550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2026-2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6079010	6077750	99.9793	6077750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6079010	6077750	99.9793	6077750	0	100	0
Public- Institutions	E-Voting	116900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4552925	8800	0.1933	6100	2700	69.3182	30.6818
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4552925	8800	0.1933	6100	2700	69.3182	30.6818
Total		10748835	6086550	56.6252	6083850	2700	99.9556	0.0444
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF INCREASE IN REMUNERATION OF MR G L CHAMARIA, MANAGING DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6079010	6077750	99.9793	6077750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6079010	6077750	99.9793	6077750	0	100	0
Public- Institutions	E-Voting	116900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4552925	8800	0.1933	6100	2700	69.3182	30.6818
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4552925	8800	0.1933	6100	2700	69.3182	30.6818
Total		10748835	6086550	56.6252	6083850	2700	99.9556	0.0444
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF INCREASE IN REMUNERATION OF MR ANSHUL CHAMARIA, WHOLE TIME DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6079010	6077750	99.9793	6077750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6079010	6077750	99.9793	6077750	0	100	0
Public- Institutions	E-Voting	116900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4552925	8800	0.1933	6100	2700	69.3182	30.6818
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4552925	8800	0.1933	6100	2700	69.3182	30.6818
Total		10748835	6086550	56.6252	6083850	2700	99.9556	0.0444
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								