

**AMCO INDIA LIMITED**

**Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301**  
**Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim,**  
**New Delhi-110055**  
**CIN: L74899DL1987PLC029035 PH: 0120 - 4601500**  
**Email: [amco.india@ymail.com](mailto:amco.india@ymail.com)**  
**Website: [www.amcoindialimited.com](http://www.amcoindialimited.com)**

**8<sup>th</sup> April, 2024**

**The Manager,**  
**Corporate Service Department,**  
**BSE Limited,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai, Maharashtra - 400 001**

Dear Sir/Madam,

**Sub.: Revised proceedings for the 36<sup>th</sup> Annual General Meeting of Amco India Limited.**

In reference to your email dated 6<sup>th</sup> April, 2024 stating conclusion time not provided in the proceedings of the 36<sup>th</sup> Annual General Meeting ('AGM') of the Company submitted with your office on 30<sup>th</sup> September, 2023. In this regard, please find attached the revised AGM proceedings for your kind perusal.

Request you to please take the same on record.

Thanking You.  
**For Amco India Limited**



**Priyanka Beniwal**  
**Company Secretary & Compliance Officer**

**Encl.: a/a.**

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### **SUMMARY OF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING**

The 36<sup>th</sup> Annual General Meeting (“AGM”/ “Meeting”) of the members of Amco India Limited (‘the Company’) was held on Saturday, the 30<sup>th</sup> day of September, 2023 at 01.00 P.M. through video conferencing (VC)/ other audio visual means (OAVM).

The meeting was held in compliance with the General Circular Numbers 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs (“MCA”) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The following Directors/ persons were present in the meeting through Video Conferencing:

- i. Mr. Surender Kumar Gupta, Chairman and Managing Director.
- ii. Mr. Rajeev Gupta, Whole Time Director.
- iii. Mrs. Vidhu Gupta, Whole Time Director.
- iv. Mr. Naseem Ahmad, Independent Director.
- v. Mr. Dharampal Aggarwal, Independent Director.
- vi. Mr. Ankit Aggarwal, Independent Director.
- vii. Mr. Varun Kale, on behalf of M/s. V. V Kale & Co., Statutory Auditors.
- viii. Mr. Mohit Bajaj, Secretarial Auditor.
- ix. Ms. Priyanka Beniwal, Company Secretary.
- x. Ms. Rhea Gupta, Chief Financial Officer.

Mr. Surender Kumar Gupta, being the Chairman took the chair. The requisite quorum being present, the Chairman declared the meeting open and initiated the proceedings of the meeting.

The Chairman welcomed all the members to the Annual General Meeting and introduced the Directors and other officers present at the meeting to the members. He also informed the members about the arrangement of meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Chairman addressed the members present at the AGM and thereafter presented the overview of the financial performance of Company, current economic situations, challenges faced by the Company during the year and the impact of current business scenario on the business. The Chairman, thereafter, informed that the copies of audited financial

statements for the financial year ended 31<sup>st</sup> March, 2023, Director's and Auditor's report had been sent to the members of Company.

The members were informed that the remote e-voting facility has been provided by the Company for all the resolutions set out in the Notice of the AGM from Wednesday, 27<sup>th</sup> September, 2023 (10:00 A.M.) to Friday, 29<sup>th</sup> September, 2023 (05:00 P.M.). The members were also informed that the Company has provided the facility of e-voting at AGM for the members who are present at the meeting and have not casted their vote by remote e - voting.

The members were informed that the report on the consolidated voting results casted through remote e-voting and e-voting facility provided during the AGM for each of the items of the agenda shall be declared within two (2) working days from the conclusion of the AGM.

The members were informed that the original documents along with the statutory registers were available online for inspection by the members.

Thereafter, the agenda for the meeting was read.

The following items of businesses, as per the Notice of the Annual General Meeting were transacted:

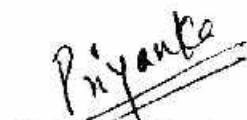
**Ordinary Businesses:**

1. Adoption of Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2023. (Ordinary Resolution)
2. Appointment of Director in place of Mrs. Vidhu Gupta, who retires by rotation, and being eligible, offers herself for re-appointment. (Ordinary Resolution)
3. Ratification of remuneration of Cost Auditors of the Company. (Ordinary Resolution)

Thereafter, the shareholders were invited, who had done prior registrations, to speak and ask questions, if any.

The Chairman expressed his gratitude to all the shareholders, Directors and the others attending the meeting and the meeting was thus concluded at 01.15 P.M.

**For Amco India Limited**



**Priyanka Beniwal  
Company Secretary & Compliance Officer**