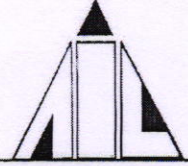


Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.

CIN No.: L17110MH1994PLCO76660

Date: 29/09/2023

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400001

Subject: Submission of Proceedings of Annual General Meeting of Amit international Limited.

Ref.: Scrip Code: 531300, Stock Code: AMITINT

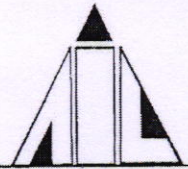
Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Proceedings of Annual General Meeting of Amit International Limited.

Kindly take the same on record and confirm.

Thanking You,

For Amit international Limited

Kirti Doshi
Managing Director
(DIN: 01964171)



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.

CIN No.:L17110MH1994PLCO76660

Proceedings of the Annual General Meeting of Amit International Limited

The Annual General Meeting of the members of the Amit International Limited was held on Friday, 29th September, 2023 and the meeting commenced at 10.00 a.m. at Rajhans Hotel, M.G. Acharya Marg, Mumbai 400071. The meeting was concluded at 12.00 p.m. on the same day.

Shri Kirti J. Doshi, Chairman and Managing Director, chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman delivered the speech covering the working of the company. Chairman informed the members that company has provided e-voting and ballot paper facility to members for voting on the resolutions proposed in the notice convening meeting.

Chairman apprised the members of resolutions set out in the notice convening Annual General Meeting and replied the questions and queries from the members. He requested to exercise their voting rights through ballot paper.

The following items of business as set out in the Notice calling the Annual General Meeting were put for shareholders approval:-

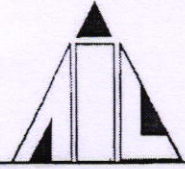
ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. To appoint a Director in place of Shri Kirti Jethalal Doshi (DIN: 01964171), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

SPECIAL BUSINESS

3. To consider and appoint statutory auditors and fix their remuneration. (Ordinary Resolution).

Amit International Limited



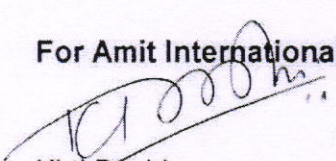
OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.

4. To consider and re-appoint Shri Kirti Jethalal Doshi (DIN: 01964171) as Managing Director (Special Resolution)
5. To Re-appoint Shri Naresh Nanalal Vaghani (DIN: 07780209) as Independent Director (Special Resolution)
6. To Re-appoint Smt. Rupa Ramnikbhai Zaveri (DIN: 07977631) as Independent Director (Special Resolution)

Chairman informed the board that company has made arrangements for e-voting and voting by ballot paper. He requested the members who have not casted votes by e-voting to cast the votes by ballot paper and drop the same in the ballot box. He again informed that the members who have opted for e-voting facility are not required to cast votes by ballot paper.

The chairman informed the members that Shri Kunjal Dalal, Practicing Company Secretary has been appointed as scrutinizer for the purpose of scrutinizing the poll process and remote e-voting process. He further informed the members that the result of the e-voting shall be disseminated to the stock exchange and shall also be uploaded on the website of the company.

For Amit International Limited


Kirti Doshi
Managing Director
(DIN: 01964171)