



AMFORGE INDUSTRIES LIMITED

(CIN-L28910MH1971PLC015119)

AMF: RO: 2024-2025

July 23, 2024

Corporate Relationship Department
BSE Limited
Mumbai - 400 001.

(Scrip No. 513117)

We are pleased to submit the proceeding of the 52nd Annual General Meeting ("the meeting") of the Company held today, (23/07/2024) @ 2.30 p.m. by Video / Audio to transact the business as set out in the Notice convening the meeting.

For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari
Company Secretary & Compliance Officer



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PROCEEDINGS OF THE 52nd ANNUAL GENERAL MEETING ("THE MEETING") OF THE MEMBERS OF AMFORGE INDUSTRIES LIMITED HELD ON TUESDAY, 23rd JULY 2024 AT 2.30 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

Mr. Jayesh V. Thakkar, Managing Director of the Company started the proceedings of the meeting by welcoming the Members when the requisite quorum was present

He took the roll call for himself and called upon the Board of Directors, Key Managerial Personnel, Statutory Auditors, and Scrutinizer, who participated in the AGM through VC by stating their names.

After the Roll check, he requested the Company Secretary ("CS") to proceed further.

The CS informed the members that the AGM is being held through VC/OAVM following the applicable circulars.

FURTHER INFORMED THAT:

- The remote e-voting facility (Linkintime) has been provided so that all the members can cast their votes electronically on the resolutions as set out in the notice convening the AGM.
- the above facility was kept open from Thursday, 18th July 2024 @ 9.00 a.m. to Monday, 22nd July, 2024 @ 5.00 p.m.

FURTHER, THE CS REQUESTED THE CHAIRMAN OF THE MEETING (MANAGING DIRECTOR) TO READ OUT THE PERFORMANCE OF THE COMPANY

During the year under consideration, the Company's total income was Rs. 263.11 lakhs as against 273.18 lakhs during the previous year. Profit before tax was Rs. 9.77 lakhs for the current financial year as against Rs. 20.52 lakhs for the previous year.

There were no qualifications /observations/comments in the Reports issued by the Company's Statutory Auditors and Secretarial Auditors.

Thereafter LINKINTIME called upon the Speaker Members to deliver their speeches.

AFTER THE COMPLETION SPEECH BY THE SPEAKER MEMBERS, THE CHAIRMAN OF THE MEETING REQUESTED THE CS TO READ OUT THE RESOLUTIONS AS SET OUT IN THE NOTICE CONVENING THE AGM FOR THE MEMBERS' CONSIDERATION AND APPROVAL:



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ORDINARY BUSINESS:

1. To consider and adopt the company's audited financial statements for the financial year ended March 31, 2024, together with the Report of the Board of Directors and the Statutory Auditors thereon
2. To appoint a director in place of Ms. Archana Makar Soi (DIN-02215664), who retires by rotation and is eligible, and seeks re-appointment.
3. To Appoint M/s. Banka & Banka, Chartered Accountants, (Firm Registration No. 100979W) as Statutory Auditors of the Company and to fix their remuneration.

SPECIAL BUSINESS:

4. APPOINTMENT OF MR. JAYESH VINODCHANDRA THAKKAR (DIN-03474967), AS A DIRECTOR.
5. APPROVAL OF REMUNERATION OF MR. JAYESH VINODCHANDRA THAKKAR (DIN-03474967) AS MANAGING DIRECTOR AND CEO:

THEREAFTER HE ANNOUNCED THAT

- the electronic voting option is kept open for the next 15 minutes for voting for those Members who have not cast their votes through the remote e-voting process, by clicking the voting button "Cast your vote" which appears on the right-hand side of your VC meeting screen and enter your Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email ID) during registration for INSTAMEET and Vote.
- the results of this AGM will be disclosed to the Stock Exchange (BSE Limited) and will be displayed on the websites of the Company, and LINK INTIME INDIA PRIVATE LIMITED has hoisted the meeting in their platform.

The meeting was concluded with a vote of thanks @ 15.15 P.M.

For AMFORGE INDUSTRIES LIMITED

KINSHUK R. TIWARI

COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai
Date: 23/07/2024