

Corporate Relationship Department  
BSE Limited  
Mumbai - 400 001.

(Scrip No. 513117)

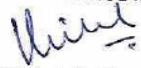
We are pleased to inform you that the members of the Company in the 52<sup>nd</sup> Annual General Meeting ("the Meeting") held today (23/07/2024) @ 2.30 p.m., transacted the following items as set out in the Notice convening the meeting through VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OVAM):

Item No.	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.
	<b>SPECIAL BUSINESS:</b>
4.	Appointment of Mr. Jayesh Vinodchandra Thakkar, as a director.
5.	Approval of remuneration of Mr. Jayesh Vinodchandra Thakkar (DIN-03474967) as Managing Director & CEO:

As per Regulation 44 of SEBI (LODR) Regulations, 2015, a remote e-voting facility was extended to the Members through <https://instavote.linkintime.co.in> and the Scrutinizer Report on the voting in the Annual General Meeting will be submitted to stock exchange (s) within the prescribed time.

The meeting concluded @ 15.15 p.m.

For AMFORGE INDUSTRIES LIMITED

  
Kinshuk R. Tiwari  
Company Secretary and Compliance Officer

