

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, GRASTIN PLACE,

2ND FLOOR,

KOLKATA-700001

Dear Sir

Sub: Scrutinizer's Report on postal ballot through Electronic Voting in respect of passing of resolution set-out in the postal ballot notice dated 30th January 2025.

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 on 29th day of January, 2025 by the Board of Directors of **AMIC FORGING LIMITED** (the Company) for the purpose of scrutinizing remote e-voting held between 3rd day of February, 2025 (09.00 a.m.) to 4th day of March, 2025 (05.00 p.m.).

The Company had sent the Postal Ballot Notice along with explanatory statement to those members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on Friday, January 24, 2025 ("Cut-off date").

The e-voting commenced at 09:00 A.M. (IST) on February 03, 2025, and concluded at 05:00 P.M March 04, 2025. The votes cast during the e-voting were unblocked in the presence of two witnesses who are not in the employment of the Company.

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.



Regd. Office :

1/24/1, Fakir Ghosh Lane, Kolkata - 700 108

B. K. BARIK & ASSOCIATES

Company Secretaries

3A, Garstin Place, 4th Floor

Kolkata - 700 001

Phone : 2262 1047 / 4063 0577

Mobile : 62906 03690 / 80170 07180

E-mail : satyabrata_mika@yahoo.co.in

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting system in a fair and transparent manner and to submit Scrutinizers Report of the Votes cast in favour and against the resolution as stated in the Postal Ballot Notice. My report is based on verification of data and reports generated from Bigshare i-vote E-voting system, engaged by the Company to provide e-voting facility to the members. I submit my report as under:

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

SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE ALTERATION IN THE OBJECTS FOR UTILISATION OF FUNDS OUT OF THE NET PROCEEDS OF THE PREFERENTIAL ISSUE OF CONVERTIBLE EQUITY WARRANTS OF THE COMPANY AND CHANGE IN THE OBJECTS OF ISSUE AS STATED IN THE LETTER OF OFFER DATED OCTOBER 03, 2024.

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	9	6883750	100%
Total	9	6883750	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	NIL	NIL	NIL
Total	NIL	NIL	NIL



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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	NIL	NIL	NIL
Total	NIL	NIL	NIL

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Company Secretary of the Company for safe keeping.

I hereby confirm that the above resolution was passed with requisite majority.

The resolution as set out in the Notice of Postal Ballot dated 30th January 2025 deemed to be passed as on the last date of voting i.e. on 4th March, 2025.



Place: Kolkata
Dated: 05/03/2025

For B.K.BARIK & ASSOCIATES
For B. K. BARIK & ASSOCIATES
Company Secretaries

B.K.Barik
Practising Company Secretary
FCS: 5696, C.P.No. 3897
UDIN: F005696F004056160

Regd. Office :

1/24/1, Fakir Ghosh Lane, Kolkata - 700 108

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration in the object for utilisation of fund out of the net proceeds of the Preferential issue of Convertible Equity Warrants of the Company and change in the object of the issue as stated in the letter of offer dated October 3, 2024				
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	6054750	99.6009	6054750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6079010	6054750	99.6009	6054750	0	100
Public-Institutions	E-Voting	106600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		106600	0	0	0	0	0
Public- Non Institutions	E-Voting	4302800	829000	19.2665	829000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4302800	829000	19.2665	829000	0	100
Total		10488410	6883750	65.632	6883750	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0