



**AMIC
FORGING LTD.**
(Formerly AMIC Forging Pvt. Ltd.)



Date: March 4, 2025

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Scrip Code: 544037

Sub: Summary of Proceedings of Postal Ballot Notice dated January 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 read Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the summary of the proceedings of the Postal Ballot process of the Company conducted in terms of the Postal Ballot Notice dated January 30, 2025.

Please note that voting results will be announced along with the Scrutinizer's Report and submitted to you within two working days of conclusion of the postal ballot as per Regulation 44(3) of the SEBI Listing Regulations.

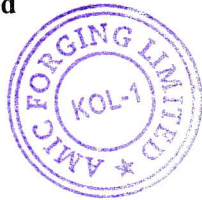
Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Amic Forging Limited

Neha Fatehpuria
Company Secretary
A46217



Regd. Office : 3A, Garstin Place, (2nd floor), Kolkata-700001, Phone : +91 33 4066 8190

Head Office : Diamond Heritage, 16 Strand Road, unit no- 815, 8th floor, Kolkata - 700 001

Factory : Mahavir Complex, 2/A/7/A N.T.Road, Baidyabati, Via Delhi Road (Opp. Balajee Forest), P.O : Baidyabati, Hooghly - 712 222

Email : info@amicforgings.com, CIN No. : L27100WB2007PLC116674



**SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED
JANUARY 30, 2025**

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), General Circular No. 09/2024 dated September 19, 2024, or any other applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 or any other applicable circulars issued by SEBI from time to time ('SEBI Circulars') and other applicable laws, Postal Ballot through remote electronic voting ('remote e-voting') was conducted by the Company for obtaining approval of the Members on the below Special Resolutions as set out in the Postal Ballot Notice dated January 30, 2025:

- 1. 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.**

The Company had engaged Bigshare Services Pvt Ltd as its agency for providing remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, January 24, 2025 ('Cut-off date'). The period of e-voting through postal ballot via remote evoting commenced on Monday, February 3, 2025, at 9:00 A.M. (IST) and ended on Tuesday, March 04, 2025, at 5:00 P.M. (IST).

Shri B. K. Barik, a Practicing Company Secretary (Membership No.: 5696), Proprietor of M/s B.K.Barik & Associates, Practicing Company Secretary, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timelines.

A copy of the results will also be displayed on the Company's website at www.amicforgings.com