



# AMCO

**AMCO INDIA LTD.**

**Manufacturers of PVC Films, Sheetings & Aluminium Foil**

**CORPORATE OFFICE :**

**C-53-54, SECTOR-57, PHASE-III,**

**DISTT. GAUTAMBUDH NAGAR,**

**NOIDA - 201301 ( U. P. )**

**CIN : L74899DL1987PLC029035**

**PH. : 0120 - 4601500**

**FAX : 4601548**

**E-mail : amco.india@ymail.com**

**Website : www.amcoindialimited.com**

23<sup>rd</sup> September, 2024

The Manager,  
Corporate Service Department,  
BSE Limited,  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai, Maharashtra – 400 001

Dear Sir/Madam,

**Sub.: Voting Results & Consolidated Report of the Scrutinizer for the 37<sup>th</sup> Annual General Meeting of Amco India Limited.**

The 37<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Friday, the 20<sup>th</sup> day of September, 2024 at 01.00 P.M. through video conferencing/other audio visual means and the businesses mentioned in the Notice dated 22<sup>nd</sup> August, 2024 were transacted.

In the said regard, please find enclosed the following:

- i. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Consolidated Report of the Scrutinizer dated 23<sup>rd</sup> September, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly acknowledge the receipt and take the same on record.

Thanking You.

**For Amco India Limited**

**Priyanka Beniwal**

**Company Secretary & Compliance Officer**

Encl.: a/a.



**AN ISO 9001 : 2008 COMPANY**



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### AMCO INDIA LIMITED

#### DETAILS OF VOTING RESULTS

*(Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015)*

S. No.	Particulars	Details
1.	Date of the Annual General Meeting	20.09.2024
2.	Total no. of Shareholders as on record	3189
3.	No. of shareholders present in the meeting either in person or through proxy a. Promoter & Promoter's Group b. Public	Not applicable (Meeting was convened through Video Conferencing /other Audio Visual Means)
4.	No. of shareholders attended the meeting through video conferencing a. Promoter & promoter's Group b. Public	4 24



AN ISO 9001 : 2008 COMPANY

**AMCO INDIA LIMITED**

**37<sup>TH</sup> ANNUAL GENERAL MEETING VOTING RESULTS**

**I. Item No. 1:**

**Adoption the Financial Statements containing the Balance Sheet as at 31<sup>st</sup> March 2024 and the Profit and Loss Account for the financial year ended on that date along with the Cash Flow statements, Note & Schedules.**

Resolution required (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2694102	1683726	62.497	1683726	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public Institutions	E-Voting	100200	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public – Others/ Non-Institutions	E-Voting	1315698	45593	3.465	45574	19	99.958	0.0417
	Poll		0	0.000	0	0	0.000	100.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
<b>Total</b>		<b>4110000</b>	<b>1729319</b>	<b>42.076</b>	<b>1729300</b>	<b>19</b>	<b>99.998</b>	<b>0.001</b>

**AMCO INDIA LIMITED**

**II. Item No. 2:**

**Appointment of a Director in place of Mr. Rajeev Gupta, who retires by rotation and being eligible offer himself for re-appointment.**

Resolution required (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2694102	1683726	62.497	1683726	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public Institutions	E-Voting	100200	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public – Others/ Non-Institutions	E-Voting	1315698	45593	3.465	45574	19	99.958	0.0417
	Poll		0	0.000	0	0	0.000	100.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
<b>Total</b>		<b>4110000</b>	<b>1729319</b>	<b>42.076</b>	<b>1729300</b>	<b>19</b>	<b>99.998</b>	<b>0.001</b>

**AMCO INDIA LIMITED**

**III. Item No. 3:**

**Appointment of Mr. Rajeev Gupta as Chairman and Managing Director of the Company.**

Resolution required (Ordinary/ Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2694102	1683726	62.497	1683726	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public Institutions	E-Voting	100200	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public – Others/ Non-Institutions	E-Voting	1315698	45593	3.465	45574	19	99.958	0.0417
	Poll		0	0.000	0	0	0.000	100.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
<b>Total</b>		<b>4110000</b>	<b>1729319</b>	<b>42.076</b>	<b>1729300</b>	<b>19</b>	<b>99.998</b>	<b>0.001</b>

**AMCO INDIA LIMITED**

**IV. Item No. 4:**

**Change in designation of Mrs. Vidhu Gupta as Non- Executive Non Independent Director of the Company.**

Resolution required (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2694102	1683726	62.497	1683726	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public Institutions	E-Voting	100200	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public – Others/ Non-Institutions	E-Voting	1315698	45593	3.465	45574	19	99.958	0.0417
	Poll		0	0.000	0	0	0.000	100.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
<b>Total</b>		<b>4110000</b>	<b>1729319</b>	<b>42.076</b>	<b>1729300</b>	<b>19</b>	<b>99.998</b>	<b>0.001</b>

**AMCO INDIA LIMITED**

**V. Item No. 5:**

**Appointment of Ms. Prarthana Gupta as an Independent Director of the Company.**

Resolution required (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2694102	1683726	62.497	1683726	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public Institutions	E-Voting	100200	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public – Others/ Non-Institutions	E-Voting	1315698	45593	3.465	45574	19	99.958	0.0417
	Poll		0	0.000	0	0	0.000	100.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
<b>Total</b>		<b>4110000</b>	<b>1729319</b>	<b>42.076</b>	<b>1729300</b>	<b>19</b>	<b>99.998</b>	<b>0.001</b>

**AMCO INDIA LIMITED**

**VI. Item No. 6:**

**Ratification of remuneration of Cost Auditors of the Company.**

Resolution required (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2694102	1683726	62.497	1683726	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public Institutions	E-Voting	100200	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public – Others/ Non-Institutions	E-Voting	1315698	45593	3.465	45574	19	99.958	0.0417
	Poll		0	0.000	0	0	0.000	100.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
<b>Total</b>		<b>4110000</b>	<b>1729319</b>	<b>42.076</b>	<b>1729300</b>	<b>19</b>	<b>99.998</b>	<b>0.001</b>



**23<sup>rd</sup> September, 2024**

**The Chairman  
Amco India Limited,  
10795, Shop No. 7, GF,  
Jhandewalan Road, Rexine Bazar,  
Nabi Karim, New Delhi 110055.**

**Sub.:** Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting and e-voting during AGM) conducted in pursuance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Mohit Bajaj, Practising Company Secretary at 1905, 19<sup>th</sup> Floor, Tower B, Emaar Digital Greens, Sector 61, Gurugram, Haryana 122102 had been appointed as Scrutinizer by the Board of Directors of Amco India Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing voting through electronic means (remote e-voting and e-voting during the Annual General Meeting) at the meeting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI") in respect of the below mentioned resolutions proposed at the 37<sup>th</sup> Annual General Meeting {"AGM"/ "Meeting") of the Equity Shareholders of the Company held on Friday, the 20<sup>th</sup> day of September, 2024 at 01:00 P.M. through Video Conferencing (VC) or other audio visual means (OAVM).

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (remote e-voting & e-voting during the AGM) by the Shareholders on the resolutions proposed in the Notice of the 37<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process (remote e-voting

& e-voting during the AGM) is conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited [CDSL].

In accordance with the Notice of 37<sup>th</sup> Annual General Meeting sent to the Shareholders' and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 on 30<sup>th</sup> August, 2024, the remote e-voting opened at 10:00 A.M. on Tuesday, the 17<sup>th</sup> September, 2024 and closed at 5:00 P.M. on Thursday, the 19<sup>th</sup> September, 2024.

Upon the commencement of 37<sup>th</sup> Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present in the 37<sup>th</sup> Annual General Meeting through video conferencing (VC) / other audio-visual means (OAVM) and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility provided during the meeting. The e-voting facility provided at the meeting was disabled after 30 minutes of the conclusion of the Annual General Meeting.

The Equity Shareholders' holding shares as on Friday, 13<sup>th</sup> September, 2024, "cut-off date or record date", were entitled to vote on the resolutions stated in the Notice of the 37<sup>th</sup> Annual General Meeting of the Company.

I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 20<sup>th</sup> day of September, 2024 at 05:38 P.M. in the presence of Mr. Ankit Bisht and Mr. Kamal Tanwar, who are not in employment of the Company from the e-voting website of Central Depository Services (India) Limited [CDSL] and the same are being handed over to the Chairman.

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Ordinary Business:**

**a. Resolution No. 1:**

<b>Agenda No.</b>	1
<b>Subject matter of Resolution</b>	To receive, consider and adopt the Financial Statements containing the Balance Sheet as at 31 <sup>st</sup> March, 2024 and the Profit and Loss Account for the financial year ended on that date along with the Cash Flow Statements, Note & Schedules appended thereto together with the Boards' Report and the Auditors' report thereon.
<b>Type of Resolution</b>	Ordinary Resolution

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	e-voting at AGM		Remote e-voting	e-voting at AGM	
Voted in Favour (i)	61	0	61	1729300	0	99.999
Voted Against (ii)	15	1	16	18	1	0.001
Invalid Vote (iii)	-	-	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>76</b>	<b>1</b>	<b>77</b>	<b>1729318</b>	<b>1</b>	<b>100.000</b>

**b. Resolution No. 2:**

<b>Agenda No.</b>	2
<b>Subject matter of Resolution</b>	Re-appointment of Mr. Rajeev Gupta as Director of the Company.
<b>Type of Resolution</b>	Ordinary Resolution

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	e-voting at AGM		Remote e-voting	e-voting at AGM	
Voted in Favour (i)	61	0	61	1729300	0	99.999
Voted Against (ii)	15	1	16	18	1	0.001
Invalid Vote (iii)	-	-	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>76</b>	<b>1</b>	<b>77</b>	<b>1729318</b>	<b>1</b>	<b>100.000</b>

**Special Business:**

**c. Resolution No. 3:**

<b>Agenda No.</b>	3
<b>Subject matter of Resolution</b>	Appointment of Mr. Rajeev Gupta as Chairman & Managing Director of the Company.
<b>Type of Resolution</b>	Special Resolution

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	e-voting at AGM		Remote e-voting	e-voting at AGM	
Voted in Favour (i)	61	0	61	1729300	0	99.999
Voted Against (ii)	15	1	16	18	1	0.001
Invalid Vote (iii)	-	-	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>76</b>	<b>1</b>	<b>77</b>	<b>1729318</b>	<b>1</b>	<b>100.000</b>

**d. Resolution No. 4:**

<b>Agenda No.</b>	4
<b>Subject matter of Resolution</b>	Change in the designation of Mrs. Vidhu Gupta as Non- Executive Non- Independent Director of the Company.
<b>Type of Resolution</b>	Special Resolution

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	e-voting at AGM		Remote e-voting	e-voting at AGM	
Voted in Favour (i)	61	0	61	1729300	0	99.999
Voted Against (ii)	15	1	16	18	1	0.001
Invalid Vote (iii)	-	-	-	-	-	-
<b>Total</b>	<b>76</b>	<b>1</b>	<b>77</b>	<b>1729318</b>	<b>1</b>	<b>100.000</b>

(i+ii+iii)						
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**e. Resolution No. 5:**

<b>Agenda No.</b>	5
<b>Subject matter of Resolution</b>	Appointment of Ms. Prarthana Gupta as an Independent Director of the Company.
<b>Type of Resolution</b>	Special Resolution

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	e-voting at AGM		Remote e-voting	e-voting at AGM	
Voted in Favour (i)	61	0	61	1729300	0	99.999
Voted Against (ii)	15	1	16	18	1	0.001
Invalid Vote (iii)	-	-	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>76</b>	<b>1</b>	<b>77</b>	<b>1729318</b>	<b>1</b>	<b>100.000</b>

**f. Resolution No. 6:**

<b>Agenda No.</b>	6
<b>Subject matter of Resolution</b>	Ratification of remuneration of Cost Auditors of the Company.
<b>Type of Resolution</b>	Ordinary Resolution

Particulars	Number of Members Voted		Total	Number of Votes Cast		Percentage (%) of total number of votes cast
	Remote e-voting	e-voting at AGM		Remote e-voting	e-voting at AGM	
Voted in Favour (i)	61	0	61	1729300	0	99.999
Voted	15	1	16	18	1	0.001

Against (ii)						
Invalid Vote (iii)	-	-	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>76</b>	<b>1</b>	<b>77</b>	<b>1729318</b>	<b>1</b>	<b>100.000</b>

All relevant records of remote e-voting and e-voting during AGM will remain in my custody until the Chairman considers, approves and signs the minutes of the 37<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

For **Mohit Bajaj & Associates**  
**Company Secretaries**



**Mohit Bajaj**  
**ACS No. 33214**  
**C.P. No. 15321**  
**Peer Review No.: 2007/2022**  
**UDIN: A033214F001282407**

For **Amco India Limited**

**Rajeev Gupta**  
**Chairman & Managing Director**  
**DIN: 00025410**

**Place:** Gurugram, HR