



CE ISO 13485 : 2016

AMKAY PRODUCTS LIMITED

Mfg. of Medical Devices & Disposables

Regd. Office : Amkay Enclave, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.
Email : info@amkayproducts.com Website : www.amkayproducts.com
Phone : 91520 94440 CIN : U51397MH2007PLC175403

Date: 30/09/2024

To,
The Manager Compliance
Department BSE Limited
P.J. Towers, Dalal Street,
Fort Mumbai-400001

Scrip Code: 544169

Sub.: Declaration of voting results 17th Annual General Meeting (AGM) of Amkay Products Limited (the Company).

Dear Sir(s),

In continuation with our earlier submission dated 28th September, 2024 wherein we have submitted scrutinizer report and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and voting during the AGM) of the business transacted at the 17th AGM of the Company held on Friday, 27th September, 2024. Voting results shall be uploaded in XBRL mode as well.

Further also request you to read this voting results in conjunction with earlier submitted scrutinizer report.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You

Yours Faithfully

For Amkay Products Limited

Kashyap Pravin Mody
Managing Director
DIN: 01717036

Your Partner in Healthcare





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Details of the voting results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of AGM	27 th September, 2024
Total number of shareholders on record date (i.e. Friday, 20 th September, 2024)	594
No. of Shareholders present in the meeting either in person or through proxy	
1. Promoters and promoters Group	NA
2. Public	NA
No. of Shareholders who attended the meeting through video conferencing	
1. Promoters and promoters Group	5
2. Public	0

Your Partner in Healthcare



Agenda Item No. 1				To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2024, together with the reports of the Board and Auditors thereon				
Resolution required:				Ordinary				
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	6356510	4324690	68.04	4324690	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		6356510	4324690	68.04	4324690	0	100
Public-Institutions	E-Voting	560000	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		560000	0	0	0	0	0
Public-Non Institutions	E-Voting	1739130	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		1739130	0	0	0	0	0
Total		8655640	4324690	49.96	4324690	0	100	0.00

Agenda Item No. 2			To re-appoint Mr. Kashyap Pravin Mody (DIN 01717036), who is liable to retire by rotation, being eligible, seek re-appointment in terms of section 152(6) of the Companies Act, 2013					
Resolution required:			Ordinary					
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	6356510	4324690	68.04	4324690	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		4324690	68.04	4324690	0	100	0.00
Public-Institutions	E-Voting	560000	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	1739130	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Total		8655640	4324690	49.96	4324690	0	100	0.00

For Amkay Products Limited

Kashyap Pravin Mody
Managing Director
DIN: 01717036