



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



Date: August 24, 2024

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 the Extra Ordinary General Meeting of the Company held on Friday, 23rd August , 2024 via video conference/ other audio visual means.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the proceedings of the Extra Ordinary General Meeting of the Company held on Friday, 23rd August, 2024 at 03:00 p.m.

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 EGM 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



SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF AMIC FORGING LIMITED HELD ON FRIDAY, AUGUST 23, 2024 AT 3.00 P.M. THROUGH VIDEO CONFERENCING (“VC”)

The EGM of the Members of the Company was held on August 23, 2024 at 3.00 p.m. through Video Conferencing (“VC”) in accordance with the circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (“SEBI”) in addition to the applicable provisions of Companies Act, 2013 (the “Act”) and SEBI Listing Regulations and rules made thereunder. The registered office of the Company was deemed to be the venue for this meeting.

Mr. Girdhari Lal Chamaria, Managing Director, chaired the meeting. The Company Secretary Mrs Neha Fatehpuria introduced the Directors and the invitees present at the meeting. After ascertaining from the Company Secretary & Compliance Officer Neha Fatehpuria that the requisite quorum was present at the EGM, the Chairman called the Meeting to order and commenced the proceedings of the meeting at 3:10 PM. With the consent of the Members present, Notice of the Meeting was taken as read.

As per the records of attendance, 19 Members attended the meeting. The Company had not received any requests for representation on behalf of any Body Corporate member. As the EGM was held through VC, the facility for appointment of proxies by the members was not available.

The Company Secretary & Compliance Officer informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company Secretary & Compliance Officer then apprised the panel that there were no members who had registered themselves as speakers to express their views. Further no questions received from the shareholders.

The Company Secretary & Compliance Officer thereafter briefed the members regarding the e-voting facility and general instructions and process of the same. The remote e-voting was kept open from 10:00 A.M. (IST) on August 20, 2024 and concluded at 5:00 P.M. (IST) on August 22, 2024. Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. He further informed that the Company had engaged the services of Bigshare Services Pvt Ltd as the authorised agency to provide the e-voting facility and Mr. B . K Baik, Practicing, Company Secretary, (M. No: FCS 5696; CP No.: 3897) was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner as specified in Rule 20 of the Companies (Management and Administration) Rules, 2014.



Thereafter, the following items of business as per the Notice convening the EGM of the Company dated July 31, 2024 were proposed for the consideration and approval of the members:

Sl. No.	Details of resolution(s)	Type of resolution (Ordinary / Special)
1.	Increase in Authorised Share Capital	Ordinary
2.	Issuance of Equity Share Warrants on Preferential Basis Special	Special

The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the EGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary & Compliance Officer informed the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website and also on the website of the Bigshare within two working days of conclusion of the EGM as per Regulation 44(3) of SEBI Listing Regulations. The Voting Results would also be forwarded to the stock exchange namely BSE Limited ("BSE").

The Company Secretary & Compliance Officer announced that the e-voting facility would be kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Chairman then thanked all the members for their continuous support and for attending and participating in the meeting and concluded the EGM at 3:22 P.M and thereafter the e-voting facility was kept open for 15 minutes as mentioned above. The requisite quorum was present throughout the meeting.

This is for your information and records.

Yours Faithfully,

For Amic Forging Limited

Neha Fatehpuria
Company Secretary
A46217