



AMFORGE INDUSTRIES LIMITED

(CIN-L28910MH1971PLC015119)

AMF: RO: 2023-2024

September 14, 2023

Corporate Relationship Department
BSE Limited
Mumbai - 400 001.

(Scrip No. 513117)

We are pleased submit the proceeding of the 51st Annual General Meeting ("the meeting") of the Company held today, (14/09/2023) @ 2.30 p.m. by Video / Audio to transact the business as set out in the Notice convening the meeting.

For AMFORGE INDUSTRIES LIMITED

Company Secretary & Compliance Officer



PROCEEDINGS OF THE 51ST ANNUAL GENERAL MEETING OF THE MEMBERS OF AMFORGE INDUSTRIES LIMITED HELD ON THURSDAY, 14TH SEPTEMBER, 2023 AT 2.30 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

Mr. Hudson Joseph D'Costa, Managing Director of the Company started the proceedings of the meeting by welcoming the Members when the requisite quorum was present

He took the roll call for himself and called upon the Board of Directors, Key Managerial Personnel, Statutory Auditors and Scrutinizer, who participated in the AGM through VC by stating their names.

After the Roll check, he requested the Company Secretary ("CS") to proceed further.

The CS informed the members that the AGM is being held through VC/OAVM in accordance with the applicable circulars.

FURTHER INFORMED THAT:

- the remote e-voting facility (Linkintime) has been provided to all the Members to cast their votes electronically on the Resolutions as set out in the Notice convening the AGM.
- the above facility was kept open from Monday, 11th September, 2023 @ 9.00 a.m to Wednesday, 13th September, 2023 @ 5.00 p.m.

FURTHER THE CS REQUESTED THE CHAIRMAN MR. HUDSON JOSEPH D' COSTA TO READ OUT THE FINANCIAL PERFORMANCE OF THE COMPANY WAS AS FOLLOWS:

The Chairman informed during the financial year ended 31st March 2023, the Company has made a profit of INR 20.53 Lakh (Previous year Profit of INR 59.12 Lakh before tax and exception items) and a profit of INR 18.86 lakhs (previous year profit of INR 162.15 lakhs) after tax and exceptions items.

There were no qualifications /observations / comments in the Reports issued by the Statutory Auditors and Secretarial Auditors of the Company

Invite the speaker Members to deliver their speeches by LINKINTIME.

THEREAFTER, THE CS READ OUT THE RESOLUTIONS AS SET OUT IN THE NOTICE CONVENING THE AGM FOR THE MEMBERS' CONSIDERATION AND APPROVAL:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Puneet Yogiraj Makar (DIN- 00364000), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Re-appointment of Mr. Hudson Joseph D' Costa (Age-70 years) (DIN- 07893177), as Managing Director and CEO of the Company for Five (5) years, with effect from 1st August 2023 to 31st July 2028, as a Special Resolution.





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THEREAFTER HE ANNOUNCED THAT

- the electronic voting option is kept open for next 15 minutes for voting for those Members who have not cast their votes through the remote e-voting process, by clicking the voting button "Cast your vote" which is appearing on the right-hand side of your VC meeting screen and enter your Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) during registration for InstaMeet and vote.
- the results of this AGM will be disclosed to the Stok Exchange (BSE Limited), and will be displayed on the websites of the Company, and LINK INTIME INDIA PRIVATE LIMITED who has hoisted the meeting in their platform.

THE MEETING CONCLUDED WITH A VOTE OF THANKS @ 2.55 p.m.



For AMFORGE INDUSTRIES LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

Place : Mumbai

Date :14/09/2023