



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



Date: 13/08/2024

To,
The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 544037

Sub: Corrigendum to the Notice of the Extra Ordinary General Meeting.

In continuation to our intimation dated 1st August, 2024, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Friday, 23rd August, 2023 at 3.00 P.M. through Video Conferencing / Other Audio-Visual Means.

Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.amicforgings.com

You are requested to take the same on your records.

Thanking you,

Yours truly,

For Amic Forgings Limited

Neha Fatehpuria
Company Secretray
A46217



**CORRIGENDUM / ADDENDUM TO THE NOTICE OF THE EXTRAORDINARY
GENERAL MEETING**

Our 1st Extra-ordinary General Meeting (EGM) for the Financial Year 2024-25 of the members of Amic Forging Limited is scheduled to be held on Friday, 23rd August, 2024, at 03:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The Notice of the EGM dated 31st July, 2024 (“EGM Notice”) was dispatched to the Shareholders of the Company on 1st August, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. We draw the attention of all the members of the Company towards the said EGM Notice.

This corrigendum is being issued to give notice to amend the details as mentioned below and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

One of the proposed allottee, M/s Ceramet Consultants Private Limited (Non Promoter) whose pre preferential holding is inadvertently mentioned as nil in the notice sent to the shareholders on 1st August, 2024, actually holds 14000 shares.

To incorporate the change, the names of the proposed allottees and the percentage of Pre and Post-Preferential Offer Capital that may be held by them as mentioned Serial No. 09 of 1 and Serial no 7 of 3 of Item No. 02 of Explanatory Statement of EGM Notice shall be amended and read as below:

Proposed Allottees	Category	Pre Issue		Post Issue		PAN
		No of shares	%	No of shares	%	
Girdhari Lal Chamaria	Promoter	812250	7.744	912250	8.081	ACSPC7430J
Manju Chamaria	Promoter	915400	8.728	1015400	8.995	ACQPC4593E
Anshul Chamaria	Promoter	1329840	12.679	1429840	12.666	ADXPC4583E
Nakshatra Stressed Assets Fund Scheme I	Non Promoter	NIL	NIL	100000	0.886	AAETN5002D



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ISO 9001-2015 CERTIFIED COMPANY

Mahesh Agarwal	Non Promoter	NIL	NIL	50000	0.443	AKDPA2485L
Nidhi Nathany	Non Promoter	NIL	NIL	10000	0.089	ADIPN1508M
Chitra Nathany	Non Promoter	NIL	NIL	10000	0.089	AGAPN5233E
Nitesh Nathany (HUF)	Non Promoter	NIL	NIL	15000	0.133	AAEHN8803N
Nikhil Nathany (HUF)	Non Promoter	NIL	NIL	15000	0.133	AAFHN2138D
Jinendra G	Non Promoter	NIL	NIL	35000	0.310	DQXPG5715A
Prakash Chand G HUF	Non Promoter	NIL	NIL	50000	0.443	AAAHG0598M
G Rekha	Non Promoter	NIL	NIL	50000	0.443	AAJPG7307H
Sadhana Bhandari	Non Promoter	NIL	NIL	15000	0.133	ABDPB7138E
Nav Ratan Bhaiya	Non Promoter	NIL	NIL	15000	0.133	AMCPB4642F
Avantika Prashant Mishra	Non Promoter	NIL	NIL	5000	0.044	BQAPS9695G
Soumya Malani HUF	Non Promoter	NIL	NIL	10000	0.088	ABEHS2905R
Prem Ratan Bhaiya HUF	Non Promoter	NIL	NIL	5000	0.044	AAOHP1351H
Shagun Capital Venture	Non Promoter	NIL	NIL	10000	0.089	AEWFS6331Q
Malav Prakashkumar Shah HUF	Non Promoter	NIL	NIL	3500	0.0310	AAMHM9299P
Prakash Arvindbhai Shah HUF	Non Promoter	NIL	NIL	3500	0.031	AALHP6535L
SVAR Family Trust	Non Promoter	NIL	NIL	3000	0.027	ABGTS2950N
Pinky Akashkumar	Non Promoter	NIL	NIL	5000	0.044	AAGPP8973K

Regd. Office : 3A, Garstin Place, (2nd floor) Kolkata 700 001, Phone : +91 33 4066 8190

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. : U27100WB2007PLC116674



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Jasraj Bhanwarlal Jain	Non Promoter	NIL	NIL	12500	0.111	AAXPJ8258Q
Indu Ramanlal Golecha	Non Promoter	NIL	NIL	12500	0.111	AAAPI6737L
Ceramet Consultant Private Limited	Non Promoter	14000	0.133	19000	0.168	AABCC9036G
Abhishek Kothari HUF	Non Promoter	NIL	NIL	5000	0.044	AAKHA6947E
Vishnupriya Amarnathrachapudi	Non Promoter	NIL	NIL	5000	0.044	AQVPV6199A
Sidhhi Highrise LLP	Non Promoter	NIL	NIL	50000	0.443	ADBFS0791C

This Corrigendum/ Addendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum / Addendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. This Corrigendum/ Addendum shall also be available at the website of the Company at www.amicforgings.com and on the website of BSE Limited ("BSE") where the shares of the Company are listed.

By Order of the Board of Directors
For Amic Forging Limited

Date: 13th August, 2024
Place: Kolkata

Sd/-
Neha Fatehpuria
Company Secretary