



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



To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1 st Floor, Dalal Street
Mumbai – 400 001

Date: 01/10/2024

Ref: Scrip Code: 544037

Sub: Disclosure of Voting Results of the Annual General Meeting (AGM) of the Company held on September 30, 2024

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, enclosed herewith please find the voting results of the business transacted at the Annual General Meeting of the Company held on Monday, September 30, 2024 at 03:00 P.M. via Video Conference / Other Audio-Visual Means.

Further enclosed herewith please find the consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by Mr. B K Barik, Scrutinizer.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

Amic Forging Limited

Neha Fatehpuria
Company Secretary
A46217

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the company for the Financial Year ended 31st March, 2024 together with the report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6057010	6056010	99.9835	6056010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6057010	6056010	99.9835	6056010	0	100
Public-Institutions	E-Voting	202400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		202400	0	0	0	0	0
Public- Non Institutions	E-Voting	4229000	978000	23.126	978000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4229000	978000	23.126	978000	0	100
Total		10488410	7034010	67.0646	7034010	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Anshul Chamaria (DIN: 06586643), who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6057010	6056010	99.9835	6056010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6057010	6056010	99.9835	6056010	0	100
Public-Institutions	E-Voting	202400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		202400	0	0	0	0	0
Public- Non Institutions	E-Voting	4229000	978000	23.126	978000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4229000	978000	23.126	978000	0	100
Total		10488410	7034010	67.0646	7034010	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s K.N. Gutgutia, Chartered Accountant (FRN: 304153E) as Statutory Auditor of the Company to hold office from the conclusion of 17th AGM till the conclusion of 22nd AGM.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6057010	6056010	99.9835	6056010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6057010	6056010	99.9835	6056010	0	100
Public-Institutions	E-Voting	202400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		202400	0	0	0	0	0
Public- Non Institutions	E-Voting	4229000	978000	23.126	978000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4229000	978000	23.126	978000	0	100
Total		10488410	7034010	67.0646	7034010	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the cost Auditor for the Financial Year 2024-2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6057010	6056010	99.9835	6056010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6057010	6056010	99.9835	6056010	0	100
Public-Institutions	E-Voting	202400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		202400	0	0	0	0	0
Public- Non Institutions	E-Voting	4229000	978000	23.126	978000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4229000	978000	23.126	978000	0	100
Total		10488410	7034010	67.0646	7034010	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

B. K. BARIK & ASSOCIATES

Company Secretaries

3A, Garstin Place, 4th Floor

Kolkata - 700 001

Phone : 2262 1047 / 4063 0577

Mobile : 62906 03690 / 80170 07180

E-mail : satyabrata_mika@yahoo.co.in

SCRUTINIZER'S REPORT FOR E-VOTING PURSUANT TO SECTION(S) 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To

The Chairman

AMIC FORGING LIMITED

3A, GRASTIN PLACE,

2ND FLOOR,

KOLKATA-700001

Dear Sir

Sub: Passing of resolution(s) through electronic means conducted for the Equity Shareholders of AMIC FORGING LIMITED held between 27th day of September, 2024 (09.00A.M.) to 29nd day of September, 2024 (05.00 P.M.) and during the Annual General Meeting held on 30th day of September, 2024

Ref: Scrip Code : 544037
 Scrip ID : AMIC

I, B. K. Barik, FCS, Practising Company Secretary of **B. K. Barik & Associates**, Company Secretaries, Kolkata, have been appointed as a Scrutinizer by the Board of Directors of **AMIC FORGING LIMITED** (the Company) for the purpose of scrutinizing remote e-voting held between 27th day of September, 2024 (09.00 a.m.) to 29nd day of September, 2024 (05.00 p.m.) and for the e-voting held during the Annual General Meeting (AGM).

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to exercising of voting rights through electronic means.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the Resolution(s) set out in the notice convening the reports generated from the e-voting system provided by Bigshare Services Pvt Ltd, the authorized agency engaged by the Company for providing e-voting facilities. I submit my report as under



Registered Office :

1/24/1, Fakir Ghosh Lane, Kolkata - 700 108

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The result(s) of E- voting is/are as under:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	18	7016410	100%
Venue Voting	2	17600	100%
Total	20	7034010	100%

VOTES CAST AGAINST THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

INVALID VOTES

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL



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2. To appoint a Director in place of Mr. Anshul Chamaria (DIN: 06586643), who retires by rotation and, being eligible, offers himself for re-appointment.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	18	7016410	100%
Venue Voting	2	17600	100%
Total	20	7034010	100%

VOTES CAST AGAINST THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

INVALID VOTES

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL



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3. Appointment of Statutory Auditors (Resolution no. 3)

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon recommendation of the Audit Committee,, the Company hereby appoint M/s K N Gutgutia & Co. Chartered Accountants, Kolkata (Firm Registration No. 304153E.), as Auditors of the Company to hold office from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting and that Board of Directors of the company be and is hereby authorized to fix such remuneration as may be determine by the Audit Committee in consultation with the Auditors.”

“RESOLVED FURTHER THAT the Audit Committee/ Board of Directors of the Company, be and are hereby authorized to revise/ alter/ modify/ amend the terms and conditions and/ or remuneration, from time to time, as may be mutually agreed with the Auditors, during the tenure of their appointment.”

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	18	7016410	100%
Venue Voting	2	17600	100%
Total	20	7034010	100%

VOTES CAST AGAINST THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL



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INVALID VOTES

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

SPECIAL BUSINESS:

4. Ratification of remuneration of the Cost Auditor for the financial year 2024-25 (Resolution no.4 Ordinary Resolution)

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED That pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and as approved by the Audit Committee and the Board of Directors of the Company, remuneration of 0.50 Lacs plus taxes as applicable and reimbursement of reasonable out-of-pocket expenses, payable to M/s Sohan Lal Jalan & Associates, Cost Accountants (Firm Registration No. 000521), for conducting the Cost Audit of the Company for the financial year 2024-25, be and is hereby ratified”

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	18	7016410	100%
Venue Voting	2	17600	100%
Total	20	7034010	100%



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VOTES CAST AGAINST THE RESOLUTION

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

INVALID VOTES

Mode of voting	Numbers of members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	NIL	NIL	NIL
Venue Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

For B.K.BARIK & ASSOCIATES
Company Secretaries



Place: Kolkata
Dated: 01/10/2024

B.K.Barik
Practising Company Secretary
FCS: 5696, C.P.No. 3897
UDIN: F005696F001400386

Regd. Office :

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