



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: 27/09/2024

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

Scrip Code: 544169

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of the Proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held on September 27, 2024.

Kindly take the same on record.

Thanking you,

**For Amkay Products Limited**

**Kashyap Pravin Mody**  
**Managing Director**  
**DIN: 01717036**

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### **Gist of the Proceedings of the 17<sup>th</sup> Annual General Meeting of Amkay Products Limited held on Friday, September 27, 2024.**

The 17<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company has been held today i.e., Friday, September 27, 2024 at 12.00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf from time to time ("the Circulars").

The Meeting was chaired by Mr. Kashyap Pravin Mody Managing Director of the Company.

All the members of the Board of Directors, were present at the Meeting. The Statutory Auditors and the Secretarial Auditors of the Company were also present.

The Chairman welcomed all the members attending the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman gave a brief overview of the performance of the Company during the financial year ended March 31, 2024. The Members were informed that the Company had provided remote e-voting facility to them to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through e-voting, were provided an opportunity to cast their votes through e-voting at the AGM.

The following Resolutions were moved and approved with the requisite majority.

#### **ORDINARY BUSINESS:-**

1. To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended March 31, 2024, together with the reports of the Board and Auditors thereon.;
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.

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It was informed that the results of the remote e-voting and the e-voting facility extended during the meeting hours shall be declared after receipt of the Scrutinizer's Report and the same will be intimated to the stock exchange, Bigshare - the service provider and also be uploaded on the website of the Company.

The meeting concluded at 12.17 P.M. (including the time for e-voting facility).

This should not be construed as the Minutes of the proceedings of the AGM.

**For Amkay Products Limited**

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**Kashyap Pravin Mody**  
**Managing Director**  
**DIN: 01717036**

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