



# AMFORGE INDUSTRIES LIMITED

(CIN : L28910MH1971PLC015119)

Registered Office : 1104-A, Raheja Chambers, 11<sup>th</sup> Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
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September 16, 2019

AMF: RO: 2019-2020

Corporate Relationship Department  
BSE Limited  
Mumbai - 400 001.

(Scrip No. 513117)

Dear Sirs,

Sub: Outcome of the 47<sup>th</sup> Annual General Meeting

We are pleased to inform you that the Shareholders of the Company in their Annual General Meeting held today at 2.30 p.m., at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry and Agriculture, Orion House, 6th Floor, 12, K. Dubhash Road, Fort, Mumbai-400 001, have transacted the following items:


ORDINARY BUSINESS:	
Item -1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March 2019 together with the Reports of the Board of Directors and the Auditors thereon.
Item - 2	To appoint a Director in place of Mrs. Reshma Yogiraj Makar (DIN-00019758), who retires by rotation and being eligible, offers herself for re-appointment.
Item - 3	To Re-appoint J Singh and Associates, Chartered Accountants as Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of this 47 <sup>th</sup> Annual General Meeting till the conclusion of 52 <sup>nd</sup> Annual General Meeting on such Remuneration as may be fixed by the Board or Committee thereof."
SPECIAL BUSINESS:	
Item - 4	Re-appointment of Mr. Sunil K. Aggarwal (DIN: 00005385), Independent Director to hold the office for a second term of five consecutive years with effect from 12/09/2019 to 11/09/2024, and whose office shall not be liable to retire by rotation."
Item - 5	Re-appointment of Mr. Rakesh Khanna (DIN: 00040152), Independent Director to hold the office for a second term of five consecutive years with effect from 12/09/2019 to 11/09/2024, and whose office shall not be liable to retire by rotation.

The Company had extended e-voting facilities to its Shareholders through Link Intime India Private Limited and physical voting at the venue enable the Shareholders to vote, who have not voted electronically.

The Company will upload the results on the websites of the Company and of the Link Intime India Private Limited within two (2) working days of this meeting.

Thanking you,

Yours faithfully,  
For AMFORGE INDUSTRIES LIMITED

  
HUDSON D'COSTA  
MANAGING DIRECTOR

