



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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NOTICE

NOTICE IS HEREBY GIVEN THAT THE 52ND ANNUAL GENERAL MEETING ("THE AGM") OF AMFORGE INDUSTRIES LIMITED WILL BE HELD ON TUESDAY, 23RD JULY 2024 @ 2.30 P.M. THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIOVISUAL MEANS ("OAVM ") FACILITIES PROVIDED BY LINK INTIME INDIA PRIVATE LIMITED ("the LIPL") TO TRANSACT THE BUSINESS AS SET OUT IN THE NOTICE CONVENING THE AGM.

Pursuant to the MCA Circulars, the facility to appoint a proxy to attend / vote is not available for the AGM and the members attending the AGM through VC/OAVM shall be counted by reckoning the quorum under Section 103 of the Companies Act, 2013.

Members seeking any information about the accounts or any matter to be placed at the AGM are requested to email the Company on/or before 19th July 2024, mentioning their name, Demat / Folio number, contact details, etc.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th July 2024 to Tuesday 23rd July 2024 (both days inclusive).

Relevant documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection by the members on the website of the Company (www.amforgeindia.in)

The remote e-voting commences on Thursday, 18th July 2024 at 09.00 a.m., and ends on Monday, 22nd July 2024 at 5.00 p.m. The LIPL will disable the remote e-voting module for voting thereafter.

Those Members, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM.

The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

A member's voting rights shall be in proportion to his/her share of the paid-up equity share capital of the Company as of **Friday, 12th July 2024 (cut-off date)**. A person whose name is recorded in the Register of Members of the Company or the Register of Beneficial Owners maintained by the depositories as on the 'cut-off date' is entitled to avail of the facility of remote e-voting as well as voting in the AGM. A person, not a member, as on the cut-off date should treat this Notice for information purposes only.

M/s. Sandeep Dubey & Associates of Practising Company Secretary shall conduct the e-voting process fairly and transparently, as a Scrutiniser. (Email: cs.sandeepdubey@gmail.com).

The results of the voting will be announced on **Wednesday, 24th July 2024** and the voting results uploaded on the websites of Stock Exchanges (s) and the Company.

Members holding shares in Demat are requested to intimate all changes concerning bank details, mandate, nomination, power of attorney, change of address, e-mail address, change in name, etc., to their Depository Participant (DP). These changes will automatically be reflected in the Company's records, which will help the Company to provide efficient and better service to its members.

Members holding shares in physical form are requested to intimate changes concerning bank account (name and address of the branch of the bank, MICR code of branch, type of account number), mandate, nomination, power of attorney, change of address, e-mail address, change in name, etc. immediately to the Company's Registrar & Share Transfer Agent.

By Order of the Board of Directors

Sd/-

Place : Mumbai
Date : 21st June, 2024

Kinshuk R. Tiwari
Company Secretary & Compliance Officer