



AMFORGE INDUSTRIES LIMITED (CIN-L28910MH1971PLC015119)

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AMF: RO: 2020-2021

September 28, 2020

Corporate Relationship Department
BSE Limited
Mumbai - 400 001.

(Scrip No. 513117)

Dear Sirs,

Sub: Outcome of the 48th Annual General Meeting

We are pleased to inform you that the Members of the Company in their Annual General Meeting held today at 3.00 p.m., by Video Conferencing / OAVM have transacted the following items:

ORDINARY BUSINESS:	
Item -1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March, 2020 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.
SPECIAL BUSINESS:	
Item - 3	TO RE-APPOINT MR. HUDSON JOSEPH D’COSTA, AS MANAGING DIRECTOR: Mr. Hudson Joseph D’Costa be and is hereby re-appointed as Managing Director of the Company for another term of three (3) years with effect from 1 st August, 2020 to 31 st July, 2023, at the remuneration, terms and conditions, as set out in the notice, subject to approval of the Members of the Company.

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

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

Thanking you,

Yours faithfully,
For AMFORGE INDUSTRIES LIMITED

HUDSON D’COSTA
MANAGING DIRECTOR