

**AMFORGE INDUSTRIES LIMITED**

(CIN-L28910MH1971PLC015119)

Registered Office: 1104-A, Raheja Chambers, 11<sup>th</sup> Floor, Free Press Journal Marg,  
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° Email: [secretarial@amforgeindustries.com](mailto:secretarial@amforgeindustries.com) ° [www.amforgeindia.in](http://www.amforgeindia.in)**NOTICE**

This is to inform you that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM") of AMFORGE INDUSTRIES LIMITED ("the Company") will be convened through Video Conference ("VC") other audio visual means ("OVAM") in compliance with the applicable provisions of the Compliance Act, 2013 and the rules made there under, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 20, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

The 48<sup>th</sup> AGM of the members of the Company will be held at 3.00 P.M. (IST) on Monday, 28<sup>th</sup> September 29, 2020 through (VC) or (OAVM) facility provided by M/s. Link Intime India Pvt Ltd., ("LIPL") to transact the business as set out in the Notice convening the AGM.

The e-copy of 48<sup>th</sup> Annual Report of the Company for the Financial Year 2019-2020 along with the notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.amforgeindia.in](http://www.amforgeindia.in) and also on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) respectively.

Members can attend and participate on the AGM through VC / OAVM facility only, the details of which will be provided by the Company in the notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with directive issued by the government authorities with respect to Covid-19. Members attending the meeting through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report 2019-2020 is being sent electronically to those Members whose email address are registered with the Company / Registrar & Transfer Agents (RTA) / Depository Participants ("DPs"). Members who is not registered their email address with the Company / RTA, Annual Report is being couriered, as per their mailing address registered with the Company.

**Cut-off date is 21<sup>st</sup> September, 2020.**

Members who have not yet registered their email address are requested to follow the process mentioned below, for registering their email address to received login ID and password for e -voting as also to attend the virtual meeting:

- i) **For Physical Shareholders** - please provide necessary details like Folio No. Name of Shareholders, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAR (self-attested scanned copy of Aadhar Card) by email to Company' Registrar and Transfer Agents (RTA), M/s. Sharex Dynamic India Pvt.Ltd at their email address: [support@sharexindia.com](mailto:support@sharexindia.com).
- ii) **For Demat Shareholders** – Shareholding who is holding shares in electronic mode, please contact your Depository Participant ("DP") and register the mailing / email address and mobile number, etc., in your demat account, as per the process followed and advised by the DP.
- iii) The Company / RTA shall co-ordinate with LIPL and provides the login credentials to the above-mentioned Shareholders.

Notice further given that, pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the register of Members and Share Transfer Book of the Company shall remain closed from September 22, 2020 to September 28, 2020 for the purpose of AGM.

By Order of the Board of Directors

Sd/-

Place : Mumbai  
Date : 24/08/2020

Hudson D 'costa  
Managing Director