



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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NOTICE

NOTICE is hereby given that the 51st Annual General Meeting ("**the AGM**") of the Members of M/s. Amforge Industries Limited will be held on Thursday, 14th September 2023 @ 2.30 P.M. through Video Conferencing ("**VC**") and other Audiovisual Means ("**OAVM**") facilities provided by Link Intime India Private Limited 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 this 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 write to the Company on/or before 11th September 2023 (Monday) through email mentioning their name, DEMAT account number/folio number, contact details, etc.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 8th September 2023 to Thursday 14th September 2023 (both days inclusive).

Relevant documents referred to in the accompanying Notice and the Explanatory Statement is open for inspection by the members on the website of the Company.

The remote e-voting commences on Monday, 11th September 2023 at 09.00 A.M. and ends on Wednesday, 13th September 2023 at 5.00 P.M. The remote e-voting module will be disabled by the LLIPL 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 Thursday, 7th September 2023 (**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 who is 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 be conducting the e-voting process in a fairly and transparent manner, as a Scrutiniser. (Email: cs.sandeepdubey@gmail.com).

The results of the voting will be announced on or before Friday, 15th September, 2023. Submit the voting results to BSE Limited and on the websites of the Company and the LLIPL.

The trading of equity shares can now only be done in Demat. In case you do not hold shares in Demat, you may do so by opening an account with a depository participant and completing dematerialization

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 : 28/07/2023

Kinshuk R. Tiwari
Company Secretary & Compliance Officer