



AMFORGE INDUSTRIES LIMITED

(CIN : L28910MH1971PLC015119)

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AMF: RO: 2018-19

September 18, 2018

Corporate Relationship Department
BSE Limited
Dalal Street,
Mumbai - 400 001.

(Scrip No. 513117)

Dear Sirs,

Sub: Outcome of the 46th 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, Oricon House, 6th Floor, 12, K. Dubhash Road, Fort, Mumbai-400 001, have transacted the following ordinary business:

Item-1	To receive, consider and adopt the audited Statement of Profit and Loss for the year ended 31 March 2018, and the Balance Sheet as at that date together with Reports of the Directors and Auditors thereon.
Item-2	To appoint a Director in place of Shri. Puneet Yogiraj Makar (DIN: 00364000), who retires by rotation and, being eligible, offers himself for re-appointment.
Item-3	To ratify the appointment of Auditors of the Company from the conclusion of this meeting till the conclusion of the next Annual General Meeting and to authorise the Board or Committee thereof to fix their remuneration.

We had extended e-voting facilities to the Shareholders through Central Depository Services (India) Limited ("the CDSL") and physical voting at the venue enable the Shareholders to vote, who have not voted electronically.

We will upload the results on the websites of the Company and of the CDSL within 2 working days of this meeting.

Thanking you,

Yours faithfully,
For AMFORGE INDUSTRIES LIMITED

HUDSON JOSEPH DCOSTA
MANAGING DIRECTOR
(DIN: 078 93177)