



SANDEEP DUBEY & ASSOCIATES

(PRACTICING COMPANY SECRETARIES)

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SCRUTINIZER REPORT

PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013, READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED AND REGULATION 44 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015) AND SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.

To,

The Managing Director
Amforge Industries Limited
1118, Dalamal Tower
Free Press Journal Marg,
Nariman Point,
Mumbai-400021

Respected Sir,

I, Sandeep Dubey, Company Secretary in practice and Partner of M/s. Sandeep Dubey & Associates, Practicing Company Secretaries, appointed as Scrutinizer as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") by M/s. Amforge Industries Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and voting through video conferencing ("VC")/ other Audio Visual means ("OAVM") on the resolutions as set out in the notice dated 4th August 2021 convening the 49th Annual General Meeting ("the AGM").

The AGM was held on Wednesday, September 15, 2021 @ 2.30 p.m., through VC/OAVM as per guidelines issued by the Ministry of Corporate Affairs vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars' permitted the holding of the AGM through VC / OAVM, without physical presence of the shareholders at a common venue..

The Management of the Company's responsibility to ensure the compliances pursuant to the Act and the Rules relating to remote e-voting and through VC / OAVM on the resolutions as set out in the notice convening the AGM and as Scrutinizer to generate the report from the e-voting system provided by the agency engaged by the Company.

Pursuant to Section 102 of the Act, the Notice along with Annual Reports were sent to the Shareholders through email, who have registered their email IDs with the Company and by courier who have not registered their email IDs with the Company.

Pursuant to provisions of the Rule, the Company has published a Notice convening the AGM in the newspapers on 8th August, 2021 (Free Press Journal and Navshakti) and the clippings of the same were submitted to the Stock Exchange (BSE Ltd) where the equity shares of the Company are listed.

The remote-voting facility was provided by the M/s. Link Intime India Private Limited (LIPL) and was kept open for four (4) days from Saturday, 11th September 2021 @ 9.00 a.m. to Tuesday, 14th September, 2021 up to 5.00 p.m., for the Members to cast their votes electronically. After that, the said facility was blocked by LIPL.

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Pursuant to the Rules, after the closure of the remote e- voting platform, the shareholders, who have not voted through remote voting were cast their votes at the AGM through VC / OAVM.

After the closure of e voting at the AGM, the votes cast through e-voting at the AGM and remote e-voting were unblocked and downloaded the results from LIIP Land reconciled by me, and the results are as follows:

RESOLUTION NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

I. VOTE IN FAVOUR OF THE RESOLUTION:

Mode of voting	No of Members voted	No. of votes	% of total no. of valid votes cast
Remote E-Voting	54	8215943	99.9968
E-Voting at the AGM	10	1051	100
Total	64	8215943	99.9968

II. VOTE AGAINST THE RESOLUTION:

Mode of voting	No of Members voted	No. of votes cast	% of total no. of valid votes cast
Remote E-Voting	3	266	0.0032
E-Voting at the AGM	0	0	0
Total	3	266	0.0032

III. INVALID VOTES:

Total numbers of Members whose votes were declare Invalid.	Total number of votes cast by them
NIL	NIL

RESOLUTION NO. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. PUNEET YOGIRAJ MAKAR (DIN: 00364000), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

I. VOTE IN FAVOUR OF THE RESOLUTION:

Mode of voting	No of Members voted	No. of votes	% of total no. of valid votes cast
Remote E-Voting	54	282599	99.9060
E-Voting at the AGM	10	1051	100
Total	64	282599	99.9060

II. VOTE AGAINST THE RESOLUTION:

Mode of voting	No of Members voted	No. of votes cast	% of total no. of valid votes cast
Remote E-Voting	3	266	0.0940
E-Voting at the AGM	0	0	0
Total	3	266	0.0940

III. INVALID VOTES:

total numbers of Members whose votes were declare Invalid.	Total number of votes cast by them
NIL	NIL

RESOLUTION NO. 3.

APPOINTMENT OF MR AJIT PADUNRANG WALWAIKAR AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) FOR FIVE (5) CONSECUTIVE YEARS, UP TO 10TH NOVEMBER, 2025.

I. VOTE IN FAVOUR OF THE RESOLUTION:

Mode of voting	No of Members voted	No. of votes cast	% of total no. of valid votes cast
Remote E-Voting	54	8215943	99.9968
E-Voting at the AGM	10	1051	100
Total	64	8215943	99.9968

II. VOTE AGAINST THE RESOLUTION:

Mode of voting	No of Members voted	No. of votes cast	% of total no. of valid votes cast
Remote E-Voting	3	266	0.0032
E-Voting at the AGM	0	0	0
Total	3	266	0.0032

III. INVALID VOTES:

Total numbers of members whose votes were declare Invalid.	Total number of votes cast by them
NIL	NIL

RESOLUTION NO.4.

APPOINTMENT OF MS. ARCHANA MAKER SOI (DIN-02215664) AS A DIRECTOR (NON-EXECUTIE – NON-INDEPENDENT) OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.

I. VOTE IN FAVOUR OF THE RESOLUTION:

Mode of voting	No of Members voted	No. of votes cast	% of total no. of valid votes cast
Remote E-Voting	54	282599	99.9060
E-Voting at the AGM	10	1051	100
Total	64	282599	99.9060

II. VOTE AGAINST THE RESOLUTION:

Mode of voting	No of Members voted	No. of votes cast	% of total no. of valid votes cast
Remote E-Voting	3	266	0.0940
E-Voting at the AGM	0	0	0
Total	3	266	0.0940

III. INVALID VOTES:

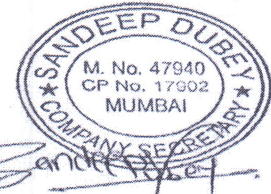
Total numbers of members whose votes were declare Invalid.	Total number of votes cast by them
NIL	NIL

I, Sandeep Dubey hereby confirm that all the Resolutions were passed with requisite majority.

The Register, all other papers and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and will be handed over to the Company for their safekeeping.

This report is issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on their website; etc., and the report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For SANDEEP DUBEY & ASSOCIATES
(Practising Company Secretaries)



Sandeep Dubey
Practicing Company Secretary (Scrutinizer)
M.NO.47940 / CP.No.17902
UDIN: A047940C000956430

Place: Mumbai
Date: 16/09/2021

Counter Signed By:


Hudson D'Costa
Managing Director
Amforge Industries Limited

