



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 the 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, 11th Floor,
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 by M/s. Amforge Industries Limited ("the Company") under 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") for the purpose of scrutinizing the remote e-voting process and voting through video conferencing ("VC") / other Audio Visual means ("OAVM") on the resolutions contained in the notice dated 5th August 2022 convening the 50th Annual General Meeting ("the AGM") of its Equity Shareholders.

The AGM was held on Thursday, September 15, 2022 at 14:30(IST) through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM").

The AGM was conducted in compliance with MCA Circular No. 20/2020 dated May 5, 2020, MCA Circular No. 2/2022 dated May 5, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022.

The management of the Company's responsibility to ensure the compliances pursuant to of the Companies Act, 2013 and rules relating to remote e-voting and through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") for voting on the resolutions as set out in the notice of AGM. My responsibility as Scrutinizer generate the report from the e-voting system provided by the agency engaged by the Company for remote e-voting and Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at the AGM.

Pursuant to Section 102 of the Act, the Notice along with Annual Reports were sent to the Shareholders through email / by courier to the shareholders, who have not registered their email ides with the Company, within the stipulated time before the AGM.

Pursuant to provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published the Notice convening the AGM in the newspapers viz. Free Press Journal and "Navshakti" on 6th August, 2022. The clippings of the newspapers were submitted to BSE Ltd where the equity share of the company are listed / trading.

The remote e-voting facility was kept open for three (3) days i.e. from Monday, 12th September 2022 @09:00 (IST) to Wednesday, 14th September, 2022 up to 17:00 (IST). The Members cast their votes electronically on e-voting platform provided by the Link Intime India Private Limited on the designated website <https://instavote.linkintime.co.in>

Pursuant to the said Rules, after the closure of the remote e-voting, the shareholders, who have not voted through remote e-voting have been allowed to e-vote at the AGM through the facility provided by Link Intime Private Limited.

After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>) and 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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

I. VOTE IN FAVOUR:

MODE OF VOTING	NO OF MEMBERS VOTED	NO. OF VOTES	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	68	7714367	99.99
E-Voting at AGM	9	633493	100
Total	77	8347860	99.99

II. VOTE AGAINST:

MODE OF VOTING	NO OF MEMBERS VOTED	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	3	251	0.001
E-Voting at AGM	0	0	0
Total	3	251	0.001

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 Ms. Archana Makar Soi (DIN: 02215664), who retires by rotation and being eligible, offers herself for re-appointment.

I. VOTE IN FAVOUR:

MODE OF VOTING	NO OF MEMBERS VOTED	NO. OF VOTES	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	65	126365	99.80
E-Voting at AGM	8	160395	100
Total	73	286760	99.91

II. VOTE AGAINST:

MODE OF VOTING	NO OF MEMBERS VOTED	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	3	251	0.09
E-Voting at AGM	0	0	0
Total	3	251	0.09

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. Sanjay Rajaram Posam(DIN-09542601) as an Independent Director for a term of five consecutive years with effect from 05th August, 2022.

I. VOTE IN FAVOUR:

MODE OF VOTING	NO OF MEMBERS VOTED	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	68	7713367	99.99
E-Voting at AGM	9	633493	100
Total	68	7713367	99.99

II. VOTE AGAINST:

MODE OF VOTING	NO OF MEMBERS VOTED	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	3	251	0.001
E-Voting at AGM	0	0	0
Total	3	251	0.001

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 Mr. NavinChandramani Sharma (DIN-09555459) as an Independent Director for the term of five consecutive year with effect from 05th August, 2022.

I. VOTE IN FAVOUR:

MODE OF VOTING	NO OF MEMBERS VOTED	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	68	7713367	99.99
E-Voting at AGM	9	633493	100
Total	68	7713367	99.99



II. VOTE AGAINST:

MODE OF VOTING	NO OF MEMBERS VOTED	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	3	251	0.001
E-Voting at AGM	0	0	0
Total	3	251	0.001

III. INVALID VOTES:

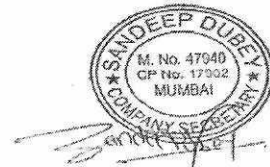
TOTAL NUMBERS OF MEMBERS WHOSE VOTES WERE DECLARE INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

I, Sandeep Dubey hereby confirm that all the resolutions are passed by 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 websites, etc. This report is not to be used for any other purpose or 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)



CS Sandeep Dubey
Practising Company Secretary (Scrutinizer)
M.NO.47940 / CP.No.17902

Place: Mumbai
Date: 16/09/2022
UDIN: A047940D000984392

Countersigned By:
For Amforge Industries Limited



Hudson D'Costa
Managing Director