



Date: September 30, 2026

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Scrip Code: 544037

Sub: Proceedings of the Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2026 via video conference/ other audio visual means.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the proceedings of the Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 03:05 p.m. and concluded at 3.43 p.m.

Please note that voting results will be announced along with the Scrutinizer's Report and submitted to you within two working days of conclusion of the AGM as per Regulation 44(3) of the SEBI Listing Regulations.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Amic Forging Limited

NEHA
FATEHPURIA

Digitally signed by NEHA FATEHPURIA
Date: 2026.09.30 19:36:00 +05'30'

Neha Fatehpuria
Company Secretary
A46217





PROCEEDINGS OF THE ANNUAL GENERAL MEETING ("AGM") OF AMIC FORGING LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 3.05 P.M. THROUGH VIDEO CONFERENCING ("VC")

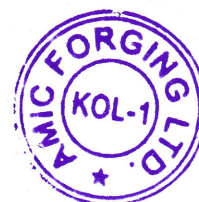
The 19th Annual General Meeting of the Members of the Amic Forging Limited was held on September 30, 2026 at 3.05 p.m. through Video Conferencing ("VC") in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ("SEBI") in addition to the applicable provisions of Companies Act, 2013 (the "Act") and SEBI Listing Regulations and rules made thereunder. The registered office of the Company was deemed to be the venue for this meeting. The Meeting commenced at 3:05 P.M. and concluded at 3:43 P.M.

Mr. Girdhari Lal Chamaria, Managing Director of the Company presided over the Meeting. The requisite quorum being present, the Meeting was called to order. The Meeting was attended by Mr. Girdhari Lal Chamaria, Managing Director of the Company, Mr. Anshul Chamaria, Whole Time Director of the Company Mrs. Rashmi Chamaria, Non Executive Non Independent Director, Mr. Vijay Chopra Non Executive Non Independent Director Mr. S. Subrahmanyam, Independent Director, Mr. Pravin Poddar Independent Director & Chairman of Audit Committee, Mr. P. N. Gupta Independent Director, Mrs. Neha Fatehpuria, Company Secretary, Mr. B K Seta, Statutory Auditors and Mr. B. K. Barik Secretarial Auditor of the Company & Scrutinizer to the e-voting process of the AGM. Total of 23 members (including Director being Shareholders) attended the AGM.

The Chairman, Mr. Girdhari Lal Chamaria, then addressed all the shareholders present at the meeting and briefed the shareholders about Company's performance during the financial year 2025-26.

The Chairman then requested Mrs. Neha Fatehpuria, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

Thereafter the Company Secretary & Compliance Officer briefed the members regarding the e-voting facility and general instructions and process of the same. The remote e-voting was kept open from 9:00 A.M. (IST) on September 27, 2026 and concluded at 5:00 P.M. (IST) on September 29, 2026. Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. She further informed that the Company had engaged the services of Bigshare Services Pvt Ltd as the authorised agency to provide the e-voting facility and Mr. B. K Barik, Practicing, Company Secretary, was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner as specified in Rule 20 of the Companies (Management and Administration) Rules, 2014.



Regd. Office : 3A, Garstin Place, (2nd floor), Kolkata-700001

Head Office : Diamond Heritage, 16 Strand Road, unit no- 815, 8th floor, Kolkata - 700 001, Phone : 033-4521-3084

Factory : Mahavir Complex, 2/A/7/A N.T.Road, Baidyabati, Via Delhi Road (Opp. Balajee Forest), P.O : Baidyabati, Hooghly - 712 222.

Email : info@amicforgings.com, CIN No. : L27100WB2007PLC116674



With the consent of the Members present, Notice of AGM and Auditor's Report were taken as read.

Thereafter, the Company Secretary informed the Members that the following 6 Resolutions were proposed to be passed at the AGM

SL. NO.	DETAILS OF RESOLUTION(S)	TYPE OF RESOLUTION (ORDINARY / SPECIAL)
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	Ordinary Resolution
3.	To re-appoint Mr. Anshul Chamaria (DIN:06586643), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment	Ordinary Resolution
4.	Ratification of remuneration of the Cost Auditor for the financial year 2026-27	Ordinary Resolution
5.	Approval of increase in remuneration of Mr. G L Chamaria, Managing Directors	Ordinary Resolution
6	Approval of increase in remuneration of Mr. Anshul Chamaria, Whole Time Directors	Ordinary Resolution

Thereafter on the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. Mr. Anshul Chamaria, Director responded to the queries of the Shareholders and provided clarifications to their satisfaction. Mr. S Subrahmanyam, Independent director of the company suggested to record every suggestion and recommendation of shareholders in the minutes of this AGM meeting.

The Chairman informed the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website within two working days of conclusion of the AGM as per Regulation 44(3) of SEBI Listing Regulations. The Voting Results would also be forwarded to the stock exchange namely BSE Limited ("BSE").

The Chairman then thanked all the members for their continuous support and for attending and participating in the meeting and concluded the AGM at 3:43 P.M and thereafter the e-voting facility was kept open for 15 minutes as mentioned above. The requisite quorum was present throughout the meeting.



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