



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR,
NOIDA - 201307 (U. P.)
CIN : L74899DL1987PLC029035

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Udyog Aadhar No. : UDYAM-UP-28-0009645

Manufacturers of PVC Films, Sheetings & Aluminium Foil

29th October, 2026

The Manager,
Corporate Service Department,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra- 400001.

Sub.: Copy of the Minutes of 39th Annual General Meeting of the Company.

Ref.: Scrip Code 530133

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certified copy of the minutes of the 39th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 01.00 P.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Kindly take the same on record.

Thanking You.

Yours Faithfully
For Amco India Limited

PRIYANKA Digitally signed by
BENIWAL PRIYANKA BENIWAL
Date: 2026.10.29
17:04:08 +05'30'

Priyanka Beniwal
Company Secretary & Compliance Officer

Encl.: a/a.



AN ISO 9001 : 2008 COMPANY

REGD. OFF. : D-948, NEW FRIENDS COLONY, NEW DELHI - 110065 PH. : 0120 - 4601500

CERTIFIED COPY OF THE MINUTES OF THE 39TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AMCO INDIA LIMITED HELD ON WEDNESDAY, THE 30TH DAY OF SEPTEMBER, 2026 AT 01:00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VIDEO MEANS (OAVM).

Directors Present through Video Conference / Other Audio-Visual Means:

Mr. Rajeev Gupta	Chairperson, Managing Director & Member
Mr. Naseem Ahmad	Non-Executive Independent Director Chairperson of Audit Committee and Stakeholders Relationship Committee
Ms. Prarthana Gupta	Non- Executive Independent Director Chairperson of Nomination & Remuneration Committee
Mrs. Vidhu Gupta	Director & Member

Other's Present through Video Conference / Other Audio Visual Means:

Ms. Rhea Gupta	Chief Financial Officer
Ms. Priyanka Beniwal	Company Secretary & Compliance Officer

By Invitation:

Mr. Sabin Rijal	Authorised Representative on behalf of M/s. V. V Kale & Co., Statutory Auditors
Ms. Tripti Shakya	M/s. Tripti Shakya & Company Practising Company Secretary Secretarial Auditors
Mr. Mohit Bajaj	M/s. Mohit Bajaj & Associates Practising Company Secretary Scrutinizer for the AGM

Members present:

A total of 47 members attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Chairperson of the meeting:

The requisite quorum as prescribed under Section 103 of the Companies Act, 2013 was present, Mr. Rajeev Gupta took the Chair and conducted the proceedings of the 39th Annual General Meeting (AGM) and declared the meeting open at 01:00 P.M. (IST).

Document kept open for Inspection:

The following documents were made available for online inspection by the members during the AGM:

1. Notice convening the 39th Annual General Meeting;
2. Directors' Report along with its annexures for the financial year ended 31st March, 2026;
3. Audited Financial Statements and the Auditor's Report thereon for the financial year ended 31st March, 2026;
4. Secretarial Audit Report for the financial year ended 31st March, 2026;
5. Register of Directors, Key Managerial Personnel (KMPs) and their shareholding;
6. Register of contracts and arrangements in which Directors are interested; and
7. Other statutory registers and documents, as required under the Companies Act, 2013.

Chairperson's Address:

The Chairperson extended a warm welcome to all members attending the 39th Annual General Meeting on behalf of the Board of Directors. He introduced the Directors present, along with the Chief Financial Officer, Statutory Auditors, Secretarial Auditors, and the Scrutinizer before commencing the formal proceedings. Mr. Neeraj Gupta, Director could not attend the AGM.

He informed the members that the AGM was being conducted through VC/OAVM in compliance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing companies to hold AGMs electronically.

The Chairperson further apprised the members that copies of the Annual Report, Notice of the AGM, and e-voting instructions had been circulated electronically to all members who had registered their email addresses with the Company, their Depository Participants (DPs) or the Registrar and Share Transfer Agent (RTA) as per MCA and SEBI guidelines.

He further informed that the Company had engaged Central Depository Services (India) Limited [CDSL] to provide the remote e-voting platform, facilitate participation through VC/OAVM and conduct e-voting during the AGM.

The members were also notified that statutory registers and records including the Register of Directors and KMPs and their shareholdings, the Register of Contracts and Arrangements in which Directors are interested and certified copies of the Annual Report, Statutory Auditors' Report, and Secretarial Audit Report were available for inspection electronically.

During his address the Chairperson spoke about the Company's performance, industry outlook, and future business plans. He highlighted that the Company is engaged in the manufacture of plain and printed aluminium foils and aluminium-based packaging materials combined with paper and plastic. He also apprised the members about the ongoing joint venture project of Amco India Limited with M/s. Krish Infrastructures Private Limited for the construction of residential flats at Bhiwadi.

In conclusion, the Chairperson expressed his gratitude to the customers, employees, suppliers, government authorities, bankers, financial institutions, shareholders and all other stakeholders for their continued support, trust, and confidence in the Company.

Remote E-Voting & Voting During AGM Process:

The Company Secretary informed the members that in accordance with the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities through CDSL's e-voting platform.

The remote e-voting period remained open from Sunday, 27th September 2026 (10:00 A.M. IST) to Tuesday, 29th September 2026 (05:00 P.M. IST). The cut-off date for determining the eligibility of members for voting was 23rd September 2026.

Members who had not exercised their votes during the remote e-voting period were provided an opportunity to cast their votes electronically during the AGM through CDSL's platform.

The members were informed that Mr. Mohit Bajaj, of M/s. Mohit Bajaj & Associates, Company Secretaries, had been appointed as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

It was further informed that the results of voting based on the Scrutinizer's report would be declared within two working days from the conclusion of the meeting and would be submitted to BSE Limited as well as uploaded on the Company's website and CDSL's website.

Agenda of the Meeting:

The Notice convening the AGM which had been circulated in advance contained the resolutions proposed for approval by the members through remote e-voting and e-voting during the AGM. With the permission of the Chair, the Company Secretary read out the agenda items for the members present.

The members were informed that the Statutory Auditors' Report for the financial year ended 31st March, 2026, did not contain any qualifications, observations, remarks or comments. Accordingly, the Report was not required to be read at the meeting.

Similarly, the Secretarial Audit Report for the financial year 2025-26 issued by the Secretarial Auditors did not contain any qualifications, observations or adverse remarks.

The following agenda and resolutions were mentioned in the Notice of the AGM and were taken at the 39th Annual General meeting of the Company:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, comprising the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date, together with the Notes to Accounts and Schedules forming part thereof, along with the Board's Report and the Auditors' Report thereon and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 134 and other applicable provisions, if any, of the Companies Act, 2013, the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, comprising the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date, together with the Notes to Accounts and Schedules forming part thereof, alongwith the Boards' Report and Auditors' Report thereon be and are hereby considered and adopted."

2. Re-appointment of Mr. Rajeev Gupta, Director of the Company:

To consider appointment of a director in place of Mr. Rajeev Gupta (DIN: 00025410), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr. Rajeev Gupta (DIN: 00025410) who retires by rotation, and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of the Company.”

SPECIAL BUSINESS:

3. Appointment of Mr. Neeraj Gupta as an Independent Director of the Company:

To consider and approve the appointment of Mr. Neeraj Gupta as an Independent Director of the Company for a period of 5 years and if thought fit, to pass with or without modification(s), the following resolution as a ***Special Resolution***:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the rules framed thereunder and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the SEBI Listing Regulations”) including any statutory modification(s) or re-enactment(s) thereof for the time being in force, if any, and based upon the recommendation of Nomination and Remuneration Committee and the Board of Directors, the appointment of Mr. Neeraj Gupta (DIN: 00027047) who was appointed earlier as an Additional Director in the capacity of an Independent Director (Non- Executive) with effect from 27th August, 2026 and further meets the criteria for independence as prescribed under Section 149(6) of the Act & the rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Companies Act, 2013, be and is hereby ratified and approved as an Independent Director of the Company for a period of 5 (five) consecutive years till 26th August, 2031 and that he shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally and/or jointly authorised to file the requisite forms, returns and documents with the Registrar of Companies and to do all such acts, deeds, matters and things and to execute such documents as may be necessary, expedient or incidental for giving effect to the aforesaid resolution.”

4. Ratification of remuneration of Cost Auditors of the Company:

To consider and ratify the remuneration of Cost Auditors, and if thought fit, to pass with or without modification(s), the following resolution as an ***Ordinary Resolution***:

“RESOLVED THAT pursuant to the applicable provisions of Section 148 of the Companies Act, 2013 read with Companies (Cost Records and Audit Rules) 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, if any, the remuneration of M/s. Gurvinder Chopra & Co., (Registration No. 100260) Cost Auditors (Registration No. 100260) of the Company as decided by the Board of Directors for financial year 2026-27 be and is hereby ratified and approved.”

“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized for and on behalf of Board of Directors to do all such acts, deeds, matters and things and take all such steps as may be deemed necessary, proper and incidental to give effect to the aforesaid resolution.”

Vote of thanks:

The Chairperson thanked the members, directors & other dignitaries present at the meeting and for sparing their valuable time to attend the Meeting.

The meeting concluded at 01.21 P.M.

Results of remote e-voting and voting during the AGM on the businesses transacted at the 39th Annual General Meeting of the Company held on 30th September, 2026:

On the basis of Scrutinizer’s Report of remote electronic voting and e-voting during AGM held on 30th September, 2026, the summary of which is mentioned hereunder, the Company announced the results of voting on 3rd October, 2026, that all the resolutions as set out in Item No. 1 to 4 in the Notice of the 39th Annual General Meeting of the Company have been duly passed by the requisite majority. The summary of the Scrutinizer’s Report is as follows:

The results of the resolutions passed at the 39th Annual General Meeting of the Company are as under:

Ordinary Business:

1. Item No. 1:

Subject matter of the resolution	Adoption of the Financial Statements containing the Balance Sheet as at 31 st March 2026 and the Profit and Loss Account for the financial year ended on that date along with the Cash Flow statements, Note & Schedules appended thereto together with the Boards’ Report and the Auditors’ Report thereon.
Type of Resolution	Ordinary Resolution

Total No. of Votes polled	No. of Votes in favour	No. of votes against	Invalid Votes	Percentage (in favour of the Resolution)	Result
1659868	1659285	583	0	99.965	Passed with requisite

					majority
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2. Item No. 2:

Subject matter of the resolution	Re-appointment of Mr. Rajeev Gupta (DIN: 00025410), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary Resolution

Total No. of Votes polled	No. of Votes in favour	No. of votes against	Invalid Votes	Percentage (in favour of the Resolution)	Result
1659868	1659235	633	0	99.962	Passed with requisite majority

Special Business:

3. Item No. 3:

Subject matter of the resolution	Appointment of Mr. Neeraj Gupta as an Independent Director of the Company.
Type of Resolution	Special Resolution

Total No. of Votes polled	No. of Votes in favour	No. of votes against	Invalid Votes	Percentage (in favour of the Resolution)	Result
1659868	1659285	583	0	99.965	Passed with requisite majority

4. Item No. 4:

Subject matter of the resolution	Ratification of remuneration of Cost Auditors of the Company.
Type of Resolution	Ordinary Resolution

Total No. of Votes polled	No. of Votes in favour	No. of votes against	Invalid Votes	Percentage (in favour of the Resolution)	Result
1659868	1659285	583	0	99.965	Passed with requisite majority

Certified True Copy

Place: Noida, U.P.
Date: 28.10.2026


Rajeew Gupta
Chairperson & Managing Director
DIN: 00025410