



Date: September 29, 2026

To,

The BSE Limited

Corporate Communication Department,

Dalal Street, Fort

Mumbai – 400001

BSE Scrip ID – **AMITINT**

BSE Scrip Code - **531300**

Sub: Proceeding/Outcome of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above, this is to inform you that the 32nd Annual General Meeting of the Company was held **on Tuesday, September 29th 2026 at 10:00 a.m. at Rajhans Hotel, M.G. Acharya Marg, Chembur East, Mumbai 400071**. The remote e-voting period commenced on September 26 2026 (9:00 am) and ends on September 28, 2026 (5:00 pm). Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting (“AGM”) of the Members of **Amit International Limited** was held on **Tuesday, September 29, 2026 at 10:00 a.m.** at Rajhans Hotel, M.G. Acharya Marg, Chembur East, Mumbai 400071.

The requisite quorum being present, **Mr. Kirti Jethalal Doshi, Chairman of the Board of Directors**, took the Chair and welcomed the Members present at the Meeting.

He further informed the Members that the Company had provided the facility of **remote e-voting through Central Depository Services (India) Limited (“CDSL”)** in accordance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations. The remote e-voting commenced on **Saturday, September 26, 2026 at 9:00 A.M. IST** and concluded on **Monday, September 28, 2026 at 5:00 P.M. IST**.

The Chairman briefly explained the resolutions proposed in the **Notice dated September 5, 2026**, which was taken as read with the consent of the Members present. He also apprised the Members of the operations and performance of the Company.

The Members thereafter proposed and seconded the resolutions set out in the Notice convening the AGM.

DETAILS OF VOTING RESULTS

Details of Agenda:

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Audited Balance Sheet as on March 31, 2026, the Statement of Profit and Loss & Cash Flow Statement for the Year ended on that date together with the Reports of the Board of Directors and Auditors there on.	Ordinary
2.	To appoint a director in place of Mr. Kirti Jethalal Doshi (DIN: 01964171), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment.	Ordinary
3.	Regularization of Mr. Pankaj Ramesh Jain (DIN: 09828682) as an Independent Director of the Company for a term of 5 years effective 17th September, 2025.	Special
4.	Regularization of Mr. Narany Ramesh Vishawkarma (DIN: 10415280) as an Independent Director of the Company for a term of 5 years effective 03 rd April, 2026.	Special
5.	Regularization of Mr. Ravi Rakesh Gupta (DIN: 11250720) as an Executive Director of the Company.	Special
6.	To appoint M/s S C L J & Associates Chartered Accountants (FRN: 036048C) as Statutory Auditors of the Company to fill the casual vacancy due to resignation of existing Statutory Auditors for the financial year 2026-27.	Special
7.	Appointment of M/s. Ramesh Chandra Bagdi & Associates, Company Secretaries as Secretarial Auditors of the Company.	Special

Kindly take the above intimation on your record.

Yours faithfully,

For Amit International Ltd.,



Kirti Doshi,
Managing Director,
DIN: 01964171