

Ambar

PROTEIN INDUSTRIES LTD.
FORMERLY ANKUR PROTEIN INDUSTRIES LTD.

01ST October, 2024

BSE Limited
P. J Towers, Dalal Street,
Mumbai- 400 001
Script Code: 519471

Dear Sir/Madam

SUB: REGULATION 44(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015- RESULTS OF VOTING OF 31ST ANNUAL GENERAL MEETING

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are forwarding herewith the details regarding the voting results of the business transacted at the 31st Annual General Meeting held on 30th September 2024 at 12:30 PM at Register Office of the Company.

We are forwarding herewith consolidated report of the scrutinizer on e-voting and voting through ballot papers at the AGM.

Thanking You,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


(Compliance Officer)



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction



To,
The Chairman
AMBAR PROTEIN INDUSTRIES LIMITED
CIN: L15400GJ1992PLC018758
Block No. 351p2, 353p2 and 358, Panchratna Estate,
Sarkhej Bavla Highway, Changodar,
Ahmedabad, Gujarat, India, 382213

Date: 01/10/2024

Dear Sir,

Sub: Submission of Consolidated Scrutinizer's Report on voting through electronic means (remote e voting and poll process conducted pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time at the AGM of the members of the company.

Dear Sir,

I, Bhumika Ranpura, Practicing Company Secretaries, having office at B-702, Sivanta One, opp. Nalli Silk Sarees, Pritam Nagar, Paldi, Ahmedabad, Gujarat 380007 was appointed as Scrutinizer by the Board of Directors of Ambar Protein Industries Limited having its registered at Block No. 351p2, 353p2 and 358, Panchratna Estate, Sarkhej Bavla Highway, Changodar, Ahmedabad, Gujarat, India, 382213, India. Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, to scrutinize remote E-Voting process and to scrutinize physical poll process by the shareholders in respect of the resolution mentioned in the Notice dated 14th August, 2024 and passed at the Annual General Meeting of the Company held on Monday, 30th September, 2024 at 12:30 pm.

Company has informed that, on the basis of Register of Members available, the Company completed dispatch of the Notices of Annual General Meeting through Email and/or permitted mode of dispatch.

To reckon the voting rights, Saturday, September 21, 2024 were considered to be the Cutoff date and accordingly ROM was uploaded by the Registrar of Companies in the e voting System of CDSL.

I. Agency:

The company has appointed CDSL as the agency for providing the remote E Voting platform.

II. Remote E Voting:

Remote E Voting platform provided by the Company was active from 9:00 A.M. on Friday, September 27, 2024 and was ended on 5:00 P.M. on Sunday, September 29, 2024.

Voting at the Annual General Meeting:

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules 2014, as amended from time to time, for the purpose of ensuring that members who have cast their votes through remote e voting, do not vote again at the general meeting, specific instruction were given in the notice of Annual General Meeting and it was also announced at the venue of Annual

General Meeting requesting the members not to vote again through Ballot forms, in case they have already voted through E Voting mechanism.

Ballot papers were issued to the members who attended the meeting.

1. Counting Process:

All members attend the meeting had submitted votes through ballot papers. Ballot box was opened in the presence of Ms. Hiral Soni and Mr. Jaynam Prajapati and they both are not in employment of the Company.

The Remote E Voting results were unblocked on the CDSL E Voting platform in the presence of Ms. Hiral Soni and Mr. Jaynam Prajapati on 30th September, 2024 and they are not in employment of the Company and downloaded the results. The voting results were made available by CDSL on 30th September, 2024.

I have scrutinized the consolidated voting in a fair and transparent manner based on the data downloaded from the CDSL being remote e voting platform.

Based on the results made available, I observed following:

- Twenty Six Members were present at the venue of Annual General Meeting.
- All members attend the meeting had submitted votes through ballot papers except who had done e voting and
- Ten Member have cast their votes through remote e voting platform

While counting the members, member having two separate folios / Client ID, have been considered as single shareholder.

The results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting 30th September, 2024, is herewith enclosed pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014 as amended from time to time.

Based on the aforesaid results, I report that Eight resolutions contained in the notice dated 14th August, 2024 have been passed with requisite majority.

**For Bhumika Ranpura & Associates
Practicing Company Secretary**

For, AMBAR PROTEIN INDUSTRIES LIMITED


**CS Bhumika Ranpura
Proprietor
Membership No. 56577
COP No. 22356**



**Pradipkumar Sevantilal Shah
Director & Chairman
DIN: 07266831**

**UDIN: A056577F001401448
Peer Review No.: 3823/2023**

**Place: Ahmadabad
Date: 01st October, 2024**

CONSOLIDATED RESULTS

SUMMARY OF MEMBERS PARTICIPATED IN PROCEEDINGS OF 31st AGM of FY 2023-24

Particulars	Number of members	Number of Shares & % of Shares	
		Number of shares held by them	% of Shares
Total number of members eligible to participate in the 31 st AGM	2993	5750000	100%
Total number of members present at the 31 st AGM	26	2358312	41.01%
Number of members who abstained from voting (either through e voting or ballot paper at the venue of the 31 st AGM and shares held by them	0	00	0.00%
Number of members who cast their votes through remote E voting and shares held by them	10	110	0.00%
Total number of members who cast their valid votes through ballot paper at the venue of the 31 st AGM	20	2358279	41.01%
Total number of members who cast their invalid votes through remote E voting and shares held by them	NIL	NIL	NIL

ITEM WISE VOTING RESULTS

- To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2024, including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:**

Particulars	Remote E Votes			Voting by Poll			Total	
	Number	Votes	Percentage of valid votes cast	Number	Votes	Percentage of valid votes cast	Number	Votes
Voted in favour of the Resolution	10	110	100.00	20	2358279	100	30	2358389
Voted against the Resolution	-	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-	-
Total	10	110	100.00	20	2358279	100	30	2358389

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 14th August, 2024 has been passed with requisite majority.

2. To appoint a Director in place of Shri. Bharat Dasrathbhai Patel (DIN: 07150579) who retires from office by rotation and being eligible offers himself for re-appointment.

Particulars	Remote E Votes			Voting by Poll			Total	
	Number	Votes	Percentage of valid votes cast	Number	Votes	Percentage of valid votes cast	Number	Votes
Voted in favour of the Resolution	10	110	100.00	15	244296	100	25	244406
Voted against the Resolution	-	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-	-
Total	10	110	100.00	15	244296	100	25	244406

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 14th August, 2024 has been passed with requisite majority.

3. To appoint a Director in place of Shri Shirishkumar Dashrathbhai Patel(DIN: 07150566) who retires from office by rotation and being eligible offers himself for re-appointment.

Particulars	Remote E Votes			Voting by Poll			Total	
	Number	Votes	Percentage of valid votes cast	Number	Votes	Percentage of valid votes cast	Number	Votes
Voted in favour of the Resolution	10	110	100.00	15	244296	100	25	244406
Voted against the Resolution	-	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-	-
Total	10	110	100.00	15	244296	100	25	244406

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 14th August, 2024 has been passed with requisite majority.

4. Appointment of M/s. Fenil P Shah and Associates (Auditor's Firm's Registration Number: 143571W) as the Statutory Auditors of the Company:

Particulars	Remote E Votes			Voting by Poll			Total	
	Number	Votes	Percentage of valid votes cast	Number	Votes	Percentage of valid votes cast	Number	Votes
Voted in favour of the Resolution	10	110	100.00	20	2358279	100	30	2358389
Voted against the Resolution	-	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-	-
Total	10	110	100.00	20	2358279	100	30	2358389

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 14th August, 2024 has been passed with requisite majority.

5. To approve the remuneration of cost auditors for the year 2024-25.

Particulars	Remote E Votes			Voting by Poll			Total	
	Number	Votes	Percentage of valid votes cast	Number	Votes	Percentage of valid votes cast	Number	Votes
Voted in favour of the Resolution	10	110	100.00	20	2358279	100	30	2358389
Voted against the Resolution	-	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-	-
Total	10	110	100.00	20	2358279	100	30	2358389

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated 14th August, 2024 has been passed with requisite majority

6. To approve the related party transactions of the Company under section 188 of the Companies Act, 2013:

Particulars	Remote E Votes			Voting by Poll			Total	
	Number	Votes	Percentage of valid votes cast	Number	Votes	Percentage of valid votes cast	Number	Votes
Voted in favour of the Resolution	10	110	100.00	15	244296	100	25	244406
Voted against the Resolution	-	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-	-
Total	10	110	100.00	15	244296	100	25	244406

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 6 of the Notice dated 14th August, 2024 has been passed with requisite majority

7. To re-appointment of Mr. Pradeep c Khetani as managing director of the company:

Particulars	Remote E Votes			Voting by Poll			Total	
	Number	Votes	Percentage of valid votes cast	Number	Votes	Percentage of valid votes cast	Number	Votes
Voted in favour of the Resolution	10	110	100.00	15	244296	100	25	244406
Voted against the Resolution	-	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-	-
Total	10	110	100.00	15	244296	100	25	244406

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 7 of the Notice dated 14th August, 2024 has been passed with requisite majority

8. To re-appointment of Mr. Jayprakash Vachhani as whole-time director of the Company:


Particulars	Remote E Votes			Voting by Poll			Total	
	Number	Votes	Percentage of valid votes cast	Number	Votes	Percentage of valid votes cast	Number	Votes
Voted in favour of the Resolution	10	110	100.00	15	244296	100	25	244406
Voted against the Resolution	-	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-	-
Total	10	110	100.00	15	244296	100	25	244406

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 8 of the Notice dated 14th August, 2024 has been passed with requisite majority

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

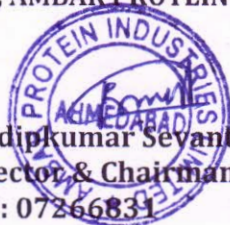
Kindly take the scrutinizer report on record.

**For Ehumika Ranpura & Associates
Practicing Company Secretary**


CS Ehumika Ranpura
Proprietor
Membership No. 56577
COP No. 22356



For, AMBAR PROTEIN INDUSTRIES LIMITED


Pradipkumar Sevantil Shah
Director & Chairman
DIN: 07266831

UDIN: A056577F001401448
Peer Review No.: 3823/2023

Place: Ahmedabad
Date: 01st October, 2024

Date of AGM **30.09.2024**

No of Shareholders Present in meeting in person or through Proxy

	In Person	Through Proxy
Promoter & Promoter group	5	0
Public	21	0
Total	26	0

Detail of Agenda

Resolution 1
 To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2024, including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required
 Whether Promoter/Promoter Group are interested in Agenda

Ordinary Resolution
 No

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
			2	3=([2]/[1]*100)	4	5	6=([4]/[2]*100)	7=([5]/[2]*100)
	Poll	2113983	2113983	51.59	2113983	0	100	0
	e-voting	4097646	0	0.00	0	0	0	0
	Poll		244296	14.78	244296	0	100	0
	e-voting	1652354	110	0.01	110	0	100	0
Total		5750000	2358389		2358389	0	100	0

Resolution 2
 To appoint a Director in place of Shri. Bharat Dasrathbhai Patel (DIN: 07150579) who retires from office by rotation and being eligible offers himself for re-appointment.

Resolution Required
 Whether Promoter/Promoter Group are interested in Agenda

Ordinary Resolution
 Yes

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
			2	3=([2]/[1]*100)	4	5	6=([4]/[2]*100)	7=([5]/[2]*100)
	Poll		0	0.00	0	0	0	0
	e-voting	4097646	0	0.00	0	0	0	0
	Poll		244296	14.78	244296	0	100	0
	e-voting	1652354	110	0.00	110	0	100	0
Total		5750000	244406		244406	0	100	0



Resolution 3

To appoint a Director in place of Shri Shirishkumar Dashrathbhai Pate(DIN: 07150566) who retires from office by rotation and being eligible offers himself for re-appointment.

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	Ordinary Resolution	
							% of votes in favor	% of votes in against
	Poll	1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
	e-voting		0	0.00	0	0	0	0
Promoter & Promoter Group	e-voting	4097646	0	0.00	0	0	0	0
	Poll		244296	14.78	244296	0	100	0
Public	e-voting	1652354	110	0.00	110	0	100	0
Total		5750000	244406		244406	0	100	0

Resolution 4

Appointment of M/s. Fenil P Shah and Associates (Auditor's Firm's Registration Number: 143571W) as the Statutory Auditors of the Company

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	Ordinary Resolution	
							% of votes in favor	% of votes in against
	Poll	1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
	e-voting		2113983	51.59	2113983	0	100	0
Promoter & Promoter Group	e-voting	4097646	0	0.00	0	0	0	0
	Poll		244296	14.78	244296	0	100	0
Public	e-voting	1652354	110	0.01	110	0	100	0
Total		5750000	2358389		2358389	0	100	0

Resolution 5

To approve the remuneration of cost auditors for the year 2024-25

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	Ordinary Resolution	
							% of votes in favor	% of votes in against
	Poll	1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
	e-voting		2113983	51.59	2113983	0	100	0
Promoter & Promoter Group	e-voting	4097646	0	0.00	0	0	0	0
	Poll		244296	14.78	244296	0	100	0
Public	e-voting	1652354	110	0.01	110	0	100	0
Total		5750000	2358389		2358389	0	100	0

Resolution 6

To approve the related party transactions of the Company under section 188 of the Companies Act, 2013

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	Ordinary Resolution	
							% of votes in favor	% of votes in against
	Poll	1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
	e-voting		0	0.00	0	0	0	0
Promoter & Promoter Group	e-voting	4097646	0	0.00	0	0	0	0
	Poll		244296	14.78	244296	0	100	0
Public	e-voting	1652354	110	0.00	110	0	100	0
Total		5750000	244406		244406	0	100	0



Resolution 7

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

To re-appointment of Mr. Pradeep c Khetani as managing director of the company
Special Resolution

Yes

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
	Poll	1	2	$3 = \frac{2}{(2)/(1)} * 100$	4	5	$6 = \frac{4}{(4)/(2)} * 100$	$7 = \frac{5}{(5)/(2)} * 100$
	e-voting		0	0.00	0	0	0	0
Promoter & Promoter Group		4097646	0	0.00	0	0	0	0
	Poll		244296	14.78	244296	0	100	0
	e-voting	1652354	110	0.00	110	0	100	0
Total		5750000	244406		244406	0	100	0

Resolution 8

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

To re-appointment of Mr. Jayprakash Vachhani as whole-time director of the Company

Special Resolution

Yes

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
	Poll	1	2	$3 = \frac{2}{(2)/(1)} * 100$	4	5	$6 = \frac{4}{(4)/(2)} * 100$	$7 = \frac{5}{(5)/(2)} * 100$
	e-voting	4097646	0	0.00	0	0	0	0
Promoter & Promoter Group			244296	14.78	244296	0	100	0
	Poll		110	0.00	110	0	100	0
Public		1652354	110	0.00	110	0	100	0
Total		5750000	244406		244406	0	100	0

