



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,
Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

GSTRN: 19AAHCS6453M1ZO

Date: 6th January, 2025

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai – 400 001

Scrip Code: 543678

Subject: e-Voting Results and Scrutinizer's Report – Extra-Ordinary General Meeting (EGM)

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Company was held on Monday, January 6, 2025, at 01: 00 P. M. IST, through Video Conferencing/ Other Audio Visual Means (VC/ OAVM).

Mr. Sachin Kumar, Practicing Company Secretary, was appointed to scrutinize the e-voting process in a fair and transparent manner.

In compliance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions set out in the Notice have been duly passed by the members with requisite majority. The same will also be available on the company's website.

This is for your information and record.

Thanking You,

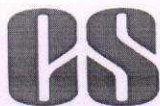
For Ambo Agritec Limited

Umesh
Kumar
Agarwal

Digitally signed by
Umesh Kumar Agarwal
Date: 2025.01.06
18:21:47 +05'30'

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)

(Encl.: As above)



SACHIN KUMAR, B.Com(H), ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

CONSOLIDATED SCRUTINIZER'S REPORT
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the Extra-Ordinary General Meeting (EGM) of Members of Ambo Agritec Limited (CIN: U15419WB1994PLC064993), held on Monday, 6th day of January, 2025, at 01:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

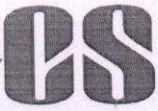
Dear Sir,

I, Sachin Kumar, Practising Company Secretary, appointed by the Board of Directors of Ambo Agritec Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote Voting and electronic voting at the Extra-Ordinary General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17 /2020, 20/2020, 02/2021 , 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 ,28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of the Company held on Monday, 6th day of January, 2025, at 01:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- a. The Company hosted the notice of EGM on its website, website of the agency providing the platforms for remote e-voting and e-voting during the EGM and also intimated the same to BSE Limited on 13th December, 2024. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at <http://www.amboagritec.com/>. The Notice can also be accessed from the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing remote e-voting facility) i.e., www.evoting.nsdl.com.
- b. Since this EGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- c. The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Monday, 30th December, 2024, were entitled to vote on the proposed resolutions.
- d. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Friday, 3rd January, 2025, at 9:00 AM (IST) and ended on Sunday, 5th January, 2025, at 5:00 P.M. (IST).
- e. The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).

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- f. the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the EGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.
- g. A total of 10 Members have cast their vote, out of which 10 Members have cast their votes through remote e-voting and all such votes are valid.

Thanking you,

For Sachin Kumar
(Practicing Company Secretary)



UDIN: A037957F003593454
PR No: 2766/2022

Date: 6th January, 2025
Place: Kolkata



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RESOLUTION 1								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Shital Ray (DIN: 10810980) as an Independent Director of the Company					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6994360	6994360	100	6994360	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		6994360	6994360	100	5693160	0.00	100
Public Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	68600	68600	100	68600	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		68600	68600	100	68600	0.00	100
Total		7062960	7062960	100	7062960	0.00	100	0.00
Whether resolution is Pass or Not							Yes	

