



# 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

**Date: 03.06.2024**

To,  
The Manager (Listing)  
BSE Limited  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code: 543678**

Dear Sir / Madam,

**Sub: Proceedings of the Extra-Ordinary General Meeting (“EGM”) held on Monday, June 3, 2024**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter dated May 11, 2024 with respect to the Notice of the EGM, this is to inform you that the EGM of the Company was held today, i.e. **Monday, June 3, 2024** at 3.00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the said Notice. All the items of business contained in the Notice were transacted and passed by the Members unanimously.

The above is also uploaded on the Company’s website at [www.amboagritec.com](http://www.amboagritec.com).

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 EGM as per Regulation 44(3) of the SEBI Listing Regulations.

Kindly take the above intimation in your record.

Thanking You,

Yours Faithfully,  
**For Ambo Agritec Limited**

**Umesh Kumar Agarwal**  
**Managing Director**  
**DIN: 00210217**

Encl: As above



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## SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF AMBO AGRITEC LIMITED HELD ON MONDAY, JUNE 3, 2024 AT 3.00 P.M. THROUGH VIDEO CONFERENCING (“VC”)

The EGM of the Members of the Company was held on Monday, June 3, 2024 at 3.00 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.

Mr. Umesh Kumar Agarwal, Managing Director, chaired the meeting. The Chairman introduced the Directors and the invitees present at the meeting. After ascertaining from the Company Secretary & Compliance Officer that the requisite quorum was present at the EGM, the Chairman called the Meeting to order and commenced the proceedings of the meeting at 3:00 PM. With the consent of the Members present, Notice of the Meeting was taken as read.

As per the records of attendance, 7 Members attended the meeting. The Company had received requests for representation on behalf of 1 Body Corporate member. As the EGM was held through VC, the facility for appointment of proxies by the members was not available.

The Company Secretary & Compliance Officer informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company Secretary & Compliance Officer then apprised the panel that there were no members who had registered themselves as speakers to express their views. Further no questions received from the shareholders.

The Company Secretary & Compliance Officer thereafter briefed the members regarding the e-voting facility and general instructions and process of the same. The remote e-voting was kept open from 09:00 A.M. (IST) on May, 31 2024 and concluded at 5:00 P.M. (IST) on June 02, 2024. 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. He further informed that the Company had engaged the services of NSDL as the authorised agency to provide the e-voting facility and Mr. Abbas Vithorawala, Practicing, Company Secretary, (M. No: ACS 23671; CP No.: 8827) 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.

Thereafter, the following items of business as per the Notice convening the EGM of the Company dated May, 10, 2024 were proposed for the consideration and approval of the members:

Sl. No.	Details of resolution(s)	Type of resolution (Ordinary/Special)
<b>Special Business</b>		
1.	Increase in Authorised Share Capital	Ordinary
2.	Issuance of Equity Share Warrants on Preferential Basis	Special
3.	In-Principle Approval for change in Main Object Clause of Memorandum of Association	Special

The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the EGM and submit Consolidated Scrutinizer's Report within the stipulated time.



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The Company Secretary & Compliance Officer informed the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website and also on the website of the NSDL within two working days of conclusion of the EGM 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 Company Secretary & Compliance Officer announced that the e-voting facility would be kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Chairman then thanked all the members for their continuous support and for attending and participating in the meeting and concluded the EGM at 3:10 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.

This is for your information and records.

Yours Faithfully,

**For Ambo Agritec Limited**

**Umesh Kumar Agarwal**

**Managing Director**

**DIN: 00210217**