

AMBITION MICA LIMITED

Shop No. 28, 1st Floor, Vitthal Plaza, Opp. Naroda GEB, Off. Dehgam Road, Nava Naroda,
Ahmedabad-382330

Phone: 079- 29292629 Website: www.ambitionmica.com, Email: investor@ambitionmica.com,
CIN: L25202GJ2010PLC059931

September 30, 2022

To,
The Manager
Listing Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Scrp Code: 539223

Sub: Submission of 12th Annual General Meeting (AGM) Voting Results of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regard to above and pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results Venue Voting & Remote E-Voting of the 12th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 09:00 a.m. along with Scrutinizer's Report.

Thanking You.

Yours faithfully,

For, Ambition Mica Limited


Govindbhai V. Patel
Managing Director
DIN: 02927165



Encl.: As Above

General information about company

Scrip code	539223
NSE Symbol	
MSEI Symbol	
ISIN	INE563S01011
Name of the company	AMBITION MICA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	09:00 AM
End time of the meeting	09:45 AM

Scrutinizer Details

Name of the Scrutinizer	VIJAY B PATEL
Firms Name	V. B. Patel & Co
Qualification	CS
Membership Number	7871
Date of Board Meeting in which appointed	05-09-2022
Date of Issuance of Report to the company	30-09-2022

Voting results

Record date	23-09-2022
Total number of shareholders on record date	2667
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt, the Audited Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	8700000	0	0	0	0	0	0
	Poll		8700000	100	8700000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8700000	8700000	100	8700000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6220000	54	0.0009	54	0	100	0
	Poll		282154	4.5362	282154	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6220000	282208	4.5371	282208	0	100
Total		14920000	8982208	60.2025	8982208	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider re-appointment of Mr. Govindbhai Patel, Managing Director (DIN: 02927165), who retires by rotation and being eligible offer himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	8700000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8700000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6220000	54	0.0009	54	0	100	0
	Poll		282154	4.5362	282154	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6220000	282208	4.5371	282208	0	100
Total		14920000	282208	1.8915	282208	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Reappoint M/s. Hiren D Shah and Associates, Chartered Accountants (FRN:135212W), as the Statutory Auditors of the company and to fix their remuneration.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	8700000	0	0	0	0	0	0
	Poll		8700000	100	8700000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8700000	8700000	100	8700000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6220000	54	0.0009	54	0	100	0
	Poll		282154	4.5362	282154	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6220000	282208	4.5371	282208	0	100
Total		14920000	8982208	60.2025	8982208	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve Material Related Party Transactions of the Company with M/s. Anand Timber Mart.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	8700000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8700000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6220000	54	0.0009	54	0	100	0
	Poll		282154	4.5362	282154	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6220000	282208	4.5371	282208	0	100
Total		14920000	282208	1.8915	282208	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

September 30, 2022

To.

Mr. Govindbhai Patel

The Chairman,

Ambition Mica Limited,

CIN: L25202GJ2010PLC059931

Anand Timber Compound,

Bh. Karnavati Hospital, Opp. Saijpur Tower,

Saijpur Bogha, Ahmedabad-382345.

Dear Sir,

Sub: Consolidated Scrutinizers' Report on the E-voting and Voting at AGM.

I, Vijay B. Patel, (Proprietor-V.B. Patel & Co. Company Secretaries), having address at Office No.325, Avani Icon, Haridarshan Cross Road, Nava, Naroda, Ahmedabad – 382 330, was appointed as scrutinizer by the Board of Directors of **Ambition Mica Limited** ("the **Company**") at their meeting held on 05th September, 2022 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of:

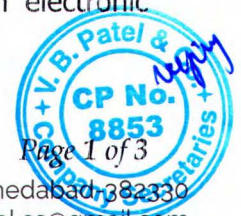
- i. Scrutinizing the remote E-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and;
- ii. Scrutinizing the voting through ballot paper at the Annual General Meeting (AGM), on the resolution contained in the Notice dated 05th September, 2022 of the AGM of the Company, held on Friday, 30th September, 2022 at 9.00 a.m. at Anand Timber Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha, Ahmedabad-382345, Gujarat.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolution contained in the Notice of AGM, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited and based on the voting at the AGM.

The Company has made arrangements with KFin Technologies Private Limited for providing a system of voting by the Members electronically through remote e-voting.

The Members of the Company holding shares as on the cut-off date (i.e. Friday, September 23, 2022) were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

I submit herewith my consolidated scrutinizer's report on the voting through electronic means (remote e-voting) and ballot voting at AGM.



Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt, the Audited Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	54	3	54	100	0	0	0	0	0
Poll at the AGM	8982154	18	8982154	100	0	0	0	0	0
Total	8982208	21	8982208	100	0	0	0	0	0

Resolution No. 2: ORDINARY RESOLUTION

To consider re-appointment of Mr. Govindbhai Patel, Managing Director (DIN: 02927165), who retires by rotation and being eligible offer himself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	54	3	54	100	0	0	0	0	0
Poll at the AGM	282154	10	282154	100	0	0	0	0	0
Total	282208	13	282208	100	0	0	0	0	0

The Promoter and Promoter group holding 87,00,000 Equity shares abstained from casting voting on above-mentioned resolution.

Resolution No. 3: ORDINARY RESOLUTION

To Reappoint M/s. Hiren D Shah and Associates, Chartered Accountants (FRN:135212W), as the Statutory Auditors of the company and to fix their remuneration.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	54	3	54	100	0	0	0	0	0
Poll at the AGM	8982154	18	8982154	100	0	0	0	0	0
Total	8982208	21	8982208	100	0	0	0	0	0

Resolution No. 4: ORDINARY RESOLUTION

To approve Material Related Party Transactions of the Company with M/s. Anand Timber Mart.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	54	3	54	100	0	0	0	0	0
Poll at the AGM	282154	10	282154	100	0	0	0	0	0
Total	282208	13	282208	100	0	0	0	0	0

The Promoter and Promoter group holding 87,00,000 Equity shares abstained from casting voting on above-mentioned resolution.

The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Chairman/Company Secretary of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



**For, V.B. Patel & Co.
(Company Secretaries)**

Vijay B. Patel

PLACE : Ahmedabad
DATE : September 30, 2022

CS Vijay B Patel
FCS 7871 CP No. 8853
UDIN: F007871D001099821