



# 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

**June 04, 2024**

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

**Scrip Code: 543678**

Dear Sir / Madam,

**Sub: Intimation of Voting Results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Ref: Extraordinary General Meeting (“EGM”) held on Monday, June 3, 2024 at 3.00 p.m. through Video Conferencing (“VC”)**

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Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, please find enclosed herewith the following –

- The voting results of the business transacted at the EGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; and
- The report of the Scrutinizer dated June 03, 2024 on remote e-voting and E-voting at the EGM.

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

Kindly take the above intimation in your record.

Thanking You,

Yours Faithfully,

**For Ambo Agritec Limited**

Umesh Kumar  
Agarwal

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**Umesh Kumar Agarwal**

**Managing Director**

**DIN: 00210217**

Encl.: as above

**Voting Results of EGM**

(as per Regulation 44 of SEBI LODR 2015 read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital				
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 Poll	59,94,360	59,94,360	100.00	59,94,360	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	59,94,360	59,94,360	100.00	59,94,360	0	100.00	0.00
	<b>Total</b>							
Public-Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
	<b>Total</b>							
Public-Non Institutions	E-Voting Poll	34,00,800	800	0.02	800	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	34,00,800	800	0.02	800	0	100.00	0.00
	<b>Total</b>	93,95,160	59,95,160	63.81	59,95,160	0	100.00	0.00
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of Equity Share Warrants on Preferential Basis				
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	59,94,360	59,94,360	100.00	59,94,360	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		59,94,360	59,94,360	100.00	59,94,360	0	100.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	34,00,800	800	0.02	800	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		34,00,800	800	0.02	800	0	100.00
<b>Total</b>		93,95,160	59,95,160	63.81	59,95,160	0	100.00	0.00
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				In-Principle Approval for change in Main Object Clause of Memorandum of Association				
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	59,94,360	59,94,360	100.00	59,94,360	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		59,94,360	59,94,360	100.00	59,94,360	0	100.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	34,00,800	800	0.02	800	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		34,00,800	800	0.02	800	0	100.00
<b>Total</b>		93,95,160	59,95,160	63.81	59,95,160	0	100.00	0.00
<b>Whether resolution is Pass or Not.</b>							Yes	

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**SCRUTINIZER'S REPORT**

03<sup>rd</sup> June, 2024

To  
The Chairman  
Ambo Agritec Limited  
3 Pretoria Street Chandrakunj Building  
2<sup>nd</sup> Floor  
Kolkata — 700021, West Bengal, India.

Dear Sir,

The Board of Directors at their meeting held on Thursday, the 9<sup>th</sup> day of May, 2024 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the ensuing Extraordinary General Meeting (EGM) of the Company, held on 3<sup>rd</sup> June, 2024 through Video Conferencing/other Audio-Visual Means ("VC facility") of the Company at 3:00 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Listing Agreement the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The National Depository Services (India) Limited (NSDL).

Further, members were alternatively provided the facility to cast their votes through e-voting on the day of EGM.

I have completed the scrutiny of the e-votes and submit my report as under:-

1. The Company has on 10<sup>th</sup> day of May, 2024, completed the dispatch of Notice for the EGM along with the Agenda of the meeting to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 27<sup>th</sup> May, 2024 (cut-off date).
2. Pursuant to sub-rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Financial Express, English newspaper (All editions), Aajkaal (Kolkata Edition) in Bengali newspaper on Sunday, 12<sup>th</sup> May, 2024 regarding intimating of particulars of e-voting and other incidental matters thereto.
3. The Notice & instructions for e-voting have also been made available on the following links:





<http://www.evoting.nsdl.com>

4. The e-voting period commenced on 31<sup>st</sup> May, 2024, at 9.00 A.M. and ended on 2<sup>nd</sup> June, 2024 at 5.00 P.M.
5. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 3<sup>rd</sup> June, 2024 after the completion of Extraordinary General Meeting.
6. I report the voting particulars hereunder:-

**Voting Particulars for Item No. 1 of the Agenda:**

**Agenda :** Increase in Authorized Share Capital

**Resolution required:** Ordinary Resolution

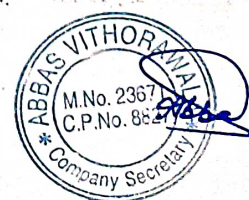
**Result of the voting:**

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	5695160	100%	0	0%
E-voting at the EGM	300000	100%	0	0%
<b>Total</b>	<b>5995160</b>	<b>100%</b>	<b>0</b>	<b>0%</b>

**Voting Particulars for Item No. 2 of the Agenda:**

**Agenda :** Issuance of Equity Share Warrants on Preferential Basis:

**Resolution required:** Special Resolution



**Result of the voting:**

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote voting E-	5695160	100%	0	0%
E-voting at the EGM	300000	100%	0	0%
<b>Total</b>	<b>5995160</b>	<b>100%</b>	<b>0</b>	<b>0%</b>

**Voting Particulars for Item No. 3 of the Agenda:**

**Agenda :** In-Principle Approval for change in Main Object Clause of Memorandum of Association

**Resolution required:** Special Resolution

**Result of the voting:**

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote voting E-	5695160	100%	0	0%
E-voting at the EGM	300000	100%	0	0%
<b>Total</b>	<b>5995160</b>	<b>100%</b>	<b>0</b>	<b>0%</b>



In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 and 3 have been passed by 5995160 and resolution under Item Nos. 2 have been passed by 800 votes in favour of the resolution as for Item No.2 5994360 were interested parties in the resolution so their votes wouldn't be counted.

Thanking you,  
Yours faithfully,

*Abbas Vithorawala*  
ABBAS VITHORAWALA  
Company Secretary In Practice  
Membership No. 23671  
C. P. No. 8827

**Peer Review : 12009WB709500**  
**UDIN: A023671F000523601**

**Date: 03.06.2024**  
**Place: Kolkata**