



Ami Organics Limited

CIN. : L24100GJ2007PLCO51093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

Date: May 28, 2024

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Dear Sir /Madam,

Subject: Outcome of Postal Ballot - Disclosure of voting result of Postal Ballot conducted through remote e- voting and Scrutinizers Report under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

This is further to our letter dated April 27, 2024 submitting the Postal Ballot Notice dated April 26, 2024 ("Postal Ballot Notice") issued to the members for seeking approval of the Members of the Company by way of Special Resolution for Approval to create, offer, issue and allot upto 7,99,193 equity shares of the company on preferential basis, read with Corrigendum dated May 11, 2024 to the Postal Ballot Notice ("Corrigendum") submitted on May 11, 2024.

Remote e-voting process concluded at 5.00 p.m. (IST) on Monday, May 27, 2024 post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer dated May 28, 2024, we hereby inform that resolution included in the Notice of Postal Ballot read with Corrigendum has been passed by Members of the Company with requisite majority and is deemed to have been passed on Monday, May 27, 2024 (i.e. the last date of remote e-voting).

In compliance with Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents:

- Disclosure of Voting Results – Annexure I
- Report of M/s. Kashyap Shah & Co., Practising Company Secretaries, Scrutinizer dated May 28, 2024 on remote e-voting of Postal Ballot – Annexure II

The voting results and the Scrutinizer's Report will also be available on the Company's website www.amiorganics.com.

Kindly take the same on your record.

For, AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer
Encl: As Above



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



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CIN. : L24100GJ2007PLC051093

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Annexure 1

Results of Postal Ballot Notice dated April 26, 2024

(As per Regulation 44(3) of Listing Regulations)

Name of the Company	AMI ORGANICS LIMITED
Date of Postal Ballot Notice	April 26, 2024
Voting Start Date	April 28, 2024 (09.00 A.M. IST)
Voting End Date	May 27, 2024 (05.00 P.M. IST)
Total number of members as on record date	93779
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	N.A.
Public	N.A.
No. of Members attended the meeting through video conferencing	Not Applicable
Promoters & Promoter Group	N.A.
Public	N.A.

AGENDA WISE DISCLOSURE: ITEM NO. 01

Resolution No. 1:	Approval to create, offer, issue and allot upto 7,99,193 equity shares of the company on preferential basis:
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14719629	14719624	100.0000	14719624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14719624	100.0000	14719624	0	100.0000	0.0000
Public - Institutions	E-Voting	5776187	4208394	72.8576	4208394	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4208394	72.8576	4208394	0	100.0000	0.0000
Public-Non Institutions	E-Voting	16384746	5589811	34.1159	5589392	419	99.9925	0.0075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5589811	34.1159	5589392	419	99.9925	0.0075
Total		36880562	24517829	66.4790	24517410	419	99.9983	0.0017





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Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

Based on the aforesaid result, we report that the Special Resolution as contained in Item No. 01 of the Notice of the Postal Ballot dated April 26, 2024 has been approved by requisite majority i.e. 99.9983 % of the votes cast were in favour of the resolution.

FOR AMI ORGANICS LIMITED



CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Date : May 28, 2024
Place: Surat



Info@amiorganics.com



www.amiorganics.com



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Kashyap Shah & Co.

Practising Company Secretaries
Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.
Ph. (O) 2362244 (m) 9727037685
Email- kashyap.cs@gmail.com

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Scrutinizer's Report

(Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Ami Organics Limited
(CIN- L24100GJ2007PLC051093)
Plot No. 440/4, 5 & 6, Road No. 82/A,
GIDC Sachin,
Surat, Gujarat- 394 230

Dear Sir,

Re: Scrutinizers' Report on Postal Ballot held through remote E-voting in respect of passing of resolution set out in the notice dated April 26, 2024 read with corrigendum dated May 11, 2024 pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

1. I, Kashyap Shah, Proprietor of Kashyap Shah & Co. Practising Company Secretaries, having office at B-203, Manubhai Towers, Sayajigunj, Vadodara 390020 have been appointed as Scrutinizer by the Board of Directors at its meeting held on April 26, 2024, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the Postal Ballot held through remote e-voting process, in respect of resolution contained in the postal ballot notice dated April 26, 2024 ('the Postal Ballot Notice') read with Corrigendum dated May 11, 2024 to Postal Ballot notice dated April 26, 2024('the Corrigendum').
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means through postal ballot on the Resolutions contained in the Notice of postal ballot read with corrigendum to postal ballot notice. My responsibilities as a scrutinizer for remote e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, in respect of resolutions mentioned in the postal ballot notice.



3. I submit my report as under;

- A. Notice of Postal Ballot was transmitted to the members of the Company on April 27, 2024, only to those members whose e-mail ids were registered with the Company / Depositories, as on April 19, 2024, which was cut off date for sending postal ballot notice.
- B. The above notice was intimated to the Stock Exchanges BSE Limited and National Stock Exchange of India Limited on April 27, 2024 and also placed on the website of the Company (www.amiorganics.com) forthwith when it was sent to members.
- C. The notice clearly indicated the process and manner for electronic voting during the remote e-voting period and also provided instructions for the login ID and generating password and casting of vote in a secured manner.
- D. As per requirement of the Companies (Management and Administration) Rules, 2014, the public advertisement with respect to dispatch of postal ballot notice and intimating date and time of commencement and closing of remote E-voting have been published in English and in regional language news papers (Financial Express & Loksatta-Jansatta) on April 28, 2024.
- E. The remote e-voting period remained open from Sunday, April 28, 2024 (9.00 A.M. IST) to Monday, May 27, 2024 (5.00 P.M. IST).
- F. The members of the Company holding shares as on "Cut-off" date i.e. April 19, 2024 were entitled to vote on the resolution mentioned in the notice of postal ballot dated April 26, 2024.
- G. The Company issued and circulated the Corrigendum to the Postal Ballot Notice on May 11, 2024 to the members. The Corrigendum dated May 11, 2024 was intimated to the Stock Exchanges BSE Limited and National Stock Exchange of India Limited on May 11, 2024. The Corrigendum was published in English and in regional language news Ppapers (Financial Express & Loksatta-Jansatta) on May 12, 2024.
- H. A an option was provided to the shareholders, who had already voted before the issue of Corrigendum Notice dated May 11, 2024, to alter or modify their assent or dissent by giving email to the Scrutinizer Mr. Kashyap Shah at Email Id-kashyap.cs@gmail.com on or before May 15, 2024.
- I. The votes cast through remote e-voting were unblocked in presence of two witnesses who are not in the employment of the Company. The result of e-voting was generated from <https://instavote.linkintime.co.in> of Link Intime Private Limited ('LI IPL').



Based on the Reports generated from the LIPL website, results of e- voting through postal ballot are as under:

RESOLUTION NO. 1:

APPROVAL TO CREATE, OFFER, ISSUE AND ALLOT UPTO 7,99,193 EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS:- SPECIAL RESOLUTION

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Total		5589811	34.1159	5589392	419	99.9925	0.0075
Total		36880562	24517829	66.4790	24517410	419	99.9983	0.0017



After the scrutiny of the e-voting results, and based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Notice of Postal Ballot dated April 26, 2024, have been passed with requisite majority. It is to be noted that the votes cast does not include not considered/invalid/ abstained votes.

We further report that we have not received any email(s) from shareholder(s) of the Company for alteration / modification of their assent or dissent in respect of an option given to them to alter / modify their votes already casted before the issuance of the Corrigendum to the Postal Ballot Notice.

The relevant records relating to remote e-voting shall remain in our custody till the Chairman considers, approves, and signs minutes and thereafter the same will be handed over to the Compliance Officer for safe keeping.

**For Kashyap Shah & Co.
Company Secretaries**

Kashyap Shah
**Kashyap Shah
Proprietor (CP No – 6672)
UDIN: F007662F000418435
PR No:-1378/2021
Date: May 28, 2024
Place: Vadodara**

