



Date: 06.11.2024

To
Secretary
Listing Department

To
Secretary
Listing Department

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai – 400
001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050

Scrip Code : 540902
ISIN : INE371P01015

Scrip Code : AMBER
ISIN : INE371P01015

Sub: Result of Postal Ballot and submission of voting result and Scrutinizer Report

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Ma'am

This is in furtherance to our intimation dated 05 October 2024, regarding Postal Ballot Notice dated 16 September 2024.

The postal ballot was conducted by the Company pursuant to Section 110 of the Companies Act, 2013, as amended, for obtaining approval of members of the Company on the resolutions, as stated in the said notice through remote e-Voting process.

The remote e-Voting commenced on **Monday, 7 October, 2024, at 09.00 a.m. (IST)** and concluded on **Tuesday, 5 November, 2024, at 05.00 p.m. (IST)**.

In this regard, we enclose herewith:

- a) Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid Transactions, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A;**
- b) The Scrutinizer's Report dated 5 November, 2024, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

We wish to inform you that the resolutions set out in the Postal Ballot Notice dated 16 September 2024, as tabulated below, have been passed by the Members with requisite majority.

Amber Enterprises India Limited



The voting results along with Scrutiniser's report is uploaded on the website of the Company at www.ambergrouppindia.com.

We request you to take the above on record and that the same be treated as compliance under applicable regulation(s) under the SEBI LODR Regulations.

Thanking You,
For **Amber Enterprises India Limited**

Konica Yaadav



(Konica Yaadav)
Company Secretary and Compliance Officer

Amber Enterprises India Limited

Corp. Address:
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Annexure A

A. General Information

Name of the Company	Amber Enterprises India Limited
Date of Notice of Postal Ballot Notice	16 September 2024
Record Date	30 September 2024
Total Number of shareholders as on Record Date	98742
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	N.A.
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	N.A.

B. Details of resolution passed through Postal Ballot

S. No.	Special Business	Type of Resolution
1.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan") to, and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by ILJIN Electronics (India) Private Limited ("ILJIN"), Subsidiary	Special Resolution
2.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan") to, and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Pravartaka Tooling Services Private Limited, Subsidiary	Special Resolution
3.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan") to, and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Ascent Circuits Private Limited, Step-Down Subsidiary	Special Resolution
4.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan") to, and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Stelltek Technologies Private Limited, joint venture company of ILJIN	Special Resolution
5.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan") to, and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Resojet Private Limited, joint venture company	Special Resolution
6.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan") to, and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by future subsidiaries, Joint Ventures, Associates /to be incorporated companies (" Future Group entities ").	Special Resolution
7.	Approval of Inter-corporate loans, Investments, Guarantee or security and acquisition by the Company exceeding the limits ascribed under section 186 of the Companies Act, 2013;	Special Resolution

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8.	Appointment of Mr. Prakash Iyer (DIN: 00956349) as Non-Executive Independent Director of the Company;	Special Resolution
9.	Appointment of Ms. Sabina Moti Bhavnani (DIN: 06553087) as Non-Executive Independent Director of the Company;	Special Resolution
10.	Appointment of Mr. Sachin Gupta (DIN: 09532098) as a Director and further designating him as the Whole Time Director of the Company, for a term of 5 (Five) consecutive years, with effect from 9 August 2024 to 8 August 2029;	Ordinary Resolution
11.	Approval of payment of managerial remuneration to Mr. Sachin Gupta (DIN: 09532098), Whole Time Director, of the Company;	Special Resolution

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Details of votes casted through remote e-voting

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization under Section 185 of the Companies Act 2013 in relation to making of loan including any loan represented by way of Book Debt to and or giving of guarantees and or providing of securities in connection with any Loan taken to be taken by ILJIN Electronics India Private Limited subsidiary				
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	13433237	13433237	100.0000	13433237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13433237	13433237	100.0000	13433237	0	100.0000
Public-Institutions	E-Voting	14922206	12383537	82.9873	12244949	138588	98.8809	1.1191
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14922206	12383537	82.9873	12244949	138588	98.8809
Public-Non Institutions	E-Voting	5407063	2642418	48.8697	2642119	299	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5407063	2642418	48.8697	2642119	299	99.9887
Total	Total	33762506	28459192	84.2923	28320305	138887	99.5120	0.4880
Whether resolution is Pass or Not.							Yes	

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				Resolution (2)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization under Section 185 of the Companies Act 2013 in relation to making of loan including any loan represented by way of Book Debt to and or giving of guarantees and or providing of securities in connection with any Loan taken to be taken by Pravartaka Tooling Services Private Limited subsidiary				
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	13433237	13433237	100.0000	13433237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13433237	13433237	100.0000	13433237	0	100.0000
Public-Institutions	E-Voting	14922206	12378765	82.9553	9216436	3162329	74.4536	25.5464
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14922206	12378765	82.9553	9216436	3162329	74.4536
Public-Non Institutions	E-Voting	5407063	2642418	48.8697	2642119	299	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5407063	2642418	48.8697	2642119	299	99.9887
Total	Total	33762506	28454420	84.2782	25291792	3162628	88.8853	11.1147
Whether resolution is Pass or Not.							Yes	

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				Resolution (3)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization under Section 185 of the Companies Act 2013 in relation to making of loan including any loan represented by way of Book Debt to and or giving of guarantees and or providing of securities in connection with any Loan taken to be taken by Ascent Circuits Private Limited Step-Down Subsidiary				
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	13433237	13433237	100.0000	13433237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13433237	13433237	100.0000	13433237	0	100.0000
Public-Institutions	E-Voting	14922206	12383537	82.9873	9216436	3167101	74.4249	25.5751
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14922206	12383537	82.9873	9216436	3167101	74.4249
Public-Non Institutions	E-Voting	5407063	2642418	48.8697	2642119	299	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5407063	2642418	48.8697	2642119	299	99.9887
Total	Total	33762506	28459192	84.2923	25291792	3167400	88.8704	11.1296
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization under Section 185 of the Companies Act 2013 in relation to making of loan including any loan represented by way of Book Debt to and or giving of guarantees and or providing of securities in connection with any Loan taken to be taken by Stelltek Technologies Private Limited joint venture of ILJIN				
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	13433237	13433237	100.0000	13433237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13433237	13433237	100.0000	13433237	0	100.0000
Public-Institutions	E-Voting	14922206	12383537	82.9873	9142084	3241453	73.8245	26.1755
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14922206	12383537	82.9873	9142084	3241453	73.8245
Public-Non Institutions	E-Voting	5407063	2642418	48.8697	2642119	299	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5407063	2642418	48.8697	2642119	299	99.9887
Total	Total	33762506	28459192	84.2923	25217440	3241752	88.6091	11.3909
Whether resolution is Pass or Not.							Yes	

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				Resolution (5)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization under Section 185 of the Companies Act 2013 in relation to making of loan including any loan represented by way of Book Debt to and or giving of guarantees and or providing of securities in connection with any Loan taken to be taken by Resojet Private Limited joint venture company				
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	13433237	13433237	100.0000	13433237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13433237	13433237	100.0000	13433237	0	100.0000
Public- Institutions	E-Voting	14922206	12383537	82.9873	9142084	3241453	73.8245	26.1755
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14922206	12383537	82.9873	9142084	3241453	73.8245
Public- Non Institutions	E-Voting	5407063	2642418	48.8697	2642119	299	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5407063	2642418	48.8697	2642119	299	99.9887
Total	Total	33762506	28459192	84.2923	25217440	3241752	88.6091	11.3909
Whether resolution is Pass or Not.							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				Authorization under Section 185 of the Companies Act 2013 in relation to making of loan including any loan represented by way of Book Debt to and or giving of guarantees and or providing of securities in connection with any Loan taken to be taken by future subsidiaries, future joint ventures, future associates or newly incorporated companies				
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	13433237	13433237	100.0000	13433237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13433237	13433237	100.0000	13433237	0	100.0000
Public-Institutions	E-Voting	14922206	12383537	82.9873	7386967	4996570	59.6515	40.3485
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14922206	12383537	82.9873	7386967	4996570	59.6515
Public-Non Institutions	E-Voting	5407063	2642418	48.8697	2642095	323	99.9878	0.0122
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5407063	2642418	48.8697	2642095	323	99.9878
Total	Total	33762506	28459192	84.2923	23462299	4996893	82.4419	17.5581
Whether resolution is Pass or Not.							Yes	

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				Resolution (7)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Inter corporate loans Investments Guarantee or security and acquisition by the Company exceeding the limits ascribed under section 186 of the Companies Act 2013				
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	13433237	13433237	100.0000	13433237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13433237	13433237	100.0000	13433237	0	100.0000
Public-Institutions	E-Voting	14922206	12383537	82.9873	8004411	4379126	64.6375	35.3625
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14922206	12383537	82.9873	8004411	4379126	64.6375
Public-Non Institutions	E-Voting	5407063	2642418	48.8697	2642120	298	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5407063	2642418	48.8697	2642120	298	99.9887
Total	Total	33762506	28459192	84.2923	24079768	4379424	84.6116	15.3884
Whether resolution is Pass or Not.							Yes	

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				Resolution (8)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Prakash Iyer DIN 00956349 as Non Executive 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 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	13433237	13433237	100.0000	13433237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13433237	13433237	100.0000	13433237	0	100.0000
Public-Institutions	E-Voting	14922206	12383537	82.9873	12259713	123824	99.0001	0.9999
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14922206	12383537	82.9873	12259713	123824	99.0001
Public-Non Institutions	E-Voting	5407063	2642418	48.8697	2642120	298	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5407063	2642418	48.8697	2642120	298	99.9887
Total	Total	33762506	28459192	84.2923	28335070	124122	99.5639	0.4361
Whether resolution is Pass or Not.							Yes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms Sabina Moti Bhavnani DIN 06553087 as Non Executive 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 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	13433237	13433237	100.0000	13433237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13433237	13433237	100.0000	13433237	0	100.0000
Public-Institutions	E-Voting	14922206	12383537	82.9873	12259713	123824	99.0001	0.9999
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14922206	12383537	82.9873	12259713	123824	99.0001
Public-Non Institutions	E-Voting	5407063	2642418	48.8697	2642120	298	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5407063	2642418	48.8697	2642120	298	99.9887
Total	Total	33762506	28459192	84.2923	28335070	124122	99.5639	0.4361
Whether resolution is Pass or Not.							Yes	

Amber Enterprises India Limited

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 CIN: L28910PB1990PLC010265

Regd. Office:
 C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab
 Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127



Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Sachin Gupta DIN 09532098 as a Director and further designating him as the Whole Time Director of the Company for a term of 5 Five consecutive years with effect from 9 August 2024 to 8 August 2029				
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	13433237	13433237	100.0000	13433237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13433237	13433237	100.0000	13433237	0	100.0000	0.0000
Public- Institutions	E-Voting	14922206	12383537	82.9873	9483630	2899907	76.5826	23.4174
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14922206	12383537	82.9873	9483630	2899907	76.5826	23.4174
Public- Non Institutions	E-Voting	5407063	2642418	48.8697	2642120	298	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5407063	2642418	48.8697	2642120	298	99.9887	0.0113
Total	Total	33762506	28459192	84.2923	25558987	2900205	89.8093	10.1907
Whether resolution is Pass or Not.							Yes	

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment of managerial remuneration to Mr Sachin Gupta DIN 09532098 Whole Time 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 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	13433237	13433237	100.0000	13433237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13433237	13433237	100.0000	13433237	0	100.0000
Public-Institutions	E-Voting	14922206	12383537	82.9873	7982146	4401391	64.4577	35.5423
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14922206	12383537	82.9873	7982146	4401391	64.4577
Public-Non Institutions	E-Voting	5407063	2642418	48.8697	2642110	308	99.9883	0.0117
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5407063	2642418	48.8697	2642110	308	99.9883
Total	Total	33762506	28459192	84.2923	24057493	4401699	84.5333	15.4667
Whether resolution is Pass or Not.							Yes	

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**FORM NO MGT-13
Combined Scrutinizer Report**

Date: 05th November 2024

Sub - Scrutinizer's Report

[Pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To the Chairman
Amber Enterprises India Limited
(CIN-L28910PB1990PLC010265)
C 1 PHASE IIFOCAL POINT RAJPURA TOWN
PUNJAB-140401

Dear Sir,

1. I, Vikram Jhavar, Company Secretary in Practice and Proprietor **of V JHAWAR & CO, Company Secretaries** have been appointed as Scrutinizer by the Board of Directors of Amber Enterprises India Limited (**the Company**) for the purpose of scrutinizing the postal ballot process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated 16th September 2024 ("**Notice**")
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
 - (i) Postal ballot process of voting through electronic means ("e-voting")

3. Management Responsibility:-

The Management of the Company is responsible to ensure the compliance of requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"). The management of the Company





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is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility:-

My responsibility as Scrutinizer for postal ballot process of voting through electronic means is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice dated 16th September 2024, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("**KFin**"), the Agency authorized under the Rules and engaged by the Company to provide postal ballot process of voting through electronic means and attendant papers/documents furnished to me electronically by the Company and / or KFin for my verification.

5. Postal ballot process of voting through electronic means:-

- (i) The Postal ballot process of voting through electronic means was open from 9.00 am (IST) on Monday, 07th October 2024 till 5.00 pm (IST) on Tuesday 05th November 2024.
- (ii) The members whose names appeared in the register of members as on the "cut-off" date i.e. Monday, 30th September 2024, (End of Day) were entitled to vote on the resolutions as set out in the Postal Ballot Notice of the Company.
- (iii) The votes cast were unblocked on due time was witnessed by two witnesses Mr. Sanjay Suri and Mr. Asif who are not in the employment of the company and / or KFin. They have signed below in confirmation of the same.
- (iv) The e-votes cast were unblocked on Tuesday, 05th November 2024, after the completion of Postal ballot process of voting through electronic means.

6. Results :-

Thereafter considering votes through Postal ballot process of voting through





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electronic means, the combined result of the voting is given below. The details containing, inter alia, votes cast in "favour "or "against" on the resolutions that were put to vote, and number of votes abstained from voting, were generated from the e-voting website of Karvy - i.e. <https://evoting.karvy.com> and my report is based on such reports generated.-:

For V.JHAWAR & CO
Company Secretaries

Vikram Jhawar
Prop
CP No. 11204

Date: .05.11.2024
Place: New Delhi
UDIN- **F010300F001894589**





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Annexure-A

CONSOLIDATED RESULTS

Item No. 1 : “Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the “Loan”) to, and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by ILJIN Electronics (India) Private Limited (“ILJIN”), subsidiary”.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	433	28320305	0	0	433	28320305	99.51
Dissent	22	138887	0	0	22	138887	0.49
Abstain	4	31	0	0	4	31	-*
Total	459	28459223	0	0	459	28459223	100%

Based on the aforesaid results, we report that the special resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated 16th September 2024 has been passed with requisite majority.

Item No. 2 : “Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the “Loan”) to, and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Pravartaka Tooling Services Private Limited (“Pravartaka”), Subsidiary”





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Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	341	25291792	0	0	341	25291792	88.87
Dissent	119	3162628	0	0	119	3162628	11.11
Abstain	6	4803	0	0	6	4803	0.02
Total	459	28459223	0	0	459	28459223	100%

Based on the aforesaid results, we report that the special resolution as set out in Item No. 2 of the Notice dated 16th September 2024 has been passed with requisite majority.

Item No. 3 : “Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the “Loan”) to, and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Ascent Circuits Private Limited (“Ascent”), Step-Down Subsidiary”

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	341	25291792	0	0	341	25291792	88.87
Dissent	121	3167400	0	0	121	3167400	11.13
Abstain	4	31	0	0	4	31	-*
Total	466	28459223	0	0	466	28459223	100%

Based on the aforesaid results, we report that the special resolution as set out in Item No. 3 of the Notice dated 16th September 2024 has been passed with requisite majority





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Item No. 4 : “Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the “Loan”) to, and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Stelltek Technologies Private Limited (“Stelltek”), joint venture of ILJIN”

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	320	25217440	0	0	320	25217440	88.61
Dissent	142	3241752	0	0	142	3241752	11.39
Abstain	4	31	0	0	4	31	.*
Total	466	28459223	0	0	466	28459223	100%

Based on the aforesaid results, we report that the special resolution as set out in Item No. 4 of the Notice dated 16th September 2024 has been passed with requisite majority

Item No. 5 : “Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the “Loan”) to, and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Resojet Private Limited (“Resojet”), joint venture company”

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	320	25217440	0	0	320	25217440	88.61
Dissent	142	3241752	0	0	142	3241752	11.39
Abstain	4	31	0	0	4	31	.*
Total	466	28459223	0	0	466	28459223	100%





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Based on the aforesaid results, we report that the special resolution as set out in Item No. 5 of the Notice dated 16th September 2024 has been passed with requisite majority

Item No. 6 : “Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the “Loan”) to, and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by future subsidiaries, future joint ventures, future associates or newly incorporated companies (“Future Group entities”)”

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	297	23462299	0	0	297	23462299	82.44
Dissent	162	4996893	0	0	162	4996893	17.56
Abstain	4	31	0	0	4	31	.*
Total	463	28459223	0	0	463	28459223	100%

Based on the aforesaid results, we report that the special resolution as set out in Item No. 6 of the Notice dated 16th September 2024 has been passed with requisite majority

Item No. 7: “Approval of Inter-corporate loans, Investments, Guarantee or security and acquisition by the Company exceeding the limits ascribed under section 186 of the Companies Act, 2013”

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	302	24079768	0	0	302	24079768	84.61
Dissent	157	4379424	0	0	157	4379424	15.39
Abstain	4	31	0	0	4	31	.*
Total	463	28459223	0	0	463	28459223	100%



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Based on the aforesaid results, we report that the special resolution as set out in Item No. 7 of the Notice dated 16th September 2024 has been passed with requisite majority

Item No. 8: "Appointment of Mr. Prakash Iyer (DIN: 00956349) as Non-Executive Independent Director of the Company"

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	443	28335070	0	0	443	28335070	99.56
Dissent	12	124122	0	0	12	124122	0.44
Abstain	4	31	0	0	4	31	.*
Total	459	28459223	0	0	459	28459223	100%

Based on the aforesaid results, we report that the special resolution as set out in Item No. 8 of the Notice dated 16th September 2024 has been passed with requisite majority

Item No. 9: "Appointment of Ms. Sabina Moti Bhavnani (DIN: 06553087) as Non-Executive Independent Director of the Company"

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	443	28335070	0	0	443	28335070	99.56
Dissent	12	124122	0	0	12	124122	0.44
Abstain	4	31	0	0	4	31	.*
Total	459	28459223	0	0	459	28459223	100%

Based on the aforesaid results, we report that the special resolution as set out in Item No. 9 of the Notice dated 16th September 2024 has been passed with requisite majority.





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Item No. 10: “Appointment of Mr. Sachin Gupta (DIN: 09532098) as a Director and further designating him as the Whole Time Director of the Company, for a term of 5 (Five) consecutive years, with effect from 9 August 2024 to 8 August 2029”

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	343	25558987	0	0	343	25558987	89.81
Dissent	118	2900205	0	0	118	2900205	10.19
Abstain	4	31	0	0	4	31	.*
Total	465	28459223	0	0	465	28459223	100%

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 10 of the Notice dated 16th September 2024 has been passed with requisite majority

Item No. 11 : “Approval of payment of managerial remuneration to Mr. Sachin Gupta (DIN: 09532098), Whole Time Director, of the Company”

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	327	24057493	0	0	341	25291792	84.53
Dissent	132	4401699	0	0	121	3167400	15.47
Abstain	4	31	0	0	4	31	.*
Total	463	28459223	0	0	466	28459223	100%





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Based on the aforesaid results, we report that the special resolution as set out in Item No. 11 of the Notice dated 16th September 2024 has been passed with requisite majority

Note- * Percentage is below than 0.01

For V.JHAWAR & CO
Company Secretaries

Vikram Jhawar
Prop
CP No. 11204

Date: .05.11.2024
Place: New Delhi
UDIN-**F010300F001894589**

