

Date: 12.02.2022

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001


SUB: Intimation under Regulation 31 A 8 c of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/madam,

The Company has passed resolution for Reclassification of Promoter and Promoter group to Public in Annual General Meeting held on 30th September,2021 and further the Company had made application to stock exchange for Reclassification of Promoter and Promoter group to Public on dated 07.10.2021 and further submitted revised undertaking on 12.02.2022.

Kindly do the needful.

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY

Encl: Application for reclassification



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

Annexure I

Company application for Reclassification

Date: 07/10/2021

To,

BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Listing Regulation 31A. -

The Company is in receipt of a request from (mention name of the promoter), promoter/ (s) of the Company, seeking reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In this regard, please find attached herewith the requisite documents as specified in the checklist.

In addition to BSE Limited, Company is also listed at no other exchange

Please find enclose herewith the details of RTGS/ NEFT Payment made towards processing fees of Rs.50,000 + GST (18%).

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person:

Name : Mr. Mehul Mehta
Designation : Company Secretary & Compliance Officer
E-mail ID : ambarinv@gmail.com
Cell No : +91-9726367008, +91-7000211674
Telephone No : +91-9879553054

Yours Faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY



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GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
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Annexure II

B) Undertaking by the Company Secretary for Reclassification under Reg. 31A of Listing Regulation

Date: 12.02.2022

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

SUB: APPLICATION FOR RECLASSIFICATION UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS (LISTING REGULATIONS), 2015

Dear Sir / Madam,

With relation to our application for reclassification of promoter shareholders, we hereby confirm and certify that:

1. Outgoing Promoter(s) and persons related to the promoter(s) do not together hold more than Ten percent of the total voting rights in the Company.
2. Post reclassification, the Outgoing promoter(s) will not exercise direct or indirect control over the affairs of the Company.
3. All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
4. Outgoing Promoter(s) will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.
5. Outgoing Promoter(s) will not act as a key managerial person in the Company for a period of not less than three years from the date of such reclassification.




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6. The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
7. That the company or its promoters or whole-time directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
8. Outgoing Promoter(s) are not a wilful defaulter as per the Reserve Bank of India Guidelines.
9. Outgoing Promoter(s) are not a fugitive economic offender.
10. That the company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligation and Disclosure Requirement) and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.
11. That trading in the shares of the company has not been suspended by the stock Exchanges
12. That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.
13. In case the promoter(s) seeking re-classification fails to comply with the provision of sub-clause (i), (ii), (iii), (iv) and (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in regulation 31A(4). The same will be intimated to the Exchange as soon as possible.
14. Promoter(s) seeking reclassification and persons related to reclassification have not voted to approve on the resolution for reclassification.
15. There is no pending regulatory action against promoter(s) seeking re-classification.

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY



Undertaking from promoter(s) seeking reclassification

Date: 12.02.2022

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

SUB: APPLICATION FOR RECLASSIFICATION UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS (LISTING REGULATIONS), 2015

Dear Sir / Madam,

In connection with application for reclassification, I along with PACs hereby confirm and certify that:

1. I along with persons related to me together:
 - a) do not hold more than ten percent of the total voting rights in the company.
 - b) do not exercise control over the affairs of the company, directly or indirectly.
 - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) are not being represented on the board of directors (including not having a nominee director) of the Company.
 - e) do not act as a key managerial person of the Company
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) are not fugitive economic offender
2. There is no pending regulatory action against me along with PACs .
3. I along with PACs shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I along with PACs shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I along with PACs shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I along with PACs shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

Thanking You,

મરણ રૂમીશ પાલ પ્રજ્ઞાલ
(RAMESH PATEL)

તારા પટેલ ની પ્રતિનિધિતા કરી રહ્યા છીએ
(TARA PATEL)

Email:

Contact No:

Undertaking from promoter(s) seeking reclassification

Date: 12.02.2022

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

SUB: APPLICATION FOR RECLASSIFICATION UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS (LISTING REGULATIONS), 2015

Dear Sir / Madam,

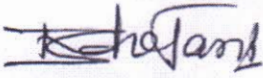
In connection with application for reclassification, I along with PACs hereby confirm and certify that:

5. I along with persons related to me together:
 - h) do not hold more than ten percent of the total voting rights in the company.
 - i) do not exercise control over the affairs of the company, directly or indirectly.
 - j) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - k) are not being represented on the board of directors (including not having a nominee director) of the Company
 - l) do not act as a key managerial person of the Company
 - m) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - n) are not fugitive economic offender
6. There is no pending regulatory action against me along with PACs .
7. I along with PACs shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I along with PACs shall be reclassified as promoter/person belonging to the promoter group of the company.

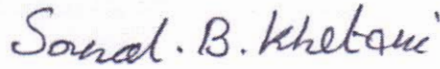
- 8. I along with PACs shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I along with PACs shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

Thanking You,



(BHAVIN M KHETANI)



(SONAL B KHETANI)

Email: bhavin.4531@gmail.com

Contact No: 9426171131

Undertaking from promoter(s) seeking reclassification

Date: 12.02.2022

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

SUB: APPLICATION FOR RECLASSIFICATION UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS (LISTING REGULATIONS), 2015

Dear Sir / Madam,

In connection with application for reclassification, I along with PACs hereby confirm and certify that:


9. I along with persons related to me together:
 - o) do not hold more than ten percent of the total voting rights in the company.
 - p) do not exercise control over the affairs of the company, directly or indirectly.
 - q) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - r) are not being represented on the board of directors (including not having a nominee director) of the Company
 - s) do not act as a key managerial person of the Company
 - t) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - u) are not fugitive economic offender
10. There is no pending regulatory action against me along with PACs .
11. I along with PACs shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I along with PACs shall be reclassified as promoter/person belonging to the promoter group of the company.

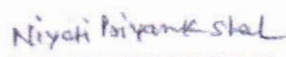
12. I along with PACs shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I along with PACs shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

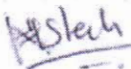
Thanking You,

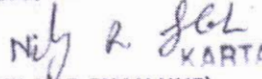

(RAJENDRA N SHAH)

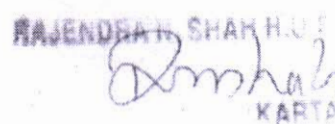

(PRIYANK RAJENDRABHAI SHAH)

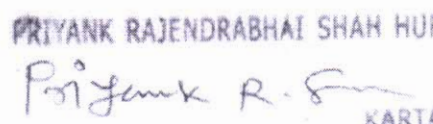

(NIYATI PRIYANK SHAH)


(NILAY RAJENDRA SHAH)


(HEMISHA NILAY SHAH)


(NILAY R SHAH HUF)


(RAJENDRA N SHAH HUF)


(PRIYANK R SHAH HUF)

Email : carnshah@gmail.com
contact: 9327022999

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S AMBAR PROTEIN INDUSTRIES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT SARKHEJ BAVLA HIGHWAY, OPP BHAGYODAY HOTEL, CHANGODAR, TA. SANAND, DIST. AHMEDABAD-382213 ON 30TH SEPTEMBER 2021 AT 12:30 P.M

ITEM NO 6. RECLASSIFICATION OF PROMOTER RAMESHBHAI PATEL AND HIS WIFE TARABEN PATEL FROM 'PROMOTER AND PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to necessary approvals from the SEBI, Stock Exchange and other appropriate statutory authorities, as may be necessary, the consent of Members of the Company be and is hereby accorded to reclassify the following persons, currently forming part of the "Promoter and Promoter Group" holding 1,56,600 Equity Shares aggregating to 2.73% of the paid up capital of the Company, from "Promoter & Promoter Group" shareholding of the Company to the "Public" shareholding of the Company:

SR NO	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	PERCENTAGE
1	Rameshbhai Patel (Promoter)	1,39,000	2.42%
2	Taraben Patel (Promotor Group)	17,600	0.31%
	TOTAL	1,56,600	2.73%

"RESOLVED FURTHER THAT on approval of Stock Exchange(s) upon application for reclassification of the aforementioned applicants, the Company shall effect such re-classification in the statement of shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions."



Plot No. 351, 353, 358/ Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand, Dist. Ahmedabad - 382213, Gujarat. | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
E: ambarprotein@gmail.com | W: www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

"RESOLVED FURTHER THAT Shri Pradeep C Khetani, Managing Director or Mr Mahul Mehta, Company Secretary & Compliance Officer of the Company, be and is hereby severally authorised to perform and execute all such acts, deeds, matters and things including but not limited to making timely intimation to stock exchange(s), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

ITEM NO 7. RECLASSIFICATION OF PROMOTER BHAVIN KHETANI AND HIS WIFE SONAL KHETANI FROM 'PROMOTER AND PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to necessary approvals from the SEBI, Stock Exchange and other appropriate statutory authorities, as may be necessary, the consent of Members of the Company be and is hereby accorded to reclassify the following persons, currently forming part of the "Promoter and Promoter Group" holding 1,08,800 Equity Shares aggregating to 1.89% of the paid up capital of the Company, from "Promoter & Promoter Group" shareholding of the Company to the "Public" shareholding of the Company:

SR NO	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	PERCENTAGE
1	Bhavin Khetani	22,200	0.39%
2	Sonal Khetani	86,600	1.50%
TOTAL		1,08,800	1.89%

"RESOLVED FURTHER THAT on approval of Stock Exchange(s) upon application for reclassification of the aforementioned applicants, the Company shall effect such re-classification in the statement of shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India



Plot No. 351, 353, 356, Opp. Bhagwati Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand, Dist. Ahmedabad - 382415, Gujarat | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
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GSTIN No.: 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758
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(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.”

“RESOLVED FURTHER THAT Shri Pradeep C Khetani, Managing Director or Mr Mehul Mehta, Company Secretary & Compliance Officer of the Company, be and is hereby severally authorised to perform and execute all such acts, deeds, matters and things including but not limited to making timely intimation to stock exchange(s), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.”

ITEM NO 8. RECLASSIFICATION OF PROMOTER RAJENDRA SHAH AND PACs FROM ‘PROMOTER AND PROMOTER GROUP CATEGORY’ TO ‘PUBLIC CATEGORY’

“RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to necessary approvals from the SEBI, Stock Exchange and other appropriate statutory authorities, as may be necessary, the consent of Members of the Company be and is hereby accorded to reclassify the following persons, currently forming part of the “Promoter and Promoter Group” holding NIL Equity Shares aggregating to NIL% of the paid up capital of the Company, from “Promoter & Promoter Group” shareholding of the Company to the “Public” shareholding of the Company:

SR NO	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	PERCENTAGE
1.	Rajendra N Shah	0	0
2.	Priyank Rajendrabhai Shah	0	0
3.	Niyati Priyank Shah	0	0
4.	Nilay Rajendra Shah	0	0
5.	Hemisha Nilay Shah	0	0



Plot No. 351, 353, 358, 359, Bhagwati Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand, Dist. Ahmedabad - 382213 / Gujarat. P: (02717) 250220 / 221 / 410 | F: (02717) 297123
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6.	Nilay R Shah HUF	0	
7.	Rajendra N Shah HUF	0	0
8.	Priyank R Shah HUF	0	0
TOTAL		0	0

“RESOLVED FURTHER THAT on approval of Stock Exchange(s) upon application for reclassification of the aforementioned applicants, the Company shall effect such re-classification in the statement of shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.”

“RESOLVED FURTHER THAT Shri Pradeep C Khetani, Managing Director or Mr Mehul Mehta, Company Secretary & Compliance Officer of the Company, be and is hereby severally authorised to perform and execute all such acts, deeds, matters and things including but not limited to making timely intimation to stock exchange(s), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.”

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

MEHUL A. MEHTA
COMPANY SECRETARY



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
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GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
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General information about company	
Scrip code	519471
NSE Symbol	
MSEI Symbol	
ISIN	INE072V01017
Name of the company	AMBAR PROTEIN INDUSTRIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	17	4310600			4310600	74.97	4310600		4310600	74.97
(B)	Public	1605	1439400			1439400	25.03	1439400		1439400	25.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1622	5750000			5750000	100	5750000		5750000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.97					4214740
(B)	Public				25.03					66400
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4281140

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	17	4310600			4310600	74.97	4310600		4310600	74.97
Sub-Total (A) (1)		17	4310600			4310600	74.97	4310600		4310600	74.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		17	4310600			4310600	74.97	4310600		4310600	74.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1599	1116695			1116695	19.42	1116695		1116695	19.42
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	322600			322600	5.61	322600		322600	5.61
(e)	Any Other (specify)	1	105			105	0	105		105	0
Sub-Total (B) (3)		1605	1439400			1439400	25.03	1439400		1439400	25.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1605	1439400			1439400	25.03	1439400		1439400	25.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1622	5750000			5750000	100	5750000		5750000	100
Total (A+B+C)		1622	5750000			5750000	100	5750000		5750000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				74.97					4214740
Sub-Total (A) (1)				74.97					4214740
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.97					4214740
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				19.42					28695
(a(ii))				5.61					37600
(e)				0					105
Sub-Total (B) (3)				25.03					66400
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.03					66400
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4281140
Total (A+B+C)				100					4281140
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block	
Textual Information()	The Company has obtained connectivity for dematerialization with Central Depository Services (India) Limited (CDSL) on 10th June, 2016 and with National Securities Depository Limited (NSDL) on 24th June, 2016 and Pending Promoter & Promoter group has already given shares for dematerialization process pending for demat. Current Quarter Promoter Demat Holding is : 4214740 Shares (97.78%)

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JAYPRAKASHBHAI VACHHANI	BHARATBHAI DASHRATHBHAI PATEL	RAMESHBHAI VRAJLAL PATEL	PRADEEPBHAI CHUNILAL KHETANI	JYOTSNABEN S.VACHHANI	SHOBHANABEN J VACHHANI	TARABEN TRIBHOVANDAS PATEL
PAN (II)	AAJPV1140M	ACIPP6387P	ABOPP7199Q	ANPCK4104A	ACKPP9819L	AATPV1697P	AEEPP9765K
No. of fully paid up equity shares held (IV)	596650	205250	139000	652294	682700	589190	17600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	596650	205250	139000	652294	682700	589190	17600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.38	3.57	2.42	11.34	11.87	10.25	0.31
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	596650	205250	139000	652294	682700	589190	17600
Class eg:y							
Total	596650	205250	139000	652294	682700	589190	17600
Total as a % of Total Voting rights	10.38	3.57	2.42	11.34	11.87	10.25	0.31
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a)	10.38	3.57	2.42	11.34	11.87	10.25	0.31

As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	596650	205250	139000	652294	682700	589190	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	DIMPLE BHARATBHAI PATEL	RAMILABEN DASHRATHBHAI PATEL	PURVIBEN SHIRISHBHAI PATEL	SHIRISHBHAI DASHRATHBHAI PATEL	DASHRATHBHAI ASHABHAI PATEL	NANDINI JAYPRAKASH VACHHANI	RAHUL JAYPRAKASH VACHHANI
PAN (II)	ALSPP4329A	ACTPP1607K	ALSPP4328B	AKRPP1251B	ACIPP6386N	AYBPP6742R	AIZPP3997N
No. of fully paid up equity shares held (IV)	65275	10000	230325	40200	179000	78260	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	65275	10000	230325	40200	179000	78260	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	0.17	4.01	0.7	3.11	1.36	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	65275	10000	230325	40200	179000	78260	0
Class eg:y							
Total	65275	10000	230325	40200	179000	78260	0
Total as a % of Total Voting rights	1.14	0.17	4.01	0.7	3.11	1.36	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.14	0.17	4.01	0.7	3.11	1.36	0

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	65275	10000	230325	40200	179000	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SONAL BHAVINBHAI KHETANI	BHAVIN MANHARLAL KHETANI	MINOLI PRADEEPBHAI KHETANI	KAILASHBEN PRADEEPBHAI KHETANI	NIYATI PRIYANK SHAH	RAJENDRA N SHAH	NILAY RAJENDRA SHAH
PAN (II)	AHFPK5880L	AGEPK5324Q	ASRPK0860F	ADDPK5980B	BDPPS7308A	ACBPS8903P	AKAPS1230L
No. of fully paid up equity shares held (IV)	86600	22200	464456	251600	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	86600	22200	464456	251600	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	0.39	8.08	4.38	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	86600	22200	464456	251600	0	0	0
Class eg:y							
Total	86600	22200	464456	251600	0	0	0
Total as a % of Total Voting rights	1.51	0.39	8.08	4.38	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.51	0.39	8.08	4.38	0	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	86600	22200	464456	251600	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter

Individuals/Hindu undivided Family						
Serial No.	22	23	24	25	26	
Name of the Shareholders (I)	PRIYANK RAJENDRABHAI SHAH	HEMISHA NILAY SHAH	NILAY R SHAH HUF	RAJENDRA N SHAH HUF	PRIYANK R SHAH HUF	Click here to go back
PAN (II)	ALJPS5940B	AFBPS2327G	AACHN6296H	AABHR6461D	AALHP3753J	Total
No. of fully paid up equity shares held (IV)	0	0	0	0	0	4310600
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	4310600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	74.97
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	0	0	0	0	0	4310600
Class eg:y						
Total	0	0	0	0	0	4310600
Total as a % of Total Voting rights	0	0	0	0	0	74.97
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	0	0	0	74.97
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	4214740
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	GODHANI SHIRISH N	KANTILAL DAHYABHAI DEDANIA	Click here to go back
PAN (II)	AUEPG9793J	ABLPB2360G	Total
No. of fully paid up equity shares held (IV)	140000	80000	220000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	140000	80000	220000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.43	1.39	3.83
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	140000	80000	220000
Class eg:y			
Total	140000	80000	220000
Total as a % of Total Voting rights	2.43	1.39	3.83
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.43	1.39	3.83
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0

Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	105	105
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	105	105
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	105	105
Class eg:y		
Total	105	105
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	105	105
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence

General information about company	
Scrip code	519471
NSE Symbol	
MSEI Symbol	
ISIN	INE072V01017
Name of the company	AMBAR PROTEIN INDUSTRIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	13	4045200			4045200	70.35	4045200		4045200	70.35
(B)	Public	1609	1704800			1704800	29.65	1704800		1704800	29.65
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1622	5750000			5750000	100	5750000		5750000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				70.35					3966940
(B)	Public				29.65					314200
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4281140

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	13	4045200			4045200	70.35	4045200		4045200	70.35
Sub-Total (A) (1)		13	4045200			4045200	70.35	4045200		4045200	70.35
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		13	4045200			4045200	70.35	4045200		4045200	70.35
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1600	1134295			1134295	19.73	1134295		1134295	19.73
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	570400			570400	9.92	570400		570400	9.92
(e)	Any Other (specify)	1	105			105	0	105		105	0
Sub-Total (B) (3)		1609	1704800			1704800	29.65	1704800		1704800	29.65
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1609	1704800			1704800	29.65	1704800		1704800	29.65
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1622	5750000			5750000	100	5750000		5750000	100
Total (A+B+C)		1622	5750000			5750000	100	5750000		5750000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				70.35					3966940
Sub-Total (A) (1)				70.35					3966940
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				70.35					3966940
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				19.73					28695
(a(ii))				9.92					285400
(e)				0					105
Sub-Total (B) (3)				29.65					314200
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				29.65					314200
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4281140
Total (A+B+C)				100					4281140
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block	
Textual Information()	The Company has obtained connectivity for dematerialization with Central Depository Services (India) Limited (CDSL) on 10th June, 2016 and with National Securities Depository Limited (NSDL) on 24th June, 2016 and Pending Promoter & Promoter group has already given shares for dematerialization process pending for demat. Current Quater Promoter Demat Holding is : 4214740 Shares (97.78%)

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JAYPRAKASHBHAI VACHHANI	BHARATBHAI DASHRATHBHAI PATEL	PRADEEPBHAI CHUNILAL KHETANI	JYOTSNABEN S.VACHHANI	SHOBHANABEN J VACHHANI	DIMPLE BHARATBHAI PATEL	RAMILABEN DASHRATHBHAI PATEL
PAN (II)	AAJPV1140M	ACIPP6387P	ANPCK4104A	ACKPP9819L	AATPV1697P	ALSPP4329A	ACTPP1607K
No. of fully paid up equity shares held (IV)	596650	205250	652294	682700	589190	65275	10000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	596650	205250	652294	682700	589190	65275	10000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.38	3.57	11.34	11.87	10.25	1.14	0.17
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	596650	205250	652294	682700	589190	65275	10000
Class eg:y							
Total	596650	205250	652294	682700	589190	65275	10000
Total as a % of Total Voting rights	10.38	3.57	11.34	11.87	10.25	1.14	0.17
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a)	10.38	3.57	11.34	11.87	10.25	1.14	0.17

As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	596650	205250	652294	682700	589190	65275	10000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	PURVIBEN SHIRISHBHAI PATEL	SHIRISHBHAI DASHRATHBHAI PATEL	DASHRATHBHAI ASHABHAI PATEL	NANDINI JAYPRAKASH VACHHANI	RAHUL JAYPRAKASH VACHHANI	MINOLI PRADEEPBHAI KHETANI	KAILASHBEN PRADEEPBHAI KHETANI
PAN (II)	ALSPP4328B	AKRPP1251B	ACIPP6386N	AYBPP6742R	AIZPP3997N	ASRPK0860F	ADDPK5980B
No. of fully paid up equity shares held (IV)	230325	40200	179000	78260	0	464456	251600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	230325	40200	179000	78260	0	464456	251600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.01	0.7	3.11	1.36	0	8.08	4.38
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	230325	40200	179000	78260	0	464456	251600
Class eg:y							
Total	230325	40200	179000	78260	0	464456	251600
Total as a % of Total Voting rights	4.01	0.7	3.11	1.36	0	8.08	4.38
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.01	0.7	3.11	1.36	0	8.08	4.38

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	230325	40200	179000	0	0	464456	251600
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4045200
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4045200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	70.35
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	4045200
Class eg:y	
Total	4045200
Total as a % of Total Voting rights	70.35
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	70.35
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3966940
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	GODHANI SHIRISH N	KANTILAL DAHYABHAI DEDANIA	RAMESHBHAI VRAJLAL PATEL	SONAL BHAVINBHAI KHETANI	BHAVIN MANHARLAL KHETANI	Click here to go back
PAN (II)	AUEPG9793J	ABLPB2360G	ABOPP7199Q	AHFPK5880L	AGEPK5324Q	Total
No. of fully paid up equity shares held (IV)	140000	80000	139000	86600	22200	467800
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	140000	80000	139000	86600	22200	467800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.43	1.39	2.42	1.51	0.39	8.14
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	140000	80000	139000	86600	22200	467800
Class eg:y						
Total	140000	80000	139000	86600	22200	467800
Total as a % of Total Voting rights	2.43	1.39	2.42	1.51	0.39	8.14
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.43	1.39	2.42	1.51	0.39	8.14
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	0	0	139000	86600	22200	247800

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	105	105
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	105	105
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	105	105
Class eg:y		
Total	105	105
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	105	105
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence

September 30, 2021

BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001
BSE Code: 519471

Ambar
PROTEIN INDUSTRIES LTD.
FORMERLY ANKUR PROTEIN INDUSTRIES LTD.

Dear Sir,

Sub: Proceedings of 28th Annual General Meeting held on Thursday, 30th September 2021

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that member of M/s. **Ambar Protein Industries Limited** in their duly called and convened 28th Annual General Meeting held on Thursday, **30th September 2021**, at 12.30 p.m. at the registered office of the company at Sarkhej Bavla Highway, Opp Bhagyoday Hotel, Village. Changodar, Ta. Sanand, Dist. Ahmedabad - 382213 transacted the following business:

SR. NO.	BUSINESS	RESULTS OF REMOTE E-VOTING AND POLL
Ordinary Business		
01.	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2021, including the audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Approved
02.	To appoint a director in place of Smt. Shobhana J Vachhani (DIN: 02360981) retires from office by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)	Approved
03.	To appoint a director in place of Shri Dasrath A Patel (DIN: 01793890) retires from office by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)	Approved
Special Business		
04.	To approve the remuneration of cost auditors for the year 2021-22. (Ordinary Resolution)	Approved
05.	To approve the related party transactions of the Company under section 188 of the Companies Act, 2013 (Ordinary Resolution)	Approved
06.	Reclassification of Promoter Rameshbhai Patel and his wife Taraben Patel from 'Promoter and Promoter group category' to 'Public Category'	Approved
07.	Reclassification of Promoter Bhavin Khetani and his wife Sonal Khetani from 'Promoter and Promoter group category' to 'Public category'	Approved
08.	Reclassification of Promoter Rajendra Shah and PACs from 'Promoter and Promoter group category' to 'Public category'	Approved

The above businesses were transacted through e-voting and poll at Annual General Meeting as required under provisions of the companies Act, 2013.

The details of voting results will be submitted separately as required under Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take same on your record.

Yours Faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

MEHUL A. MEHTA

COMPANY SECRETARY
Plot 33, Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand,
Dist. Ahmedabad - 382213, Gujarat. | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
E: ambarprotein@gmail.com | W: www.ambarprotein.com



GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

General information about company	
Scrip code	519471
NSE Symbol	
MSEI Symbol	
ISIN	INE072V01017
Name of the company	AMBAR PROTEIN INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	01:45 PM

Scrutinizer Details	
Name of the Scrutinizer	SALONI SHAH
Firms Name	SALONI SHAH
Qualification	CS
Membership Number	34987
Date of Board Meeting in which appointed	09-08-2021
Date of Issuance of Report to the company	30-09-2021

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	1621
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	15
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	8



AGM Voting Result as per provision of Regulation 44(3) of SEBI (LODR), 2015 of AMBAR PROTEIN INDUSTRIES LIMITED
 AMBAR PROTEIN INDUSTRIES LIMITED
 CIN L15400GJ1992PLC018758

Date of AGM	30.09.2021
No of Shareholders Present in meeting in person or through Proxy	In Person
Promoter & Promoter group	6
Public	15
Total	21
	Through Proxy
	0
	0
	0

Detail of Agenda

Resolution 1 Adoption of financial statement of the Company for the financial year ended 2020-21, the reports of the Board of Directors and Auditors thereon

Resolution Required Whether Promoter/Promoter Group are interested in Agenda

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	Ordinary Resolution	
							% of votes in favor	% of votes in against
	Poll	1	2	3= [(2)/(1)*100]	4	5	6= [(4)/(2)*100]	7= [(5)/(2)*100]
			2766284	64.17	2766284	0	100	0
	e-voting	4310600	0	0.00	0	0	0	0
Promoter & Pramoter Group	Poll		413600	28.73	413600	0	100	0
	e-voting	1439400	0	0.00	0	0	0	0
Public			3179884		3179884	0	100	0
Total		5750000	3179884		3179884	0	100	0

Resolution 2 To appoint a Director in place of Smt. Shobhana J Vachhani (DIN: 02360981) retires from office by rotation and being eligible offers herself for re-appointment

Resolution Required Whether Promoter/Promoter Group are interested in Agenda

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	Ordinary Resolution	
							% of votes in favor	% of votes in against
	Poll	1	2	3= [(2)/(1)*100]	4	5	6= [(4)/(2)*100]	7= [(5)/(2)*100]
			0	0.00	0	0	0	0
	e-voting	4310600	0	0.00	0	0	0	0
Promoter & Pramoter Group	Poll		413600	28.73	413600	0	100	0
	e-voting	1439400	0	0.00	0	0	0	0
Public			413600		413600	0	100	0
Total		5750000	413600		413600	0	100	0



Resolution 3
To appoint a Director in place of Shri Dasrath A Patel (DIN: 01793890) who retires from office by rotation and being eligible offers himself for re-appointment

Ordinary Resolution
Yes

Resolution Required
Whether Promoter/Promoter Group are interested in Agenda

Category	Mode of Voting	No of Shares	No of votes	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
	Poll		0	0.00	0	0	0	0
	e-voting	4310600	0	0.00	0	0	0	0
Pramoter & Pramoter Group	Poll		413600	28.73	413600	0	100	0
	e-voting	1439400	0	0.00	0	0	0	0
Public								
Total		5750000	413600		413600	0	100	0

Resolution 4
To approve the remuneration of cost auditors for the year 2021-22

Ordinary Resolution
No

Resolution Required
Whether Promoter/Promoter Group are interested in Agenda

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
	Poll		2766284	64.17	2766284	0	100	0
	e-voting	4310600	0	0.00	0	0	0	0
Pramoter & Pramoter Group	Poll		413600	28.73	413600	0	100	0
	e-voting	1439400	0	0.00	0	0	0	0
Public								
Total		5750000	3179884		3179884	0	100	0



Resolution 5
Resolution Required
 To approve the related party transactions of the Company under section 188 of the Companies Act, 2013
 Ordinary Resolution
 Whether Promoter/Promoter Group are interested in Agenda
 Yes

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
	Poll	1	2	$3 = \frac{[2]}{[1]} * 100$	4	5	$6 = \frac{[4]}{[2]} * 100$	$7 = \frac{[5]}{[2]} * 100$
	e-voting	4310600	0	0.00	0	0	0	0
	Poll		413600	28.73	413600	0	100	0
	e-voting	1439400	0	0.00	0	0	0	0
Total		5750000	413600		413600	0	100	0

Resolution 6
Resolution Required
 RECLASSIFICATION OF PROMOTER RAMESHBHAI PATEL AND HIS WIFE TARABEN PATEL FROM 'PROMOTER AND PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'
 Ordinary Resolution
 Whether Promoter/Promoter Group are interested in Agenda
 Yes

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
	Poll	1	2	$3 = \frac{[2]}{[1]} * 100$	4	5	$6 = \frac{[4]}{[2]} * 100$	$7 = \frac{[5]}{[2]} * 100$
	e-voting	4310600	0	0.00	0	0	0	0
	Poll		413600	28.73	413600	0	100	0
	e-voting	1439400	0	0.00	0	0	0	0
Total		5750000	413600		413600	0	100	0



Resolution 7

RECLASSIFICATION OF PROMOTER BHAVIN KHETANI AND HIS WIFE SONAL KHETANI FROM 'PROMOTER AND PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

Ordinary Resolution
Yes

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
	Poll	1	2	$3 = \frac{(2)}{(2)} \times 100$	4	5	$6 = \frac{(4)}{(2)} \times 100$	$7 = \frac{(5)}{(2)} \times 100$
	e-voting		0	0.00	0	0	0	0
Promoter & Promoter Group		4310600	0	0.00	0	0	0	0
	Poll		413600	28.73	413600	0	100	0
	e-voting	1439400	0	0.00	0	0	0	0
Total		5750000	413600		413600	0	100	0

Resolution 8

RECLASSIFICATION OF PROMOTER RAJENDRA SHAH AND PACS FROM 'PROMOTER AND PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

Ordinary Resolution
Yes

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
	Poll	1	2	$3 = \frac{(2)}{(2)} \times 100$	4	5	$6 = \frac{(4)}{(2)} \times 100$	$7 = \frac{(5)}{(2)} \times 100$
	e-voting		0	0.00	0	0	0	0
Promoter & Promoter Group		4310600	0	0.00	0	0	0	0
	Poll		413600	28.73	413600	0	100	0
	e-voting	1439400	0	0.00	0	0	0	0
Total		5750000	413600		413600	0	100	0





Saloni Shah
Practicing Company Secretary
(L.L.B., B.Com)

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of

28th Annual General Meeting of the Equity Shareholders of M/s. **AMBAR PROTEIN INDUSTRIES LIMITED** held on Thursday, **30th September, 2021** at **12.30 P.M.** Changodar, Sarkhej-Bavla highway, Opp. Bhagyoday Hotel, Dist.- Ahmedabad.

Dear Sir,

I, Saloni Shah, Company Secretary, Ahmedabad, have been appointed as Scrutinizer of Ambar Protein Industries Limited, ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of M/s. **Ambar Protein Industries Limited** held on **Thursday, 30th September, 2021** at **12.30 P.M.** at Changodar, Sarkhej-Bavla highway, Opp. Bhagyoday Hotel, Dist.- Ahmedabad.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities.
2. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Monday, September 27th, 2021, 9.00 a.m. to Wednesday, September 29th, 2021 at 05.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2021 were entitled to vote on the proposed resolutions (items No. 1 to 8 as set out in the Notice of the AGM of the Company).



C-7, Swami Saron Flat, Near Ramwadi Bus stop, Isanpur, Ahmedabad -382443.
Phone: +91 8401751655. Email: ssaloni814@gmail.com

5. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29th September, 2021 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
6. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened by me presence of Mr. Siddharth Trivedi and Mrs. Hemal Prajapati and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company
8. I did not find any poll papers invalid.
9. After the conclusion of Annual general Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Mr. Siddharth Trivedi** and **2. Mrs. Hemal Prajapati** who are not in the employment of the Company.
10. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
11. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e <https://www.evotingindia.com>. There were no shareholders, who voted through E-voting.

Consolidated Report on result of e-voting and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2021, including the audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

I. Voted "in favor" of Resolution.

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0.00
Voting by poll	21	31,79,884	100.00
Total	21	31,79,884	100.00



II. Voted "against" the Resolution.

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Smt. Shobhana J Vachhani (DIN: 02360981) retires from office by rotation and being eligible offers herself for re-appointment.

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0.00
Voting by poll	15	4,13,600	100.00
Total	15	4,13,600	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	6	27,66,284	100
Voting by poll	-	-	-
Total	6	27,66,284	100



Item No. 3: As an Ordinary Resolution

To appoint a director in place of Shri Dasrath A Patel (DIN: 01793890) retires from office by rotation and being eligible offers himself for re-appointment (Ordinary Resolution).

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0.00
Voting by poll	15	4,13,600	100.00
Total	15	4,13,600	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	6	27,66,284	100
Voting by poll	-	-	-
Total	6	27,66,284	100

Item No. 4: As an Ordinary Resolution

To approve the remuneration of cost auditors for the year 2021-22.

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0.00
Voting by poll	21	31,79,884	100.00
Total	21	31,79,884	100.00



II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

Item No. 5: As an Ordinary Resolution

To approve the related party transactions of the Company under section 188 of the Companies Act, 2013

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0.00
Voting by poll	15	4,13,600	100.00
Total	15	4,13,600	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	6	27,66,284	100
Voting by poll	-	-	-
Total	6	27,66,284	100



Item No. 6: As an Ordinary Resolution

Reclassification of Promoter Rameshbhai Patel and his wife Taraben Patel from 'Promoter and Promoter group category' to 'Public Category'

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0.00
Voting by poll	15	4,13,600	100.00
Total	15	4,13,600	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	6	27,66,284	100
Voting by poll	-	-	-
Total	6	27,66,284	100

Item No. 7: As an Ordinary Resolution

Reclassification of Promoter Bhavin Khetani and his wife Sonal Khetani from 'Promoter and Promoter group category' to 'Public category'

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0.00
Voting by poll	15	4,13,600	100.00
Total	15	4,13,600	100.00



II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	6	27,66,284	100
Voting by poll	-	-	-
Total	6	27,66,284	100

Item No. 8: As an Ordinary Resolution

Reclassification of Promoter Rajendra Shah and PACs from 'Promoter and Promoter group category' to 'Public category'

IV. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0.00
Voting by poll	15	4,13,600	100.00
Total	15	4,13,600	100.00

V. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

VI. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	6	27,66,284	100
Voting by poll	-	-	-
Total	6	27,66,284	100



12. Based on above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of 28th Annual general Meeting to announce the results of the voting.
13. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.
14. A list of Equity Shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

Thanking you,

Yours faithfully,
Saloni Shah
Company Secretary



S. D. Shah

Saloni Shah
Proprietor
M.No. 34897

Siddhath

Witness 1:
Mr. Siddhath Trivedi

Hemal

Witness 2:
Mrs. Hemal Prajapati

Place: Ahmedabad
Dated: 30/09/2021

COUNTERSIGNED BY:
For, AMBAR PROTEIN INDUSTRIES LIMITED



Pradeep S Shah

(PRADEEP S SHAH)
Chairman
(DIN: 07266831)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S AMBAR PROTEIN INDUSTRIES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT SARKHEJ BAVLA HIGHWAY, OPP BHAGYODAY HOTEL, CHANGODAR, TA. SANAND, DIST. AHMEDABAD-382213 ON 30TH SEPTEMBER 2021 AT 12:30 P.M

ITEM NO 6. RECLASSIFICATION OF PROMOTER RAMESHBHAI PATEL AND HIS WIFE TARABEN PATEL FROM 'PROMOTER AND PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to necessary approvals from the SEBI, Stock Exchange and other appropriate statutory authorities, as may be necessary, the consent of Members of the Company be and is hereby accorded to reclassify the following persons, currently forming part of the "Promoter and Promoter Group" holding 1,56,600 Equity Shares aggregating to 2.73% of the paid up capital of the Company, from "Promoter & Promoter Group" shareholding of the Company to the "Public" shareholding of the Company:

SR NO	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	PERCENTAGE
1	Rameshbhai Patel (Promoter)	1,39,000	2.42%
2	Taraben Patel (Promotor Group)	17,600	0.31%
TOTAL		1,56,600	2.73%

"RESOLVED FURTHER THAT on approval of Stock Exchange(s) upon application for reclassification of the aforementioned applicants, the Company shall effect such re-classification in the statement of shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions."



Plot No. 351, 353, 358/ Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand, Dist. Ahmedabad - 382213, Gujarat. | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
E: ambarprotein@gmail.com | W: www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

“RESOLVED FURTHER THAT Shri Pradeep C Khetani, Managing Director or Mr Mahesh Mehta, Company Secretary & Compliance Officer of the Company, be and is hereby severally authorised to perform and execute all such acts, deeds, matters and things including but not limited to making timely intimation to stock exchange(s), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.”

ITEM NO 7. RECLASSIFICATION OF PROMOTER BHAVIN KHETANI AND HIS WIFE SONAL KHETANI FROM ‘PROMOTER AND PROMOTER GROUP CATEGORY’ TO ‘PUBLIC CATEGORY’

“RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to necessary approvals from the SEBI, Stock Exchange and other appropriate statutory authorities, as may be necessary, the consent of Members of the Company be and is hereby accorded to reclassify the following persons, currently forming part of the “Promoter and Promoter Group” holding 1,08,800 Equity Shares aggregating to 1.89% of the paid up capital of the Company, from “Promoter & Promoter Group” shareholding of the Company to the “Public” shareholding of the Company:

SR NO	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	PERCENTAGE
1	Bhavin Khetani	22,200	0.39%
2	Sonal Khetani	86,600	1.50%
TOTAL		1,08,800	1.89%

“RESOLVED FURTHER THAT on approval of Stock Exchange(s) upon application for reclassification of the aforementioned applicants, the Company shall effect such re-classification in the statement of shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India



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(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.”

“RESOLVED FURTHER THAT Shri Pradeep C Khetani, Managing Director or Mr Mehul Mehta, Company Secretary & Compliance Officer of the Company, be and is hereby severally authorised to perform and execute all such acts, deeds, matters and things including but not limited to making timely intimation to stock exchange(s), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.”

ITEM NO 8. RECLASSIFICATION OF PROMOTER RAJENDRA SHAH AND PACs FROM ‘PROMOTER AND PROMOTER GROUP CATEGORY’ TO ‘PUBLIC CATEGORY’

“RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to necessary approvals from the SEBI, Stock Exchange and other appropriate statutory authorities, as may be necessary, the consent of Members of the Company be and is hereby accorded to reclassify the following persons, currently forming part of the “Promoter and Promoter Group” holding NIL Equity Shares aggregating to NIL% of the paid up capital of the Company, from “Promoter & Promoter Group” shareholding of the Company to the “Public” shareholding of the Company:

SR NO	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	PERCENTAGE
1.	Rajendra N Shah	0	0
2.	Priyank Rajendrabhai Shah	0	0
3.	Niyati Priyank Shah	0	0
4.	Nilay Rajendra Shah	0	0
5.	Hemisha Nilay Shah	0	0



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6.	Nilay R Shah HUF	0	
7.	Rajendra N Shah HUF	0	0
8.	Priyank R Shah HUF	0	0
TOTAL		0	0

“RESOLVED FURTHER THAT on approval of Stock Exchange(s) upon application for reclassification of the aforementioned applicants, the Company shall effect such re-classification in the statement of shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.”

“RESOLVED FURTHER THAT Shri Pradeep C Khetani, Managing Director or Mr Mehul Mehta, Company Secretary & Compliance Officer of the Company, be and is hereby severally authorised to perform and execute all such acts, deeds, matters and things including but not limited to making timely intimation to stock exchange(s), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.”

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

MEHUL A. MEHTA
COMPANY SECRETARY



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