

September 30, 2022

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 29<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September 2022**

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 29<sup>th</sup> Annual General Meeting held on Friday, **30<sup>th</sup> September 2022**, 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
<b>Ordinary Business</b>		
01.	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, 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 Shri. Bharat Dasrathbhai Patel (DIN: 07150579) retires from office by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	Approved
03.	To appoint a Director in place of Shri Shirishkumar Dashrathbhai Patel (DIN: 07150566) who retires from office by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)	Approved
<b>Special Business</b>		
04.	To approve the remuneration of cost auditors for the year 2022-23. (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.	Authority to the Board of Directors under section 180 (1) (C) of the Companies Act, 2013 for Borrowings upto the revised limit of RS. 100 Crores (Special Resolution)	Approved
07.	Authority to the Board of Directors under section 180 (1) (A) of the Companies Act, 2013 for creation of charge upto the revised limit of RS. 100 Crores (Special Resolution)	Approved
08.	Payment of commission to non-executive Directors (Special Resolution)	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



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