

# **AMBITIOUS PLASTOMAC COMPANY LIMITED**

**Regd. Office:** Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall,  
Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,  
**CIN:** L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,  
**Email:** ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

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**Date:** 2<sup>nd</sup> July, 2024

To,  
The Department of Corporate Service,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001.  
**Scrip Code – 526439**

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Results of Postal Ballot through Remote E-Voting Process and Scrutinizer's Report.**

In terms of the Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the special businesses transacted through notice of postal ballot dated 30<sup>th</sup> May, 2024 along with the consolidated scrutinizer's report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated 2<sup>nd</sup> July, 2024 issued by Mr. Parth Patel, M/S Parthkumar & Associates, A peer Reviewed Firm, Practicing Company Secretary (ICSI Membership No. ACS 60288 and Certificate of Practice No. 22741), the proposed resolution as per Notice of Postal Ballot dated 30<sup>th</sup> May, 2024, stand passed with requisite majority. The Resolution is deemed to have been passed on the last date of the receipt of the e-voting, i.e. on Sunday, 30<sup>th</sup> June, 2024

The above information is also uploaded on the Company's website, viz. www.ambitiousplastomac.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Ambitious Plastomac Company Limited**

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**Pinkal R. Patel**  
**Managing Director**  
**DIN: 06512030**

**Encl: a/a**

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## Details of Postal Ballot for Passing of Resolutions through Electronic Means (E-Voting) as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

<b>Name of the Company</b>	Ambitious Plastomac Company Limited
<b>Last date of Postal Ballot / E-Voting</b>	Sunday, 30 <sup>th</sup> June, 2024
<b>Total No. of Shareholders as on Record Date</b>	3,778
<b>No. of shareholders present in the meeting either in person or through proxy</b>	N.A (Resolution passed through Postal Ballot)
<b>A. Promote / Promoter Group</b>	
<b>B. Public</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	N.A (Resolution passed through Postal Ballot)
<b>A. Promote / Promoter Group</b>	
<b>B. Public</b>	
<b>No of Resolutions passed through Postal Ballot</b>	2 (Two)

### Special Businesses:

<b>Resolution No. 1</b>	<b>To Appoint Mr. Mehul Maheshbhai Raval (DIN: 10561729) as an Independent Director of the Company.</b>
<b>Resolution Required: Special</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = [(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	14,35,200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (If applicable)		2,11,875	14.76	2,11,875	0	100.00	0.00
	<b>Total</b>		<b>14,35,200</b>	<b>2,11,875</b>	<b>14.76</b>	<b>2,11,875</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal ballot (If applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	43,74,800	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal ballot (If applicable)		15,786	0.36	15,776	10	99.94	0.06
	<b>Total</b>		<b>43,74,800</b>	<b>15,786</b>	<b>0.36</b>	<b>15,776</b>	<b>10</b>	<b>99.94</b>
<b>Total</b>		<b>58,10,000</b>	<b>2,27,661</b>	<b>3.92</b>	<b>2,27,651</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

The above resolution was declared to have been passed with requisite majority as an Special Resolution.

# AMBITIOUS PLASTOMAC COMPANY LIMITED

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<b>Resolution No. 2</b>	<b>To Appoint Mr. Bakulbhai Joitaram Patel (DIN: 10561763) as an Independent Director of the Company.</b>
<b>Resolution Required: Special</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $[(2)/(1)] * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $[(4)/(2)] * 100$	% of votes against on votes polled = $[(5)/(2)] * 100$
Promoter and Promoter Group	Remote E-Voting	14,35,200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (If applicable)		2,11,875	14.76	2,11,875	0	100.00	0.00
	<b>Total</b>	<b>14,35,200</b>	<b>2,11,875</b>	<b>14.76</b>	<b>2,11,875</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal ballot (If applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	43,74,800	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal ballot (If applicable)		15,786	0.36	15,776	10	99.94	0.06
	<b>Total</b>	<b>43,74,800</b>	<b>15,786</b>	<b>0.36</b>	<b>15,776</b>	<b>10</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>58,10,000</b>	<b>2,27,661</b>	<b>3.92</b>	<b>2,27,651</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

The above resolution was declared to have been passed with requisite majority as an Special Resolution.

We request you to take note of the same.

**For Ambitious Plastomac Company Limited**

**Pinkal R. Patel**  
**Managing Director**  
**DIN: 06512030**

**Place: Ahmedabad**  
**Date: 2<sup>nd</sup> July, 2024**



FORM NO. MGT-13

**SCRUTINIZER'S REPORT ON VOTING THROUGH POSTAL BALLOT (BY REMOTE E-VOTING) AMBITIOUS PLASTOMAC COMPANY LIMITED**

[Pursuant to Section 108 and 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Date: 2<sup>nd</sup> July, 2024

To,  
The Chairman,  
**Ambitious Plastomac Company Limited**  
(CIN: L25200GJ1992PLC107000)  
Office No. 703, Seventh Floor, Royal Square,  
Nr. R. K. Royal Hall, Science City Road, Sola,  
Ahmedabad, Gujarat – 380 060, India.

Dear Sir,

I, Parth Patel, proprietor of Parthkumar & Associates, Practicing Company Secretary, having office at SF-137, City Mall-1, Navjivan Mill Compound, Kalol-382721, have been appointed as the Scrutinizer by the Board of Directors of Ambitious Plastomac Company Limited to ensure that the process of Postal Ballot (By Remote e-Voting) is conducted in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, General Circular bearing number 14/2020 and 9/2023 dated 8<sup>th</sup> April, 2020 and 25<sup>th</sup> September, 2023 respectively and other circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular HO/CFD/CFD-PoD2/P /CIR/2023/167 dated 7<sup>th</sup> October, 2023 (the "Relevant Circulars"), including any statutory modification or re-enactment thereof for the time being in force in respect of the resolution contained in the Notice of the Postal Ballot dated 30<sup>th</sup> May, 2024 as circulated to the members of the Company.



The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the Notice of Postal Ballot. My responsibility as a scrutinizer is to ensure that the voting process through remote e-voting in a fair and transparent manner and to provide a Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice of Postal Ballot to the Chairman / Company Secretary, based on the reports generated from system of Central Depository Services (India) Limited (CDSL), the service provider.

The Notice of Postal Ballot with the explanatory statements as required under Section 102 of the Act dated 30<sup>th</sup> May, 2024 were sent to the Shareholders through electronic means whose e-mails address were registered with the Company / depositories as on the cut-off date i.e. Friday, 24<sup>th</sup> May, 2024.

The members holding Shares as on "cut-off date" i.e. Friday, 24<sup>th</sup> May, 2024 were only entitled to vote on the resolutions as contained in the Notice of the Postal ballot.

The voting period for remote e-voting commenced on Saturday, 1<sup>st</sup> June, 2024 at 9:00 a.m. (IST) and will end on Sunday, 30<sup>th</sup> June, 2024 at 5:00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked.

The votes cast under remote e-voting facility were unblocked in the presence of two witnesses Mr. Bharat Patel and Mr. Nitin Jangid who were not in the employment of the Company.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>.

Based on the report generated by CDSL and relied upon by me, I submit herewith the scrutinizer's report on the results of the remote e-voting is as under:



**Resolution No. 1: Special Resolution**

To appoint Mr. Mehul Maheshbhai Raval (DIN: 10561729) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
9	2,27,651	100%

(ii) Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
1	10	0%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes casted by them
0	0

**Resolution No. 2: Special Resolution**

To appoint Mr. Bakulbhai Joitaram Patel (DIN: 10561763) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
9	2,27,651	100%



(ii) Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
1	10	0%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes casted by them
0	0

Pursuant to applicable MCA circulars, the postal ballot was conducted through e-voting only.

All relevant records of Postal ballot including electronic voting and other related papers are under my safe custody and the same will be handed over to the Chairman / Company Secretary of the Company for their preservation after the Chairman considers, approves and declares results of the postal ballot.

This report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Date: 2<sup>nd</sup> July, 2024  
Place: Kalol

FOR, PARTHKUMAR & ASSOCIATES  
COMPANY SECRETARIES

Patel Parthkumar Rameshbhai  
Digitally signed by Patel Parthkumar Rameshbhai  
Date: 2024.07.02 18:16:00 +0530'

**CS PARTH PATEL**  
**PROPRIETOR**

M. No.: A60288/CP No.: 22741  
UCN: I2019GJ2016500  
Peer Review Certificate No: 1982/2022  
UDIN: A060288F000653474



# **PARTHKUMAR & ASSOCIATES**

**COMPANY SECRETARIES**

**Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:**

- 1. Mr. Bharat Patel**  
19, Kameshwar Society,  
Kalol-382721
- 2. Mr. Nitin Jangid**  
28, Sahjanand Society,  
Near N. C. Desai Petrol Pump, Kalol-382721

Countersigned by:  
**For, Ambitious Plastomac Company Limited**

PINKAL  
RAJESHBHAI  
PATEL

Digitally signed by  
PINKAL RAJESHBHAI  
PATEL  
Date: 2024.07.02  
19:52:39 +05'30'

**Pinkal R Patel**  
**Chairman & Managing Director**