

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Off: 405, 4th floor, Royal Square, Nr. JBR Arcade, Science city Road, Sola, Ahmedabad - 380060, Gujarat, CIN: L25200GJ1992PLC107000, Phone No. +91-79-40062332,

Email: ambitiousplasto@gmail.com,
Website: www.ambitiousplastomac.com

Date: 01/10/2021

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 30th Annual General Meeting of the Company
Security Code: 526439**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during 30th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 Scheduled at 12.30 pm and started at 12.40 pm through Video Conferencing / Other Audio-Visual Means.

We are also enclosing details of consolidated report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, AMBITIOUS PLASTOMAC COMPANY LIMITED

Pinkal
Rajeshkumar
Patel

Digitally signed by Pinkal Rajeshkumar Patel
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Society, Thaltej, Daskra, Thaltej, Ahmedabad,
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Rajeshkumar Patel, o=IPB,
serialNumber=12424702178c472ba
Date: 2021.10.01 18:54:09 +05'30'

PINKAL R. PATEL
MANAGING DIRECTOR
(DIN: 06512030)

Encl: As stated

Vishwas Sharma & Associates

COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING 30TH ANNUAL GENERAL MEETING OF AMBITIOUS PLASTOMAC COMPANY LIMITED

October 01, 2021

To

The Chairperson

AMBITIOUS PLASTOMAC COMPANY LIMITED.

405 Royal Square, Nr. JBR Arcade,
Science City Road, Sola,
Ahmedabad, Gujarat-380060

Dear Sir

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 13, 2021

I, Vishwaskumar Sharma, proprietor of Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **AMBITIOUS PLASTOMAC COMPANY LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s) at 30th Annual General Meeting of the Equity Shareholders of the Company, held on Wednesday, 29th September, 2021 Scheduled at 12.30 pm and started at 12.40 pm.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice

1 | Page

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 079-2658 3986, 40053986 (m) 9722814909 (e) cs.vishwasb@gmail.com

dated August 13, 2021, through Remote E-Voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM.

I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars").
2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to its Members holding shares as on the cut-off date i.e. Wednesday, September 22, 2021 to exercise their right to vote on any or all of the business specified in the Notice of 30th Annual General Meeting.
3. I have not found any abstained/incomplete vote in the electronic voting system at the Annual General Meeting through VC / OAVM
4. In accordance with the Notice of 30th Annual General Meeting sent to the Members, the voting through remote e-voting was started on Sunday, 26th September, 2021 at 9:00 am and ended on Tuesday, 28th September, 2021 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.
5. The facility of e-voting during Annual General Meeting through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
6. The shareholders who were present at the Annual General Meeting through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting.
7. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on September 28, 2021 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
8. After the closure of e-voting during Annual General Meeting, the votes casted through remote e-voting and through evoting during Annual General Meeting were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Miss. Nehal Kothari and Mr. Devesh Khandelwal on Wednesday, September 29, 2021 at 01:45 p.m., who are not the employees of the Company.

9. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 13, 2021 is as under:

Consolidated report on result of e-voting and remote e-voting is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31stMarch, 2021, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31stMarch, 2021 and Report of the Board of Directors and Auditors thereon

i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	27	2290772	100%
E-voting at Annual General Meeting	0	0	0
Total	27	2290772	100%

ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at Annual General Meeting	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at	Number of Members	Total number of invalid
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ANNUAL GENERAL MEETING	whose votes were declared invalid	votes
Remote e-voting	0	0
E-voting at Annual General Meeting	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mrs. Rajvi Pinkal Patel (DIN: 06589233), Director who retires by rotation at this meeting and being eligible, offers herself for re-appointment.

i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	27	2290772	100%
E-voting at Annual General Meeting	0	0	0
Total	27	2290772	100%

ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at Annual General Meeting	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at ANNUAL GENERAL MEETING	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0

E-voting at Annual General Meeting	0	0
Total	0	0

Item No. 3: As an Ordinary Resolution

To Re-appoint Mr. Pinkal Rajeshbhai Patel (DIN: 06512030) as an Managing Director

i. Voted in favor of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	27	2290772	100%
E-voting at Annual General Meeting	0	0	0
Total	27	2290772	100%

ii. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at Annual General Meeting	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at ANNUAL GENERAL MEETING	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at Annual General Meeting	0	0
Total	0	0

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Details of Voting Results

1.	Date of the AGM/EGM	29 th September, 2021
2.	Total number of shareholders on record date/Book Closure	3587 (As on cut-off date i.e. September 22, 2021)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	03 15

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2021 and Report of the Board of Directors and Auditors thereon

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1435200	1435200	100%	1435200	0	100%	0
	Poll							
Public-Institution	E-Voting	0	-	-	-	-	-	-
	Poll							

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s								
Public-Non-Institutions	E-Voting	4374800	855572	19.56%	855572	0	100%	0
	Poll							
Total		5810000	2290772	39.43%	2290772	0	100%	0

Resolution No. 2:

To appoint a Director in place of Mrs. Rajvi Pinkal Patel (DIN: 06589233), Director who retires by rotation and being eligible, offers herself for Re- Appointment

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1435200	1435200	100%	1435200	0	100%	0
	Poll							
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll							
Public- Non-Institutions	E-Voting	4374800	855572	19.56%	855572	0	100%	0
	Poll							
Total		5810000	2290772	39.43%	2290772	0	100%	0

Resolution No. 3:

To Re-appoint Mr. Pinkal Rajeshbhai Patel (DIN: 06512030) as a Managing Director

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares	No. of votes	%of Votes Polled on	No. of Votes - in	No, of Votes -	%of Votes	% of Votes

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		Held (1)	Polled (2)	outstanding shares (3)=[(2)/ (1)]*100	favor (4)	against (5)	in favor on votes polled (6)=[(4)/ (2)]*100	against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	1435200	1435200	100%	1435200	0	100%	0
	Poll							
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	4374800	855572	19.56%	855572	0	100%	0
	Poll							
Total		5810000	2290772	39.43%	2290772	0	100%	0

For, AMBITIOUS PLASTOMAC COMPANY LIMITED

Pinkal
Rajeshkumar Patel

Digitally signed by Pinkal Rajeshkumar Patel
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c2c78d, postalCode=380055, st=AH, serialNumber=3/Near-sundhara
Sector, The Raj Ahmedabad,
serialNumber=6332ac2eb1269192896702851471d18c46023d718509
6d81f8d7f020e, o=Ambitious, cn=Pinkal Rajeshkumar Patel, email=11,
pseudoemail=342ae93d5a1242408178470a
Date: 2021.10.31. 18:55:41 +0530

PINKAL R. PATEL
MANAGING DIRECTOR
(DIN: 06512030)