



Date: 10 August 2023

To
Secretary
Listing Department

BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai –
400 001
Scrip Code : 540902
ISIN : INE371P01015

To
Secretary
Listing Department

**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla
Complex, Mumbai – 400 050
Scrip Code : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

Sub : Summary of Proceedings of 33rd Annual General Meeting (“AGM”) held on Wednesday, 9th August 2023 and Voting Results of the AGM pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

This information is submitted to you pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (“SEBI Listing Regulations”).

The 33rd Annual General Meeting (“AGM”) of the Company concluded on 9 August through Video Conferencing (‘VC’) facility and the business items (from nos. 1 to 8) mentioned in the Notice dated 18 July 2023 of the said AGM were transacted.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 6 August 2023 (9:00 am) to 8 August 2023 (5:00 pm) on the e-voting portal of KFin Technologies Limited (“KFin”). Further, those members, who participated through VC facility, were provided facility to e-vote on KFin portal at the time of AGM.

In this regard, please find enclosed the following:-

- i. Brief proceedings of Annual General Meeting as required under Regulation 30 read with Part – A of Schedule III of SEBI Listing Regulations held on Wednesday, 9 August 2023, enclosed herewith.
- ii. Report of the Scrutinizer dated 9 August 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 alongwith combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations, enclosed herewith;

Amber Enterprises India Limited

Corp. Address:
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Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

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



The AGM concluded at 3.25 p.m. (IST).

The voting results along with the Scrutinizer's Report is available on the Company's website at www.ambergroupindia.com and is also being made available on the website of the KFin Technologies Limited at <http://evoting.kfintech.com>.

This is for your information and records.

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

Konica Yadav



**(Konica Yadav)
Company Secretary and Compliance officer
Membership No. : A30322**

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SUMMARY OF PROCEEDINGS OF THE 33RD (THIRTY THIRD) ANNUAL GENERAL MEETING ('AGM') OF AMBER ENTERPRISES INDIA LIMITED, HELD ON WEDNESDAY, 9TH AUGUST 2023 FROM 2:30 P.M. TO 3:25 P.M. THROUGH VIDEO CONFERENCING ('VC') FACILITY AT THE REGISTERED OFFICE OF THE COMPANY I.E. C-1, PHASE II, FOCAL POINT, RAJPURA TOWN – 140 401, PUNJAB (DEEMED VENUE OF THE MEETING)

Directors and Key Managerial Personnels present through VC facility

Mr. Jasbir Singh	-	Executive Chairman and Chief Executive Officer and Whole Time Director
Mr. Daljit Singh	-	Managing Director
Dr. Girish Kumar Ahuja	-	Non Executive - Independent Director
Ms. Sudha Pillai	-	Non Executive - Independent Director
Mr. Arvind Uppal	-	Non Executive - Independent Director
Mr. Manoj Kumar Sehrawat	-	Non Executive - Nominee Director
Mr. Sudhir Goyal	-	Chief Financial Officer
Ms. Konica Yadav	-	Company Secretary and Compliance officer

Key Managerial Personnels of Material Subsidiaries present through VC facility.

Mr. Sanjay Arora	-	Whole Time Director	-	IL JIN Electronics (India) Private Limited
Mr. Udaiveer Singh	-	Managing Director	-	Sidwal Refrigeration Industries Private Limited

Auditors present through VC facility

Mr. Rahul K Shah	-	Representative of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors
Mr. Amit Chaturvedi	-	Representatives of M/s Amit Chaturvedi & Associates, Secretarial Auditors
Mr. Vikram Jhavar	-	Representative of V. Jhavar & Co, Scrutinizer

Moderators for the AGM present through Video Conferencing facility

Mr. Raj Kumar Kale (KFIN Technologies Limited, From Hyderabad)	-	Moderator for Announcements and coordination with Pre-registered Member Speakers.
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Confirmation to Company Secretary before start of the virtual AGM

Mr. Rajkumar Kale, confirmed to the Company Secretary and Compliance Officer that sufficient Members to constitute quorum had logged in as participants and that the Statutory Auditors, Secretarial Auditors and scrutinizers had also logged in for the meeting.

Company Secretary and Compliance Officer

Ms. Konica Yadav, Company Secretary and Compliance Officer of the Company, thanked Mr. Rajkumar Kale and welcomed participants to the 33rd AGM of the Company being held electronically through Video Conferencing ("VC") mode.

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She further declared the meeting as validly opened, since the requirement of the quorum under the law for the AGM, was fulfilled.

She thereafter informed the Members that, representatives of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, Mr. Rahul K Shah, representatives of M/s Amit Chaturvedi & Associates, Secretarial Auditors of the Company Mr. Amit Chaturvedi and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, Mr. Vikram Jhwar, were also present at the Meeting through VC facility.

Thereafter, she briefed the Members on details relating to their participation at the Meeting through Video Conferencing mode and the Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

She further informed the Members that since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

Chairman's Speech

Mr. Jasbir Singh, the Executive Chairman & Chief Executive Officer and Whole Time Director of the Company delivered his speech and in his opening remarks he stated that the Annual Report for the financial year 2022-23 had been sent to the Members on 18 July 2023 and I trust that everybody had a chance to go through the same and it would have given the Members an overview of the performance of the Company.

Thereafter, with the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended 31 March 2023 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor

Thereafter he briefed the shareholders with respect to industry overview and strategic overview and stated that Amber is committed to creating synergies through strategic collaborations and exploring new opportunities to expand its presence. During the year we further expanded our offerings under the components to our customers thereby mitigating the risk of insourcing vs outsourcing or customers exchanging market shares between themselves. Today, Amber is no longer just an RAC player. While the Room Air Conditioner will remain a focused area, we are adding other businesses that are more margin accretive and non - seasonal.

The Chairman further stated that Amber believes that growth is necessary to secure increased prosperity and well-being for everyone. With this, we continue to advance and extend our leadership and collaborations across the industry.

Concluding his speech, the Chairman, expressed heartfelt gratitude to everyone. He said the future holds many opportunities for Amber, and the Company is well positioned to capitalise on them. As Amber embark on the journey, the Management team will continue to focus on customer centricity, technology, digital and sustainability initiatives to enhance the Company's competitive position in the industry.

Thereafter, he thanked all for continued trust in the Board and the Management and look forward to your continued support in our journey ahead.

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BUSINESS ITEMS

The Company Secretary and Compliance Officer then took up the formal proceedings of the AGM.

She proceeded with the Agenda, summarizing that the Notice of 33rd AGM dated 14 July 2023, contained 2 (two) ordinary business items listed as agenda items 1 to 2 and 6 (six) special business items listed as agenda item 3 to 8.

In terms of the Notice convening the 33rd AGM of the Company, the following business was transacted at the Meeting through remote e-voting :-

Sr. No.	Resolution	Type of Resolution
ORDINARY BUSINESSES		
1.	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023 together with the reports of the Auditor's thereon and Board of Directors;	Ordinary
2.	to appoint a Director in place of Mr. Daljit Singh, Director (DIN : 02023964) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESSES		
3.	Ratification of Remuneration to be paid to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration No.000024), the Cost Auditor of the Company.	Ordinary
4.	to approve the Re-designation/ Appointment of Mr. Jasbir Singh (DIN: 00259632) as a Whole Time Director, designated as Executive Chairman & Chief Executive Officer and Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (Five) consecutive years with effect from 16 May 2023.	Special
5.	To Increase in the limit of managerial remuneration of Mr. Jasbir Singh (DIN: 00259632), Executive Chairman & Chief Executive Officer and Whole Time Director of the Company	Special
6.	To Increase in the limit of managerial remuneration of Mr. Daljit Singh (DIN: 02023964), Managing Director of the Company	Special
7.	Remuneration to Mr. Jasbir Singh, Executive Chairman & Chief Executive Officer and Whole time Director of the Company and Mr. Daljit Singh, Managing Director of the Company, in excess of limits prescribed under regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended :	Special
8.	Remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013	Special

Amber Enterprises India Limited



Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s) in the sequence of their registration. The Chairman appropriately responded to the questions raised by them.

The Chairman acknowledged and thanked the esteemed Members for their questions and comments and thereafter appropriately responded to the questions raised by them.

Thereafter, the Company Secretary and Compliance Officer stated that while efforts had been made to address the questions raised, if any question remained unanswered then they can write an email to the Company at the designated investor email address for any other questions/queries or any clarification at info@ambergroupindia.com or cs_corp@ambergroupindia.com.

Post the question-and-answer session, the e-voting process was carried out and conclude the Meeting. The Company Secretary and Compliance Officer further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.ambergroupindia.com and KFin Technologies Limited at <http://evoting.kfintech.com> within two working days from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Company Secretary and Compliance Officer declared that the proceedings of AGM are formally closed.

The meeting was concluded at 15.25 Hours with a vote of thanks.

Note: This is not the minutes of the proceedings of the AGM of the Company.

This is for your information and records.

Yours faithfully
For **Amber Enterprises India Limited**

(Konica Yadav)
Company Secretary and Compliance Officer



V.JHAWAR & CO

Company Secretaries

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FORM NO MGT-13 Combined Scrutinizer Report

Date: 09.08.2023

Sub - Scrutinizer's Report

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

To the Chairman
Amber Enterprises India Limited
(CIN-L28910PB1990PLC010265)
C 1 Phase-II, Focal Point, Rajpura Town, Punjab-14040

Dear Sir,

I, Vikram Jhawar, Company Secretary in Practice and Proprietor of V JHAWAR & CO, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Amber Enterprises India Limited (the Company) for the remote e-voting as well as the e-voting by Members at the Annual General Meeting ("e-voting") on the resolutions contained in the Notice dated 14th July 2023 ("Notice") issued in accordance with General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Thirty Second Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on Wednesday, 09th August 2023 at 02.30 PM IST through VC / OAVM.

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (**"the Rules"**). As the Scrutinizer, I have to scrutinize:





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- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) Process of e-voting at the AGM through electronic voting system ("**Insta Poll**")

2. Management Responsibility:-

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

3. Scrutinizer's Responsibility:-

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the evoting system provided by KFin Technologies Limited ("**KFinTech**"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or KFinTech for my verification.

4. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 14th July 2023 were entitled to vote on the resolutions {item nos. 1 to 8 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Insta Poll process at the AGM:

- (i) In keeping with the Regulations 44 of the SEBI (Listing Obligation and





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Requirement) Regulations 2015 and as prescribe under Rule 20 of the Companies (Management and Administration) Amendment Rule 2015, for the purpose of ensuring that members who have cast their votes through remote e- voting do not vote again at the Annual General Meeting, the scrutinizer shall have access after closure of period of remote e voting and before the start of Annual General Meeting to only such details relating to members who have cast their votes through remote e-voting.

- (ii) The Company provided Insta e-voting facility to members attending the AGM who had not cast their votes through remote e-voting to cast their votes.
- (iii) After the time fixed for closing of the Insta e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by KFin under my instructions.
- (iv) The e-voting instructions were scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / KFin and the authorization lodged with the Company / KFin on test check basis.
- (v) The e-votes cast were unblocked on Wednesday, 09th August 2023 after the conclusion of the AGM.

6. Remote e-voting process

- i. The remote e-voting period remained open from Sunday 06th August 2023 (9:00 a.m. 1ST) to Tuesday, 08th August 2023 (5:00 p.m. 1ST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by Kfintech.





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- ii. The votes cast were unblocked on due time was witnessed by two witnesses Mr. Sanjay Suri and Mr. Asif who are not in the employment of the company and / or KFin. They have signed below in confirmation of the same.
 - iii. 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 thee-voting website of KFinTech i.e., <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:-

As per Annexure A

For V.JHAWAR & CO
Company Secretaries

Date: 09.08.2023
Place: New Delhi

Vikram Jhavar
Prop
M.No-10300
CP No. 11204
UDIN- F010300E000772567
Peer Review Certificate No.: 1278/2021





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Annexure-A

CONSOLIDATED RESULTS

Item No. 1 : To consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended 31 March 2023 together with the reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	299	26904091	28	732874	327	27636965	99.9992
Dissent	4	205	0	0	4	205	0.0008
Abstain	1	25	0	0	1	25	-
Total	304	26904321	28	732874	332	27637195	100%

*Rounded off to the nearest decimal

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 1 of the Notice of the AGM dated 14th July 2023 has been passed with requisite majority.

Item No. 2 : To appoint a director in place of Mr. Daljit Singh (DIN: 02023964) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	288	26747042	28	732874	306	27479916	99.4309
Dissent	17	157279	0	0	17	157279	0.5691
Abstain	0	0	0	0	0	0	0
Total	304	26904321	28	732874	332	27637195	100

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 2





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of the Notice of the AGM dated 14th July 2023 has been passed with requisite majority.

Item No. 3: Remuneration of Cost Auditors for financial year 2023–24.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	297	26904058	28	732874	325	27636932	99.9990
Dissent	7	263	0	0	7	263	0.0010
Abstain	0	0	0	0	0	0	0
Total	304	26904321	28	732874	332	27637195	100

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 3 of the Notice of the AGM dated 14th July 2023 has been passed with requisite majority.

Item No. 4: To approve the Re-designation/ Appointment of Mr. Jasbir Singh (DIN: 00259632) as a Whole Time Director, designated as Executive Chairman & Chief Executive Officer and Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (Five) consecutive years with effect from 16 May 2023.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	291	26861108	28	732874	319	27593982	99.8436
Dissent	13	43213	0	0	13	43213	0.1564
Abstain	0	0	0	0	0	0	0
Total	304	26904321	28	732874	332	27637195	100





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Based on the aforesaid results, we report that the special resolution as set out in Item No. 4 of the Notice of the AGM dated 14th July 2023 has been passed with requisite majority.

Item No. 5: To Increase in the limit of managerial remuneration of Mr. Jasbir Singh (DIN: 00259632), Executive Chairman & Chief Executive Officer and Whole Time Director of the Company

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	257	25509692	28	732874	285	26242566	94.9538
Dissent	47	1394629	0	0	47	1394629	5.0462
Abstain	0	0	0	0	0	0	0
Total	304	26904321	28	732874	332	27637195	100

Based on the aforesaid results, we report that the special resolution as set out in Item No. 5 of the Notice of the AGM dated 14th July 2023 has been passed with requisite majority.

Item No. 6: To Increase in the limit of managerial remuneration of Mr. Daljit Singh (DIN: 02023964), Managing Director of the Company.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	263	25556184	28	732874	291	26289058	95.1220
Dissent	41	1348137	0	0	41	1348137	4.8780
Abstain	0	0	0	0	0	0	0
Total	304	26904321	28	732874	332	27637195	100





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Based on the aforesaid results, we report that the special resolution as set out in Item No. 6 of the Notice of the AGM dated 14th July 2023 has been passed with requisite majority.

Item No. 7: Remuneration to Mr. Jasbir Singh, Executive Chairman & Chief Executive Officer and Whole time Director of the Company and Mr. Daljit Singh, Managing Director of the Company, in excess of limits prescribed under regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	179	21530064	28	732874	207	22262938	80.5543
Dissent	127	5374257	0	0	127	5374257	19.4457
Abstain	0	0	0	0	0	0	0
Total	304	26904321	28	732874	332	27637195	100

Based on the aforesaid results, we report that the special resolution as set out in Item No. 7 of the Notice of the AGM dated 14th July 2023 has been passed with requisite majority.

Item No. 8: Remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	133	17046981	28	732874	161	17779855	64.3331
Dissent	173	9857340	0	0	173	9857340	35.6669
Abstain	0	0	0	0	0	0	0
Total	304	26904321	28	732874	332	27637195	100





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Based on the aforesaid results, we report that the special resolution as set out in Item No. 8 of the Notice of the AGM dated 14th July 2023 has not been passed with requisite majority.

For V.JHAWAR & CO
Company Secretaries

Date: 09.08.2023
Place: New Delhi

Vikram Jhawar
Prop
M.No-10300
CP No. 11204
UDIN- F010300E000772567
Peer Review Certificate No.: 1278/2021



General information about company

Scrip code	540902
NSE Symbol	AMBER
MSEI Symbol	NOTLISTED
ISIN	INE371P01015
Name of the company	AMBER ENTERPRISES INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-08-2023
Start time of the meeting	02:30 PM
End time of the meeting	03:25 PM

Scrutinizer Details

Name of the Scrutinizer	Vikram Jhavar
Firms Name	V. Jhavar and Co.
Qualification	CS
Membership Number	10300
Date of Board Meeting in which appointed	14-07-2023
Date of Issuance of Report to the company	09-08-2023

Voting results

Record date	01-08-2023
Total number of shareholders on record date	91892
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	49
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023 together with the reports of the Auditors thereon and Board of Directors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13583237	13133370	96.6881	13133370	0	100	0
	Poll		449867	3.3119	449867	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13583237	13583237	100	13583237	0	100
Public-Institutions	E-Voting	12698224	10477700	82.5131	10477700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12698224	10477700	82.5131	10477700	0	100
Public- Non Institutions	E-Voting	7412270	3293226	44.4294	3293021	205	99.9938	0.0062
	Poll		283007	3.8181	283007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7412270	3576233	48.2475	3576028	205	99.9943
Total		33693731	27637170	82.0247	27636965	205	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr Daljit Singh, Director DIN 02023964 who retires by rotation in terms of Section 152 of the Companies Act 2013 at this Annual General Meeting and being eligible offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13583237	13133370	96.6881	13133370	0	100	0
	Poll		449867	3.3119	449867	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13583237	13583237	100	13583237	0	100
Public- Institutions	E-Voting	12698224	10477700	82.5131	10320810	156890	98.5026	1.4974
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12698224	10477700	82.5131	10320810	156890	98.5026
Public- Non Institutions	E-Voting	7412270	3293251	44.4297	3292862	389	99.9882	0.0118
	Poll		283007	3.8181	283007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7412270	3576258	48.2478	3575869	389	99.9891
Total		33693731	27637195	82.0247	27479916	157279	99.4309	0.5691
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to be paid to KG Goyal & Associates Cost Accountants Firm Registration No 000024 the Cost Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13583237	13133370	96.6881	13133370	0	100	0
	Poll		449867	3.3119	449867	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13583237	13583237	100	13583237	0	100
Public-Institutions	E-Voting	12698224	10477700	82.5131	10477700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12698224	10477700	82.5131	10477700	0	100
Public- Non Institutions	E-Voting	7412270	3293251	44.4297	3292988	263	99.992	0.008
	Poll		283007	3.8181	283007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7412270	3576258	48.2478	3575995	263	99.9926
Total		33693731	27637195	82.0247	27636932	263	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Redesignation Appointment of Mr Jasbir Singh DIN 00259632 as a Whole Time Director designated as Executive Chairman and Chief Executive Officer and Whole Time Director of the Company liable to retire by rotation for a period of 5 Five consecutive years with effect from 16 May 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13583237	13133370	96.6881	13133370	0	100	0
	Poll		449867	3.3119	449867	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13583237	13583237	100	13583237	0	100
Public- Institutions	E-Voting	12698224	10477700	82.5131	10434867	42833	99.5912	0.4088
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12698224	10477700	82.5131	10434867	42833	99.5912
Public- Non Institutions	E-Voting	7412270	3293251	44.4297	3292871	380	99.9885	0.0115
	Poll		283007	3.8181	283007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7412270	3576258	48.2478	3575878	380	99.9894
Total		33693731	27637195	82.0247	27593982	43213	99.8436	0.1564
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Increase in the limit of managerial remuneration of Mr Jasbir Singh DIN 00259632 Executive Chairman and Chief Executive Officer and Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13583237	13133370	96.6881	13133370	0	100	0
	Poll		449867	3.3119	449867	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13583237	13583237	100	13583237	0	100
Public- Institutions	E-Voting	12698224	10477700	82.5131	9083796	1393904	86.6965	13.3035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12698224	10477700	82.5131	9083796	1393904	86.6965
Public- Non Institutions	E-Voting	7412270	3293251	44.4297	3292526	725	99.978	0.022
	Poll		283007	3.8181	283007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7412270	3576258	48.2478	3575533	725	99.9797
Total		33693731	27637195	82.0247	26242566	1394629	94.9538	5.0462
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Increase in the limit of managerial remuneration of Mr Daljit Singh DIN: 02023964 Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13583237	13133370	96.6881	13133370	0	100	0
	Poll		449867	3.3119	449867	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13583237	13583237	100	13583237	0	100
Public- Institutions	E-Voting	12698224	10477700	82.5131	9130296	1347404	87.1403	12.8597
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12698224	10477700	82.5131	9130296	1347404	87.1403
Public- Non Institutions	E-Voting	7412270	3293251	44.4297	3292518	733	99.9777	0.0223
	Poll		283007	3.8181	283007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7412270	3576258	48.2478	3575525	733	99.9795
Total		33693731	27637195	82.0247	26289058	1348137	95.122	4.878
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Remuneration to Mr Jasbir Singh Executive Chairman and Chief Executive Officer and Whole time Director of the Company and Mr Daljit Singh Managing Director of the Company in excess of limits prescribed under regulation 176e of SEBI Listing Obligations and Disclosure Requirements Regulations 2015 as amended				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13583237	13133370	96.6881	13133370	0	100	0
	Poll		449867	3.3119	449867	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13583237	13583237	100	13583237	0	100
Public- Institutions	E-Voting	12698224	10477700	82.5131	5104160	5373540	48.7145	51.2855
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12698224	10477700	82.5131	5104160	5373540	48.7145
Public- Non Institutions	E-Voting	7412270	3293251	44.4297	3292534	717	99.9782	0.0218
	Poll		283007	3.8181	283007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7412270	3576258	48.2478	3575541	717	99.98
Total		33693731	27637195	82.0247	22262938	5374257	80.5543	19.4457
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13583237	13133370	96.6881	13133370	0	100	0
	Poll		449867	3.3119	449867	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13583237	13583237	100	13583237	0	100
Public- Institutions	E-Voting	12698224	10477700	82.5131	621077	9856623	5.9276	94.0724
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12698224	10477700	82.5131	621077	9856623	5.9276
Public- Non Institutions	E-Voting	7412270	3293251	44.4297	3292534	717	99.9782	0.0218
	Poll		283007	3.8181	283007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7412270	3576258	48.2478	3575541	717	99.98
Total		33693731	27637195	82.0247	17779855	9857340	64.3331	35.6669
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

