

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: 13/02/2021

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 526439

Dear Sir / Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Postal Ballot Notice dated 02nd January, 2021

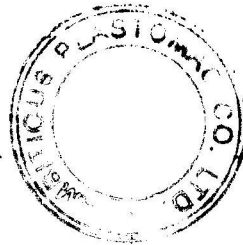
With the reference to above captioned subject, we hereby submit the details of voting results in respect of the resolutions contained in the Notice dated **02nd January, 2021** Postal Ballot alongwith the scrutinizer report thereon and result of which was declared on 13th February, 2021 pursuant to Regulation 4(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the above.

For, Ambitious Plastomac Company Ltd.



Pinkal Rajeshbhai Patel
Managing Director
(DIN-06512030)



Vishwas Sharma & Associates

COMPANY SECRETARIES

Consolidated Scrutinizers' Report

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

To
The Chairman
AMBITIOUS PLASTOMAC COMPANY LIMITED (THE COMPANY)
405, 4th floor, Royal Square, Nr. JBR Arcade,
Science city Road, Sola,
Ahmedabad Gujarat-380060

Dear Sir,

I, Vishwas 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 Postal ballot process including voting by electronic means (e-voting) in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal ballot process carried out pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, in respect of the resolutions contained in the Notice dated 02nd January, 2021 through Postal ballot.

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 postal ballot voting including voting through electronic means. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice dated 02nd January, 2021.
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 Wednesday, 13th January, 2021 at 10.00 a.m. to Friday, 12th February, 2021 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 08th January, 2021 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot.



905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380001
079-2658 3985/86, 40053986 (m) 9722814909 (e) cs.vishwasb@gmail.com

5. The votes cast through remote e-voting process were unblocked on 12th February, 2021 in the presence of two witnesses **1. Ms. Nehal Kothari** and **2. Mrs. Sangita Khyani** who are not in the employment of the Company.
6. The Company has not received any physical postal ballot forms till the time fixed for closing of the Postal Ballot i.e 5:00 P.M. on Friday, 12th February, 2021 therefore votes casted through e-voting has been considered.
7. 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>. Data regarding the e-voting were diligently scrutinized.

Consolidated report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated 02nd January, 2021 is as under:

Item No. 1: As an Ordinary Resolution

TO CONSIDER AND APPROVE SUBDIVISION OF EQUITY SHARES OF THE COMPANY

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	3	283500	25.91
Public			
Physical	-	-	-
Electronic (E-voting)	21	810577	74.09
Total	24	1094077	100

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-



iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

Item No. 2: As an Ordinary Resolution

TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	3	283500	25.91
Public			
Physical	-	-	-
Electronic (E-voting)	21	810577	74.09
Total	24	1094077	100

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

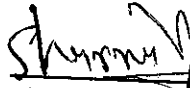


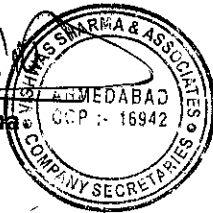
iii. Votes Invalid:

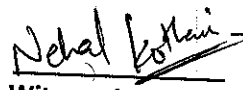
Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-


8. Based on the above voting, all resolutions carried on with requisite majority.
9. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
10. The Register, postal ballot and all other papers relating to postal ballot including voting through electronic means shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,
Yours faithfully,
For, Vishwas Sharma & Associates
Company Secretaries


Vishwas Sharma
Proprietor
ACS: 33017
COP: 16942
UDIN: A033017B002867882

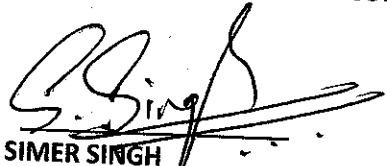



Witness 1:
Mr. Nehal Kothari


Witness 2:
Mrs. Sangita Khyani

Place: Ahmedabad
Dated: 13/02/2021

COUNTERSIGNED BY:
For, AMBITIOUS PLASTOMAC COMPANY LIMITED


SIMER SINGH
Company Secretary & Compliance Officer

**A LIST OF EQUITY SHAREHOLDERS WHO VOTED "FOR", "AGAINST" AND THOSE
WHOSE VOTES WERE DECLARED INVALID****1. List of Equity Shareholders who voted "FOR", "AGAINST"**

Postal Ballot Received					
Sr. No.	Name of Shareholders	No. Of Shares	Category	For	Against
-					


<u>E-voting done by Shareholders</u>					
Sr. No.	Name of Shareholders	No. Of Shares	Category	For	Against
1.	PINKAL RAJESHBHAI PATEL	143250	Promoter	✓	-
2.	MONARK RAJESHBHAI PATEL	71625	Promoter	✓	-
3.	RAJVI PINKAL PATEL	68625	Promoter	✓	-
4.	ANIL PATEL	55000	Public	✓	-
5.	BHARATBHAI TRIKAMLAL PATEL	55000	Public	✓	-
6.	DHRUTI K PATEL	55000	Public	✓	-
7.	GANPAT ISHWARLAL PATEL	55000	Public	✓	-
8.	JASHMINABEN A PATEL	55000	Public	✓	-
9.	KIRIT BABULAL PATEL	55000	Public	✓	-
10.	PATEL JHANKHANA RAMANBHAI	55000	Public	✓	-
11.	PATEL KANIYALAL RAVISHANKER	55000	Public	✓	-
12.	PATEL KIRAN G	55000	Public	✓	-
13.	PATEL NIKUNJKUMAR H	50000	Public	✓	-
14.	PATEL VIPUL G	55000	Public	✓	-
15.	RAJESHKUMAR BABULAL PATEL	55000	Public	✓	-
16.	RASILABEN GANPATBHAI PATEL	55000	Public	✓	-
17.	PATEL NIRAV BHARATBHAI	28465	Public	✓	-
18.	PATEL HIMALIBEN HIRENKUMAR	16800	Public	✓	-
19.	PATEL HANSABEN BHARATKUMAR	24900	Public	✓	-
20.	PATEL HIRENKUMAR HARJIVANBHAI	500	Public	✓	-
21.	PATEL BHARATBHAI GIRDHARNBHAI	24900	Public	✓	-
22.	SHABANA MANSOOR PATEL	5000	Public	✓	-
23.	ANIL S GABRIA	10	Public	✓	-
24.	SULTANA AMIRALI KASSAM	2	Public	✓	-
	Total	1094077		-	-

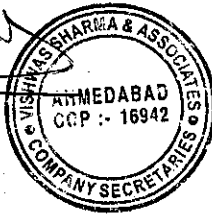


2. List of Equity Shareholders whose votes were declared Invalid

<u>Postal Ballot Received</u>					
Sr. No.	Name of Shareholders	No. Of Shares	Category	For	Against
<u>E-voting done by Shareholders</u>					
Sr. No.	Name of Shareholders	No. Of Shares		For	Against

Thanking you,
For, Vishwas Sharma & Associates
Company Secretaries


Vishwas Sharma
Proprietor
ACS: 33017
COP: 16942
UDIN: A033017B002867882



Place: Ahmedabad
Dated: 13/02/2021

Details of Voting Results

1.	Date of the AGM/EGM	N.A (Resolutions passed through postal ballot, result of which was declared on 13 th February, 2021)
2.	Total number of shareholders on Record date/Book Closure	3582
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	N.A
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	N.A

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As a Ordinary Resolution

TO CONSIDER AND APPROVE SUBDIVISION OF EQUITY SHARES OF THE COMPANY

Resolution Required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

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 favour (4)	No. of Votes against in (5)	%of Votes - Votes on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1435200	283500	19.7533	283500	0	100	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll /show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	4374800	810577	18.5283	810577	0	100	0

Poll /show of hands	0	0	0	00	0
Postal ballot	0	0	0	00	0
Total	5810000	1094077	18.83	1094077	0 100 0

Resolution No. 2: As a Ordinary Resolution

TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution Required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of Shares Held	No. of votes Polled	%of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against in (5)	%of Votes - against in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1435200	283500	19.7533	283500	0	100	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll /show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	684900	810577	18.5283	810577	0	100	0
	Poll /show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Total		5810000	1094077	18.8309	1094077	0	100	0

For, AMBITIOUS PLASTOMAC COMPANY LIMITED



PINKAL RAJESHBHAI PATEL
Managing Director
(DIN-06512030)

