

September 30, 2023

BSE Ltd.

Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001
BSE Code: 519471

Dear Sir,

Sub: Proceedings of 30th Annual General Meeting held on Thursday, 30th September 2023

The 30th Annual General Meeting (AGM) of the members of Ambar Protein Industries Limited ('the Company') held today on Saturday, 30th September, 2023 and commenced at 12:30 P.M at Register office of the Company.

Mr. Pradip Shah Independent Director of the Company was appointed as chairman for the meeting and the said chairmanship was proposed by the Mr. Pradeep Khetani, Managing Director of the Company.

The requisite quorum being present, the Chairman called the meeting in order.

DIRECTORS AND KMP PRESENT:

Mr. Pradip S Shah	Chairman and Independent Director
Mr. Pradeep Khetani	Managing Director
Mr. Bharat Patel	Director
Mr. Shirish Patel	Director
Mr. Dashrath Patel	Director
Mr. Dhiraj Panchal	C.F.O

IN ATTENDANCE:

Mr. Mehul Mehta Company Secretary and Compliance Officer

SPECIAL INVITEES:

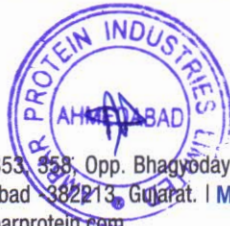
Mrs. Monali Shah Chartered Accountants. (Statutory Auditor);
Mrs. Saloni Shah Secretarial Auditor and Scrutinizer of 30th AGM

Chairman has instructed the Company Secretary to commence the meeting.

After obtaining the permission from the Chairman, Company Secretary introduced the members with Directors, Key Managerial Personnel, Statutory Auditors and Scrutinizers.

Thereafter Company Secretary requested Mr. Pradeep Khetani, Managing Director of the Company to share some insights regarding the overall working and future prospects of the Company with shareholders. Moving ahead with the AGM proceedings the Company Secretary of the Company was asked to read the Notice along with the explanatory statement and Auditors' Report. All the business agenda items were read and the queries were invited.

The Shareholders were further informed that the Company has provided facility to cast their votes electronically (Remote E-voting), on all resolutions set forth in the Notice. The e-voting period was kept open from 27th September,



Plot No. 351, 353, 358 Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad - 382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
W. : www.ambarprotein.com

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

2023 to 29th September, 2023. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through voting ballot papers.

Quorum of The meeting: A total 22 members attended the 30th AGM.

The following items of business as set out in the Notice of 30th AGM were placed for members' consideration and approval:

SR NO	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING
01.	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2023, including the audited Balance Sheet as at March 31, 2023, 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	Remote E-voting and Venue Voting through Ballot papers at the AGM
02.	To appoint a Director in place of Smt. Vachhani Jayprakash Shobhana (DIN: 02360981) who retires from office by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	Remote E-voting and Venue Voting through Ballot papers at the AGM
03.	To appoint a Director in place of Shri Dasrathbhai Patel Ashabhai (DIN: 01793890) who retires from office by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and Venue Voting through Ballot papers at the AGM
04.	To approve the remuneration of cost auditors for the year 2023-24.	Ordinary Resolution	Remote E-voting and Venue Voting through Ballot papers at the AGM
05.	To approve the related party transactions of the Company under section 188 of the Companies Act, 2013	Ordinary Resolution	Remote E-voting and Venue Voting through Ballot papers at the AGM


The Board of Directors has appointed Mrs. Saloni Shah, Practising Company Secretary as Scrutinizer to supervise the E-voting and ballot voting process.

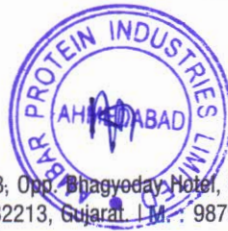
It was informed that result of e-voting along with the scrutinizers report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.ambarprotein.com within 2 working days from the conclusion of the Meeting.

The Chairman thanked all the shareholders / Directors / Auditors / Scrutinizers and other dignitaries, who have joined the Annual General Meeting.

The 30th Annual General Meeting commenced at 12:30 pm. and was declared to have concluded at 01.05 p.m. (IST).

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


 (Compliance Officer)



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