

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: 30/09/2021

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

Dear Sir/Mam,

Subject: - Proceedings of 30th Annual General Meeting held on 29th September, 2021

Security Code: 526439

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 30th Annual General Meeting of Ambitious Plastomac Company limited is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we would like to inform you that 30th Annual General Meeting of Ambitious plastomac company limited was held on Wednesday, 29th September, 2021 Scheduled at 12.30 pm and started at 12.40 p.m. through Video Conferencing / Other Audio-Visual Means to seek approval of members of the Company on resolutions set out in the Notice.

Considering requisite quorum being present, the assistant article welcomed the Members at the 30th Annual General Meeting held through Video Conferencing / Other Audio-Visual Means.

The Chairman and other Directors, Chief Financial Officer, Statutory Auditors, Secretarial auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The CDSL portal for joining the Annual General Meeting through Video Conference was also open for Members and speakers to the Annual General Meeting.

Thereafter, Managing Director, Mr. Pinkal Patel greeted the shareholders and gave brief introduction of Company's performance and development, operational and financial performance of the Company.

The notice of Annual General Meeting, the Directors' Report, Auditor's Report, Secretarial Auditors' Report and Financial Statements of the Company already circulated to the members were taken as read.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the 30th Annual General Meeting from Sunday, 26th September, 2021 (9:00 a.m.) to Tuesday, 28th September, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not

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cast their vote earlier. It was also stated that the e-voting at AGM would be allowed for 30 minutes after conclusion of the meeting.

Further, the following items of business as set out in the Notice convening the 30th Annual General Meeting were narrated for members' consideration:

Ordinary Business:

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
2. 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.

Special Business:

1. To Re-appoint Mr. Pinkal Rajeshbhai Patel (DIN: 06512030) as a Managing Director of the Company w.e.f. 01 October, 2021, for a period of three years.

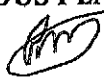
CS Vishwaskumar Sharma, Practicing Company Secretary (Membership No. ACS: 33017; COP No: 16942) was appointed as Scrutinizer by Board to conduct the remote e-voting and e-voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the assistant article thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks declared the meeting as concluded. Thereafter e-voting at Annual General Meeting was allowed for 30 minutes. We request you to take note of the same.

Please take the same on your record.

Yours Faithfully,

For, **AMBITIOUS PLASTOMAC COMPANY LIMITED**



PINKAL R. PATEL
MANAGING DIRECTOR
(DIN: 06512030)

