

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: 405, 4th floor, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India, **CIN:** L25200GJ1992PLC107000, **Phone No.** +91-79844 20674, **Email:** ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

Date: 30th September, 2022

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 526439
Dear Sir / Madam,

Sub.: Proceedings of the 31st Annual General Meeting of the Company – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 31st Annual General Meeting ("AGM") of Ambitious Plastomac Company Limited ("the Company") are as given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the AGM of the Company was held today i.e. on Friday, 30th September, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

With the permission of the members, Mr. Pinkal Patel, Managing Director to be elected as the Chairman for the meeting and meeting commenced at 12:30 P.M. Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary called the Meeting in order and welcomed the Members at the AGM held through VC.

Thereafter the Company Secretary confirmed the Directors, Key Managerial Personnel and Auditors who joined the meeting through VC facility. The presence of Scrutinizer through VC was also noted. The CDSL portal for joining the AGM through VC was also open for Members of the Company.

The Company Secretary informed to the members about the remote e-voting facility provided to the members was opened for 3 days, from Tuesday, 27th September, 2022 at 10:00 a.m. to Thursday, 29th September, 2022 at 5:00 p.m. for all the shareholders, whether holding shares in physical form or in dematerialized form. The members who are present in the AGM through Video Conference and had not cast their votes on the resolutions through remote e-voting are eligible to vote through e-voting facility available during the AGM. This facility is now open for such members and will be available for next 15 minutes from the conclusion of the meeting.

The Company has appointed Parthkumar & Associates, Practicing Company Secretary as the Scrutinizer by the board of Directors of the Company to scrutinize remote e-voting and e-voting during the AGM. The combined result of remote e-voting and e-voting during the AGM will be announced within 2 working days of conclusion of the AGM on receipt of Scrutinizer's Report and will be submitted to the stock exchange separately.

The notice of the 31st Annual General Meeting and the Annual Report was sent through e-mail to all the members whose e-mail ID is registered with the Company / Depository. Shareholders may at any time ask question / raise their queries through email on the email id ambitiousplasto@gmail.com. Relevant registers and documents are available for inspection electronically.

Thereafter, Chairman greeted the shareholders about important points and upcoming plans and activities of the Company.

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The Company Secretary discussed that the notice 31st Annual General Meeting and Directors' report as already circulated to the members electronically were taken as read.

The Statutory & Secretarial Auditors' Report on the financial statements of the Company for the financial year ended on 31st March, 2022 does contains qualification / reservation / adverse remark / disclaimer. The Director has given proper explanation in the director's report for the year ended on 31st March, 2022.

Thereafter, the following items of businesses as set out in the Notice convening the 31st AGM were recommended for members' consideration and approval:

Ordinary Businesses:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 together with the auditors' report thereon and the report of the board of directors of the Company. – **Ordinary Resolution;**
2. To appoint a director in place of Mr. Pinkal R. Patel (DIN: 06512030), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment. – **Ordinary Resolution;**
3. To consider and approve the appointment of M/s. Pankaj K. Shah & Associates, Chartered Accounts, (FRN: 107352W) as Statutory Auditors of the Company for a term of five years. – **Ordinary Resolution.**

One shareholders have been registered as Speaker for this AGM but he could not attend the AGM. It was also stated that e-voting facility at AGM would be allowed for 15 minutes after conclusion of the meeting.

As the business of the meeting was completed, the Company Secretary thanked all the Directors, Key Managerial Personnel, Auditors and Members for joining the meeting and declared the meeting as concluded at 12:40 P.M.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For Ambitious Plastomac Company Limited

Pinkal R. Patel
Managing Director
DIN: 06512030