

01st October 2022

BSE Limited

P. J Towers, Dalal Street,

Mumbai- 400 001

Script Code: 519471

Dear Sir/Madam

**Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015-
Results of Voting of 29th Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are forwarding herewith the details regarding the voting results of the business transacted at the 29th Annual General Meeting held on 30th September 2022 at 12:30 PM at Register Office of the Company.

We are forwarding herewith consolidated report of the scrutinizer on e-voting and voting through ballot papers at the AGM

Thanking You,

For **AMBAR PROTEIN INDUSTRIES LIMITED,**

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY

Mehul Mehta

Company Secretary

Encl: As above



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

AGM Voting Result as per provision of Regulation 44(3) of SEBI (LODR), 2015 of AMBAR PROTEIN INDUSTRIES LIMITED
AMBAR PROTEIN INDUSTRIES LIMITED
 CIN L15400GJ1992PLC018758

Date of AGM	30.09.2022
No of Shareholders Present in meeting in person or through Proxy	In Person
Promoter & Promoter group	6
Public	15
Total	21
	Through Proxy
	0
	0
	0

Detail of Agenda

Resolution 1
 To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required
 Whether Promoter/Promoter Group are interested in Agenda

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	Ordinary Resolution	
							% of votes in favor	% of votes in against
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
	Poll	2356094	2356094	58.24	2356094	0	100	0
	e-voting	4045200	0	0.00	0	0	0	0
	Poll	295000	295000	17.30	295000	0	100	0
	e-voting	1704800	50122	2.94	50122	0	100	0
Total		5750000	2701216		2701216	0	100	0

Resolution 2
 To appoint a Director in place of Shri. Bharat Dasrathbhai Patel (DIN: 07150579) retires from office by rotation and being eligible offers himself for re-appointment.

Resolution Required
 Whether Promoter/Promoter Group are interested in Agenda

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	Ordinary Resolution	
							% of votes in favor	% of votes in against
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
	Poll	0	0	0.00	0	0	0	0
	e-voting	4045200	0	0.00	0	0	0	0
	Poll	295000	295000	17.30	295000	0	100	0
	e-voting	1704800	50122	0.00	50122	0	100	0
Total		5750000	345122		345122	0	100	0



Resolution 3

To appoint a Director in place of Shri Shirishkumar Dashrathbhai Patel (DIN: 07150566) who retires from office by rotation and being eligible offers himself for re-appointment

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

Ordinary Resolution
Yes

Category	Mode of Voting	No of Shares	No of votes	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
		1	2	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$6 = \frac{[(4)/(2)] * 100}{100}$	$7 = \frac{[(5)/(2)] * 100}{100}$
	Poll		0	0.00	0	0	0	0
	e-voting	4045200	0	0.00	0	0	0	0
Promoter & Promoter Group	Poll		295000	17.30	295000	0	100	0
	e-voting	1704800	50122	0.00	50122	0	100	0
Public								
Total		5750000	345122		345122	0	100	0

Resolution 4

To approve the remuneration of cost auditors for the year 2022-23

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

Ordinary Resolution
No

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
		1	2	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$6 = \frac{[(4)/(2)] * 100}{100}$	$7 = \frac{[(5)/(2)] * 100}{100}$
	Poll		2356094	58.24	2356094	0	100	0
	e-voting	4045200	0	0.00	0	0	0	0
Promoter & Promoter Group	Poll		295000	17.30	295000	0	100	0
	e-voting	1704800	50122	2.94	50122	0	100	0
Public								
Total		5750000	2701216		2701216	0	100	0



Resolution 5
Resolution Required
 Whether Promoter/Promoter Group are interested in Agenda

To approve the related party transactions of the Company under section 188 of the Companies Act, 2013
Ordinary Resolution
Yes

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
	Poll	1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
	e-voting		0	0.00	0	0	0	0
Promoter & Promoter Group	Poll	4045200	0	0.00	0	0	0	0
	e-voting		295000	17.30	295000	0	100	0
Public	Poll	1704800	50122	0.00	50122	0	100	0
Total		5750000	345122		345122	0	100	0

Resolution 6
Resolution Required
 Whether Promoter/Promoter Group are interested in Agenda

Authority to the Board of Directors under section 180 (1) (C) of the Companies Act, 2013 for Borrowings upto the revised limit of RS. 100 Crores
Special Resolution
Yes

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
	Poll	1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
	e-voting		0	0.00	0	0	0	0
Promoter & Promoter Group	Poll	4045200	0	0.00	0	0	0	0
	e-voting		295000	17.30	295000	0	100	0
Public	Poll	1704800	50122	0.00	50122	0	100	0
Total		5750000	345122		345122	0	100	0



Resolution 7

Authority to the Board of Directors under section 180 (1) (A) of the Companies Act, 2013 for creation of charge upto the revised limit of RS. 100 Crores

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

Special Resolution
Yes

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
	Poll	1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
	e-voting		0	0.00	0	0	0	0
Promoter & Pramoter Group		4045200	0	0.00	0	0	0	0
	Poll		295000	17.30	295000	0	100	0
Public	e-voting	1704800	50122	0.00	50122	0	100	0
Total		5750000	345122		345122	0	100	0

Resolution 8

Payment of commission to non-executive Directors

Resolution Required

Whether Promoter/Promoter Group are interested in Agenda

Special Resolution
Yes

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favor	% of votes in against
	Poll	1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
	e-voting		0	0.00	0	0	0	0
Promoter & Pramoter Group		4045200	0	0.00	0	0	0	0
	Poll		295000	17.30	295000	0	100	0
Public	e-voting	1704800	50122	0.00	50122	0	100	0
Total		5750000	345122		345122	0	100	0





Saloni Shah
Practicing Company Secretary
(L.L.B., B.Com)

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of

29th Annual General Meeting of the Equity Shareholders of M/s. **AMBAR PROTEIN INDUSTRIES LIMITED** held on Wednesday, **30th September, 2022** at **12.30 P.M.** Changodar, Sarkhej-Bavla highway, Opp. Bhagyoday Hotel, Dist.- Ahmedabad.

Dear Sir,

I, Saloni Shah, Company Secretary, Ahmedabad, have been appointed as Scrutinizer of Ambar Protein Industries Limited, ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of M/s. **Ambar Protein Industries Limited** held on Wednesday, **30th September, 2022** at **12.30 P.M.** at Changodar, Sarkhej-Bavla highway, Opp. Bhagyoday Hotel, Dist.- Ahmedabad.



C-7, Swarni Saron Flat, Near Ramwadi Bus stop, Isanpur, Ahmedabad -382443.
Phone: +91 8401751655. Email: ssaloni814@gmail.com

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 voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities.
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 Tuesday, September 27th, 2022, 9.00 a.m. to Thursday, September 29th, 2022 at 05.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e.21stSeptember, 2022were entitled to vote on the proposed resolutions (items No. 1 to 8 as set out in the Notice of the AGM of the Company).
5. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29thSeptember, 2022 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
6. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened by me presenceof Mr. Siddharth Trivedi and Mrs. Hemal Prajapati and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company



8. I did not find any poll papers invalid.
9. After the conclusion of Annual general Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Mr. Siddharth Trivedi** and **2. Mrs. Hemal Prajapati** who are not in the employment of the Company.
10. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
11. 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>. There were no shareholders, who voted through E-voting.

Consolidated Report on result of e-voting and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

I. Voted “in favor” of Resolution.

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	4	50,122	0.00
Voting by poll	21	26,51,094	100.00
Total	25	27,01,216	100.00



II. Voted “against” the Resolution.

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Shri. Bharat Dasrathbhai Patel (DIN: 07150579) retires from office by rotation and being eligible offers himself for re-appointment.

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	4	50,122	0.00
Voting by poll	15	2,95,000	100.00
Total	19	4,13,600	100.00



II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

Item No. 3:As an Ordinary Resolution

To appoint a Director in place of Shri ShirishkumarDashrathbhai Patel (DIN: 07150566) who retires from office by rotation and being eligible offers himself for re-appointment.

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	4	50,122	0.00
Voting by poll	15	2,95,000	100.00
Total	19	4,13,600	100.00



II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

Item No. 4:As an Ordinary Resolution

To approve the remuneration of cost auditors for the year 2022-23.

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	4	50,122	0.00
Voting by poll	21	26,51,094	100.00
Total	25	27,01,216	100.00



II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

Item No. 5:As an Ordinary Resolution

To approve the related party transactions of the Company under section 188 of the Companies Act, 2013

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	4	50,122	0.00
Voting by poll	15	2,95,000	100.00
Total	19	4,13,600	100.00



II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

Item No. 6:As a Special Resolution

Authority to the Board of Directors under section 180 (1) (C) of the Companies Act, 2013 for Borrowings upto the revised limit of RS. 100 Crores

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	4	50,122	0.00
Voting by poll	15	2,95,000	100.00
Total	19	4,13,600	100.00

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-



III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

Item No. 7:As a Special Resolution

Authority to the Board of Directors under section 180 (1) (A) of the Companies Act, 2013 for creation of charge upto the revised limit of RS. 100 Crores

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	4	50,122	0.00
Voting by poll	15	2,95,000	100.00
Total	19	4,13,600	100.00

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-



III. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

Item No. 8:As a Special Resolution

Payment of commission to non-executive Directors

IV. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	4	50,122	0.00
Voting by poll	15	2,95,000	100.00
Total	19	4,13,600	100.00

V. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-



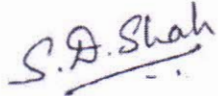
VI. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of Invalid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
Total	-	-	-

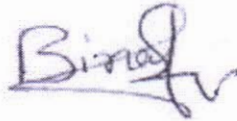
12. Based on above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of 29th Annual general Meeting to announce the results of the voting.
13. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.
14. A list of Equity Shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

Thanking you,

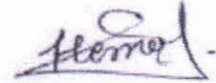
Yours faithfully,
Saloni Shah
Company Secretary



Saloni Shah
Proprietor
M.No. 34897



Witness 1:
Ms. Binal Kothari

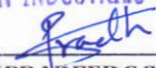


Witness 2:
Mrs. Hemal Prajapati

Place: Ahmedabad
Dated: 01/10/2022
UDIN: A034897D001116725

COUNTERSIGNED BY:
For, AMBAR PROTEIN INDUSTRIES LIMITED

FOR, AMBAR PROTEIN INDUSTRIES LIMITED



(PRADEEP S SHAH)
Chairman
(DIN: 07266831)