

Date: 09/08/2021

BSE Limited  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400 001

**SCRIP CODE: 519471**

**SUB: OUTCOME OF BOARD MEETING**

**REF: RECLASSIFICATION OF SHAREHOLDING FROM "PROMOTER AND PROMOTER GROUP" CATEGORY TO "PUBLIC" CATEGORY AS PER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

In accordance with Regulation 31A(8)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of the requests on dated: 02.08.2021 for reclassification from "Promoter and Promoter Group" category to "Public" category under the provisions of the said Regulation from each of the following shareholders of the Company:

**1. DETAILS OF PROMOTER AND PROMOTER GROUP**

SR NO	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	PERCENTAGE
01	RAMESHBHAI PATEL (Self-Promoter)	1,39,000	2.42%
02	TARABEN PATEL (Wife)	17,600	0.31%
	<b>TOTAL</b>	<b>1,56,600</b>	<b>2.73%</b>

**2. DETAILS OF PROMOTER AND PROMOTER GROUP**

SR NO	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	PERCENTAGE
01	BHAVIN KHETANI (Self-Promoter)	22,200	0.39%
02	SONAL KHETANI (Wife)	86,600	1.50%
	<b>TOTAL</b>	<b>108800</b>	<b>1.89%</b>

**3. DETAILS OF PROMOTER AND PROMOTER GROUP(PACs)**

SR NO	NAME OF PROMOTER AND PROMOTER GROUP	RELATION	NO OF SHARES HELD	% OF TOTAL SHAREHOLDING OF THE COMPANY
1.	RAJENDRA N SHAH	Self	0	0
2.	PRIYANK RAJENDRABHAI SHAH	Son	0	0
3.	NIYATI PRIYANK SHAH	Daughter in law	0	0
4.	NILAY RAJENDRA SHAH	Son	0	0
5.	HEMISHA NILAY SHAH	Daughter in law	0	0
6.	NILAY R SHAH HUF	Son (HUF)	0	0



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

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




7.	RAJENDRA N SHAH HUF	Self (HUF)	0	0
8.	PRIYANK R SHAH HUF	Son (HUF)	0	0
<b>TOTAL</b>			<b>0</b>	<b>0</b>

The requests for reclassification have been considered by the Board of Directors at its meeting held on 09th August, 2021, and the same have been approved by the Board of Directors subject to approval of shareholders at the ensuing Annual General Meeting and the Stock Exchange in terms of Regulation 31A of SEBI (LODR) Regulations, 2015. The Company shall take appropriate steps for securing approval of shareholders and Stock Exchanges in terms of provisions of SEBI (LODR) Regulations, 2015.

We request you to take the above on record and treat this as our intimation for material event in accordance with Regulation 31A(8)(b) of SEBI (LODR) Regulations, 2015.

Extract of Minutes of the Board Meeting Considering such request is annexed herewith.

Kindly take the same on record.

FOR, AMBAR PROTEIN INDUSTRIES LIMITED  
  
 PRADEEP C. KHETANI  
 MANAGING DIRECTOR



CERTIFIED TRUE COPY OF THE EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. AMBER PROTEIN INDUSTRIES LIMITED HELD ON DATE 09.08.2021 AT REGISTER OFFICE OF THE COMPANY SITUATED AT SARKHEJ BAVLA HIGHWAY, OPP BHAGYODAY HOTEL, CHANGODAR, TA. SANAND, DIST. AHMEDABAD 382213

## ITEM: 4 RECLASSIFICATIONS OF PROMOTERS

The Chairman placed before the Board the requests receipt from Promoters of the Company for reclassification from "Promoter and Promoter Group" category to "Public" category in accordance with Regulation 31A(8)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Board review the request and discuss that none of the promoters was related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the company and also do not have an ability to control the management or policy decisions of the Company in any manner. Further in accordance with Regulation 31A(3)(b) none of Promoters hold more than ten percent of the total -voting rights in the Company, do not exercise control over the affairs of the Company whether directly or indirectly, do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements, do not represent on the Board of Directors (including not having a nominee director) of the Company, do not act as a Key Managerial Person in the-Company, not a 'willful defaulter' as per the Reserve Bank of India Guidelines and not a fugitive economic offender. The Board discussed the same and following resolutions were adopted unanimously:

**"RESOLVED THAT** in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to necessary approvals from the shareholders at the ensuing Annual General Meeting, the SEBI, Stock Exchange and other appropriate statutory authorities, as may be necessary, the consent of the Board of Directors of the Company be and is hereby accorded to reclassify the following persons, currently forming part of the "Promoter and Promoter Group", from "Promoter & Promoter Group" shareholding of the Company to the "Public" shareholding of the Company:

### 1. DETAILS OF PROMOTER AND PROMOTER GROUP

SR NO	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	PERCENTAGE
01	RAMESHBHAI PATEL (Self-Promoter)	1,39,000	2.42%
02	TARABEN PATEL (Wife)	17,600	0.31%
TOTAL		1,56,600	2.73%

### 2. DETAILS OF PROMOTER AND PROMOTER GROUP

SR NO	NAME OF SHAREHOLDER	NO OF EQUITY SHARES	PERCENTAGE
01	BHAVIN KHETANI (Self-Promoter)	22,200	0.39%
02	SONAL KHETANI (Wife)	86,600	1.50%
TOTAL		108800	1.89%



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### 3. DETAILS OF PROMOTER AND PROMOTER GROUP(PACs)

SR NO	NAME OF PROMOTER AND PROMOTER GROUP	RELATION	NO OF SHARES HELD	% OF TOTAL SHAREHOLDING OF THE COMPANY
1.	RAJENDRA N SHAH	Self	0	0
2.	PRIYANK RAJENDRABHAI SHAH	Son	0	0
3.	NIYATI PRIYANK SHAH	Daughter in law	0	0
4.	NILAY RAJENDRA SHAH	Son	0	0
5.	HEMISHA NILAY SHAH	Daughter in law	0	0
6.	NILAY R SHAH HUF	Son (HUF)	0	0
7.	RAJENDRA N SHAH HUF	Self (HUF)	0	0
8.	PRIYANK R SHAH HUF	Son (HUF)	0	0
<b>TOTAL</b>			<b>0</b>	<b>0</b>

**“RESOLVED FURTHER THAT** on approval of the Shareholders and Stock Exchange(s) upon application for reclassification of the aforementioned applicants, the Company shall effect such re-classification in the statement of shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.”

**“RESOLVED FURTHER THAT** Shri Pradeep C Khetani, Managing Director or Mr Mehul Mehta, Company Secretary & Compliance Officer of the Company, be and is hereby severally authorised to perform and execute all such acts, deeds, matters and things including but not limited to making timely intimation to stock exchange(s), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.”

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

  
PRADEEP C. KHETANI  
MANAGING DIRECTOR

