



Date: 24.08.2023

To,
BSE LIMITED
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 539196

Sub: Submission of Scrutinizers Report for the AGM held on 23rd August, 2023

Dear Sir,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we enclose herewith a copy of Scrutinizers Report for the AGM held on Wednesday, 23rd August, 2023 at 11.30 a.m through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

The Company had appointed Sumit Khanna, Practicing Company Secretary as a Scrutinizer to scrutinize the Remote E voting and E - voting process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. www.ambaltd.com,

We request you to kindly take the same on record.

Thanking you,

**By order of the Board of Directors
For Amba Enterprises Limited**

Sarika
Sumit
Bhise

Digitally signed
by Sarika Sumit
Bhise
Date: 2023.08.24
15:24:33 +05'30'

**Sarika Bhise
Director**

DIN No. :06987209

Reg. Office : 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Factory : Sector No. 132, H.No. 1/4/1,
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.

Sark & Associates LLP
Unit No. 215, 2nd Floor, Gundecha Industrial Complex, Near Big Bazar, Akurli Road,
Kandivali East, Mumbai, Maharashtra 400101
Email Id : compliance@sarkcs.in , Contact No : 022-2844639

SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

Date: 24/08/2023

To,
The Chairman
Amba Enterprises Limited
Sector No 132, H N 1/4/1,
Premraj Industrial Estate, Shed No B-2, 3 & 4
Dalviwadi , Pune 411041

Dear Sir,

I, Sumit Khanna Managing Partner of M/s. Sark & Associates, Company Secretaries, having its office at Gala No. 215, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai- 400101. have been appointed as a Scrutinizer of Amba Enterprises Limited ("the Company") for the purpose of scrutinizing the Re- E Voting and E-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through E voting and Poll on the below mentioned resolutions passed at the 31st Annual General Meeting of the Equity Shareholders of Amba Enterprises Limited held on Wednesday, 23rd August, 2023 at 11:30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

We submit our report as under:

1. The period for E-voting remained open **Saturday 19th August, 2023 at 9.00 A.M. and ends on Tuesday, 22nd August, 2023 at 5.00 P.M.**
2. The Shareholders holding shares as on the "cut-off" date i.e. Wednesday, 16th August, 2023 was entitled to vote on the proposed resolutions (item no. 1 to 12 as set out in the Notice of the 31st Annual General Meeting of Amba Enterprises Limited
3. The votes were unblocked on 23rd August, 2023 around 3.00 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) and website of RTA www.purvashareregistry.com.)

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5. 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 and the same are handed over to the Authorized Person for safe keeping.
6. The Voting period for Remote E Voting Commenced on open Saturday 19th August, 2023 at 9.00 A.M. and ends on Tuesday, 22nd August, 2023 at 5.00 P.M and NSDL E - Voting Platform was blocked thereafter and the votes cast under E Voting facility were unblocked in presence of two witness who were not in the employment of the company
7. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL E Voting system. I Now submit the E Voting report as under in respect of said resolutions

Details of Agenda: The modes of voting of all the resolutions were Remote E-voting and E voting conducted at the 31st Annual General Meeting were mentioned below

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8. The Results of Remote E-Voting and E Voting are as under:

Resolution 1 - Adoption of Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon as Ordinary Resolution

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	35	6607901	35	6607901	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	35	6607901	35	6607901	100	0	0	0	0	0

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Resolution No. 2 : To declare Final Dividend of 0.30 paisa/ per Equity Share for the financial year 2022-23.

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	35	6607901	35	6607901	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	35	6607901	35	6607901	100	0	0	0	0	0

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Resolution No. 3: To appoint Mrs. Sarika Bhise (DIN:06987209), Director, who retire by rotation in compliance of the provisions of Section 152 of the Companies Act, 2013 (hereinafter called “the Act”) and being eligible, offers herself for re-appointment.

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	35	6607901	35	6607901	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	35	6607901	35	6607901	100	0	0	0	0	0

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Resolution No. 4 : Approval of Charges for Service of Documents to Shareholders:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	35	6607901	34	6607027	99.98	1	874	0.02	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	35	6607901	34	6607027	99.98	1	874	0.02	0	0

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Resolution No. 5 : Appointment of M/s MASD & Co. (Firm Registration No. 146249W),, Chartered Accountants as Statutory Auditors of the Company for the period of 1(One) Years till the Agm held Calender year 2024 and to fix their remuneration and to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	35	6607901	35	6607901	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	35	6607901	35	6607901	100	0	0	0	0	0

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Resolution No. 6 : Approval of Increase in Borrowing Limits for the purpose of business of the Company:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	35	6607901	35	6607901	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	35	6607901	35	6607901	100	0	0	0	0	0

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Resolution No. 7 :Approval of Creation of security on the properties of the Company, both present and future, in favour of lenders:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	35	6607901	34	6607027	99.98	1	874	0.02	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	35	6607901	34	6607027	99.98	1	874	0.02	0	0

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Resolution No. 8 : Approval of To Grant Intercorporate Loans and Investment

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	35	6607901	34	6607027	99.98	1	874	0.02	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	35	6607901	34	6607027	99.98	1	874	0.02	0	0

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Resolution No. 9 : To approve material related party transaction limits with Shiv Shakti Enterprises as Special Resolution :

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	33	1162253	31	1160263	99.82	2	1990	0.18	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	33	1162253	31	1160263	99.82	2	1990	0.18	0	0

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Resolution No.10 : Approval of appointment of Mrs. Dhruvi Rajendra Sanghavi (DIN: 10250238), as an Independent Director of the Company:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	35	6607901	34	6607027	99.98	1	874	0.02	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	35	6607901	34	6607027	99.98	1	874	0.02	0	0

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Resolution No.11 : Approval of increase in remuneration of Mr. Ketan Mehta, Managing Director of the Company as a special resolution:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	33	1162253	32	1161137	99.90	1	1116	0.1	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	33	1162253	32	1161137	99.90	1	1116	0.1	0	0

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Resolution No.12 : Approval of increase in remuneration of Mrs. Sarika Bhise, Director and Chief Financial Officer of the Company as a Special Resolution

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	35	6607901	34	6606785	99.98	1	1116	0.02	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	35	6607901	34	6606785	99.98	1	1116	0.02	0	0

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Email Id : compliance@sarkcs.in , Contact No : 022-2844639

**On behalf of SARK & Associates LLP
Practising Company Secretaries**

SUMIT
JITENDER
KHANNA

Digitaly signed by SUMIT KHANNA
DN: cn=SUMIT KHANNA, o=SARK & ASSOCIATES LLP, ou=MEMBERS, email=SUMIT.KHANNA@SARKCS.IN, c=IN
D=SUMIT KHANNA, OU=SARK & ASSOCIATES LLP, O=SARK & ASSOCIATES LLP, CN=SUMIT KHANNA

Sumit Khanna

M. No.-22135 CP - 9304

UDIN: A022135E000855198

Place : Mumbai

Dated: 24.08.2023