

03<sup>RD</sup> October 2023

**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 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2023 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,**



**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



**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**

30<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. **AMBAR PROTEIN INDUSTRIES LIMITED** held on Saturday, **30<sup>th</sup> September, 2023** at **12.30 P.M.** at Block No. 351p2, 353p2 and 358, Panchratna Estate, Sarkhej Bavla Highway, Changodar, Ahmedabad 382213 Gujarat, India.

**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 **30<sup>th</sup>** Annual General Meeting of the Equity Shareholders of M/s. **Ambar Protein Industries Limited** held on Saturday, **30<sup>th</sup> September, 2023** at **12.30 P.M.** at Changodar, Sarkhej-Bavla highway, Opp. Bhagyoday Hotel, Dist. Ahmedabad.

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



Page

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

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 Wednesday, September 27<sup>th</sup>, 2023, 9.00 a.m. to Friday, September 29<sup>th</sup>, 2023 at 05.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2023 were entitled to vote on the proposed resolutions (items No. 1 to 5 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 29<sup>th</sup> September, 2023 (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 presence of Mr. Hemal Prajapati and Ms. Divya Patel 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. Hemal Prajapati** and **2. Ms. Divya Patel** 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, 2023, including the audited Balance Sheet as at March 31, 2023, 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	3	30	0.00
Voting by poll	20	21,75,882	100.00
<b>Total</b>	<b>23</b>	<b>21,75,912</b>	<b>100.00</b>

**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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**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	-	21,75,882	-
Voting by poll	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Item No. 2: As an Ordinary Resolution**

To appoint a Director in place of Smt. Vachhani Jayprakash Shobhana (DIN: 02360981) who retires from office by rotation and being eligible offers herself 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	3	30	0.00
Voting by poll	15	4,16,441	100.00
<b>Total</b>	<b>19</b>	<b>4,16,471</b>	<b>100.00</b>

**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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Item No. 3: As an Ordinary Resolution**

To appoint a Director in place of Shri Dasrathbhai Patel Ashabhai (DIN: 01793890) 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	3	30	0.00
Voting by poll	15	4,16,441	100.00
<b>Total</b>	<b>19</b>	<b>4,16,471</b>	<b>100.00</b>



**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	-	-	-
<b>Total</b>	-	-	-

**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	-	-	-
<b>Total</b>	-	-	-

**Item No. 4: As an Ordinary Resolution**

To approve the remuneration of cost auditors for the year 2023-24.

**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	3	30	0.00
Voting by poll	20	21,75,882	100.00
<b>Total</b>	<b>23</b>	<b>21,75,912</b>	<b>100.00</b>

**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	-	-	-
<b>Total</b>	-	-	-



**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	-	-	-
<b>Total</b>	-	-	-

**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	3	30	0.00
Voting by poll	15	4,16,441	100.00
<b>Total</b>	<b>19</b>	<b>4,16,471</b>	<b>100.00</b>

**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	-	-	-
<b>Total</b>	-	-	-

**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	-	-	-
<b>Total</b>	-	-	-



12. Based on above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of 30<sup>th</sup> 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

A handwritten signature in black ink, appearing to read "Hemal".

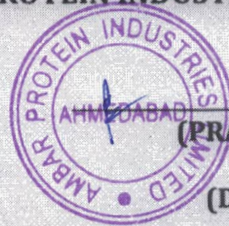
\_\_\_\_\_  
**Witness 1:**  
**Mr. Hemal Prajapati**

A handwritten signature in black ink, appearing to read "Divya".

\_\_\_\_\_  
**Witness 2:**  
**Ms. Divya Patel**

**Place: Ahmedabad**  
**Dated: 03/10/2023**  
**UDIN: F012402E001160648**

**COUNTERSIGNED BY:**  
**For, AMBAR PROTEIN INDUSTRIES LIMITED**



\_\_\_\_\_  
**(PRADEEP S SHAH)**  
Chairman  
(DIN: 07266831)



Date of AGM : 30.09.2023  
 No of Shareholders Present in meeting in person or through Proxy :  
 Promoter & Promoter group : In Person 5 Through Proxy 0  
 Public : 17  
 Total : 22

**Detail of Agenda**

**Resolution 1**

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2023, including the audited Balance Sheet as at March 31, 2023, 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

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
	Poll	1	1759441	43.43	1759441	0	100	0
	e-voting		0	0.00	0	0	0	0
Pramoter & Pramoter Group	Poll	4051193	416441	24.51	416441	0	100	0
	e-voting		30	0.00	30	0	100	0
Public		1698807						
<b>Total</b>		<b>5750000</b>	<b>2175912</b>		<b>2175912</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution 2**

To appoint a Director in place of Smt. Vachhani Jayprakash Shobhana (DIN: 02360981) who retires from office by rotation and being eligible offers herself for re-appointment.

**Resolution Required**

Whether Promoter/Promoter Group are interested in Agenda

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=	4	5	6=	7=
	e-voting		0	0.00	0	0	0	0
Pramoter & Pramoter Group	Poll	4051193	416441	24.51	416441	0	100	0
	e-voting		30	0.00	30	0	100	0
Public		1698807						
<b>Total</b>		<b>5750000</b>	<b>416471</b>		<b>416471</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution 3**

To appoint a Director in place of Shri Dasrathbhai Patel A. J. Chhavi (DIN: 01793890) 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	4051193	0	0.00	0	0	0	0
	Poll		416441	24.51	416441	0	100	0
	e-voting	1698807	30	0.00	30	0	100	0
<b>Total</b>		<b>5750000</b>	<b>416471</b>		<b>416471</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution 4**

To approve the remuneration of cost auditors for the year 2023-24

**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		1759441	43.43	1759441	0	100	0
	e-voting	4051193	0	0.00	0	0	0	0
	Poll		416441	24.51	416441	0	100	0
	e-voting	1698807	30	0.00	30	0	100	0
<b>Total</b>		<b>5750000</b>	<b>2175912</b>		<b>2175912</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution 5**

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

**Resolution Required**

Whether Promoter/Promoter Group are interested in Agenda

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
		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	4051193	0	0.00	0	0	0	0
	Poll		416441	24.51	416441	0	100	0
	e-voting	1698807	30	0.00	30	0	100	0
<b>Total</b>		<b>5750000</b>	<b>416471</b>		<b>416471</b>	<b>0</b>	<b>100</b>	<b>0</b>

