



Date: 01.10.2022

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 30<sup>th</sup> September, 2022**

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 Friday, 30<sup>th</sup> September, 2022 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](http://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**

Digitally signed by Sarika

Sumit Khise

Date: 2022.10.01 16:51:24

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**Sarika Bhise**

**Director**

**DIN No. :06987209**

**Sark & Associates**

Unit No. 215, 2nd Floor, Gundecha Industrial Complex, Near Big Bazar, Akurli Road,  
Kandivali East, Mumbai, Maharashtra 400101  
Email Id : [compliance@sarkcs.in](mailto: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: 01/10/2022**

**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 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Amba Enterprises Limited held on Friday, 30<sup>th</sup> September, 2022 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 from Tuesday, 27<sup>th</sup> September, 2022 (9.00 A.M) to Thursday, 29<sup>th</sup> September, 2022 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. Friday, 23<sup>rd</sup> September, 2022 was entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the Notice of the 30<sup>th</sup> Annual General Meeting of Amba Enterprises Limited
3. The votes were unblocked on 30<sup>th</sup> September, 2022 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](http://www.evoting.nsdl.com)) and website of RTA [www.purvashareregistry.com](http://www.purvashareregistry.com).)

## Sark & Associates

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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 Tuesday, 27<sup>th</sup> September 2022 at 9.00 A.M to Thursday, 29<sup>th</sup> September 2022 at 5.00 A.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 30th Annual General Meeting were mentioned below

## Sark & Associates

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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, 2022, 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	41	7009473	41	7009473	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	41	7009473	41	7009473	100	0	0	0	0	0

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**Resolution No. 2 Appointment of M/s. Bhavesh & Associates , Chartered Accountants as Statutory Auditors of the Company for the period of 5 Years till the Agm held Calender year 2027 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 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	41	7009473	41	7009473	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	41	7009473	41	7009473	100	0	0	0	0	0

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**Resolution No. 3:** To declare Final Dividend of 0.30 paisa/ per Equity Share for the financial year 2021-22

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	41	7009473	41	7009473	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	41	7009473	41	7009473	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 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	41	7009473	41	7009473	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	41	7009473	41	7009473	100	0	0	0	0	0

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**Resolution No. 5 : Approval for Re-appointment of Mr. Dharendra Popatlal Mehta (DIN: 07891935) as as an Independent Director as Special 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	41	7009473	41	7009473	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	41	7009473	41	7009473	100	0	0	0	0	0



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### **Resolution No. 6 : 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	37	1241294	37	1241294	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	37	1241294	37	1241294	100	0	0	0	0	0

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**Resolution No. 7 : 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	41	7009473	41	7009473	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	41	7009473	41	7009473	100	0	0	0	0	0

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### Resolution No. 8 : 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	37	1241294	37	1241294	100	0	0	0	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>37</b>	<b>1241294</b>	<b>37</b>	<b>1241294</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

On behalf of SARK & Associates  
Practising Company Secretaries

SUMIT JITENDER KHANNA

Digitally signed by SUMIT  
JITENDER KHANNA  
Date: 2022.10.01 12:46:30  
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Sumit Khanna

M. No.-22135 CP - 9304

UDIN: A022135D001110046

Place : Mumbai

Dated: 01.10.2022