



Ami Organics Limited

CIN. : L24100GJ2007PLCO51093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

September 20, 2024

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Dear Sir/Madam,

**Subject: Disclosure of events or information of the 17th Annual General Meeting held on Friday,
September 20, 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose gist of proceedings of 17th Annual General Meeting held on September 20, 2024 at 04:00 P.M. (IST) through video conference / other audio visual means at the deemed venue at Registered Office of the Company to transact the businesses as set out in the Notice of the 17th Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, **AMI ORGANICS LIMITED**

Ekta Kumari



Ekta Kumari Srivastava
Company Secretary and Compliance Officer

Encl: Proceedings of 17th Annual General Meeting held on September 20, 2024





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SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF AMI ORGANICS LIMITED HELD ON FRIDAY, SEPTEMBER 20, 2024 AT 04.00 P.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.

DIRECTORS PRESENT:

The following Directors were present:

SR. NO.	NAME	DESIGNATION
1.	Mr. Nareshkumar Patel	Chairman & Managing Director
2.	Mr. Chetankumar Vaghasia	Whole Time Director
3.	Mr. Virendra Nath Mishra	Whole Time Director
4.	Mr. Ram Mohan Lokhande	Whole Time Director
5.	Mr. Girikrishna Maniar	Independent Director – Chairman of Audit Committee
6.	Mr. Hetal Gandhi	Independent Director – Chairman of Nomination & Remuneration Committee
7.	Mrs. Richa Goyal	Independent Director – Chairperson of Stakeholders Relationship Committee and Corporate Social Responsibility Committee
8.	Dr. Anita Bandyopadhyay	Independent Director

IN ATTENDANCE :

SR. NO.	NAME	DESIGNATION
1.	Mr. Bhavin Shah	Chief Financial Officer
2.	Ms. Ekta Kumari Srivastava	Company Secretary & Compliance Officer
3.	Mr. Vikas Asawa	Statutory Auditors, M/s Maheshwari & Co.
4.	Mr. Kashyap Shah	Secretarial Auditor and Scrutinizer Kashyap Shah & Co., Company Secretaries

MEMBERS PRESENT :

The number of shareholders as on record date i.e September 13, 2024 was 96,143. Total 77 members attended the meeting, out of which 6 members were from promoter and promoters group and 71 members were from public. All the Directors attended the Annual General Meeting.

CHAIRMAN:

Mr. Nareshkumar R. Patel , the Chairman of the Board of Directors, as per the provision of Article 102 of the Article of Association of the Company, took the chair and presided over the meeting.





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QUORUM:

After ascertaining requisite quorum and confirmation from Link Intime India Pvt. Ltd. (LIPL) Service Provider for the meeting, the Chairman called the meeting in order.

Mr. Nareshkumar Patel extended a warm welcome to the members, Directors, Auditors and Invitees present at the 17th Annual General Meeting (AGM) of the Company through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility provided by LIPL. He informed that in compliance with the General Circular issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India, the Notice of the 17th AGM and the Annual Report for the financial year 2023-24 had been sent to the members electronically who had registered their e-mail address with the Company / its Registrar and Share Transfer Agent/ Depository Participant(s). The Company had provided the Members the facility to cast their vote electronically through Remote e-voting facility provide by LIPL from Tuesday, September 17, 2024 from 9.00 a.m. till Thursday, September 19, 2024 at 5.00 p.m.

Notice dated August 24, 2024 convening the Meeting was taken as read. The Audited Standalone & Consolidated Financial Statements including Auditors Report and Board's Report along with its annexures for the financial year ended 31st March 2024 were also taken as read.

Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013. She further informed the Members that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of the 17th AGM. Members who have not cast their vote through remote e-voting could cast their vote during the course of the meeting through the e-voting facility provided on LIPL e-voting website and cast their votes till 30 minutes after the conclusion of the Annual General Meeting. She further informed that M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara has been appointed as Scrutinizer to scrutinize the votes cast through remote e voting. Following business were taken as considered and transacted at the 17th AGM.

ORDINARY BUSINESS :

1. To consider, approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company together with the schedules and notes attached thereto for the financial year ended on 31st March, 2024 along with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. To declare a final dividend for the financial year 2023-24 at the rate of 30% i.e. Rs. 3/- per Equity shares of the face value of Rs. 10/- each. **(Ordinary Resolution)**
3. To appoint a Director in place of Mr. Ram Mohan Lokhande (DIN: 08117035), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS :

4. To ratify the remuneration of Cost Auditors for FY 2024-25. **(Ordinary Resolution)**



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5. To approve the payment of remuneration to Mr. Ram Mohan Lokhande (DIN:08117035),
Whole Time Director **(Special Resolution)**

Chairman thereafter delivered a speech to the members of the Company.

The Company Secretary then invited the Members of Company, who had sought for Speaker Registration to Speak and ask questions. One of the member connected for speaking and the Chairman replied to the queries of the Member.

The Chairman thereafter announced that the result of e-voting would be informed to the Stock Exchanges where the shares of the Company are listed and simultaneously would be placed on the Company's website within 48 hours of conclusion of this Meeting.

VOTE OF THANKS:

Upon conclusion of the discussion with shareholders, Mr. Nareshkumar Patel, Chairman thanked the members, Directors and Invitees for attending the 17th Annual General Meeting. He further stated that all the items of the Agenda of this meeting have been dealt with and there was no other business left to be transacted. However voting lines remained open for thirty minutes after the conclusion for those shareholders who had attended the AGM and had not cast their votes.

The Chairman declared the Meeting as concluded at 04.27 P.M. Thereafter the e-voting facility was kept open for the next 30 minutes and the same concluded at 04.57 P.M.

