



Ami Organics Limited

CIN : L24100GJ2007PLC051093

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

Date: September 21, 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: Voting Results and Scrutinizer's Report – 17th Annual General Meeting under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

This is to inform you that in accordance with the applicable laws, the Company had provided the facility of remote e-voting and e-voting at the Meeting to its Members on all resolutions set out in the Notice convening the 17th Annual General Meeting ("AGM") of the members of the Company held on Friday, September 20, 2024 at 4.00 P.M. IST through Video Conferencing facility and Other Audio-Visual Means ("VC/OAVM").

The Board of Directors of the Company had appointed Mr. Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co. (CP No. 6672) as the Scrutinizer to scrutinize the remote e-voting and e voting at AGM. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been duly passed by the Members with requisite majority.

In compliance with Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents:

- Disclosure of Voting results – Annexure I
- Report of M/s. Kashyap Shah & Co., Practising Company Secretaries, Scrutinizer dated September 21, 2024 on remote e-voting. – Annexure II

The voting results and the Scrutinizer's Report will also be available on the Company's website www.amiorganics.com.

Kindly take the same on your record.

For, AMI ORGANICS LIMITED



CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer
Encl: As Above



Info@amiorganics.com



www.amiorganics.com



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CIN. : L24100GJ2007PLCO51093

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Voting Results of AGM dated September 20, 2024

Annexure 1

(As per Regulation 44(3) of Listing Regulations)

Name of the Company	AMI ORGANICS LIMITED
Date of Annual General Meeting	September 20, 2024
Total number of members as on record date	96143
No. of Members present in the meeting either in person or through proxy	NA
Promoters & Promoter Group	NA
Public	NA
No. of Members attended the meeting through video conferencing	77
Promoters & Promoter Group	6
Public	71

AGENDA WISE DISCLOSURE: ITEM NO. 01

Resolution No. 1 :	Adoption of the Audited Financial Statements of the Company together with the schedules and notes attached thereto for the financial year ended on 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14719629	14719624	100.0000	14719624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14719624	100.0000	14719624	0	100.0000	0.0000
Public - Institutions	E-Voting	13433226	9367400	69.7331	9367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9367400	69.7331	9367400	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12774656	2438213	19.0863	2438189	24	99.9990	0.0010
	Poll		3256	0.0255	3256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2441469	19.1118	2441445	24	99.9990	0.0010
Total		40927511	26528493	64.8182	26528469	24	99.9999	0.0001



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Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 1 of the Notice of the Annual General Meeting dated August 24, 2024 has been approved by requisite majority i.e 99.99% of votes cast were in favour of the resolution.

AGENDA ITEM NO. 02

Resolution No. 2 :	Declaration of Final Dividend for Financial Year 2023-24.
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14719629	14719624	100.0000	14719624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14719624	100.0000	14719624	0	100.0000	0.0000
Public - Institutions	E-Voting	13433226	9367400	69.7331	9367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9367400	69.7331	9367400	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12774656	2438213	19.0863	2438189	24	99.9990	0.0010
	Poll		3256	0.0255	3256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2441469	19.1118	2441445	24	99.9990	0.0010
Total		40927511	26528493	64.8182	26528469	24	99.9999	0.0001

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 2 of the Notice of the Annual General Meeting dated August 24, 2024 has been approved by requisite majority i.e 99.99% of votes cast were in favour of the resolution.

AGENDA ITEM NO. 03

Resolution No. 3 :	Re-appointment of Mr. Ram Mohan Lokhande, who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No





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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14719629	14719624	100.0000	14719624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14719624	100.0000	14719624	0	100.0000	0.0000
Public - Institutions	E-Voting	13433226	9367400	69.7331	9354534	12866	99.8627	0.1373
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9367400	69.7331	9354534	12866	99.8627	0.1373
Public-Non Institutions	E-Voting	12774656	2438213	19.0863	2438016	197	99.9919	0.0081
	Poll		3256	0.0255	3256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2441469	19.1118	2441272	197	99.9919	0.0081
Total		40927511	26528493	64.8182	26515430	13063	99.9508	0.0492

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 3 of the Notice of the Annual General Meeting dated August 24, 2024 has been approved by requisite majority i.e 99.95% of votes cast were in favour of the resolution.

AGENDA ITEM NO. 04

Resolution No. 4 :	Ratification of remuneration of Cost Auditors for Financial Year 2024-25
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No



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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14719629	14719624	100.0000	14719624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14719624	100.0000	14719624	0	100.0000	0.0000
Public - Institutions	E-Voting	13433226	9367400	69.7331	9367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9367400	69.7331	9367400	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12774656	2438198	19.0862	2438158	40	99.9984	0.0016
	Poll		3256	0.0255	3256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2441454	19.1117	2441414	40	99.9984	0.0016
Total		40927511	26528478	64.8182	26528438	40	99.9998	0.0002

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 4 of the Notice of the Annual General Meeting dated August 24, 2024 has been approved by requisite majority i.e 99.99 % of votes cast were in favour of the resolution.

AGENDA ITEM NO. 05

Resolution No. 5 :	Approval of payment of remuneration to Mr. Ram Mohan Lokhande (DIN: 08117035), Whole Time Director
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14719629	14719624	100.0000	14719624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14719624	100.0000	14719624	0	100.0000	0.0000





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Public - Institutions	E-Voting	13433226	9367400	69.7331	7051874	2315526	75.2810	24.7190
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9367400	69.7331	7051874	2315526	75.2810	24.7190
Public-Non Institutions	E-Voting	12774656	2438178	19.0861	2437959	219	99.9910	0.0090
	Poll		3256	0.0255	3256	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2441434	19.1116	2441215	219	99.9910	0.0090
Total		40927511	26528458	64.8182	24212713	2315745	91.2707	8.7293

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 5 of the Notice of the Annual General Meeting August 24, 2024 has been approved by requisite majority i.e 91.27 % of votes cast were in favour of the resolution.

FOR AMI ORGANICS LIMITED



Ekta Kumari Srivastava
Company Secretary & Compliance Officer



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Kashyap Shah & Co.
Practising Company Secretaries
Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,
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Vadodara 390020.
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Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman of 17th Annual General Meeting of
Ami Organics Limited
(CIN- L24100GJ2007PLC051093)
Plot No. 440/4, 5 & 6, Road No. 82/A,
GIDC Sachin,
Surat, Gujarat- 394 230

Sub : Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 17th Annual General Meeting Held on Friday, 20th September, 2024 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Kashyap Shah, Proprietor of Kashyap Shah & Co. Practising Company Secretaries, having office at B-203, Manubhai Towers, Sayajigunj, Vadodara 390020 have been appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and electronic voting process conducted at 17th Annual General Meeting (AGM) of Equity Shareholders of Ami Organics Limited (the Company) pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021, Circular No. 02/2022 dated May 5, 2022 and December 28, 2022 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") read with circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 of Securities and Exchange Board of India (SEBI).

In compliance of the above Circulars, the 17th AGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.



2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Consolidated Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the Link Intime India Private Limited ("Link Intime"), the authorized agency engaged by the Company to provide e-voting facilities and on the e-voting conducted at the AGM.
3. Further to above, I submit my report as under:
 - 3.1. The Company sent Notice dated 24th August, 2024 convening the 17th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report for FY 2023-24 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.
 - 3.2. The above Notice was also placed on the website of the Company (www.amiorganics.com) forthwith after it was sent to the members.
 - 3.3. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting which remained opened from Tuesday, 17th September 2024 (09:00 A.M. IST) to Thursday, 19th September, 2024 (05:00 P.M. IST) during which the votes could be cast and also provided the process of generating login ID and created facility for generating password and casting of vote in a secured manner.
 - 3.4. As prescribed in the aforesaid Rules, the Company also published newspaper advertisements on 26th August, 2024 and 30th August, 2024 and it carried the required information as specified in the said Rules.
 - 3.5. The remote e-voting remained open for a period of 3 days from Tuesday, 17th September, 2024 (09:00 A.M. IST) to Thursday, 19th September, 2024 (05:00 P.M. IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 17th AGM which was held on 20th September, 2024.
 - 3.6. The Equity Shareholders holding shares as on the "cut off" date i.e. 13th September, 2024 were entitled to vote on the proposed resolutions (Item Nos. 01 to 05) as set out in the Notice of the 17th AGM of the Company.
 - 3.7. At the 17th AGM of the Company held on 20th September, 2024 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the remote e-voting.
 - 3.8. After the closing of the period for remote e-voting on 19th September, 2024, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of Link Intime India Private Limited (Link Intime) – <https://instavote.linkintime.co.in> for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 17th AGM.



- 3.9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, 20th September, 2024 at around 05:00 PM in presence of two witnesses who were not in employment of the company.
- 3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of Link Intime i.e. <https://instavote.linkintime.co.in>.
- 3.11 Based from the Reports generated from the e-voting website of Link Intime, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the 17th AGM of the Company in respect of the said Resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

- (a) Adoption of Audited Standalone and consolidated Financial Statements of the Company together with the schedules and notes attached thereto for the financial year ended 31st March 2024, together with the reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	14719629	14719624	100.0000	14719624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14719624	100.0000	14719624	0	100.0000	0.0000
Public Institutions	E-Voting	13433226	9367400	69.7331	9367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9367400	69.7331	9367400	0	100.0000	0.0000
Public Non Institutions	E-Voting	12774656	2438213	19.0863	2438189	24	99.9990	0.0010
	Poll		3256	0.0255	3256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2441469	19.1118	2441445	24	99.9990	0.0010
Total		40927511	26528493	64.8182	26528469	24	99.9999	0.0001



Resolution No. 2 – As an Ordinary Resolution:

Declaration of Final Dividend for Financial Year 2023-24:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	14719629	14719624	100.0000	14719624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14719624	100.0000	14719624	0	100.0000	0.0000
Public Institutions	E-Voting	13433226	9367400	69.7331	9367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9367400	69.7331	9367400	0	100.0000	0.0000
Public Non Institutions	E-Voting	12774656	2438213	19.0863	2438189	24	99.9990	0.0010
	Poll		3256	0.0255	3256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2441469	19.1118	2441445	24	99.9990	0.0010
Total		40927511	26528493	64.8182	26528469	24	99.9999	0.0001



Resolution No. 3 – As an Ordinary Resolution:

Re-appointment of Mr. Ram Mohan Lokhande, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	14719629	14719624	100.0000	14719624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14719624	100.0000	14719624	0	100.0000	0.0000
Public Institutions	E-Voting	13433226	9367400	69.7331	9354534	12866	99.8627	0.1373
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9367400	69.7331	9354534	12866	99.8627	0.1373
Public Non Institutions	E-Voting	12774656	2438213	19.0863	2438016	197	99.9919	0.0081
	Poll		3256	0.0255	3256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2441469	19.1118	2441272	197	99.9919	0.0081
Total		40927511	26528493	64.8182	26515430	13063	99.9508	0.0492



SPECIAL BUSINESS:

Resolution No. 4 – As an Ordinary Resolution:

Ratification of remuneration of Cost Auditors for Financial Year 2024-25

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes In favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	14719629	14719624	100.0000	14719624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14719624	100.0000	14719624	0	100.0000	0.0000
Public Institutions	E-Voting	13433226	9367400	69.7331	9367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9367400	69.7331	9367400	0	100.0000	0.0000
Public Non Institutions	E-Voting	12774656	2438198	19.0862	2438158	40	99.9984	0.0016
	Poll		3256	0.0255	3256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2441454	19.1117	2441414	40	99.9984	0.0016
Total		40927511	26528478	64.8182	26528438	40	99.9998	0.0002



Resolution No. 5 – As a Special Resolution:

Approval of payment of remuneration to Mr. Ram Mohan Lokhande (DIN: 08117035), Whole Time Director:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	14719629	14719624	100.0000	14719624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14719624	100.0000	14719624	0	100.0000	0.0000
Public Institutions	E-Voting	13433226	9367400	69.7331	7051874	2315526	75.2810	24.7190
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9367400	69.7331	7051874	2315526	75.2810	24.7190
Public Non Institutions	E-Voting	12774656	2438178	19.0861	2437959	219	99.9910	0.0090
	Poll		3256	0.0255	3256	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2441434	19.1116	2441215	219	99.9910	0.0090
Total		40927511	26528458	64.8182	24212713	2315745	91.2707	8.7293

4. All relevant records relating to Remote e-voting as well as electronic voting at the 17th AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,
For Kashyap Shah & Co.,
Company Secretaries

Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662
Place: Vadodara
Dated: 21.09.2024
UDIN: F007662F001276336
PR No.1378/2021



For Ami Organics Limited

Chairman & Managing Director