

March 31, 2024

**BSE Ltd.**

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

**BSE Code: 519471**

Dear Sir,

**Sub: Proceedings of 01<sup>st</sup> 2023-24 Extra Ordinary General Meeting held on Sunday, 31<sup>st</sup> March 2024**

The 01<sup>st</sup> 2023-24 Extra Ordinary General Meeting (EGM) of the members of Ambar Protein Industries Limited ('the Company') held today on Sunday, 31st March, 2024 and commenced at 10:00 A.M at Register office of the Company.

Mr. Pradeep Khetani Managing Director of the Company was appointed as chairman for the meeting and the said chairmanship was proposed by the Mr. Pradeep Khetani, Managing Director of the Company.

The requisite quorum being present, the Chairman called the meeting in order.

**DIRECTORS AND KMP PRESENT:**

Mr. Pradeep Khetani	Managing Director & Chairman of meeting.
Mr. Jayprakash Vachhani	Whole Time Director
Mr. Bharat Patel	Director
Mr. Shirish Patel	Director
Mr. Dhiraj Panchal	C.F.O

**IN ATTENDANCE:**

Mr. Mehul Mehta	Company Secretary and Compliance Officer
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**SPECIAL INVITEES:**

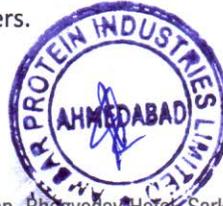
Mrs. Bhumika Ranpura	Scrutinizer of EGM
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Managing Director has instructed the Company Secretary to commence the meeting.

After obtaining the permission from the Managing Director, Company Secretary introduced the members with Directors; Key Managerial Personnel, and Scrutinizers.

Thereafter Company Secretary requested Mr. Pradeep Khetani, Managing Director of the Company to share some insights regarding the overall working and future prospects of the Company with shareholders. Moving ahead with the EGM proceedings the Company Secretary of the Company was asked to read the Notice along with the explanatory statement. The business agenda items were read and the queries were invited.

The Shareholders were further informed that the Company has provided facility to cast their votes electronically (Remote E-voting), on resolutions set forth in the Notice. The e-voting period was kept open from 28th March, 2024 to 30th March, 2024. Members who were present at the EGM and has not casted their votes electronically, were requested to cast their votes through voting ballot papers.



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

Quorum of the meeting: A total 18 members attended the EGM.

The following items of business as set out in the Notice of EGM were placed for members' consideration and approval:

SR NO	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING
01.	To approve the appointment of statutory auditors for the year 2023-24.	Ordinary Resolution	Remote E-voting and Venue Voting through Ballot papers at the EGM

The Board of Directors has appointed Mrs. Bhumika Ranpura, Practising Company Secretary as Scrutinizer to supervise the E-voting and ballot voting process.

It was informed that result of e-voting along with the scrutinizers report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.ambarprotein.com](http://www.ambarprotein.com) within 2 working days from the conclusion of the Meeting.

The Chairman thanked all the shareholders / Directors / Scrutinizers and other dignitaries, who have joined the Extra Ordinary General Meeting.

The EGM commenced at 10:00 am. and was declared to have concluded at 11.05 a.m. (IST).

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

  
(Compliance Officer)



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