

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: 405, 4th floor, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India, **CIN:** L25200GJ1992PLC107000,
Phone No. +91-79844 20674,

Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

Date: 27th August, 2022

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 526439

Dear Sir / Madam,

Sub.: Proceedings of the (01/2022-23) Extra-Ordinary General Meeting (EGM) of the Company – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the (01/2022-23) Extra-Ordinary General Meeting ("EGM") of Ambitious Plastomac Company Limited ("the Company") are as given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the EGM of the Company was held today i.e. on Saturday, 27th August, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

With the permission of the members, Mr. Pinkal Patel, Managing Director elected as the Chairman for the meeting and meeting commenced at 11:03 A.M. Considering requisite quorum being present during the live streaming of the meeting, the chairman called the Meeting in order and welcomed the Members at the EGM held through VC.

Thereafter the chairman confirmed the Directors & Key Managerial Personnel who joined the meeting through VC facility. The presence of Scrutinizer through VC was also noted. The CDSL portal for joining the EGM through VC was also open for Members of the Company.

Thereafter, Chairman greeted the shareholders and discussed that the notice of EGM already circulated to the members were taken as read.

The Chairman then informed to the members about the remote e-voting facility provided to the members was opened for 3 days, from Wednesday, 24th August, 2022 at 10:00 a.m. to Friday, 26th August, 2022 at 5:00 p.m. for all the shareholders, whether holding shares in physical form or in dematerialized form. The members who are present in the EGM through Video Conference and had not cast their votes on the resolutions through remote e-voting are eligible to vote through e-voting facility available during the EGM. This facility is now open for such members and will be available for next 15 minutes from the conclusion of the meeting.

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The Company has appointed Parthkumar & Associates, Practicing Company Secretary as the Scrutinizer by the board of Directors of the Company to scrutinize remote e-voting and e-voting during the EGM. The combined result of remote e-voting and e-voting during the EGM will be announced within 2 working days of conclusion of the EGM on receipt of Scrutinizer's Report and will be submitted to the stock exchange separately.

Thereafter, the following item of business as set out in the Notice convening the EGM were recommended for members' consideration and approval:

Special Business:

1. To Approve appointment M/s. Pankaj K Shah & Associates, Chartered Accountants (FRN: 107352W) as Statutory Auditor to fill the casual vacancy caused due to resignation of M/s. J. T. Shah & Co. Chartered Accountants. – **Ordinary Resolution**

It was also stated that e-voting facility at EGM would be allowed for 15 minutes after conclusion of the meeting.

As the business of the meeting was completed, the chairman thanked all the Directors, and Members for joining the meeting and declared the meeting as concluded at 11:20 A.M.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For Ambitious Plastomac Company Limited



Pinkal R. Patel
Managing Director
DIN: 06512030

