



# 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: May 15, 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, 5<sup>th</sup> Floor, Plot No. C-1,  
G-Block, Bandra Kurla Complex,  
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Dear Sir /Madam,

**Subject: Outcome of Postal Ballot - Disclosure of voting result of Postal Ballot conducted through remote e- voting and Scrutinizers Report under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015**

This is further to our letter dated April 13, 2024 submitting the Postal Ballot Notice dated April 12, 2024 issued to the members for seeking approval of the Members of the Company by way of Special Resolutions as detailed herein below:

1. Approval for raising of funds through issuance of Equity Shares or other eligible securities of the company by way of public or private offerings including through Qualified Institutions Placement ("QIP").
2. Approval for increase in borrowing powers of the company under Section 180(1)(c) Of the Companies Act, 2013.
3. Approval for creation of mortgage / charge on movable and immovable properties of the company under Section 180(1)(a) Of the Companies Act, 2013.

Remote e-voting process concluded at 5.00 p.m. (IST) on Tuesday, May 14, 2024 post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer dated May 15, 2024, we hereby inform that resolutions included in the Notice of Postal Ballot have been passed by Members of the Company with requisite majority and is deemed to have been passed on Tuesday, May 14, 2024 (i.e. the last date of remote e-voting).

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

- a) Disclosure of Voting Results – Annexure I
- b) Report of M/s. Kashyap Shah & Co., Practising Company Secretaries, Scrutinizer dated May 15, 2024 on remote e-voting of Postal Ballot – Annexure II

The voting results and the Scrutinizer's Report will also be available on the Company's website [www.amiorganics.com](http://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



+91 72279 77744 / 75730 15366



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## Annexure 1

### Results of Postal Ballot Notice dated April 12, 2024

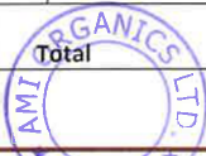
(As per Regulation 44(3) of Listing Regulations)

Name of the Company	AMI ORGANICS LIMITED
Date of Postal Ballot Notice	April 12, 2024
Voting Start Date	April 15, 2024 (09.00 A.M. IST)
Voting End Date	May 14, 2024 (05.00 P.M. IST)
Total number of members as on record date	96789
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	N.A.
Public	N.A.
No. of Members attended the meeting through video conferencing	Not Applicable
Promoters & Promoter Group	N.A.
Public	N.A.

### AGENDA WISE DISCLOSURE: ITEM NO. 01

Resolution No. 1:	Approval for raising of funds through issuance of Equity Shares or other Eligible Securities of the company by way of public or private offerings including through Qualified Institutions Placement ("QIP").
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
Public - Institutions	E-Voting	5837894	4126285	70.6811	4043918	82367	98.0038	1.9962
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4126285	70.6811	4043918	82367	98.0038	1.9962
Public-Non Institutions	E-Voting	16323039	5594223	34.2719	5594075	148	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5594223	34.2719	5594075	148	99.9974	0.0026
<b>Total</b>		<b>36880562</b>	<b>24440132</b>	<b>66.2683</b>	<b>24357617</b>	<b>82515</b>	<b>99.6624</b>	<b>0.3376</b>





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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.

Based on the aforesaid result, we report that the Special Resolution as contained in Item No. 01 of the Notice of the Postal Ballot dated April 12, 2024 has been approved by requisite majority i.e. 99.6624 % of the votes cast were in favour of the resolution.

## AGENDA WISE DISCLOSURE: ITEM NO. 02

<b>Resolution No. 2:</b>	<b>Approval for increase in borrowing powers of the company under section 180(1)(c) of the Companies Act, 2013.</b>
Resolution required :(Ordinary / Special)	<b>Special Resolution</b>
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
<b>Promoter &amp; Promoter Group</b>	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
	<b>Total</b>		<b>14719624</b>	<b>100.0000</b>	<b>14719624</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	E-Voting	5837894	4126285	70.6811	4046002	80283	98.0544	1.9456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4126285</b>	<b>70.6811</b>	<b>4046002</b>	<b>80283</b>	<b>98.0544</b>	<b>1.9456</b>
<b>Public-Non Institutions</b>	E-Voting	16323039	5594223	34.2719	5588916	5307	99.9051	0.0949
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5594223</b>	<b>34.2719</b>	<b>5588916</b>	<b>5307</b>	<b>99.9051</b>	<b>0.0949</b>
<b>Total</b>		<b>36880562</b>	<b>24440132</b>	<b>66.2683</b>	<b>24354542</b>	<b>85590</b>	<b>99.6498</b>	<b>0.3502</b>

Based on the aforesaid result, we report that the Special Resolution as contained in Item No. 02 of the Notice of the Postal Ballot dated April 12, 2024 has been approved by requisite majority i.e. 99.6498% of votes cast were in favour of the resolution.

## AGENDA WISE DISCLOSURE: ITEM NO. 03

<b>Resolution No. 3:</b>	<b>Approval for creation of mortgage / charge on movable and immovable properties of the Company under section 180(1)(a) of the Companies Act, 2013.</b>
Resolution required :(Ordinary / Special)	<b>Special Resolution</b>
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		<b>14719624</b>	<b>100.0000</b>	<b>14719624</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	5837894	4126285	70.6811	4043822	82463	98.0015	1.9985
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>4126285</b>	<b>70.6811</b>	<b>4043822</b>	<b>82463</b>	<b>98.0015</b>	<b>1.9985</b>
Public-Non Institutions	E-Voting	16323039	5594223	34.2719	5588836	5387	99.9037	0.0963
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>5594223</b>	<b>34.2719</b>	<b>5588836</b>	<b>5387</b>	<b>99.9037</b>	<b>0.0963</b>
<b>Total</b>		<b>36880562</b>	<b>24440132</b>	<b>66.2683</b>	<b>24352282</b>	<b>87850</b>	<b>99.6406</b>	<b>0.3594</b>

Based on the aforesaid result, we report that the Special Resolution as contained in Item No. 03 of the Notice of the Postal Ballot dated April 12, 2024 has been approved by requisite majority i.e. 99.6406% of votes cast were in favour of the resolution.

FOR AMI ORGANICS LIMITED



CS Ekta Kumari Srivastava  
Company Secretary & Compliance Officer

Date : May 15, 2024  
Place: Surat



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

B-203, Manubhai Towers,  
Opp. Faculty of Arts, Sayajigunj,  
Vadodara 390020.  
Ph. (O) 2362244 (m) 9727037685  
Email- kashyap.cs@gmail.com

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### **Scrutinizer's Report**

(Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

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

Dear Sir,

**Re: Scrutinizers' Report on Postal Ballot held through remote E-voting in respect of passing of resolution set out in the notice dated April 12, 2024 pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014**

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 by the Board of Directors at its meeting held on April 12, 2024, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the Postal Ballot held through remote e-voting process, in respect of resolutions contained in the postal ballot notice dated April 12, 2024.
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 through postal ballot on the Resolutions contained in the Notice of postal ballot read with corrigendum to postal ballot notice. My responsibilities as a scrutinizer for remote e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, in respect of resolutions mentioned in the postal ballot notice.



3. I submit my report as under;

- A. Notice of Postal Ballot was transmitted to the Members of the Company on April 13, 2024, only to those members whose e-mail ids were registered with the Company / Depositories, as on April 5, 2024, which was cut off date for sending postal ballot notice.
- B. The above notice was intimated to the Stock Exchanges BSE Limited and National Stock Exchange of India Limited on April 13, 2024 and also placed on the website of the Company ([www.amiororganics.com](http://www.amiororganics.com)) forthwith when it was sent to members.
- C. The notice clearly indicated the process and manner for electronic voting during the remote e-voting period and also provided instructions for the login ID and generating password and casting of vote in a secured manner.
- D. As per requirement of the Companies (Management and Administration) Rules, 2014, the Public Advertisement with respect to dispatch of postal ballot notice and intimating date and time of commencement and closing of remote E-voting have been published in English and in Regional Language News papers (Financial Express & Loksatta Jansatta) on April 14, 2024.
- E. The Remote E-voting period remained open from Monday, April 15, 2024 (9.00 A.M. IST) to Tuesday, May 14, 2024 (5.00 P.M. IST).
- F. The Members of the Company holding shares as on "Cut-off" date i.e. April 5, 2024 were entitled to vote on the Resolutions mentioned in the Notice of postal ballot dated April 12, 2024.
- G. The votes cast through e-voting were unblocked in presence of two witnesses who are not in the employment of the Company. The result of e-voting was generated from <https://instavote.linkintime.co.in> of Link Intime Private Limited ('LI IPL').

Based on the Reports generated from the LI IPL website, results of e- voting through postal ballot are as under:



**Resolution No. 1: APPROVAL FOR RAISING OF FUNDS THROUGH ISSUANCE OF EQUITY SHARES OR OTHER ELIGIBLE SECURITIES OF THE COMPANY BY WAY OF PUBLIC OR PRIVATE OFFERINGS INCLUDING THROUGH QUALIFIED INSTITUTIONS PLACEMENT ("QIP"):- SPECIAL RESOLUTION**

Category	Mode of Voting	No. of shares held (1)	No. of valid 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
<b>Promoter &amp; Promoter Group</b>	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		<b>14719624</b>	<b>100.0000</b>	<b>14719624</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	5837894	4126285	70.6811	4043918	82367	98.0038	1.9962
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>4126285</b>	<b>70.6811</b>	<b>4043918</b>	<b>82367</b>	<b>98.0038</b>	<b>1.9962</b>
<b>Public-Non Institutions</b>	E-Voting	16323039	5594223	34.2719	5594075	148	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>5594223</b>	<b>34.2719</b>	<b>5594075</b>	<b>148</b>	<b>99.9974</b>	<b>0.0026</b>
<b>Total</b>		<b>36880562</b>	<b>24440132</b>	<b>66.2683</b>	<b>24357617</b>	<b>82515</b>	<b>99.6624</b>	<b>0.3376</b>



**Resolution no. 2: APPROVAL FOR INCREASE IN BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013-SPECIAL RESOLUTION.**

Category	Mode of Voting	No. of shares held (1)	No. of valid 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
<b>Promoter &amp; Promoter Group</b>	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
	<b>Total</b>		<b>14719624</b>	<b>100.0000</b>	<b>14719624</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	5837894	4126285	70.6811	4046002	80283	98.0544	1.9456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4126285</b>	<b>70.6811</b>	<b>4046002</b>	<b>80283</b>	<b>98.0544</b>	<b>1.9456</b>
<b>Public-Non Institutions</b>	E-Voting	16323039	5594223	34.2719	5588916	5307	99.9051	0.0949
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5594223</b>	<b>34.2719</b>	<b>5588916</b>	<b>5307</b>	<b>99.9051</b>	<b>0.0949</b>
<b>Total</b>		<b>36880562</b>	<b>24440132</b>	<b>66.2683</b>	<b>24354542</b>	<b>85590</b>	<b>99.6498</b>	<b>0.3502</b>





**Resolution no. 3. APPROVAL FOR CREATION OF MORTGAGE / CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013- SPECIAL RESOLUTION.**

Category	Mode of Voting	No. of shares held (1)	No. of valid 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
<b>Promoter &amp; Promoter Group</b>	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		<b>14719624</b>	<b>100.0000</b>	<b>14719624</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	5837894	4126285	70.6811	4043822	82463	98.0015	1.9985
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>4126285</b>	<b>70.6811</b>	<b>4043822</b>	<b>82463</b>	<b>98.0015</b>	<b>1.9985</b>
<b>Public-Non Institutions</b>	E-Voting	16323039	5594223	34.2719	5588836	5387	99.9037	0.0963
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>5594223</b>	<b>34.2719</b>	<b>5588836</b>	<b>5387</b>	<b>99.9037</b>	<b>0.0963</b>
<b>Total</b>		<b>36880562</b>	<b>24440132</b>	<b>66.2683</b>	<b>24352282</b>	<b>87850</b>	<b>99.6406</b>	<b>0.3594</b>

After the scrutiny of the e-voting results, and based on the aforesaid results, we report that the Special Resolutions as contained in Item No. 1 to 3 of the Notice of Postal Ballot dated April 12, 2024, have been passed with requisite majority. It is to be noted that the votes cast does not include not considered/invalid/ abstained votes.

The relevant Records relating to Remote E-voting shall remain in our custody till the Chairman considers, approves, and signs minutes and thereafter the same will be handed over to the Compliance Officer for safe keeping.

**For Kashyap Shah & Co.  
Company Secretaries**

**Kashyap Shah  
Proprietor (CP No – 6672)  
UDIN: F007662F000369144  
PR No:-1378/2021  
Date: May 15, 2024  
Place: Vadodara**

