

September 30, 2021

BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001
BSE Code: 519471

Ambar
PROTEIN INDUSTRIES LTD.
FORMERLY ANKUR PROTEIN INDUSTRIES LTD.

Dear Sir,

Sub: Proceedings of 28th Annual General Meeting held on Thursday, 30th September 2021

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that member of M/s. **Ambar Protein Industries Limited** in their duly called and convened 28th Annual General Meeting held on Thursday, 30th September 2021, at 12.30 p.m. at the registered office of the company at Sarkhej Bavla Highway, Opp Bhagyoday Hotel, Village. Changodar, Ta. Sanand, Dist. Ahmedabad - 382213 transacted the following business:

SR. NO.	BUSINESS	RESULTS OF REMOTE E-VOTING AND POLL
Ordinary Business		
01.	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2021, including the audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Approved
02.	To appoint a director in place of Smt. Shobhana J Vachhani (DIN: 02360981) retires from office by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)	Approved
03.	To appoint a director in place of Shri Dasrath A Patel (DIN: 01793890) retires from office by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)	Approved
Special Business		
04.	To approve the remuneration of cost auditors for the year 2021-22. (Ordinary Resolution)	Approved
05.	To approve the related party transactions of the Company under section 188 of the Companies Act, 2013 (Ordinary Resolution)	Approved
06.	Reclassification of Promoter Rameshbhai Patel and his wife Taraben Patel from 'Promoter and Promoter group category' to 'Public Category'	Approved
07.	Reclassification of Promoter Bhavin Khetani and his wife Sonal Khetani from 'Promoter and Promoter group category' to 'Public category'	Approved
08.	Reclassification of Promoter Rajendra Shah and PACs from 'Promoter and Promoter group category' to 'Public category'	Approved

The above businesses were transacted through e-voting and poll at Annual General Meeting as required under provisions of the companies Act, 2013.

The details of voting results will be submitted separately as required under Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take same on your record.

Yours Faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

MEHUL A. MEHTA

COMPANY SECRETARY
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GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction