



## AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,  
Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

GSTRN: 19AAHCS6453M1ZO

Date: 13<sup>th</sup> September, 2024

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai – 400 001

**Scrip Code: 543678**

**Subject: 30<sup>th</sup> Annual General Meeting – 13<sup>th</sup> September, 2024 – Summary of the proceedings**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Ambo Agritec Limited held on 13<sup>th</sup> September, 2024 through video conferencing & other audio visual means (VC/ OAVM).

Please note that the Annual General Meeting commenced on 01:30 P.M. and concluded at 02:00 P. M.

The same will also be available on the company's website at <http://www.amboagritec.com/>

This is for your information and record.

Thanking You,

Yours Sincerely,

Umesh Kumar Agarwal  
Managing Director  
(DIN: 00210217)

(Encl.: As above)



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## SUMMARY OF THE PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING

The 30<sup>th</sup> Annual General Meeting ('AGM') of the Members of Ambo Agrotec Limited was held on Friday, September 13, 2024 at 01:30 P. M. (IST) through Video Conferencing/ other Audio-Visual Means (VC/ OAVM) in conformity with the provisions of The Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The statutory registers were available for inspection by the members electronically.

- Mr. Umesh Kumar Agarwal Chairman of the Company presided over the proceedings and welcomed the Members at the 30<sup>th</sup> AGM of the Company.
- The Chairman informed that the required quorum was present and called the Meeting in order. The Quorum was present throughout the Meeting.
- The Chairman informed the members present, that there were no qualifications or observations or adverse remarks in the statutory auditor's report to the members on standalone and consolidated financial statement of the company.
- Members who had pre-registered as speakers were invited to ask questions or seek clarifications on the Agenda items.

Following items of business as per the Notice convening the 30<sup>th</sup> AGM were presented before the members for approval by way of e-voting:

Item No.	Item/Resolution	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
<b>SPECIAL BUSINESS</b>		
2.	Appointment of Mrs. Mrs. Jaishree Lahoti (DIN: 10734021) as Non-Executive Independent Director of the Company	Special
3.	Appointment of Mr. Ajay Basil (DIN: 09145835) as Non-Executive Independent Director of the Company	Special

The e-voting results regarding the above Ordinary Resolutions along with the consolidated Scrutinizer's Report shall be submitted to Stock Exchanges within two working days of conclusion of the Meeting and will be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 02:00 P.M.

The same will also be available on the company's website at <http://www.amboagritec.com/>

Thanking You,

Yours Sincerely,

Umesh Kumar Agarwal  
Managing Director  
(DIN: 00210217)