



# Ami Organics Limited

CIN No. : 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: September 27, 2023

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: Corrigendum to the Voting Results and Scrutinizer's Report – 16th Annual General Meeting under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015**

With reference to the submission of Voting Results and Scrutinizer's Report in respect of resolutions proposed at the 16<sup>th</sup> Annual General Meeting of Company, which was submitted on September 26, 2023 ("submission") we would like to inform that in substitution of the heading and table contained in Annexure 1 of the submission, the same may be read as under :

**Voting Results of AGM dated September 25, 2023**

**Annexure 1**

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

Name of the Company	<b>AMI ORGANICS LIMITED</b>
Date of Annual General Meeting	September 25, 2023
Total number of members as on record date	73060
<b>No. of Members present in the meeting either in person or through proxy</b>	NA
Promoters & Promoter Group	NA
Public	NA
<b>No. of Members attended the meeting through video conferencing</b>	62
Promoters & Promoter Group	6
Public	56

All other disclosures as contained in the submission remains unmodified.

Kindly take the same on your record.

For, AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava  
Company Secretary & Compliance Officer



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366