

# **AMBITIOUS PLASTOMAC COMPANY LIMITED**

**Regd. Office:** 405, 4<sup>th</sup> 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:** 27<sup>th</sup> August, 2022

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

Dear Sir / Madam,

**Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4th November, 2015, we are enclosing details regarding the voting results of the (01/2022-23) Extra-Ordinary General Meeting (EGM), along with the consolidated Scrutinizer's Report on remote e-voting and e-voting during the EGM.

Name of the Company	Ambitious Plastomac Company Limited
Date of the Extra-Ordinary General Meeting	Saturday, 27 <sup>th</sup> August, 2022
Total No. of Shareholders as on Record Date	3,586
No. of shareholders present in the meeting either in person or through proxy	
A. Promote / Promoter Group	Nil
B. Public	Nil
No. of Shareholders attended the meeting through Video Conferencing	
A. Promote / Promoter Group	03
B. Public	16

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Ambitious Plastomac Company Limited**



**Pinkal R. Patel**  
**Managing Director**  
**DIN: 06512030**



**Encl: a/a**

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**Details of remote e-voting and e-voting at the EGM as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

**SPECIAL BUSINESS:**

<b>Resolution No. 1</b>	<b>To approve appointment M/s. Pankaj K Shah &amp; Associates, Chartered Accountants (FRN: 107352W) as Statutory Auditor to fill the casual vacancy caused due to resignation of M/s. J. T. Shah &amp; Co. Chartered Accountants.</b>
<b>Resolution Required: Ordinary</b>	
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = [(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	14,35,200	14,35,200	100.00	14,35,200	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>14,35,200</b>	<b>14,35,200</b>	<b>100.00</b>	<b>14,35,200</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non-Institutions	Remote E-Voting	43,74,800	13,62,505	31.14	13,62,505	0	100.00	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal ballot (If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>43,74,800</b>	<b>13,62,505</b>	<b>31.14</b>	<b>13,62,505</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>58,10,000</b>	<b>27,97,705</b>	<b>48.15</b>	<b>27,97,705</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

We request you to take note of the same.

**For Ambitious Plastomac Company Limited**



**Pinkal R. Patel**  
**Managing Director**  
**DIN: 06512030**



**Place: Ahmedabad**  
**Date: 27<sup>th</sup> August, 2022**



FORM NO. MGT-13

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING DURING EXTRA ORDINARY GENERAL MEETING (EOGM) OF AMBITIOUS PLASTOMAC COMPANY LIMITED**

[Pursuant to Section 108 and 109 of the Companies Act 2013 and Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Date: August 27, 2022

To,  
The Chairperson  
Extra Ordinary General Meeting (EGM) (01/2022-23) of the Equity Shareholders of  
**Ambitious Plastomac Company Limited**  
(CIN: L25200GJ1992PLC107000)  
Held on Saturday, 27<sup>th</sup> Day of August, 2022 at 11:00 A.M.  
through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Parth Patel, proprietor of Parthkumar & Associates, Practicing Company Secretary, having office at SF-137, City Mall-1, Navjivan Mill Compound, Kalol-382721, have been appointed as the Scrutinizer by the Board of Directors of Ambitious Plastomac Company Limited pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the Extra Ordinary General Meeting (EGM) (01/2022-23) of the Equity Shareholders of Ambitious Plastomac Company Limited held on Saturday, 27<sup>th</sup> Day of August, 2022 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Extra Ordinary General Meeting through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Extra Ordinary General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting as well as by e-voting at Extra Ordinary General Meeting is conducted in a fair and transparent



manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Central Depository Services (India) Limited (CDSL), the service provider.

The Notice convening Extra Ordinary General Meeting dated 4<sup>th</sup> August, 2022 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company/depositories.

Voting rights were reckoned as on Saturday, 20<sup>th</sup> August, 2022, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Extra Ordinary General Meeting.

The voting period for remote e-voting commenced on Wednesday, 24<sup>th</sup> August, 2022 at 10:00 a.m. (IST) and will end on Friday, 26<sup>th</sup> August, 2022 at 5:00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Extra Ordinary General Meeting.

At the Extra Ordinary General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through e-voting and are attending the meeting, if they wish they can exercise their right to vote through e-voting facility provided by the Company during the meeting.

After the conclusion of the Extra Ordinary General Meeting the votes cast by the members through remote e voting as well as through e voting at Extra Ordinary General Meeting were unblocked in presence of two witnesses Mr. Aryan Patel and Mr. Nitin Jangid who are not in the employment of the Company.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>.

Based on the report generated by CDSL and relied upon by me, I submit herewith the Consolidated scrutinizer's report on the results of the remote e-voting and e-voting at Extra Ordinary General Meeting at is as under:





**Resolution No. 1: Ordinary Resolution**

**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**

**(i) Voted in favour of the resolution:**

Type of voting	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote e-voting	40	27,97,705	100.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>40</b>	<b>27,97,705</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

Type of voting	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting during AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes:**

Type of voting	Number of members whose votes were declared invalid	Number of invalid votes casted by them
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/ Person Authorized by Chairman, for preserving safely after the Chairman considers, approves and signs the Minutes of the EOGM.

This report has been issued at the request of the Company for (i) submission to the Stock Exchanges. (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Date: 27<sup>th</sup> August, 2022**  
**Place: Kalol**

**FOR, PARTHKUMAR & ASSOCIATES**  
**COMPANY SECRETARIES**



*Parth Patel*

**CS-PARTH PATEL**  
**PROPRIETOR**

**M. No.: A60288/CP No.: 22741**

**UCN: I2019GJ2016500**

**Peer Review Certificate No: 1982/2022**

**UDIN: A060288D000861121**

**Name and Address of Witnesses of unblocking of remote e-voting and e-voting during EOGM:**

- 1. Mr. Aryan Patel**  
09, Sahjanand Society,  
Near N. C. Desai Petrol Pump, Kalol-382721
- 2. Mr. Nitin Jangid**  
28, Sahjanand Society,  
Near N. C. Desai Petrol Pump, Kalol-382721

Countersigned by:  
For, Ambitious Plastomac Company Limited



*Pinkal R Patel*

**Pinkal R Patel**  
**Chairman**