

AMBITION MICA LIMITED

Shop No. 28, 1st Floor, Vitthal Plaza, Opp. Naroda GEB, Off. Dehgam Road, Nava Naroda,
Ahmedabad-382330

Phone: 079- 29292629 Website: www.ambitionmica.com, Email: investor@ambitionmica.com,
CIN: L25202GJ2010PLC059931

September 30, 2023

To,
The Manager
Listing Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Scrip Code: 539223

Sub: Submission of 13th Annual General Meeting (AGM) Voting Results of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regard to above and pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results Venue Voting & Remote E-Voting of the 13th Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 09:00 a.m. along with Scrutinizer's Report.

Thanking You.

Yours faithfully,

For, Ambition Mica Limited

Govindbhai V. Patel
Managing Director
DIN: 02927165

Encl.: As Above

September 30, 2023

To.

Mr. Govindbhai Patel

The Chairman,

Ambition Mica Limited,

CIN: L25202GJ2010PLC059931

Anand Timber Compound,

Bh. Karnavati Hospital, Opp. Saijpur Tower,

Saijpur Bogha, Ahmedabad-382345.

Dear Sir,

Sub: Consolidated Scrutinizers' Report on the E-voting and Voting at AGM.

I, Vijay B. Patel, (Proprietor-V.B. Patel & Co. Company Secretaries), having address at Office No.325, Avani Icon, Haridarshan Cross Road, Nava, Naroda, Ahmedabad – 382 330, was appointed as scrutinizer by the Board of Directors of **Ambition Mica Limited** ("the Company") at their meeting held on 08th September, 2023 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of:

- i. Scrutinizing the remote E-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and;
- ii. Scrutinizing the voting through ballot paper at the Annual General Meeting (AGM), on the resolution contained in the Notice dated 08th September, 2023 of the AGM of the Company, held on Saturday, 30th September, 2023 at 9.00 a.m. at The Kutch Kadwa Patel Samaj Vadi Hall, Opp. J. R. Amin Petrol Pump, Naroda, Ahmedabad-382330, Gujarat.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolution contained in the Notice of AGM, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited and based on the voting at the AGM.

The Company has made arrangements with KFin Technologies Private Limited for providing a system of voting by the Members electronically through remote e-voting.

The Members of the Company holding shares as on the cut-off date (i.e. Saturday, September 23, 2023) were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

I submit herewith my consolidated scrutinizer's report on the voting through electronic means (remote e-voting) and ballot voting at AGM.



Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt, the Audited Financial Statements of the Company for the financial year ended on March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	3001	1	1	0	1	3000	0.0334	0	0
Poll at the AGM	8979154	17	8979154	99.66	0	0	0	0	0
Total	8982155	18	8979155	99.96	1	3000	0.0334	0	0

Resolution No. 2: ORDINARY RESOLUTION

To reappoint Mrs. Pareshaben Govindkumar Patel (DIN: 08815883), Non-Executive Woman Director of the Company, who retires by rotation and eligible for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	3001	1	1	0	1	3000	1.0632	0	0
Poll at the AGM	8979154	9	279154	98.936	0	0	0	0	0
Total	8982155	10	279155	98.936	1	3000	1.0632	0	0

The Promoter and Promoter group holding 87,00,000 Equity shares abstained from casting voting on above-mentioned resolution.

The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Chairman/Company Secretary of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For, V.B. Patel & Co.
(Company Secretaries)



CS Vijay B Patel
FCS 7871 CP No. 8853
UDIN: F007871E001142501

PLACE : Ahmedabad
DATE : September 30, 2023