



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

This is to inform you that in accordance with the applicable laws, the Company had provided the facility of remote e-voting and e-voting at the Meeting to its Members on all resolutions set out in the Notice convening the 16th Annual General Meeting ("AGM") of the members of the Company held on Monday, September 25, 2023 at 11.30 A.M. IST through Video Conferencing facility and Other Audio-Visual Means ("VC/OAVM").

The Board of Directors of the Company had appointed Mr. Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co. (CP No. 6672) as the Scrutinizer to scrutinize the remote e-voting and e voting at AGM. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been duly passed by the Members with requisite majority.

In compliance with Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents:

- Disclosure of Voting results – Annexure I
- Report of M/s. Kashyap Shah & Co., Practising Company Secretaries, Scrutinizer dated September 26, 2023 on remote e-voting. – Annexure II

The voting results and the Scrutinizer's Report will also be available on the Company's website [www.amiorganics.com](http://www.amiorganics.com).

Kindly take the same on your record.

For, AMI ORGANICS LIMITED



CS Ekta Kumari Srivastava  
Company Secretary & Compliance Officer  
Encl: As Above



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



# 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.

## Voting Results of AGM dated August 09, 2022

Annexure 1

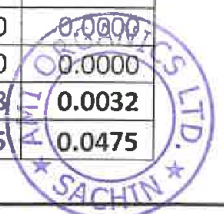
(As per Regulation 44(3) of Listing Regulations)

Name of the Company	AMI ORGANICS LIMITED
Date of Annual General Meeting	September 25, 2023
Total number of members as on record date	73060
No. of Members present in the meeting either in person or through proxy	NA
Promoters & Promoter Group	NA
Public	NA
No. of Members attended the meeting through video conferencing	56
Promoters & Promoter Group	6
Public	52

### AGENDA WISE DISCLOSURE: ITEM NO. 01

Resolution No. 1 :	Adoption of Audited Standalone and consolidated Financial Statements of the Company together with the schedules and notes attached thereto for the financial year ended 31st March 2023, together with the reports of the Board of Directors and Auditors thereon.
Resolution required (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14358710	14358710	100.000	14358710	0	100.000	0.0000
	Poll		0	0.000	0	0	0.000	0.0000
	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		14358710	100.000	14358710	0	100.000	0.0000
Public - Institutions	E-Voting	4829360	2782682	57.6201	2770344	12338	99.5566	0.4434
	Poll		0	0.000	0	0	0.000	0.0000
	Postal Ballot		0	0.000	0	0	0.000	0.0000
	Total		2782682	57.6201	2770344	12338	99.5566	0.4434
Public-Non Institutions	E-Voting	17248992	9435747	54.7032	9435449	298	99.9968	0.0032
	Poll		13543	0.0785	13543	0	100.000	0.0000
	Postal Ballot		0	0.000	0	0	0.000	0.0000
	Total		9449290	54.7817	9448992	298	99.9968	0.0032
Total		36437062	26590682	72.9770	26578046	12636	99.9525	0.0475





# 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.

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 1 of the Notice of the Annual General Meeting August 25, 2023 has been approved by requisite majority i.e 99.95% of votes cast were in favour of the resolution.

## AGENDA ITEM NO. 02

<b>Resolution No. 2 :</b>	Declaration of Final Dividend for Financial Year 2022-23.
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	F-Voting	14358710	14358710	100.000	14358710	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>14358710</b>	<b>100.000</b>	<b>14358710</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	E-Voting	4829360	2782682	57.620	2782682	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>2782682</b>	<b>57.620</b>	<b>2782682</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Non Institutions	E-Voting	17248992	9435746	54.703	9435448	298	99.997	0.003
	Poll		13543	0.079	13543	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>9449289</b>	<b>54.782</b>	<b>9448991</b>	<b>298</b>	<b>99.997</b>	<b>0.003</b>
<b>Total</b>		<b>36437062</b>	<b>26590681</b>	<b>72.977</b>	<b>26590383</b>	<b>298</b>	<b>99.999</b>	<b>0.001</b>

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 2 of the Notice of the Annual General Meeting August 25, 2023 has been approved by requisite majority i.e 99.99% of votes cast were in favour of the resolution.



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



# 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.

## AGENDA ITEM NO. 03

Resolution No. 3 :	Re-appointment of Mr. Virendra Nath Mishra, who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14358710	14358710	100.000	14358710	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		14358710	100.000	14358710	0	100.000	0.000
Public - Institutions	E-Voting	4829360	2782682	57.620	2780636	2046	99.927	0.074
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		2782682	57.620	2780636	2046	99.926	0.074
Public-Non Institutions	E-Voting	17248992	9435746	54.703	9435324	422	99.996	0.005
	Poll		13543	0.079	13543	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		9449289	54.782	9448867	422	99.996	0.004
<b>Total</b>		<b>36437062</b>	<b>26590681</b>	<b>72.977</b>	<b>26588213</b>	<b>2468</b>	<b>99.991</b>	<b>0.009</b>

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 3 of the Notice of the Annual General Meeting August 25, 2023 has been approved by requisite majority i.e 99.99% of votes cast were in favour of the resolution.





# 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.

## AGENDA ITEM NO. 04

Resolution No. 4 :	Ratification of remuneration of Cost Auditors for Financial Year 2023-24.
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14358710	14358710	100.000	14358710	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>14358710</b>	<b>100.000</b>	<b>14358710</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	E-Voting	4829360	2782682	57.620	2782682	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>2782682</b>	<b>57.620</b>	<b>2782682</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Non Institutions	E-Voting	17248992	9435746	54.703	9435400	346	99.996	0.004
	Poll		13543	0.079	13543	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>9449289</b>	<b>54.782</b>	<b>9448943</b>	<b>346</b>	<b>99.996</b>	<b>0.004</b>
<b>Total</b>		<b>36437062</b>	<b>26590681</b>	<b>72.977</b>	<b>26590335</b>	<b>346</b>	<b>99.999</b>	<b>0.001</b>

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 4 of the Notice of the Annual General Meeting August 25, 2023 has been approved by requisite majority i.e 99.99 % of votes cast were in favour of the resolution.





# 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.

## AGENDA ITEM NO. 05

Resolution No. 5 :	Re-appointment of M/s. Maheshwari & Co. as Statutory Auditors of the Company for a second term of five consecutive years.
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14358710	14358710	100.000	14358710	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>14358710</b>	<b>100.000</b>	<b>14358710</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	E-Voting	4829360	2782682	57.620	2782682	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>2782682</b>	<b>57.620</b>	<b>2782682</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Non Institutions	E-Voting	17248992	9435746	54.703	9435374	372	99.996	0.004
	Poll		13543	0.079	13543	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>9449289</b>	<b>54.782</b>	<b>9448917</b>	<b>372</b>	<b>99.996</b>	<b>0.004</b>
<b>Total</b>		<b>36437062</b>	<b>26590681</b>	<b>72.977</b>	<b>26590309</b>	<b>372</b>	<b>99.999</b>	<b>0.001</b>

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 5 of the Notice of the Annual General Meeting August 25, 2023 has been approved by requisite majority i.e 99.99 % of votes cast were in favour of the resolution.





# 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.

AGENDA ITEM NO. 06

Resolution No. 6 :	Approval of payment of remuneration to Mr. Nareshkumar Ramjibhai Patel (DIN-00906232) Executive Chairman & Managing Director
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14358710	6717500	46.783	6717500	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>6717500</b>	<b>46.783</b>	<b>6717500</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	E-Voting	4829360	2782682	57.620	1876340	906342	67.429	32.571
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>2782682</b>	<b>57.620</b>	<b>1876340</b>	<b>906342</b>	<b>67.429</b>	<b>32.571</b>
Public-Non Institutions	E-Voting	17248992	9435736	54.703	9435160	576	99.994	0.006
	Poll		13543	0.079	13543	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>9449279</b>	<b>54.782</b>	<b>9448703</b>	<b>576</b>	<b>99.994</b>	<b>0.006</b>
<b>Total</b>		<b>36437062</b>	<b>18949461</b>	<b>52.001</b>	<b>18042543</b>	<b>906918</b>	<b>95.214</b>	<b>4.787</b>

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 6 of the Notice of the Annual General Meeting August 25, 2023 has been approved by requisite majority i.e 95.214 % of votes cast were in favour of the resolution.





# 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.

## AGENDA ITEM NO. 07

Resolution No. 7 :	Approval of remuneration to Mr. Chetankumar Chhaganlal Vaghasia (DIN- 01375540), Whole Time Director
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14358710	7641210	53.216	7641210	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>7641210</b>	<b>53.216</b>	<b>7641210</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	E-Voting	4829360	2782682	57.620	1876340	906342	67.429	32.571
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>2782682</b>	<b>57.620</b>	<b>1876340</b>	<b>906342</b>	<b>67.429</b>	<b>32.571</b>
Public-Non Institutions	E-Voting	17248992	9435736	54.703	9435110	626	99.993	0.007
	Poll		13543	0.079	13543	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>9449279</b>	<b>54.782</b>	<b>9448653</b>	<b>626</b>	<b>99.993</b>	<b>0.007</b>
<b>Total</b>		<b>36437062</b>	<b>19873171</b>	<b>54.541</b>	<b>18966203</b>	<b>906968</b>	<b>95.436</b>	<b>4.564</b>

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 7 of the Notice of the Annual General Meeting August 25, 2023 has been approved by requisite majority i.e 95.436 % of votes were cast in favour of the resolution.







# 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.

## AGENDA ITEM NO. 08

Resolution No. 8:	Approval of payment of remuneration to Mr. Virendra Nath Mishra (DIN-07815490), Whole Time Director
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14358710	14358710	100.000	14358710	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>14358710</b>	<b>100.000</b>	<b>14358710</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	E-Voting	4829360	2782682	57.620	2604223	178459	93.587	6.413
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>2782682</b>	<b>57.620</b>	<b>2604223</b>	<b>178459</b>	<b>93.587</b>	<b>6.413</b>
Public-Non Institutions	E-Voting	17248992	9105736	52.790	9105223	513	99.994	0.005
	Poll		13543	0.079	13543	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		<b>9119279</b>	<b>52.868</b>	<b>9118766</b>	<b>513</b>	<b>99.994</b>	<b>0.006</b>
<b>Total</b>		<b>36437062</b>	<b>26260671</b>	<b>72.071</b>	<b>26081699</b>	<b>178972</b>	<b>99.318</b>	<b>0.682</b>

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 8 of the Notice of the Annual General Meeting August 25, 2023 has been approved by requisite majority i.e 99.318 % of votes cast were in favour of the resolution.

FOR AMI ORGANICS LIMITED

Ekta Kumari Srivastava  
Company Secretary & Compliance Officer  
Mem No. : A27323



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



**Kashyap Shah & Co.**

Practising Company Secretaries  
Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,  
Opp. Faculty of Arts, Sayajgunj,  
Vadodara 390020.  
Ph. (O) 2362244 (m) 9727037685  
Email- kashyap.cs@gmail.com

=====

### Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman of 16<sup>th</sup> Annual General Meeting of  
Ami Organics Limited  
(CIN- L24100GJ2007PLC051093)  
Plot No. 440/4, 5 & 6, Road No. 82/A,  
GIDC Sachin,  
Surat, Gujarat- 394 230

Sub : Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 16<sup>th</sup> Annual General Meeting Held on Monday, 25<sup>th</sup> September, 2023 at 11:30 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

- I, Kashyap Shah, Proprietor of Kashyap Shah & Co. Practising Company Secretaries, having office at B-203, Manubhai Towers, Sayajgunj, Vadodara 390020 have been appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and electronic voting process conducted at 16<sup>th</sup> Annual General Meeting (AGM) of Equity Shareholders of Ami Organics Limited (the Company) through Video Conferencing/ Other Audio Video Visual Means (VC/OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021 and Circular No. 02/2022 dated May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") read with circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 of Securities and Exchange Board of India (SEBI).

In compliance of the above Circulars, the 16<sup>th</sup> AGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.

*(Handwritten signature)*

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Consolidated Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the Link Intime India Private Limited (Link Intime), the authorized agency engaged by the Company to provide e-voting facilities and on the e-voting conducted at the AGM.

3. Further to above, I submit my report as under:

- 3.1. The Company sent Notice dated 25<sup>th</sup> August, 2023 convening the 16th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report for FY 2022-23 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.
- 3.2. The above Notice was also placed on the website of the Company ([www.amiorganics.com](http://www.amiorganics.com)) forthwith after it was sent to the members.
- 3.3. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting which remained opened from Friday, 22<sup>nd</sup> September 2023 (09:00 A.M. IST) to Sunday, 24<sup>th</sup> September, 2023 (05:00 P.M. IST) during which the votes could be cast and also provided the process of generating login ID and created facility for generating password and casting of vote in a secured manner.
- 3.4. As prescribed in the aforesaid Rules, the Company has also published newspaper advertisements on 29<sup>th</sup> August, 2023 and on 3<sup>rd</sup> September, 2023 and it carried the required information as specified in the said Rules.
- 3.5. The remote e-voting remained open for a period of 3 days from Friday, 22<sup>nd</sup> September 2023 (09:00 A.M. IST) to Sunday, 24<sup>th</sup> September, 2023 (05:00 P.M. IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 16th AGM which was held on 25<sup>th</sup> September, 2023.
- 3.6. The Equity Shareholders holding shares as on the "cut off" date i.e. 18<sup>th</sup> September 2023 were entitled to vote on the proposed resolutions (Item Nos. 01 to 08) as set out in the Notice of the 16th AGM of the Company.
- 3.7. At the 16th AGM of the Company held on 25<sup>th</sup> September, 2023 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the remote e-voting.
- 3.8. After the closing of the period for remote e-voting on 24<sup>th</sup> September, 2023, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of Link Intime India Private Limited (Link Intime) – <https://instavote.linkintime.co.in> for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 16th AGM.

3.9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, 25<sup>th</sup> September, 2023 at around 14:03 PM in presence of two witnesses who were not in employment of the company.

3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of Link Intime i.e. <https://instavote.linkintime.co.in>.

3.11 Based from the Reports generated from the e-voting website of Link Intime, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the 16<sup>th</sup> AGM of the Company in respect of the said Resolutions as under:

**ORDINARY BUSINESS:**

**Resolution No. 1 – As an Ordinary Resolution:**

(a) Adoption of Audited Standalone and consolidated Financial Statements of the Company together with the schedules and notes attached thereto for the financial year ended 31<sup>st</sup> March 2023, together with the reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	14358710	14358710	100.000	14358710	0	100.000	0.0000
	Poll		0	0.000	0	0	0.000	0.0000
	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14358710</b>	<b>100.000</b>	<b>14358710</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4829360	2782682	57.6201	2770344	12338	99.5566	0.4434
	Poll		0	0.000	0	0	0.000	0.0000
	Postal Ballot		0	0.000	0	0	0.000	0.0000
	<b>Total</b>		<b>2782682</b>	<b>57.6201</b>	<b>2770344</b>	<b>12338</b>	<b>99.5566</b>	<b>0.4434</b>
Public Non Institutions	E-Voting	17248992	9435747	54.7032	9435449	298	99.9968	0.0032
	Poll		13543	0.0785	13543	0	100.000	0.0000
	Postal Ballot		0	0.000	0	0	0.000	0.0000
	<b>Total</b>		<b>9449290</b>	<b>54.7817</b>	<b>9448992</b>	<b>298</b>	<b>99.9968</b>	<b>0.0032</b>
<b>Total</b>		<b>36437062</b>	<b>26590682</b>	<b>72.9770</b>	<b>26578046</b>	<b>12636</b>	<b>99.9525</b>	<b>0.0475</b>

**Resolution No. 2 – As an Ordinary Resolution:**

**Declaration of Final Dividend for Financial Year 2022-23:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	14358710	14358710	100.000	14358710	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>14358710</b>	<b>100.000</b>	<b>14358710</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-Voting	4829360	2782682	57.620	2782682	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>2782682</b>	<b>57.620</b>	<b>2782682</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Non Institutions	E-Voting	17248992	9435746	54.703	9435448	298	99.997	0.003
	Poll		13543	0.079	13543	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>9449289</b>	<b>54.782</b>	<b>9448991</b>	<b>298</b>	<b>99.997</b>	<b>0.003</b>
<b>Total</b>		<b>36437062</b>	<b>26590681</b>	<b>72.977</b>	<b>26590383</b>	<b>298</b>	<b>99.999</b>	<b>0.001</b>

KV 4

**Resolution No. 3 – As an Ordinary Resolution:**

**Re-appointment of Mr. Virendra Nath Mishra, who retires by rotation and being eligible, offers himself for re-appointment.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes In favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	14358710	14358710	100.000	14358710	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>14358710</b>	<b>100.000</b>	<b>14358710</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-Voting	4829360	2782682	57.620	2780636	2046	99.927	0.074
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>2782682</b>	<b>57.620</b>	<b>2780636</b>	<b>2046</b>	<b>99.926</b>	<b>0.074</b>
Public Non Institutions	E-Voting	17248992	9435746	54.703	9435324	422	99.996	0.005
	Poll		13543	0.079	13543	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>9449289</b>	<b>54.782</b>	<b>9448887</b>	<b>422</b>	<b>99.996</b>	<b>0.004</b>
<b>Total</b>		<b>36437062</b>	<b>26590681</b>	<b>72.977</b>	<b>26588213</b>	<b>2468</b>	<b>99.991</b>	<b>0.009</b>

*RM*  
5

**SPECIAL BUSINESS:**

Resolution No. 4 – As an Ordinary Resolution:

Ratification of remuneration of Cost Auditors for Financial Year 2023-24

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	14358710	14358710	100.000	14358710	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>14358710</b>	<b>100.000</b>	<b>14358710</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-Voting	4829360	2782682	57.620	2782682	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>2782682</b>	<b>57.620</b>	<b>2782682</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Non Institutions	E-Voting	17248992	9435746	54.703	9435400	346	99.996	0.004
	Poll		13543	0.079	13543	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>9449289</b>	<b>54.782</b>	<b>9448943</b>	<b>346</b>	<b>99.996</b>	<b>0.004</b>
<b>Total</b>		<b>36437062</b>	<b>26590681</b>	<b>72.977</b>	<b>26590335</b>	<b>346</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No. 5 – As an Ordinary Resolution:**

**Re-appointment of M/s. Maheshwari & Co. as Statutory Auditors of the Company for a second term of five consecutive years.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	14358710	14358710	100.000	14358710	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>14358710</b>	<b>100.000</b>	<b>14358710</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-Voting	4829360	2782682	57.620	2782682	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>2782682</b>	<b>57.620</b>	<b>2782682</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Non Institutions	E-Voting	17248992	9435746	54.703	9435374	372	99.996	0.004
	Poll		13543	0.079	13543	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>9449289</b>	<b>54.782</b>	<b>9448917</b>	<b>372</b>	<b>99.996</b>	<b>0.004</b>
<b>Total</b>		<b>36437062</b>	<b>26590681</b>	<b>72.977</b>	<b>26590309</b>	<b>372</b>	<b>99.999</b>	<b>0.001</b>



Resolution No. 6 – As Special Resolution:

Approval of payment of remuneration to Mr. Nareshkumar Ramjibhai Patel (DIN-00906232)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – Against	% of Votes In favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	14358710	6717500	46.783	6717500	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>6717500</b>	<b>46.783</b>	<b>6717500</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-Voting	4829360	2782682	57.620	1876340	906342	67.429	32.571
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>2782682</b>	<b>57.620</b>	<b>1876340</b>	<b>906342</b>	<b>67.429</b>	<b>32.571</b>
Public Non Institutions	E-Voting	17248992	9435736	54.703	9435160	576	99.994	0.006
	Poll		13543	0.079	13543	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>9449279</b>	<b>54.782</b>	<b>9448703</b>	<b>576</b>	<b>99.994</b>	<b>0.006</b>
<b>Total</b>		<b>36437062</b>	<b>18949461</b>	<b>52.001</b>	<b>18042543</b>	<b>906918</b>	<b>95.214</b>	<b>4.787</b>

Resolution No. 7 – As Special Resolution:

Approval of remuneration to Mr. Chetankumar Chhaganlal Vaghasia (DIN- 01375540), Whole Time Director

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	14358710	7641210	53.216	7641210	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>7641210</b>	<b>53.216</b>	<b>7641210</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-Voting	4829360	2782682	57.620	1876340	906342	67.429	32.571
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>2782682</b>	<b>57.620</b>	<b>1876340</b>	<b>906342</b>	<b>67.429</b>	<b>32.571</b>
Public Non Institutions	E-Voting	17248992	9435736	54.703	9435110	626	99.993	0.007
	Poll		13543	0.079	13543	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>9449279</b>	<b>54.782</b>	<b>9448653</b>	<b>626</b>	<b>99.993</b>	<b>0.007</b>
<b>Total</b>		<b>36437062</b>	<b>19873171</b>	<b>54.541</b>	<b>18966203</b>	<b>906968</b>	<b>95.436</b>	<b>4.564</b>

**Resolution No. 8 – As Special Resolution:**

**Approval of payment of remuneration to Mr. Virendra Nath Mishra (DIN-07815490), Whole Time Director**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	14358710	14358710	100.000	14358710	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>14358710</b>	<b>100.000</b>	<b>14358710</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-Voting	4829360	2782682	57.620	2604223	178459	93.587	6.413
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>2782682</b>	<b>57.620</b>	<b>2604223</b>	<b>178459</b>	<b>93.587</b>	<b>6.413</b>
Public Non Institutions	E-Voting	17248992	9105736	52.790	9105223	513	99.994	0.005
	Poll		13543	0.079	13543	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>9119279</b>	<b>52.868</b>	<b>9118766</b>	<b>513</b>	<b>99.994</b>	<b>0.006</b>
<b>Total</b>		<b>36437062</b>	<b>26260671</b>	<b>72.071</b>	<b>26081699</b>	<b>178972</b>	<b>99.318</b>	<b>0.682</b>

4. All relevant records relating to Remote e-voting as well as electronic voting at the 16th AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

For Kashyap Shah & Co.,  
Company Secretaries

Kashyap Shah  
Proprietor  
CP No – 6672, FCS – 7662

Place: Vadodara  
Dated: 26.09.2023  
UDIN: F007662E001083541  
PR No.1378/2021



For Ami Organics Limited

*(Signature)*

Managing Director: §  
CHAIRMAN

