

AMBITIOUS PLASTOMAC COMPANY LTD

Registered Office: 405, Royal Square, Nr. JBR Arcade, Science City Road,
Sola, Ahmedabad, Gujarat - 380 060, India.

CIN: L25200GJ1992PLC107000, **Phone:** +91-48470034,

Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com

Date: 5th August, 2022

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

Dear Sir,

Sub: Outcome of Meeting of Board of Directors of the Company.

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in furtherance to Outcome of the Board Meeting dated 30th May, 2022, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 4:15 p.m. and concluded at 5:00 p.m., has, inter-alia, considered and approved the following:

1. To ratify the 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 from the members in Extra Ordinary General Meeting of the Company.
2. To approve notice and agenda of the Extra Ordinary General Meeting of the members of the Company to be held on 27th August, 2022 through Audio Video Means, the Notice along with explanatory statements is sent today to the members through electronic means in compliance with the MCA & SEBI circulars.
3. Appointment of Mr. Parth Patel, Proprietor of M/s. Parthkumar & Associates, Practicing Company Secretaries as a scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

We request you to take the same on record.

Yours faithfully,

FOR AMBITIOUS PLASTOMAC COMPANY LIMITED



PINKAL R. PATEL
MANAGING DIRECTOR
DIN: 06512030



Encl: a/a

AMBITIOUS PLASTOMAC COMPANY LIMITED

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Sola, Ahmedabad, Gujarat – 380 060, India, CIN: L25200GJ1992PLC107000,
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NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

NOTICE is hereby given that the (01/2022) Extra Ordinary General Meeting (“EGM”) of the members of **Ambitious Plastomac Company Limited** (“the Company” or “APCL”) will be held on Saturday, 27th Day of August, 2022 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following special business. The venue of the EGM shall be deemed to be the registered office of the Company i.e. at 405, 4th floor, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India.

Special Business:

1. **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.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution:**

RESOLVED THAT pursuant to the provisions of the Section 139 (8), 142 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), on the basis of recommendation of the Audit Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to appoint M/s. Pankaj K Shah & Associates, Chartered Accountants (FRN: 107352W) as Statutory Auditor of the Company who has given his consent letter along with required certificate under Section 141 to the effect that their appointment, if made, would be within the limits specified under Section 139 of the Companies Act, 2013, to fill up the casual vacancy caused due to resignation of M/s. J. T. Shah & Co., Chartered Accountants, (FRN: 109616W) the auditor of the Company at such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be decided and fixed by the Board of Directors of the Company in consultation with the Auditors.

RESOLVED FURTHER THAT M/s. Pankaj K Shah & Associates, Chartered Accountants (FRN: 107352W) shall hold the office up to conclusion of the ensuing annual general meeting of the Company to be held for the financial year ended on 31st March, 2022.

RESOLVED FURTHER THAT any director and / or Company Secretary of the Company be and are hereby severally authorized to file the necessary documents / form(s) with the Registrar of Companies and to do all such acts, things, deeds or to sign, execute or file any document, paper or form which is necessary for giving effect to this resolution.

**By Order of the Board
For Ambitious Plastomac Company Limited**

**Date: 4th August, 2022
Place: Ahmedabad**

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

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Notes:

1) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Item No. 2 set out above is annexed hereto.

2) In view of the continuing CoVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 05, 2022 and December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) and SEBI vide its circulars dated May 13, 2022 read with circulars dated January 15, 2021 and May 12, 2020 (collectively referred to as “SEBI Circulars”) permitted the holding of the EGM through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the EGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the EGM through VC/OAVM.

As EGM is being held pursuant to the MCA and SEBI Circulars through VC / OAVM, the facility to appoint proxy will not be required for the EGM and hence the proxy form and attendance slip are not annexed to this Notice. Also, the route map is not annexed to this Notice. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the Members such as the President of India or the Governor of a State or Body Corporates is entitled to appoint authorised representative to attend the EGM through VC / OAVM and participate thereat and cast their votes through e-voting.

3) Since this EGM is being held pursuant to the MCA/SEBI Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the Extra Ordinary general meeting and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

4) Institutional / corporate shareholders (i.e. other than individual / HUF, NRI etc.) are required to send a scanned copy of board resolution / authorization letter for authorizing the representative to attend the EGM of the Company through VC / OAVM on its behalf and to cast their vote through remote e-voting. The said board resolution / authorization letter shall be sent to Mr. Parth Patel, Proprietor of M/s Parthkumar & Associates, the Scrutinizer, appointed by the

Board, by email on their registered email id come2comply@gmail.com and marked Company's email id at ambitiousplasto@gmail.com.

5) Since the EGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

6) Relevant documents referred to in the accompanying Notice and Explanatory Statement and registers can be made available to the Members upon request by email to the Company Secretary.

7) Registration of email id: In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent “RTA”/ Depositories, log in details for e-voting are being sent on the registered email id. In case the shareholder has not registered his / her / their email id with the Company / its RTA / Depositories, the members may send request on ambitiousplasto@gmail.com along with the required documents.

8) Members holding shares in physical form are requested to notify / send the following to the Skyline Financial Services Private Limited (“RTA”) of the Company:

A. Any change in their mailing address;

B. Particulars of their bank account, PAN No. & e-mail ids in case the same have not been sent earlier;

C. Members who hold shares in physical form in multiple folios in identical names are requested to send the share certificate for consolidation into single folio.

9) The Notice of the Extra Ordinary General Meeting is being sent only by electronic mode to those Members whose email id are registered with the Company / Depositories / RTA in accordance with the aforesaid MCA Circulars and SEBI circulars dated 29th July, 2022. Members may note that the Notice of Extra Ordinary General Meeting will also be available on the Company's website at www.ambitiousplastomac.com and on the website of BSE Ltd at www.bseindia.com and also on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Members are requested to download the Notice of EGM from the website of the Company and BSE Ltd. Members can attend and participate in the Extra Ordinary General Meeting through VC/OAVM facility only.

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10) Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Act.

11) INSTRUCTION FOR E-VOTING AND JOINING THE AGM:

- A. In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on general meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the members with the facility to exercise their right to vote at the Extraordinary general meeting by electronic means and the business may be transacted electronically through the facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") as provided by Central Depository Services (India) Limited ("CDSL").
- B. The facility for electronic voting system shall also be made available at the Extra Ordinary General Meeting. The Members who have not cast their votes through remote e-voting shall be able to exercise their voting rights at the EGM. The Members who have already cast their votes through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the EGM.
- C. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the all Committees, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

12) THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- A. The remote e-voting period will commence at 10:00 a.m. (IST) on Wednesday, 24th August, 2022 and will end at 5:00 p.m. (IST) on Friday, 26th August, 2022. During this period members of the Company, holding shares in dematerialized / physical form, as on the cut-off date i.e. Saturday, 20th August, 2022 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- B. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- C. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities Listing Regulations, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders / retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.

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Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

A. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. A new screen will open. You will have to enter</p>

demat mode with NSDL Depository	<p>your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

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A. Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

B. After entering these details appropriately, click on "SUBMIT" tab.

C. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

D. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

E. Click on the EVSN for the relevant Ambitious Plastomac Company Limited on which you choose to vote.

F. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

G. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

H. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

I. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

J. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

K. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

L. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

M. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

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- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; ambitiousplasto@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- E. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
 - F. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
 - G. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at ambitiousplasto@gmail.com. The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at ambitiousplasto@gmail.com. These queries will be replied to by the company suitably by email.
 - H. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
 - I. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
 - J. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC / OAVM & E-VOTING DURING MEETING ARE AS UNDER:

- A. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.
- B. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
- C. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
- D. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- A. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

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- B. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
- C. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- D. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
- E. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
- E. The Extra Ordinary General Meeting in a fair and transparent manner.
- E. The Chairman shall, at the EGM, at the discussion on the resolution on which voting is to be held, allow voting to be cast by use of e-voting facility of CDSL for all those members who are present at the EGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility.
- F. The resolutions will be deemed to be passed on the EGM date subject to receipt of the requisite number of votes in favour of the Resolutions.

Explanatory Statement in respect of special business pursuant to Section 102 (1) of the Act, 2013 setting out material facts:

Item No.1

Existing Auditors i.e. M/s J. T. Shah & Co., Chartered Accountants, (FRN: 109616W), who were appointed as Statutory Auditor of the Company by the Members at their 28th Annual General Meeting (“AGM”) held on 25th September, 2019 for a period of 5 (five) consecutive years from the conclusion of 28th AGM till the conclusion of 32th AGM of the Company to be held for the financial year ended on 31st March, 2023. However, they have tendered their resignation before completion of its term from the position of Statutory Auditors vide their letter dated 14th May, 2022 due to which a casual vacancy in the office of Statutory Auditor of the Company as envisaged by Section 139 (8) of the Act has been arisen.

As per the provisions of Section 139 (8) and other applicable provisions, if any of the Act, and the rules framed thereunder, any casual vacancy caused by resignation in the office of the Statutory Auditors could be filled up by the Company in General Meeting within 3 (three) months from the date of recommendation of the Audit Committee and Board of Directors of the Company. The Audit Committee and the Board of Directors at their meeting held on 30th May, 2022 have considered and recommended appointment of M/s. Pankaj K Shah & Associates, Chartered Accountants (FRN: 107352W) as Statutory Auditors of the Company to fill up the casual vacancy caused by resignation of M/s. J. T. Shah & Co., Chartered Accountants, (FRN: 109616W). If appointed, they shall hold office as Statutory Auditors until the conclusion of the AGM of the Company to be held for financial year ended 31st March, 2022.

13) General Guidelines for shareholders:

- A. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, 20th August, 2022. The person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- B. Any person, who acquire shares of the Company and become member of the Company after dispatch of the Notice of the EGM and holding shares as of the cut-off date i.e. Saturday, 20th August, 2022, may obtain the user ID and password by sending a request to RTA.
- C. A person whose name is recorded in the register of members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM.
- D. The Company has appointed Mr. Parth Patel, Proprietor of M/s Parthkumar & Associates, Practicing Company Secretaries (Membership No. A60288), as the Scrutinizer to scrutinize the remote e- voting process and e voting at

AMBITIOUS PLASTOMAC COMPANY LIMITED

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Sola, Ahmedabad, Gujarat – 380 060, India, CIN: L25200GJ1992PLC107000,
Phone No. +91-79-40062332,

Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

As required under the provisions of the Section 139 & 142 of the Act, the Company has obtained written confirmation under Rule 4 of the Companies (Audit and Auditors) Rules, 2014 from M/s. Pankaj K Shah & Associates, Chartered Accountants (FRN: 107352W), that they are eligible for appointment as Statutory Auditors, and are not disqualified for appointment under the Act, the Chartered Accountants Act, 1949, or the rules and regulations made thereunder.

The proposed appointment is as per the term and within the limit laid down by or under the authority of the Act, and that there are no proceedings pending against them or any of their partners with respect to the professional conduct.

The Board Commends the Ordinary Resolution set out in the accompanying Notice for the approval by the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise in the Resolution.

**By Order of the Board
For Ambitious Plastomac Company Limited**

Date: 4th August, 2022
Place: Ahmedabad

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

Registered Office:
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Nr. JBR Arcade, Science City Road,
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