

AMBITION MICA LIMITED

CIN: L25202GJ2010PLC059931

Regd. Off. Anand Timber Mart Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha,
Ahmedabad-382345

Phone: +91 95588 16935 Website: www.ambitionmica.com, Email: investor@ambitionmica.com

September 30, 2023

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

Dear Sir/Madam

Sub: Submission of the Proceedings of the 13th Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 09:00 a.m.

Ref.: Scrip Code: 539223

With respect to captioned subject and, pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the proceedings of the 13th Annual General Meeting of the Company held on 30th September, 2023.

- 1) In accordance with the Notice dated 08th September, 2023, the 13th Annual General Meeting of the shareholders of the Company was held on **Saturday, 30th September, 2023** at 09:00 a.m. at The Kutch Kadwa Patel Samaj Vadi Hall, Opp. J. R. Amin Petrol Pump, Naroda, Ahmedabad-382330.
- 2) Mr. Govindbhai Veljibhai Patel, the Chairman and Managing Director of the Company chaired the meeting.
- 3) The Chairman, after ascertaining the quorum, called the meeting to order.
- 4) The Chairman informed that the copies of the Annual Report of the Company together with the notice conveying the 13th Annual General Meeting were sent to the Members who have registered their Email ID with the Company/Depository Participants/Registrar and Share Transfer Agent (RTA) as per the Statutory Requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.
- 5) The Chairman informed the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company has provided to members E-voting facility between Wednesday, September 27, 2023, (9.00 a.m. IST) and ends on Friday, September 29, 2023, (5.00 p.m. IST). to exercise their votes in respect of all the resolutions mentioned in the Notice convening AGM.

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- 6) The Chairman informed that those members who could not cast their vote through E-voting, the facility of voting through ballot form by poll is provided to the members in person and through proxy at the AGM.
- 7) He also informed that the Board had appointed Mr. Vijay B. Patel, Proprietor of V. B. Patel & Co., Practicing Company Secretaries, as Scrutinizer to scrutinize the E-voting process as well as voting at the AGM in a fair and transparent manner.
- 8) The Chairman then addressed the shareholders.

The Chairman informed the members that they may cast their votes by Physical Ballot in respect of the Businesses to be transacted at the Annual General Meeting.

As per Notice dated 08th September, 2023, convening 13th AGM of the Company, the following businesses were transacted at the meeting.

ORDINARY BUSINESS:

1. 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.
2. To reappoint Mrs. Pareshaben Govindkumar Patel (DIN: 08815883), Non-Executive Woman Director of the Company, who retires by rotation and eligible for reappointment.

After the voting process completed, the Chairman announced that the final result of the votes casted through the Physical Ballot and remote E-voting would be declared, on receipt of Scrutinizer's report, within Two days after the conclusion of Annual General Meeting, and the same would be uploaded/ posted on the Company's website and would be communicated to the Stock Exchanges.

We kindly request you to take the above on your record. This is for your information and record.

Thanking You,
Yours faithfully,

**By order of the Board of Directors
For, Ambition Mica Limited**

**Govindbhai V. Patel
Managing Director
DIN: 02927165**