Corp Off :
801, 8th Floor, "351-ICON", Next to Natraj Rustomjee,
W. E. Highway, Andheri (East), Mumbai - 400069. INDIA
Tel : +91 22 2682 7541 / 2682 2027 / 2682 2028 / 2682 2029
Email : info@ambaniorgochem.com

Date: January 09, 2025

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Subject: Proceedings of Extra-Ordinary General Meeting of the Company held on January 09, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Trading Symbol: AMBANIORGO

Dear Sir/Madam,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting of the Company held on January 09, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OVAM) commenced at 03.00 p.m.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours sincerely,
For Ambani Orgochem Limited
(Formerly known as Ambani Organics Limited)

Apooni Rakesh Shah
Digitally signed by Apooni Rakesh Shah
Date: 2025.01.09 18:54:42 +05'30'

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)

End: As above

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Proceedings of the Extra-Ordinary General Meeting of the Members of Ambani Orgochem Limited (Formerly Known as Ambani Organics Limited) held on Thursday, January 09, 2025 at 03.00 P.M. through Video Conferencing(VC)/Other Audio Visual Means(OVAM)

The Extra-Ordinary General Meeting of Ambani Orgochem Limited (Formerly known as Ambani Organics Limited) was held on Thursday, January 09, 2025 at 03.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

Board of Directors and KMP Present:

Sr. No.	Name of Director/KMP	Designation
1.	Rakesh Hasmukhlal Shah	Chairman & Managing Director
2.	Apooni Rakesh Shah	Whole-time Director
3.	Prakash Anna Mahanwar	Independent Director
4.	Sanjay Natwarlal Mehta	Independent Director
5.	Bhavin Jitendra Patel	Non-Executive Non Independent Director
6.	Neerajkumar Amarjeet Pandey	Non-Executive Non Independent Director
7.	Paresh Harsuklal Shah	CEO
8.	Bhavesh Babulal Pandya	CFO
9.	Vaanie Dangi	Company Secretary

Details of Invitees Present:

1.	Mrs. Neha Poddar	Scrutinizer for e-voting
2.	Nidhi Bajaj	Secretarial Auditor of the Company

Members Present:
The meeting was attended by 6 Members.

Proceedings:

1. Ms. Vaanie Dangi Company Secretary and Compliance Officer of the Company presided over the meeting. She after introducing all the directors and key managerial personnel, and on ascertaining that the requisite quorum being present, called the meeting to order. She further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards made there under with respect to calling, convening and conducting the Meeting had been complied by the Company.

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2. She thereafter gave speech to the Members and she then requested Mr. Rakesh Shah, the Managing Director and Chairman of the meeting to address to the members. The Chairman, thereafter gave his speech to the members and requested Ms. Vaanie Dangi to take read of the agenda item as mentioned in the Notice of Extra-Ordinary General Meeting on his behalf.

3. It was further informed that since the EGM was through Video Conferencing, the formality of "proposed by" and "seconded by" need not be adhered to as per the Circular issued by MCA/SEBI. With the consent of the Members present, the Notice convening the Extra Ordinary General Meeting, having been circulated to all the Members, comprising the below mentioned Business and Resolution was taken as read:

Sr. No.	Item	Type of Business	Type of Resolution
1.	To consider and approve issue of Convertible Warrants on a Preferential Basis	Special Business	Special

4. The fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the item of business were given by way of registering as speaker. However, no request for registration as speaker was received by the company.

5. Ms. Vaanie Dangi further informed the members the e-voting shall remain open for next 15 minutes from the conclusion of the EGM for the members who could not cast their vote earlier by Remote E-voting.

6. It was further informed that the Scrutinizer will prepare the consolidated report (e-voting & Venue Voting) and give to the Authorised Representative of the Company for declaration within two working days.

7. It was informed that the consolidated results along with the Scrutinizer Report The results of the voting shall be placed on the Company's website and shall also be simultaneously communicated to the National Stock Exchange of India Limited, where the shares of the Company are listed.

8. The Chairman thereafter gave vote of thanks to all the members present at the meeting and concluded the meeting.

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The Meeting was concluded at 03.20 P.M. with a vote of thanks.

For Ambani Orgochem Limited
(Formerly known as Ambani Organics Limited)

Apooni Rakesh Shah

Digitally signed by Apooni Rakesh Shah
Date: 2025.01.09 18:55:24 +05'30'

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)