AMBANI ORGANICS LIMITED
(Formerly known as AMBANI ORGANICS Pvt. Ltd.)
Office : 801, 8th Floor, "351-ICON", Next to Natraj Rustomji, W. E. Highway,
Andheri (East), Mumbai - 400 069. Website : www.ambaniorganics.com •
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October 27, 2021

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 27th October, 2021.

Trading Symbol: AMBANIORG

Dear Sir,

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 proceedings of the Extra Ordinary General Meeting of the Company held on 27th October, 2021 commenced at 02.00 p.m.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours sincerely,
For **Ambani Organics Limited**

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)

Encl: As above

Proceedings of Extra Ordinary General Meeting of the Members of Ambani Organics Limited held on Wednesday, 27th October, 2021 at 02.00 P.M.

The Extra Ordinary General Meeting of Ambani Organics Limited was held on Wednesday, 27th October, 2021 at 02.00 P.M.

1. Mrs. Apponi Rakesh Shah, Chairman and Whole Time Director presided over the meeting. She after ascertaining the requisite quorum being present, called the Meeting to order. The Chairman 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.

2. The Chairman thereafter introduced other Directors present in the Meeting & gave speech to the Members.

3. With the consent of the Members present, the Notice convening Extra Ordinary General Meeting, having been circulated to all the Members, was taken as read.

4. Thereafter, the Chairman briefed the Members on the provisions of Companies Act, 2013, voting procedure on the proposed resolutions contained in the Notice of the Extra Ordinary General Meeting.

5. The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the items of business and same were adequately addressed.

6. She further informed that the Results of the voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company. It will also be intimated to National Stock Exchange of India Limited.

7. The Chairman then requested the Members present to raise their questions. The Chairman responded to the queries of the Members satisfactory.

8. The Chairman thereafter stated that the following items requires approval of the Members:

Sr No.	Items	Type Of Business	Type Of Resolution	Result
1	Increase in Authorized Share Capital of the Company	Special Business	Ordinary	Unanimously Passed
2	Alteration of Capital Clause in the Memorandum of Association of the Company	Special Business	Ordinary	Unanimously Passed
3	To authorize Company to borrow money up to INR 500 Crores (Indian Rupees Five Hundred Crores)	Special Business	Special	Unanimously Passed
4	Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Business	Special	Unanimously Passed
5	Issue of 12% Non-Convertible Cumulative Redeemable Preference Shares	Special Business	Special	Unanimously Passed
6	Issue of Equity Shares on a Preferential Basis	Special Business	Special	Unanimously Passed

9. The Meeting was concluded at 03.30 p.m. with a vote of thanks.

For **Ambani Organics Limited**

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)