AMBANI ORGANICS LTD.

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

April 30, 2024

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 30th April, 2024

Trading Symbol: AMBANIORG

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 proceedings of the Extra-Ordinary General Meeting of the Company held on 30th April, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OVAM) commenced at 3.00 p.m.

The Ministry of Corporate Affairs('MCA') and Securities and Exchange Board of India('SEBI') had, vide their circulars, allowed companies to hold the Extra-Ordinary General Meeting through Video Conferencing('VC') /Other Audio Visual Means('OAVM') without the physical presence of members at the common venue.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours sincerely,
For Ambani Organics Limited

APOONI RAKESH SHAH
Digitally signed by APOONI RAKESH SHAH
Date: 2024.04.30 19:08:19 +05'30'

Apooni Rakesh Shah
Wholetime Director
DIN: 00503116

End: As above

<u>Proceedings of Extra Ordinary General Meeting of the Members of Ambani Organics Limited held on Tuesday, 30th April, 2024 at 3.00 P.M. through Video Conferencing(VC)/Other Audio Visual Means(OVAM)</u>

The Extra-Ordinary General Meeting of Ambani Organics Limited was held on Tuesday, 30th April, 2024 at 3.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

1. Mr. Rakesh Shah, Chairman and Managing Director presided over the meeting. He 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. He further informed that the Results of the voting shall be declared within 2 working days 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.	To Approve Name Change of the Company and Consequent Amendment in Memorandum And Article of Association of the Company	Special Business	Special Resolution	Unanimously Passed
2.	Appointment of Mr. Bhavin Patel (DIN: 10482169) as Director of the Company	Special Business	Ordinary Resolution	Unanimously Passed
3.	Appointment of Mr. Neerajkumar Amarjeet Pandey (Din: 10495819) as Director of the Company	Special Business	Ordinary Resolution	Unanimously Passed

The Meeting was concluded at 3.30 P.M. with a vote of thanks.

For Ambani Organics Limited

APOONI RAKESH SHAH

Digitally signed by APOONI RAKESH SHAH
Date: 2024.04.30 19:10:22 +05'30'

Apooni Rakesh Shah
Wholetime Director
DIN: 00503116