



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 *

Email : ambaniorganics@rediffmail.com / info@ambaniorganics.com *

Telefax : +91 22 2683 3778 / 2682 7541 / 2682 2027 / 2682 2028 / 93237 94560

September 30, 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 35th Annual General Meeting of the Company held on 30th September, 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 35th Annual General Meeting of the Company held on 30th September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OVAM) commenced at 12.30 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



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Proceedings of 35th Annual General Meeting of the Members of Ambani Organics Limited held on Thursday, 30th September, 2021 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means(OVAM)

The 35th Annual General Meeting of Ambani Organics Limited was held on Thursday, 30th September, 2021 at 12.30 P.M. at through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

1. Mrs. Apponi Rakesh Shah, Chairman and Whole Time 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 35th Annual General Meeting, having been circulated to all the Members, was taken as read.
4. Since there was no qualification, adverse remark or observation in the Independent Auditors' Report, with the permission of the Members, the Independent Auditors' Report was taken as read.
5. 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 Annual General Meeting.
6. 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.
7. He 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.
8. The Chairman then requested the Members present to raise their questions. The Chairman responded to the queries of the Members satisfactory.

CIN: L24220MH1985PLC036774

Reg Office: N 44 MIDC TARAPIURBOISAR THANE MH 401506



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

Sr No.	Items	Type Of Business	Type Of Resolution
1	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	Ordinary Business	Ordinary
2	To appoint a director in place of Mr. Sharad P Kothari (DIN: 08029922), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary Business	Ordinary
3	To re-appoint Mr. Rakesh Hasmukhlal Shah (DIN: 00503074) as Managing Director and fix his remuneration.	Special Business	Special
4	To re-appoint Mrs. Apooni Rakesh Shah (DIN: 00503116) as a Whole-Time Director and fix her remuneration	Special Business	Special

10. The Meeting was concluded at 01.30 p.m. with a vote of thanks.

For Ambani Organics Limited

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)