



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

August 27, 2019

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

Sub: Intimation of Annual General Meeting to be held on Saturday , September 28, 2019
Trading Symbol: **AMBANIORG**

Dear Sir/Mam,

Pursuant to section 96 of the Companies Act, 2013, we hereby intimate to your esteemed stock exchange that:-

1. The 33rd Annual General Meeting of the Members of the Company will be held on Saturday, 28th September, 2019 at the registered office of the Company at N 44 MIDC Tarapiur, Boisar Thane - 401506 at 01:00 p.m.
2. The Register of Members & Share Transfer Books will remain closed from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (Both the days inclusive) for the purpose of 33rd Annual General Meeting of the Members of the Company.
3. With reference to the clarification regarding our Intimation dated June 01, 2019 regarding closure of trading window, it may be noted that as the securities of our Company is listed on SME Platform of the Exchange, so our Company is not required to submit intimation of Closure of trading window for the quarter ended June 30, 2019. But inadvertently, Company filed the same. Hence, the Trading Window for dealing in the securities of the Company will be closed from October 01, 2019 till 48 hours after the declaration of financial results for the half year ended September 30, 2019, for all designated persons, their immediate relatives and all connected persons as defined under the said code.

CIN: L24220MH1985PLC036774

Reg Office: N 44 MIDC TARAPIURBOISAR THANE MH 401506

We are enclosing herewith notice of 33rd Annual General Meeting for your record.

Thanking you,
Yours sincerely,
For Ambani Orgaics Limited

Apooni Rakesh Shah
Wholetime Director
(Din: 00503116)



AMBANI ORGANICS LIMITED

CIN: U24220MH1985PLC036774

Regd Office: N 44 MIDC Tarapur, Boisar Thane-401506

Corporate Office: 801,8th Floor,"351-ICON", Next to Natraj Rustomji, W.E.Highway, Andheri (East), Mumbai-400069

Ph- 022 26833778/26827541/ 26822027/2028

Web: www.ambaniorganics.com

E-Mail id: ambaniorganics@rediffmail.com/ info@ambaniorganics.com

NOTICE

Notice is hereby given that 33rd Annual General Meeting of the members of **Ambani Organics Limited** will be held on Saturday, 28th September, 2019 at 01:00 p.m. at the registered office of the Company situated at N 44 MIDC Tarapur, Boisar Thane - 401506 to transact the following businesses :-

ORDINARY BUSINESS:

1. Adoption of Financial Statement

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019, together with the Report of the Auditors thereon.

2. Re- appointment of Mr. Sharad P Kothari (DIN: 08029922) as a Director liable to retire by rotation

To appoint a director in place of Mr. Sharad P Kothari (DIN: 08029922) the Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Date: 27th August, 2019

Place: Mumbai

For Ambani Organics Limited

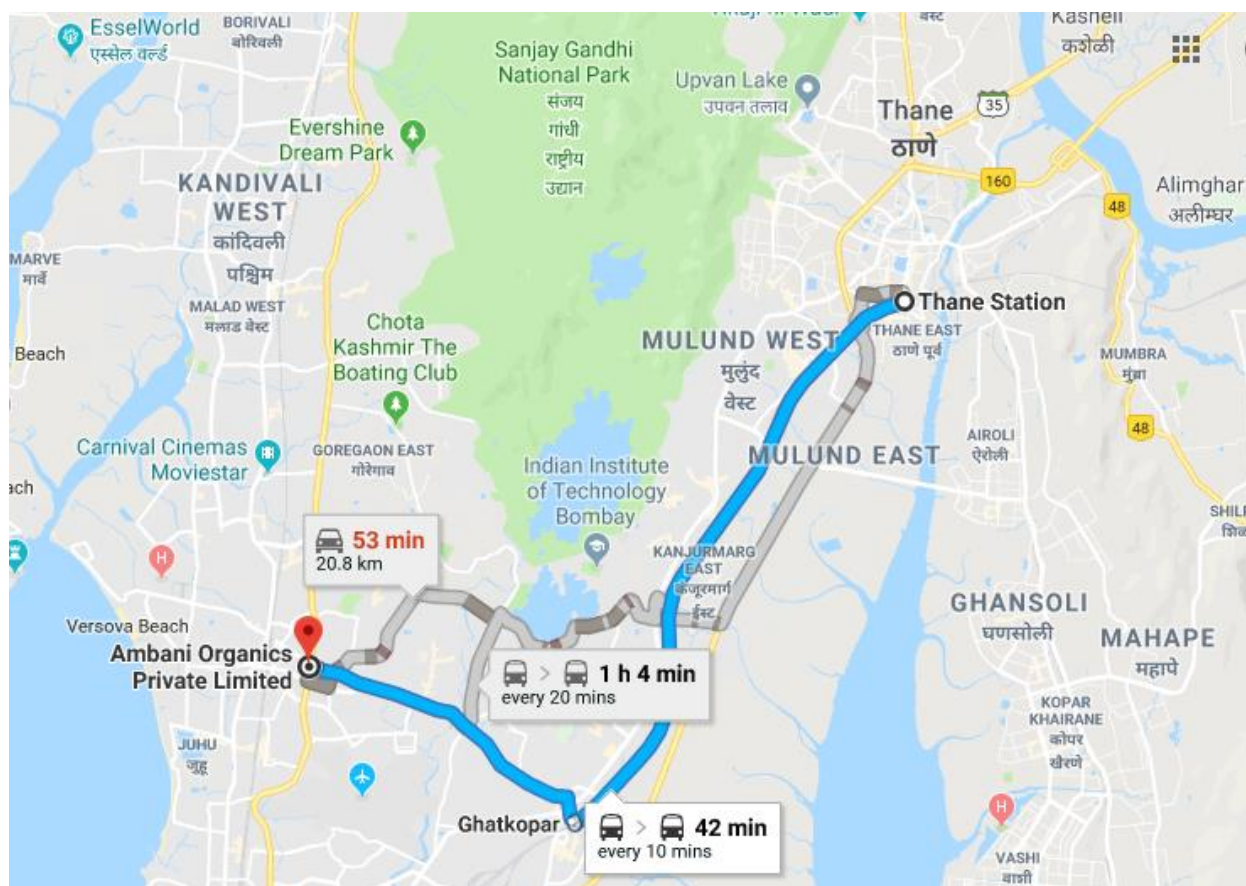
Sd/-

**Rakesh Shah
Managing Director
(DIN: 00503074)**

NOTES:

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member. A person can act as a proxy on behalf of members, not exceeding fifty and in the aggregate not more than 10% of the total share capital of the company, carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The proxy forms should be lodged with the Company at its Registered Office at least 48 hours before commencement of the meeting.
2. Members may note that the details of the Director seeking re-appointment as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) forms an integral part of the notice. Requisite declarations have been received from the Director for seeking his / her re-appointment.
3. Relevant documents and registers will be available for inspection by the members at the Registered Office of the Company on the date of AGM.
4. The instrument of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolution or authority as applicable.
5. Members/Proxy holder/Authorised Representative are requested to bring duly filled Attendance Slip enclosed herewith along with their copy of the Notice to attend the Meeting.
6. In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote.
7. Electronic copy of the Notice is being sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same. For Members who have not registered their email address, physical copy of the Notice is being sent in the permitted mode. Members may note that this Notice will also be available on the Company's website i.e. www.ambaniorganics.com
8. The Corporate Members intending to send their authorized representative(s) to attend the AGM are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the AGM.

9. The register of members and transfer books of the company shall remain closed from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for this Annual General Meeting and for determining the names of members eligible for dividend on Equity Shares, if declared at a meeting.
10. The Annual Report of the Company, circulated to the Members of the Company will also be made available on the Company's website at www.ambaniorganics.com
11. In compliance with Section 108 of the companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Listing Regulation, the company is not providing e-voting facility as SME listed company is not required to provide e-voting facility to its Shareholders.
12. The route map showing directions to reach the venue of the AGM is annexed and forms part of the Notice.



Detail of Director Seeking re-appointment at the 33rd Annual General Meeting of the Company.

Name of Director	Mr. Sharad P Kothari
DIN	08029922
Nationality	Indian
Date of Appointment	20/12/2017
Expertise in Specific Functional Area	Experience of over 50 years of experience in domestic marketing
Qualifications	B.Sc.
Listed Companies in which he holds directorship and the Board Committee membership/chairpersonship	NIL
Number of shares held in the company	NIL
Disclosure of relationships between directors inter-se	Sharad Kothari is the father of Apooni Shah and father in-law of Rakesh Shah.

Save and except Mr. Sharad P Kothari and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the Directors of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the notice.

Date: 27th August, 2019

Place: Mumbai

By order of the Board

For Ambani Organics Limited

Sd/-
Rakesh Shah
Managing Director
(DIN: 00503074)

ATTENDANCE SLIP

(To be presented at the entrance)

Annual General Meeting On 28th day of September, 2019 AT 01.00 P.M. AT N 44 MIDC
Tarapur, Boisar Thane 401506

I hereby record my presence at the Annual General Meeting of the Company held on 28th day of September, 2019 AT 01.00 P.M. at N 44 MIDC Tarapur, Boisar Thane 401506.

Folio No. _____ **DP ID No.** _____

Client ID No. _____

Name of the Member: _____ **Signature:**

Name of the Proxyholder/ Authorised Representative _____ **Signature:**

Note:

1. Only Member/Proxyholder/ Authorised Representative can attend the Meeting.
2. Member/Proxyholder/ Authorised Representative should bring his/her copy of the Notice of the EGM for reference at the Meeting.

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): _____

Registered address: _____

E-mail Id: _____ Folio No./Client ID No. _____ DP ID No. _____

I/We, being the member(s) of _____ Equity Shares of Ambani Organics Limited, hereby appoint:

1. Name: _____ E-mail Id: _____
Address: _____

Signature: _____ or failing him

2. Name: _____ E-mail Id: _____
Address: _____

Signature: _____ or failing him

3. Name: _____ E-mail Id: _____
Address: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting on 28th day of September, 2019 at 01.00 P.M. AT N 44 MIDC Tarapur, Boisar Thane 401506 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution No.	Resolution	For	Against
Ordinary Business			
1	<i>Adoption of Financial Statements along with Directors and Auditor's Report thereon</i>		
2	<i>Re-appointment of Mr. Sharad P Kothari who retires by rotation</i>		

Signed this _____ day of _____ 2019

Affix
Revenue
Stamp

Signature of Shareholder _____ Signature of Proxy holder(s)

NOTES:

1. This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. **This is only optional. Please put a '√' in the appropriate column against the resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing proxy does not prevent a member from attending in person if he so wishes.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.