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 27, 2018

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

Dear Sir,

Sub: Outcome of Annual General Meeting held on 27th September, 2018

Trading Symbol: AMBANIORG

This is to inform you that the 32nd Annual General Meeting of Ambani Organics Limited was on 27th September, 2018 at 11:30 A.M. at the registered office of the Company at N 44 MIDC Tarapiur, Boisar Thane – 401506.

All the resolution contained in the notice of Annual General Meeting were approved by a requisite majority of the members of the company at the Annual General Meeting and all the resolution are to be passed on 27th September, 2018 i.e. the date of Annual General Meeting.

Please take it on your record and oblige us.

Thanking you,
Yours sincerely,
For **Ambani Organics Limited**

SHARAD P KOTHARI

Digitally signed by SHARAD P KOTHARI
DN: c=IN, o=Personal , CID - 6320215, 2.5.4.20=192fc173577bad1a6ef47d066a06bf2dbe50bfd47ab28ad451a9205fb3913882, postalCode=400016, st=Maharashtra, serialNumber=d0a46833f21e1c9899ec47411a5e00f1f2bf5d26dd529afb3905c9124148a93d, cn=SHARAD P KOTHARI
Date: 2018.09.27 15:53:08 +05'30'

Sharad P Kothari
Director
(DIN: 08029922)

CIN: U24220MH1985PLC036774

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NOTE: as per the provision of Rule 20 of the Companies (Management and Administration) Rules, 2014 companies covered under chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing E-voting facility to its shareholder, so e-voting facility is not provided to the Shareholders.

Following resolution were unanimously passed by the shareholders present in the meeting.

Sr No.	Items	Type Of Business	Type Of Resolution	Result
1	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, 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, 2018,	Ordinary Business	Ordinary	Unanimously Passed
2	Re- appointment of Ms. Apooni Rakesh Shah (DIN: 00503116) as a Director liable to retire by rotation	Ordinary Business	Ordinary	Unanimously Passed
3	Regularization of Additional Independent Director Mr. Prakash Anna Mahanwar (DIN: 08100755) as a Non- Executive Independent Director	Special Business	Ordinary	Unanimously Passed
4	Regularization of Additional Independent Director Mr. Sanjay Natwarlal Mehta (DIN: 08100745) as a Non- Executive Independent Director	Special Business	Ordinary	Unanimously Passed
5	Regularization of Director Mr. Dilipkumar Mehta (DIN: 08122334) as a Director	Special Business	Ordinary	Unanimously Passed

Please take it on your record and oblige us.

Thanking you,
Yours sincerely,
For **Ambani Organics Limited**

SHARAD P KOTHARI

Sharad P Kothari
Director
(DIN: 08029922)

CIN: U24220MH1985PLC036774