



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

Sub: Outcome of Annual General Meeting held on 30th September, 2021.

Trading Symbol: AMBANIORG

Dear Sir,

This is to inform you that the 35th Annual General Meeting of Ambani Organics Limited held on 30th September, 2021 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively and commenced at 12.30 P.M.

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 deemed to be passed on 30th September, 2021 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**

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)

CIN: L24220MH1985PLC036774
Reg Office: N 44 MIDC TARAPIURBOISAR THANE MH 401506



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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. Hence, the disclosure under regulation 44 of the SEBI (LODR) Regulations, 2015 is not applicable to the Company.

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, 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	Unanimously Passed
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	Unanimously Passed
3	To re-appoint Mr. Rakesh Hasmukhlal Shah (DIN: 00503074) as Managing Director and fix his remuneration.	Special Business	Special	Unanimously Passed
4	To re-appoint Mrs. Apooni Rakesh Shah (DIN: 00503116) as a Whole-Time Director and fix her remuneration	Special Business	Special	Unanimously Passed

The Annual General Meeting was concluded at 01:30 PM.

Please take it on your record and oblige us.

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

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)