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

October 27, 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 Extra Ordinary General Meeting held on 27th October, 2021.

Trading Symbol: AMBANIORG

Dear Sir,

This is to inform you that the Extra Ordinary General Meeting of Ambani Organics Limited held on 27th October, 2021 commenced at 02.00 P.M.

All the resolution contained in the notice of Extra Ordinary 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 27th October, 2021 i.e. the date of Extra Ordinary 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)

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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	Increase in Authorized Share Capital of the Company	Special Business	Ordinary	Unanimously Passed
2	Alteration of Capital Clause in the Memorandum of Association of the Company	Special Business	Ordinary	Unanimously Passed
3	To authorize Company to borrow money up to INR 500 Crores (Indian Rupees Five Hundred Crores)	Special Business	Special	Unanimously Passed
4	Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Business	Special	Unanimously Passed
5	Issue of 12% Non-Convertible Cumulative Redeemable Preference Shares	Special Business	Special	Unanimously Passed
6	Issue of Equity Shares on a Preferential Basis	Special Business	Special	Unanimously Passed

The Extra Ordinary General Meeting was concluded at 03:30 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)