AMBA AUTO

AMBA AUTO SALES AND SERVICES LIMITED

(Formerly known as Amba Auto Sales and Services Private Limited)

Registered Address : Sy. No. 442/2A, 443/2B, 7, Hongasandra, Bangalore, Karnataka, India, 560068

CIN: U05010KA2005PLC035690

Email: cs@ambabajaj.com **Tel.:** +91-9900367421 **Website** : www.ambaauto.com

(Authorised Dealer of Bajaj Auto Limited)

Date : 23RD September, 2026

To,
National Stock Exchange of India – Emerge Platform
Mumbai

Scrip Code: AMBAAUTO

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed herewith the voting Results and Scrutiniser Report and Certified Copies of Resolution passed at the Annual General Meeting held on Tuesday, 22nd September, 2026.

All the agenda items mentioned in the Notice of Annual General Meeting for the year ended on 31st March, 2026 were passed with requisite majority.

You are requested to kindly take note of the same.

Thanking You
For, Amba Auto Sales and Services Limited

RAKESH KUMAR LOHIA

Digitally signed by RAKESH KUMAR LOHIA
Date: 2026.09.23 13:27:16 +05'30'

Managing Director
Rakesh Kumar Lohia
DIN : 01884538

General information about company	
Scrip code	000000
NSE Symbol	AMBAAUTO
MSEI Symbol	NOTLISTED
ISIN	INE293601014
Name of the company	AMBA AUTO SALES AND SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	05:00 PM
End time of the meeting	05:25 PM

Scrutinizer Details	
Name of the Scrutinizer	ALKESH JALAN
Firms Name	JALAN ALKESH & ASSOCIATES
Qualification	CS
Membership Number	10620
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	792
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	4
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement Balance Sheet as at 31st March 2026 and the Statement of Profit and Loss Account & also Cash flow Statement for the year ended on that date and the report of the Directors and the Auditors thereon and other documents attached thereto.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13050000	13050000	100	13050000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13050000	13050000	100	13050000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5274000	128000	2.427	128000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5274000	128000	2.427	128000	0	100	0
Total		18324000	13178000	71.9166	13178000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolved that, pursuant to applicable provisions of the Companies Act, 2013 and rules made thereunder, the audited Balance Sheet as at 31st March, 2026 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto be and is hereby adopted

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re- appoint Mr. Pradeep Kumar Lohia (DIN : 01884529) a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13050000	13050000	100	13050000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13050000	13050000	100	13050000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5274000	128000	2.427	128000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5274000	128000	2.427	128000	0	100	0
Total		18324000	13178000	71.9166	13178000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Pradeep Kumar Lohia (having Director Identification Number : 01884529), who retires by rotation, be and is hereby re-appointed as a director liable to retire by rotation

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Jalan Alkesh & Associates

B.Com, Company Secretaries
& Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Amba Auto Sales and Services Limited

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 25th August, 2026 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 21st Annual General Meeting of the members of Amba Auto Sales and Services Limited, held on Tuesday, 22nd day of September, 2026 at 5.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in terms of notice calling annual general meeting dated 25th August, 2026 issued in accordance with MCA Circulars, as amended from time to time.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules,2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and

(ii) process of e-voting at the AGM through electronic voting system (e-voting) .

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means at the general meeting. My responsibility is to scrutinize the e-voting process and e-voting made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited, M/s Bigshare Services Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The e-voting period remained open from Saturday, 19th September, 2026 at 09:00 a.m and ends on Monday, 21st September, 2026 at 5:00 p.m.

2. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 16TH September, 2026 were entitled to vote on the proposed resolutions.

3. The e-votes were unlocked on 22nd September, 2026 in the presence of two witnesses Miss. Hitanshi Kukreja and Mr. Parth Gajera who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.

4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www.https://www.evoting.nsdl.com). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.

5. The Sheet containing the results of remote e-voting and e-voting is provided in the Annexure.

6. Since the entire voting took place in electronic form, the voting file downloaded were given to the Company Secretary.

7. You may declare the results accordingly.

Thanking You

Countersigned By

For, Jalan Alkesh& Associates
Company Secretaries

For, Amba Auto Sales and Services Limited

Solanki Chetankumar

Digitally signed by Solanki Chetankumar
Date: 2026.09.23 13:28:01 +05'30'

Alkesh Jalan
Proprietor
Membership No. Fcs 10620
Cop : 4580
UDIN : F010620H001568363
Date : 22nd September, 2026

Chetankumar Solanki
Company Secretary

Witness :

Miss. Hitanshi Kukreja

Mr. Parth Gajera

ANNEXURE TO SCRUTINIZER`S REPORT OF AMBA AUTO SALES AND SERVICES LIMITED FOR THE AGM FOR YEAR 2026														
Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No.of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	1.To receive, consider and adopt the Audited Financial Statement Balance Sheet as at 31st March 2026 and the Statement of Profit and Loss Account & also Cash flow Statement for the year ended on that date and the report of the Directors and the Auditors thereon and other documents attached thereto	Ordinary	Ordinary	Remote Evoting	14	13178000	13178000	0	13178000	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0	0	0	0
2	To re- appoint Mr. Pradeep Kumar Lohia (DIN : 01884529) a Director of the Company who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Ordinary	Remote Evoting	14	13178000	13178000	0	13178000	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0	0	0	0

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Email: cs@ambabajaj.com **Tel.:** +91-9900367421 **Website :** www.ambaauto.com
(Authorised Dealer of Bajaj Auto Limited)

Certified True copy of the Ordinary Resolution passed at the Annual General Meeting on Tuesday, 22nd September, 2026

Adoption of Audited Accounts

"Resolved that, pursuant to applicable provisions of the Companies Act, 2013 and rules made thereunder, the audited Balance Sheet as at 31st March, 2026 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto be and is hereby adopted

For, Amba Auto Sales and Services Limited

RAKESH KUMAR LOHIA Digitally signed by RAKESH KUMAR LOHIA Date: 2026.09.23 13:28:44 +05'30'

Managing Director
Rakesh Kumar Lohia
DIN : 01884538

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Certified True copy of the Ordinary Resolution passed at the Annual General Meeting on Tuesday, 22nd September, 2026

Re-Appointment of Director

RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Pradeep Kumar Lohia (having Director Identification Number : 01884529), who retires by rotation, be and is hereby re-appointed as a director liable to retire by rotation

For, Amba Auto Sales and Services Limited

RAKESH KUMAR LOHIA Digitally signed by RAKESH KUMAR LOHIA Date: 2026.09.23 13:29:08 +05'30'

Managing Director
Rakesh Kumar Lohia
DIN : 01884538