

January 10, 2025

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:** Details of Voting Results and Scrutinizers Report with respect to Extra Ordinary General Meeting held on January 09, 2025.

**Trading Symbol: AMBANIORGO**

Dear Sir/Madam,

With reference to the above mentioned subject, please note that the Extra Ordinary General Meeting of the Company held on Thursday, January 09, 2025 and the Members have passed all the items mentioned in the Notice.

The detailed Results and the Report of Scrutinizer dated January 09, 2025 are attached herewith.

The above are also being displayed on the notice board of the Company at its Registered Office, Company's website at [www.ambaniorganics.com](http://www.ambaniorganics.com).

You are requested to take note of the same.

Yours Faithfully,  
**For Ambani Orgochem Limited**  
**(Formerly known as Ambani Organics Limited)**

**Apooni Rakesh Shah**  
**Wholetime Director**  
**(DIN: 00503116)**



## Ambani Orgochem Limited

Resolution Required :Special			1 - TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	4090559	4080559	99.7555	4080559	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4080559</b>	<b>99.7555</b>	<b>4080559</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2968100	112000	3.7735	112000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>112000</b>	<b>3.7735</b>	<b>112000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7058659</b>	<b>4192559</b>	<b>59.3960</b>	<b>4192559</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

# Neha Anup Poddar

Practicing Company Secretary

B-1401, Vaishno Heights,  
Rani Sati Marg,  
Malad (East),  
Mumbai - 400 097.  
India  
Mob: +91 9920981698  
Email:  
nehapoddarcs@gmail.com

**FORM NO. MGT-13**  
**SCRUTINIZER'S CONSOLIDATED REPORT**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies**  
**(Management and Administration) Rules, 2014]**

To,

The Chairman of Extra-Ordinary General Meeting of **Ambani Orgochem Limited** held on Thursday, January 9, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Dear Sir,

1. I, Neha Anup Poddar, Proprietor, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Ambani Orgochem Limited** (Formerly known as Ambani Organics Limited) ("**the Company**") for the purpose of Scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions contained in the notice dated December 12, 2024 ("**Notice**") calling the Extra-Ordinary General Meeting of its Equity Shareholders ("the Meeting" / "EOGM") through VC / OAVM. The EOGM was convened on Thursday, January 9, 2025 at 3:00 p.m. IST through VC / OAVM.
2. The said appointment as a 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") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
  - (i) Process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
  - (ii) Process of e-voting at the EGM through electronic voting system ("e-voting").

## Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The

management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

4. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Link Intime India Private Limited for my verification.

### **Cut-off date**

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, January 2, 2025 were entitled to vote on the resolution (Item no. 1 as set out in the Notice calling the EOGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

### **6. Remote e-voting process:-**

- i. The remote e-voting period remained open from Monday, January 06, 2025 (9.00 a.m. IST) to Wednesday, January 08, 2025 (5.00 p.m. IST)
- ii. The votes cast were unblocked on Thursday, January 9, 2025 after the conclusion of the EGM and was witnessed by two witnesses, Ms. Priyanka Agarwal and Ms. Soniya Bavishi, who are not in the employment of the Company and/ or Link Intime India Private Limited. They have signed below in confirmation of the same.



Priyanka Agarwal



Soniya Bavishi

- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Link Intime India Private Limited. Based on the report generated by Link Intime India Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

**7. E-voting process at the EGM:-**

i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime India Private Limited under my instructions.

ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Link Intime India Private Limited and the authorizations lodged with the Company/ Link Intime India Private Limited on test check basis.

iii. The e-votes cast were unblocked on Thursday, January 9, 2025 after the conclusion of the EGM.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Link Intime India Private Limited, scrutinized on test check basis and relied upon by me as under:-

**SPECIAL BUSINESS:**

**Resolution No. 1: (As a Special Resolution)**

**To consider and approve issue of convertible warrants on a preferential basis**

Consolidated result of voting (by remote e-voting and e-voting) for resolution number 1 of the Notice of the Extra-Ordinary General Meeting of "Ambani Orgochem Limited" held on Thursday January 09, 2025 at 03.00 P.M (IST) :-

**Remote E-Voting Result:-**

0	No. of Shares Held  (2)	No. of votes Polled  (3)	No. of valid Votes  (4)	No. of Invalid Votes  (5)	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour  (7)	No. of Votes against  (8)	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
<b>Promoter and Promoter Group</b>	40,90,559	40,80,559	40,80,559	0	99.76	40,80,559	0	100.00	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0	0	0
<b>Public Others</b>	29,68,100	1,12,000	1,12,000	0	3.77	1,12,000	0	10.00	0
<b>Total</b>	<b>70,58,659</b>	<b>41,92,559</b>	<b>41,92,559</b>	<b>0</b>	<b>59.40</b>	<b>41,92,559</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Voted in Favour of Resolution**

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled
Promoter & Promoter Group	40,80,559	100.00
Public Institutional holders	0	0.00
Public Others	1,12,000	100.00
<b>Total</b>	<b>41,92,559</b>	<b>100.00</b>

**Voted in against of Resolution**

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
<b>Total</b>	<b>0</b>	<b>0</b>


Therefore, Resolution in Item no. 1 stands passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Ms. Apooni Rakesh Shah (Whole-Time Director), of the Company for safe keeping.

Thanking You,  
Yours faithfully,

**For Neha Anup Poddar,  
Company Secretaries**

**Neha Anup  
Poddar**



Digitally signed by Neha Anup Poddar  
DN: cn=N, o=Personals,  
c=IN, email=K9d89fa42a64848ab40782292  
5691  
3.3.1.0=8b1e6de9588f572933ac6d77a941e  
953c1f865d5655487ab10307fa6c3aa,  
 postalCode=+00097, st=NehaAnupP  
serialNumber=934ab9727866f00a45c048db  
6701a9922f88f5a3a3a3a3a3a3a3a3a3a3a3  
s, cn=Neha Anup Poddar  
Date: 2025.01.10 02:35:56 +05'30'

**Neha Poddar  
Proprietor  
Mem. No.: ACS 28326; COP No. 26322  
Place: Mumbai  
Date: 09.01.2025  
UDIN: A028326F003638768**

**For Ambani Orgochem Limited  
(Formerly Known as Ambani Organics Limited)**

**Apooni Rakesh Shah  
Whole-Time Director  
DIN: 00503116**