



October 27th, 2026

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

Subject: Details of Voting Results and Scrutinizers Report with respect to 1st Extra-Ordinary General Meeting of FY 2026-27 of the Company.

Trading Symbol: AMBANIORG

Dear Sir/Madam,

With reference to the above mentioned subject, please note that the 1st Extra-Ordinary General Meeting of FY 2026-27 of the Company held on Monday, October 26th, 2026 and the Members have passed all the items (Item 1 to 4) mentioned in the Notice.

The detailed Results and the Report of Scrutinizer dated October 27th, 2026 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.ambaniorgochem.com.

You are requested to take note of the same

Thanking You.

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

Apooni
Rakesh
Shah

Digitally signed
by Apooni
Rakesh Shah
Date: 2026.10.27
15:05:55 +05'30'

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)

End: As above





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 Whole-time Director of 1st Extra-Ordinary General Meeting of FY 2026-27 of **Ambani Orgochem Limited** held on Monday, 26th October, 2026 at 3.00 P.M. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

1. I, Nidhi Bajaj, Partner of M/s. Nidhi Bajaj & Associates, Company Secretaries, have been appointed as 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 28th September, 2026 ("Notice") (along with the corrigendum issued dated 16th October, 2026) calling the 1st Extra-Ordinary General Meeting of FY 2026-27 of its Equity Shareholders ("the Meeting" / "EOGM") through VC / OAVM. The EOGM was convened on Monday, 26th October, 2026 at 3:00 P.M. IST through VC / OAVM.
2. 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") 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 EOGM, using an electronic voting system on the dates referred to in the Notice calling the EOGM ("remote e-voting"); and
 - (ii) process of e-voting at the EOGM 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 EOGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. Our responsibility as 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 our 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., Monday, October 19th, 2026 were entitled to vote on the resolutions (item nos. 1 to 4 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 Friday, October 23rd, 2026 (9.00 a.m. IST) to Sunday, October 25th, 2026 (5.00 p.m. IST)
- ii. The votes cast were unblocked on Monday, 26th October, 2026 after the conclusion of the EOGM and was witnessed by two witnesses, Ms. Nishita Gandhi and Ms. Krishna Patel, 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.

Nishita Gandhi

Krishna Patel

- 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 us, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the EOGM: -

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 Monday, 26th October, 2026 after the conclusion of the EOGM.

8. We 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 us as under: -

SPECIAL BUSINESSES:

RESOLUTION NO 1: (AS A SPECIAL RESOLUTION)

To consider and approve reclassification of the Authorised Share Capital of the Company:

(I) Voted in favor of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 56,73,559
Remote E-voting	28	56,73,559	100%
Voting at EOGM	0	0	0
Total	28	56,73,559	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 56,73,559
Remote E-voting	0	0	0
Voting at EOGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at EOGM	0	0
Total	0	0

Result: The Resolution is passed with requisite majority.

RESOLUTION NO 2: (AS A SPECIAL RESOLUTION)

To consider and approve Alteration of the Capital Clause of the Memorandum of Association of the Company:

(I) Voted in favor of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 56,73,559
Remote E-voting	28	56,73,559	100%
Voting at EOGM	0	0	0
Total	28	56,73,559	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 56,73,559
Remote E-voting	0	0	0
Voting at EOGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at EOGM	0	0
Total	0	0

Result: The Resolution is passed with requisite majority.

RESOLUTION NO 3: (AS A SPECIAL RESOLUTION)

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

(I) Voted in favor of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 56,73,559
Remote E-voting	28	56,73,559	100%
Voting at EOGM	0	0	0
Total	28	56,73,559	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 56,73,559
Remote E-voting	0	0	0
Voting at EOGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at EOGM	0	0
Total	0	0

Result: The Resolution is passed with requisite majority.

RESOLUTION NO 4: (AS A SPECIAL RESOLUTION)

To consider and approve adoption of Table F of schedule I of the Companies Act, 2013 as Articles of Association:

(I) Voted in favor of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 56,73,559
Remote E-voting	28	56,73,559	100%
Voting at EOGM	0	0	0
Total	28	56,73,559	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 56,73,559
Remote E-voting	0	0	0
Voting at EOGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at EOGM	0	0
Total	0	0

Result: The Resolution is passed with requisite majority

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mrs. Apooni Rakesh Shah (Whole-Time Director), for preserving safely after the Chairman considers, approves and signs the minutes of the EOGM.
10. The consolidated result of the votes cast (by Remote E-Voting and voting at EOGM) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

**For Nidhi Bajaj & Associates,
Company Secretaries**

**NIDHI
BAJAJ**

Digitally signed by Nidhi Bajaj
DN: cn=Nidhi Bajaj, o=Nidhi Bajaj & Associates,
ou=Company Secretaries, email=Nidhi.Bajaj@nidhibajaj.com,
c=IN

**Nidhi Bajaj
Proprietor
COP No.- 14596
Place: Mumbai
Date: 27th October, 2026
UDIN: A028907H002031534**

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

**Apooni
Rakesh
Shah**

Digitally signed
by Apooni
Rakesh Shah
Date: 2026.10.27
15:08:21 +05'30'

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

Annexure 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 4 of the Notice of the 1st Extra-Ordinary General Meeting of FY 2026-27 of “Ambani Orgochem Limited” held on Monday, October 26, 2026 at 03.00 P.M (IST): -

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	E-voting at EOGM	Total	Remote E-voting	E-voting at EOGM	Total	%	Remote E-voting	E-voting at EOGM	Total	%
1.	56,73,559	0	56,73,559	56,73,559	0	56,73,559	100	0	0	0	0
2.	56,73,559	0	56,73,559	56,73,559	0	56,73,559	100	0	0	0	0
3.	56,73,559	0	56,73,559	56,73,559	0	56,73,559	100	0	0	0	0
4.	56,73,559	0	56,73,559	56,73,559	0	56,73,559	100	0	0	0	0

Thanking You,
Yours Faithfully,

**For Nidhi Bajaj & Associates,
Company Secretaries**

**NIDHI
BAJAJ**

Nidhi Bajaj
Partner
COP No.:- 14596
Place: Mumbai
Date: 27th October, 2026
UDIN: A028907H002031534

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

**Apooni
Rakesh
Shah**

Digitally signed by
Apooni Rakesh
Shah
Date: 2026.10.27
15:08:57 +05'30'

Apooni Rakesh Shah
Whole-Time Director
DIN: 00503116