

September 30, 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 39th Annual General Meeting of the Company.

**Trading Symbol: AMBANIORGO**

Dear Sir/Madam,

With reference to the above mentioned subject, please note that the 39th Annual General Meeting of the Company held on Saturday, September 27, 2025 and the Members have passed all the items (Item 1 to 5) mentioned in the Notice.

The detailed Results and the Report of Scrutinizer dated September 30, 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.ambaniorgochem.com](http://www.ambaniorgochem.com).

You are requested to take note of the same.

Yours Faithfully,  
**For Ambani Orgochem Limited**

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



# MAYANK ARORA & Co.

## COMPANY SECRETARIES

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 39<sup>th</sup> Annual General Meeting of **Ambani Orgochem Limited** held on Saturday, 27<sup>th</sup> September, 2025 at 12:00 p.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Partner of M/s. Mayank Arora & Co., 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 04<sup>th</sup> September, 2025 ("**Notice**") calling the 39<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Saturday, 27<sup>th</sup> September, 2025 at 12:00 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 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").

#### 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 AGM. 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 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., Saturday, September 20, 2025 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) 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 Wednesday, September 24, 2025 (9.00 a.m. IST) to Friday, September 26, 2025 (5.00 p.m. IST)
- ii. The votes cast were unblocked on Saturday, 27<sup>th</sup> September 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nishita Gandhi 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.



Nishita Gandhi



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 AGM: -**

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, 30<sup>th</sup> September 2025 after the conclusion of the AGM.

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: -



**ORDINARY BUSINESS:**

**RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)**

To receive, consider and adopt (a) the Audited Standalone Financial Statements namely (i) Audited Balance Sheet as at March 31, 2025(ii) the Audited Profit and Loss Account for the financial year ended March 31, 2025 (iii) the Audited Cash Flow Statement for the financial year ended March 31, 2025, (iv) Statement of Changes in Equity as on March 31, 2025(v) Notes annexed to or forming part of documents referred to in (i) to (iv) above and the Reports of the Board of Directors and the Auditors thereon.

**(I) Voted in favor of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 47,82,559
Remote E-voting	5	47,82,559	100
Voting at AGM	0	0	0
Total	5	47,82,559	100

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 47,82,559
Remote E-voting	0	0	0
Voting at AGM	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 AGM	0	0
Total	0	0

**Result:** The Resolution is passed with requisite majority.

## RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt (a) the Audited Consolidated Financial Statements namely (i) Audited Balance Sheet as at March 31, 2025(ii) the Audited Profit and Loss Account for the financial year ended March 31, 2025(iii) the Audited Cash Flow Statement for the financial year ended March 31, 2025 , (iv) Statement of Changes in Equity as on March 31,2025(v) Notes annexed to or forming part of documents referred to in (i) to (iv) above and the Reports of the Board of Directors and the Auditors thereon:

### (I) Voted in favor of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 47,82,559
Remote E-voting	5	47,82,559	100
Voting at AGM	0	0	0
Total	5	47,82,559	100

### (II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 47,82,559
Remote E-voting	0	0	0
Voting at AGM	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 AGM	0	0
Total	0	0

Result: The Resolution is passed with requisite majority.

**RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)**

To appoint a Director in place of Mr. Neerajkumar Amarjeet Pandey (DIN: 10495819), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment;

**(I) Voted in favor of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 47,82,559
Remote E-voting	5	47,82,559	100
Voting at AGM	0	0	0
Total	5	47,82,559	100

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 47,82,559
Remote E-voting	0	0	0
Voting at AGM	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 AGM	0	0
Total	0	0

**Result:** The Resolution is passed with requisite majority.

**SPECIAL BUSINESS:**

**RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)**

**Appointment of the Cost Auditor and approve Remuneration Payable to the Cost Auditor for the Financial Year 2025-26**

**(I) Voted in favor of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 47,82,559
Remote E-voting	5	47,82,559	100
Voting at AGM	0	0	0
Total	5	47,82,559	100

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 47,82,559
Remote E-voting	0	0	0
Voting at AGM	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 AGM	0	0
Total	0	0

**Result:** The Resolution is passed with requisite majority



**RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)**

**Appointment of the Secretarial Auditor for the Financial Year 2025-26:**

**(IV) Voted in favor of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 47,82,559
Remote E-voting	5	47,82,559	100
Voting at AGM	0	0	0
Total	5	47,82,559	100

**(V) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 47,82,559
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

**(VI) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	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 AGM.
10. The consolidated result of the votes cast (by Remote E-Voting and voting at AGM) is provided as **Annexure 1** to this report.

Thanking You,  
Yours Faithfully,

**For Mayank Arora & Co.,  
Company Secretaries**

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

**Mayank Arora  
Partner  
COP No. 13609  
Place: Mumbai  
Date: 30.09.2025  
UDIN: F010378G001397115**

**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 5 of the Notice of the 39th Annual General Meeting of "Ambani Orgochem Limited" held on Saturday, September 27, 2025 at 12.00 P.M (IST): -**

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	%	Remote E-voting	E-voting at AGM	Total	%
1.	47,82,559	0	<b>47,82,559</b>	47,82,559	0	47,82,559	<b>100</b>	0	0	0	0
2.	47,82,559	0	<b>47,82,559</b>	47,82,559	0	47,82,559	<b>100</b>	0	0	0	0
3.	47,82,559	0	<b>47,82,559</b>	47,82,559	0	47,82,559	<b>100</b>	0	0	0	0
4.	47,82,559	0	<b>47,82,559</b>	47,82,559	0	47,82,559	<b>100</b>	0	0	0	0
5.	47,82,559	0	<b>47,82,559</b>	47,82,559	0	47,82,559	<b>100</b>	0	0	0	0

Thanking You,  
Yours Faithfully,

**For Mayank Arora & Co.,**  
**Company Secretaries**

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

**Mayank Arora**  
**Partner**  
**COP No. 13609**  
**Place: Mumbai**  
**Date: 30.09.2025**  
**UDIN: F010378G001397115**

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

## Ambani Orgochem Limited

**1 - To receive, consider and adopt (a) the Audited Standalone Financial Statements namely (i) Audited Balance Sheet as at March 31, 2025 (ii) the Audited Profit and Loss Account for the financial year ended March 31, 2025 (iii) the Audited Cash Flow Statement for the financial year ended March 31, 2025, (iv) Statement of Changes in Equity as on March 31, 2025 (v) Notes annexed to or forming part of documents referred to in (i) to (iv) above and the Reports of the Board of Directors and the Auditors thereon**

**Resolution Required :Ordinary**

**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 outstandi	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% of Votes against on votes
		[1]	[2]	[3]={[2]/[	[4]	[5]	[6]={[4]/[	[7]={[5]/
Promoter and Promoter Group	E-Voting	4690559	4680559	99.7868	4680559	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>4680559</b>	<b>99.7868</b>	<b>4680559</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	102000	3.4365	102000	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>102000</b>	<b>3.4365</b>	<b>102000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7658659</b>	<b>4782559</b>	<b>62.4464</b>	<b>4782559</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Ambani Orgochem Limited

			<b>2 - To receive, consider and adopt (a) the Audited Consolidated Financial Statements namely (i) Audited Balance Sheet as at March 31, 2025 (ii) the Audited Profit and Loss Account for the financial year ended March 31, 2025 (iii) the Audited Cash Flow Statement for the financial year ended March 31, 2025, (iv) Statement of Changes in Equity as on March 31, 2025 (v) Notes annexed to or forming part of documents referred to in (i) to (iv) above and the Reports of the Board of Directors and the Auditors thereon</b>					
<b>Resolution Required :Ordinary</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi	No. of Votes – in favour	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		[1]	[2]	[3]=[2]/[	[4]	[5]	[6]=[4]/[	[7]=[5]/
Promoter and Promoter Group	E-Voting	4690559	4680559	99.7868	4680559	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>4680559</b>	<b>99.7868</b>	<b>4680559</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	102000	3.4365	102000	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>102000</b>	<b>3.4365</b>	<b>102000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7658659</b>	<b>4782559</b>	<b>62.4464</b>	<b>4782559</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Ambani Orgochem Limited

Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Neerajkumar Amarjeet Pandey (DIN: 10495819), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.					
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 outstandi	No. of Votes – in favour	No. of Votes –Agai nst	% of Votes in favour on votes	% of Votes against on
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*10
Promoter and Promoter Group	E-Voting	4690559	4680559	99.7868	4680559	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>4680559</b>	<b>99.7868</b>	<b>4680559</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	102000	3.4365	102000	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>102000</b>	<b>3.4365</b>	<b>102000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7658659</b>	<b>4782559</b>	<b>62.4464</b>	<b>4782559</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Ambani Orgochem Limited

Resolution Required :Ordinary			4 - Appointment of the Cost Auditor and approve Remuneration Payable to the Cost Auditor for the Financial Year 2025-2026.					
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 outstandi	No. of Votes – in favour	No. of Votes –Agai nst	% of Votes in favour on votes polled	% of Votes against on votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4690559	4680559	99.7868	4680559	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>4680559</b>	<b>99.7868</b>	<b>4680559</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	102000	3.4365	102000	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>102000</b>	<b>3.4365</b>	<b>102000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7658659</b>	<b>4782559</b>	<b>62.4464</b>	<b>4782559</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Ambani Orgochem Limited

			<b>5 - Appointment of the Secretarial Auditor for the Financial Year 2025-2026</b> appointment of M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of five (5) years, commencing from FY 2025-26 to 2029-2030 to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report					
Resolution Required :Ordinary								
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	% of Votes against on votes
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[1]}	[7]={[5]/[1]}
Promoter and Promoter Group	E-Voting	4690559	4680559	99.7868	4680559	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>4680559</b>	<b>99.7868</b>	<b>4680559</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	102000	3.4365	102000	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>102000</b>	<b>3.4365</b>	<b>102000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>7658659</b>	<b>4782559</b>	<b>62.4464</b>	<b>4782559</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>